

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

Held on Monday, January 5, 1953 at the hour of 2:30 p.m.
in the office of the Board, Room 75, Grove Street Pier, due written
notice of such meeting having been given members of the Board.

Commissioners present: Tulloch and Levy and
Vice Presidents Clark and Estep -4.

Commissioners absent: President Galliano -1.

Also present were the Port Manager, Assistant Port Manager and
Chief Engineer, Manager of the Marine Terminal Department, Port Attorney,
Port Publicity Representative, Assistant Port Accountant, and Manager of
the Oakland Airport.

Vice President Estep presided in the absence of President
Galliano.

On motion duly made, seconded, and carried, the minutes of the
regular meeting of December 22, 1952 were approved as read.

With Mr. Charles P. Howard, President, Howard Terminals of
Oakland, and Mr. Donald L. Dullum, President, Encinal Terminal, Alameda,
present, the Port Manager reported to the Board on the proposed formation
of the Northern California Ports and Terminals Bureau by the nine-man
interim San Francisco Bay Ports Commission, appointed by Governor Warren,
and of which the Port Manager and Mr. Howard are members. The Port
Manager said that at the meeting of the San Francisco Bay Ports Commission
held on Tuesday, December 30, 1952, the \$60,000.00 per year budget pre-
viously discussed for the Bureau was reduced to \$50,000.00, and the
financial participation by each member port was arrived at on an arbitrary
basis, giving due consideration to the various formulae which had been
prepared. It was reported that it had proven impossible to come to an
agreement on a formula, and as a result, the following allocations were
agreed to subject to the approval of the various port bodies:

San Francisco	\$21,500
Oakland	8,000
Stockton	8,000
Encinal	4,000
Howard	3,000
Richmond	3,000
Sacramento	2,500

The Port Manager explained that the deadline for submission of this report to the State Legislature is about January 12, 1953, and each participating port or terminal is being asked to approve the report and to commit itself financially for one year with the understanding, however, that it would be the intention to continue for a three-year period, but not definitely committed to it, so that if at the end of the year the Port of Oakland would care to withdraw its membership and withdraw its financial support, this could be done. The Port Manager recommended that the Board approve the report and commit itself to financial support of the Bureau for one year in the amount of \$8,000.00.

Messrs. Howard and Dullum said that both their organizations would support the proposed Bureau, which would determine whether present steamship, rail, and truck rates are discriminatory against the San Francisco Bay area, and whether Bay area Marine terminals are missing tonnage which should rightfully go through this area. Mr. Howard said that the first research project of the proposed Bureau would be to examine the declining intercoastal trade. Both Mr. Howard and Mr. Dullum stated that the companies they represented were agreeable to the allotment assigned to them.

Vice President Clark moved that the Port of Oakland become a member of the proposed Bureau for one year and appropriate \$8,000.00 for this purpose, providing that the other ports and terminals listed also agree to participate. The motion was passed after it was seconded by Commissioner Tulloch, who suggested that a complete review of the accomplishments of the proposed Bureau be made at the end of the first year to determine whether or not further participation would be warranted.

The Chief Engineer reported to the Board that the District Airport Engineer of the Civil Aeronautics Administration has advised that the grant for Project No. 9-04-037-801 at the Airport has been increased from \$118,059.00 to \$124,208.00, an increase of \$6,149.00 and that the additional grant is a new allotment to Oakland Airport from funds which had previously been allocated to other airports and which were not used. The total cost of the project exceeded the funds set up by the Government for its share, and, under the rules, additional funds can be allocated up to a maximum of 10 per cent providing funds are available. This project covered the paving of the parking area and the extension to the water and electrical utility lines which was carried on in 1950.

The Board approved a supplement to the grant agreement, accepting the additional funds. The Regional Administrator also advised the Chief Engineer that the unused funds from the grant under Project 9-04-037-802 which was for apron paving and the new control tower, in the amount of \$23,346.00, has been re-allocated to the Port, to be used under a new project which must be started before June 30, 1953.

The Chief Engineer was complimented on securing an agreement with the U. S. Navy by which the Navy will contribute the sum of \$25,000 to the Airport sewer project. The Chief Engineer said that negotiations have been carried forward over a long period with the Navy for participation by the Navy in the costs of the sewer system, which is now being installed under a contract with Paris Brothers. He stated that previous agreements provide that the Navy is permitted to tie into any Airport sewers, but there is no obligation on the part of the Port to put these sewers at an elevation which would permit gravity flow to the sewers. He stated that the extra cost of placing the sewer at the depth necessary to receive gravity flow from the Navy was the basis for the Navy's participation in the costs, and that it was determined that these additional costs were \$25,000.00. The Navy has now agreed to participate in the cost to that extent and have submitted a letter agreement covering this payment to the Port. This \$25,000.00 contribution from the Navy was matched with funds obtained from the CAA so that the full benefit to the Port from this contribution was approximately \$55,000.00. The Board by resolution authorized the acceptance of the agreement.

The Board granted the application of White Brothers Hardwood Company for a building permit to construct a building 50 feet by 100 feet at its own expense on its property at 500 High Street.

On the recommendation of the Chief Engineer, with the approval of the Port Manager, the Board awarded three contracts on low bids for alterations to the Bow and Bell Restaurant at Jack London Square. They were: Alteration, Alfred J. Hopper, \$9,482.00; Electric Work, Ets-Hokin and Galvan, \$3,007.00; and Plumbing Work, Scott Company, \$4,195.00. The Chief Engineer reported that the sum for the bids received for the items of work which will be performed under contract will amount to \$16,684.00,

which is within the amount set up for the project. In addition to the contract work, the Port with its pile driver crew is performing some of the substructure work and moving of certain of the small buildings.

On the recommendation of the Port Attorney, with the concurrence of the Port Manager and the Chief Engineer, the Board authorized acquisition of the buildings and structures operated as the Bow and Bell Restaurant, approving an agreement with the owners of the property setting forth the terms of the acquisition, and accepting a bill of sale from the owners. The agreement is that the Port shall accept the Bill of Sale; that the Port shall expend a sum not to exceed \$23,500.00 in improvements on the property; that the Port shall advertise for bids for a 10 year lease of the facility, with rental to be on a percentage of gross revenue; that the Port shall pay to the present owners, as consideration for the bill of sale, from rent actually paid and received, the excess each month over \$400.00 or 3 per cent of the gross revenue, whichever sum is the larger, for 10 years, or until \$34,000.00 plus 4 per cent interest on deferred payments have been made. Provision is made for fire insurance and for protection against loss to the Port in the event the lessee defaults.

Leases of the following space on a temporary basis in Terminal Building C at the Outer Harbor Terminal was approved: Owens-Illinois Glass Company, 15,000 square feet of additional space beginning December 15, 1952 at 5 cents per square foot per month, and National Automotive Fibres Inc., 4,865 square feet for a period of approximately two months at a rental rate of 5 cents per square foot per month for the storage of materials.

The Board approved six lease renewals at the Oakland Airport, and Commissioner Tulloch complimented the Airport Manager on obtaining rental increases. The leases are:

Honolulu Oil Company - 248 square feet in the leanto of Bay C (Area C3) in Bldg. #810, Hangar #28 at a minimum monthly rental of \$15.00.

Kolster Tool and Die Company - Bldg. #315, with a total square footage of 2,463 square feet, and Bldg. #317, with a square footage of 209 square feet at 5 cents per square foot, or \$133.60 per month.

H. J. Olney - 297 square feet of Hangar leanto space in Bldg. #810, Hangar #28, adjacent to Bay C, at a minimum monthly rental of \$15.00.

Pacific Lumber Company - 496 square feet in the leanto of Hangar #28, Bldg. #810, adjacent to C Bay, at a rental of 5 cents per square foot, or \$24.80 per month.

W. Roberts Company - 4,130 square feet in Bldg. #711 at a rental rate of $4\frac{1}{4}$ cents per square foot, or \$175.53 per month, 4,000 square feet in Bldg. #743 at a rental rate of 4 cents per square foot or \$160.00 a month, and 3,200 square feet in Bldg. #737 at the rate of 4 cents per square foot for a total of \$128.00 per month, a total of \$463.53 total monthly revenue.

Standard Oil Company of California - 1,386 square feet in the leanto adjacent to C Bay of Bldg. #810, Hangar #28, and 796 square feet in C Bay at the rate of 5 cents per square foot for a total monthly rental of \$109.10.

The Port Attorney reported to the Board that on December 30, 1952 the Civil Service Board announced its decision unanimously affirming the order of the Board of Port Commissioners discharging John D. McCarty from his position as Airport Serviceman. The Civil Service Board held that it had been proved that McCarty was guilty of gross negligence in blocking open the gasoline valve with a screw driver, and in sitting on top of the tank truck while it was being filled. The Civil Service Board felt quite strongly, however, that there was laxity upon the part of the supervisory personnel at the Airport in not enforcing the rule prohibiting the blocking open of valves. The Port Manager explained that at the time of the McCarty incident he and the Airport Manager were engaged in the organizing of a safety committee at the Airport, and that this has since been done and every step is being taken to enforce all the rules.

The Port Attorney gave an oral report to the Board regarding the proposed injunction proceedings against independent operators at the Airport in order that the Board members might be acquainted with the legal basis of the proceedings.

On the recommendation of the Chief Port Accountant, as presented by the Assistant Port Accountant, the following personnel changes were approved:

Appointment

Lucretia M. Hunt appointed to the regular position for temporary services of Airport Telephone and Teletype Operator effective December 29, 1952 at a starting salary of \$242.00 per month, replacing Joyce Ferracone, who is on leave of absence due to injury on duty.

Leaves of absence

Roger H. Taylor, Engineering Aid, granted 11 consecutive days leave with pay effective December 18, 1952, on account of illness.

Alonzo Bates, Janitor, granted 10 consecutive days leave of absence with pay effective December 19, 1952 on account of injury off duty.

Extensions of Leaves of absence

Rudolph J. Erickson, Plumber, 15 consecutive days without pay, extension of leave of absence, on account of illness, effective December 23, 1952.

Ivan Fagot, Port Maintenance Laborer, 76 consecutive days without pay, extension of leave of absence, on account of injury on duty, effective December 15, 1952.

Joyce Ferracone, Airport Telephone and Teletype Operator, 68 consecutive days without pay extension of leave of absence, on account of injury on duty, effective January 6, 1953.

Termination and Reappointment

Harold H. Clark terminated from the position of Chief Airport Serviceman for temporary services, and reappointed to the regular position of Chief Airport Serviceman effective December 30, 1952, which position was vacated by George B. King.

Report of the Status of the Harbor Maintenance and Improvement Fund No. 911 as of January 5, 1953 was filed. Reports of the Auditing Committee on Claims and Demands and on Weekly Payroll were adopted.

Information on Port and Airport activities, as listed and appended to the calendar, was noted, the Port Publicity Representation drawing the attention of the Board to a plaque presented to the Airport by the San Francisco Sheriffs Air Squadron in lieu of the Harris-Franklin Memorial Trophy awarded for a year's period, won by the Airport for safety in 1951, and which has been on display in the Airport lobby during the past year.

The Port Manager informed the Board that President Galliano was almost fully recovered from his recent illness, and was greatly appreciative of the plant sent to him in the hospital by the Board members. The Port Manager announced that he will speak at a Port Day observance by the Oakland Lions Club on Wednesday noon, January 14, and invited the Board members to be present.

In a resolution later adopted the Board voted to appropriate the sum of \$250.00 to go with like sums from the City Council, the Board of Supervisor, the Chamber of Commerce, and the Navy League for the entertainment of the officers of the Navy flotilla which will be at the Ninth Avenue Terminal January 9 - 12.

Vice President Clark reported that at a recent meeting of the Chamber of Commerce the Port Manager was praised for his direction of the recent Chamber panel discussion on highway needs.

Following a discussion the Board agreed to hold a special meeting

on Monday, January 12, at 2:30 p.m. in the Board Room to consider proposed new charter amendments.

Port Ordinance No. 844 being "AN ORDINANCE AMENDING ITEMS NOS. 565, 570 and 581 OF PORT ORDINANCE NO. 60 RELATING TO WHARF DEMURRAGE AND MONTHLY STORAGE RATES" having been duly introduced, read, and published was finally adopted by the following vote:

AYES: Vice Presidents Estep and Clark, Commissioners Tulloch and Levy -4.

NOES: None

ABSENT: President Galliano -1

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

AYES: Vice Presidents Estep and Clark, Commissioners Tulloch and Levy -4.

NOES: None

ABSENT: President Galliano -1.

"RESOLUTION NO. B3008

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND # 911:

Air Reduction Pacific Company	\$	6.58
Alhambra National Water Co., Inc.		1.98
Hap Alzina		51.65
Associated Stationers, Inc.		18.27
Assurance Glass Co.		15.20
Edward R. Bacon Company		38.72
Baston Tire & Supply Co.		206.75
Bayaire Radio Service		11.56
Bay Cities Equipment, Inc.		164.82
Bay City Fuel Oil Company		49.93
Bay City Lumber Company, Inc.		348.49
Bearing Industries		153.77
W. D. Brill Company		13.75
Bryant Motor Company		23.66
California Packing Corporation		2.50
City of Oakland Purchasing Dept.		48.06
Cobbledick Kibbe Glass Company		23.87
Cochran & Celli		7.69
Cyclone Fence Division		5.64
Dallman Co.		3.11
Dallman Co.		141.08
East Bay Municipal Utility District		1,056.76
East Bay Sanitary Rag Works		23.69

Eby Machinery Company, Inc.	\$ 81.37
Economy Lumber Company	10.46
Electric Supply Co.	7.98
Elmhurst Key and Lock Service	2.30
Encinal Terminals	5.27
Eureka Mill and Lumber Co.	128.29
Janice C. Fitzgerald	235.22
W. P. Fuller & Co.	16.40
Gallagher & Burk, Inc.	7.25
General Electric Company	703.52
Gilson Supply Co.	30.61
GMC Truck & Coach Division	3.24
The Guide Publishing Co.	3.00
Harbor Marine Supply	22.17
N. V. Heathorn Inc.	319.14
Hersey Manufacturing Company	12.54
Herrington & Olson	20.60
Hogan Lumber Company	309.41
Howard Terminal	41.09
Hudson Printing Co.	62.32
C. P. Hunt Company	16.45
Independent Construction Co.	37.42
Industrial Truck Sales	7.82
International Harvester Company	3.86
Earle M. Jorgensen Co.	80.53
Lairds Stationery	8.44
Leonard Plumbing & Heating Supply Inc.	4.08
C. Markus Hardware Inc.	51.79
C. W. Marwedel	4.03
Maxwells	8.66
Morris Draying Company	106.76
National Lead Company	15.75
The Normlee Company	16.56
Oakland Association of Insurance Agents	68.65
Oakland Plumbing Supply Co.	136.38
Oakland Scavenger Co.	60.00
The Observer Publishing Co., Inc.	100.00
Paasche Airbrush Co.	16.01
Pacific Dry Dock & Repair Co.	11.44
Pacific Pipe Company	17.28
Pacific Tool and Supply Company	3.18
Pecks Office Appliance Co., Inc.	8.38
Peterbilt Motors Company	28.09
Richmond Chase Co.	17.71
Richmond Sanitary Company	47.18
E. C. Rodgers Lime & Cement Co.	30.29
S & C. Motors	6.49
Shell Oil Company	11.03
Simon Hardware Co.	44.48
The A. P. Smith Manufacturing Company	65.80
State Electric Supply	5.99
Stero Dishwashing Machine Mfg., Company	84.15
Sun Garden Packing Company	7.22
The Texas Company	4.33
Tow-motor Corporation	75.37
The Tribune Publishing Co.	163.16
Union Paper Company	16.06
Waterman Corporation of California	53.00
Welsh & Bresee	44.19
Western Asbestos Co.	23.18
Westinghouse Electric Corporation	35.21
White Brothers	2.24
World Ports	90.00
Port Promotion & Development Fund	517.75
Ivan Fagot	140.00
Joyce Ferracone	68.96
J. Martines	90.00
William W. Jeffers, MD	25.00
Leonard Barnard, M.D.	22.50

The Samuel Merritt Hospital	\$ 25.00
The Permanente Hospital	20.00
Abbett Electric Corporation	23,387.36
Paris Brothers	16,689.73
	\$ 47,064.65"

"RESOLUTION NO. B3009

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

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

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

PORT REVOLVING FUND - PAYROLLS

Week ending December 21, 1952	-	\$7,666.29
Week ending December 28, 1952	-	\$7,357.50
		\$15,023.79"

"RESOLUTION NO. B3010

RESOLUTION AWARDING CONTRACT TO
ALFRED J. HOPPER FOR ALTERATIONS
TO BOW AND BELL RESTAURANT
BUILDING: FIXING THE AMOUNT OF
BONDS TO BE PROVIDED IN CONNECTION
THEREWITH: REJECTING ALL OTHER BIDS:
AND DIRECTING RETURN OF CHECKS TO
BIDDERS.

BE IT RESOLVED that the contract for the alterations to the Bow and Bell Restaurant Building at the foot of Broadway be and the same hereby is awarded to ALFRED J. HOPPER as the lowest responsible bidder, in accordance with the terms of his bid filed December 22, 1952; and be it further

RESOLVED that a bond for the faithful performance of the work in the amount of \$9,482.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it further

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

"RESOLUTION NO. B3011

RESOLUTION APPROVING BONDS OF
ALFRED J. HOPPER.

BE IT RESOLVED that the bonds of ALFRED J. HOPPER, executed by GLENS FALLS INDEMNITY COMPANY, a corporation, each in the amount of \$9,482.00, for the faithful performance of his contract with the City of Oakland for alterations to the Bow and Bell Restaurant Building at the Foot of Broadway, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. B3012

RESOLUTION AWARDING CONTRACT TO SCOTT CO. FOR FURNISHING AND INSTALLING PLUMBING WORK IN BOW AND BELL RESTAURANT BUILDING: FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH: REJECTING ALL OTHER BIDS: AND DIRECTING RETURN OF CHECKS TO BIDDERS.

BE IT RESOLVED that the contract for the furnishing and installing of plumbing work in the Bow and Bell Restaurant Building at the foot of Broadway be and the same hereby is awarded to JAMES B. LINFORD, W. W. COCKINS, JOHN C. McCABE and WM. P. SCOTT, JR., copartners doing business under the firm name and style of SCOTT CO., as the lowest responsible bidders, in accordance with the terms of their bid filed December 22, 1952; and be it further

RESOLVED that a bond for the faithful performance of the work in the amount of \$4,195.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it further

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

"RESOLUTION NO. B3013

RESOLUTION APPROVING BONDS OF SCOTT CO.

BE IT RESOLVED that the bonds of JAMES B. LINFORD, W. W. COCKINS, JOHN C. McCABE and WM. P. SCOTT, JR., copartners doing business under the firm name and style of SCOTT CO., executed by PEERLESS CASUALTY COMPANY, a corporation, each in the amount of \$4,195.00, for the faithful performance of their contract with the City of Oakland for the furnishing and installing of plumbing work in the Bow and Bell Restaurant Building at the foot of Broadway, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. B3014

RESOLUTION AWARDING CONTRACT TO ETS-HOKIN & GALVAN FOR FURNISHING AND INSTALLING ELECTRIC WORK IN BOW AND BELL RESTAURANT BUILDING; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF CHECKS TO BIDDERS.

BE IT RESOLVED that the contract for the furnishing and installing of electric work in the Bow and Bell Restaurant Building at the foot of Broadway be and the same hereby is awarded to ETS-HOKIN & GALVAN, a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed December 22, 1952; and be it further

RESOLVED that a bond for the faithful performance of the work in the amount of \$3,007.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it further

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

"RESOLUTION NO. B3015

RESOLUTION APPROVING BONDS OF
ETS-HOKIN & GALVAN.

BE IT RESOLVED that the bonds of ETS-HOKIN & GALVAN, a corporation, executed by PACIFIC INDEMNITY COMPANY a corporation, each in the amount of \$3,007.00, for the faithful performance of its contract with the City of Oakland for the furnishing and installing of electric work in the Bow and Bell Restaurant Building at the foot of Broadway, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. B3016

RESOLUTION APPROVING SEMI-
MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending December 31, 1952, in the amount of \$55,000.00, hereby is approved."

"RESOLUTION NO. B3017

RESOLUTION AUTHORIZING EXECUTION
OF AMENDMENT TO GRANT AGREEMENT
WITH CIVIL AERONAUTICS ADMINIS-
TRATION - PROJECT NO. 9-04-037-801.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to execute, and the Secretary to attest, an Amendment to Grant Agreement with the Civil Aeronautics Administration, dated January 25, 1950, in words and figures as follows, to-wit:

"FIRST AMENDMENT TO GRANT AGREEMENT
"Oakland Municipal Airport
"City of Oakland, California
"Project No. 9-04-037-801
"Contract No. C6ca-3600
"December 15, 1952

"WHEREAS, the Administrator of Civil Aeronautics (hereinafter called the 'Administrator'), has determined that, in the interest of the United States, the Grant Agreement relating to the above numbered Project, between the Administrator, acting for and on behalf of the United States, and

the City of Oakland, California, (hereinafter called the 'Sponsor'), accepted by the Sponsor on January 30, 1950, should be amended as hereinafter provided:

"NOW, THEREFORE, WITNESSETH:

"That in consideration of the benefits to accrue to the parties hereto, the Administrator, acting for and on behalf of the United States, on the one part, and the City of Oakland, California, on the other part, do hereby mutually agree that the said Grant Agreement be and hereby is amended by increasing the maximum obligation of the United States payable under said Grant Agreement, as set forth in Item 1 on Page 2 of said Grant Agreement, from \$118,059.00 to \$124,208.00.

"IN WITNESS WHEREOF, the parties hereto have caused this amendment to said Grant Agreement to be duly executed as of the 5th day of January, 1953.

UNITED STATES OF AMERICA
"ADMINISTRATOR OF CIVIL AERONAUTICS

"By J. S. MARRIOTT
Regional Administrator, Region VI"

"RESOLUTION NO. B3018

RESOLUTION DIRECTING RECORDATION
OF LEASE WITH PACIFIC AIRCRAFT
SALES CO.

BE IT RESOLVED that the Port Attorney hereby is directed to record that certain Lease dated December 29, 1952, between the CITY OF OAKLAND, acting by and through this Board, and IVAR AKSELSEN, an individual doing business under the firm name and style of PACIFIC AIRCRAFT SALES CO."

"RESOLUTION NO. B 3019

RESOLUTION GRANTING WHITE BROS. HARDWOOD
CO. PERMISSION TO PERFORM CERTAIN WORK.

BE IT RESOLVED that the application and plans and specifications submitted by WHITE BROS. HARDWOOD CO. for construction of a 50' x 100' building for lumber storage on applicant's premises, at a cost to said Company of \$10,000.00, hereby are approved, and permission hereby is granted."

"RESOLUTION NO. B3020

RESOLUTION AUTHORIZING AGREEMENT WITH
THE OAKLAND TERMINAL RAILWAY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with THE OAKLAND TERMINAL RAILWAY, a corporation, as Licensee, providing for the occupancy by Licensee of that certain office building at the foot of Fourteenth Street, having an area of approximately 370 square feet, for a period of one year commencing December 1, 1952, at a monthly rental of \$45.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3021

RESOLUTION AUTHORIZING AGREEMENT
WITH THE UNITED STATES NAVY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to execute and accept for and on behalf of the Port of Oakland that certain proposed agreement with the District Public Works Office, Twelfth Naval District, dated December 23, 1952, providing for the contribution by the Navy to the Port of the sum of \$25,000.00 toward the cost of connecting the sewage disposal system of the Oakland Naval Air Station with the sewage disposal system at Oakland Municipal Airport."

"RESOLUTION NO. B3022

RESOLUTION AUTHORIZING SUPPLEMENTAL
AGREEMENT WITH NOR-CAL SUPPLY
COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into a Supplemental Agreement with CHARLES H. WRIGHT and SAM JOHNSTONE, copartners doing business under the style of NOR-CAL SUPPLY COMPANY, modifying that certain agreement dated May 1, 1952, by adding thereto an area of 856 square feet in Building No. 609, Oakland Municipal Airport, at a monthly rental therefor of \$34.24, commencing December 1, 1952, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. B3023

RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH
PARIS BROTHERS.

BE IT RESOLVED that the time for the performance of the contract with PARIS BROTHERS, a corporation, for constructing a sanitary sewer system at Oakland Municipal Airport (Auditor's No. 9146), be and it hereby is extended to and including April 2, 1953."

"RESOLUTION NO. B3024

RESOLUTION CONCERNING CERTAIN
APPOINTMENTS.

BE IT RESOLVED that the appointment of LUCRETIA M. HUNT to the position of Airport Telephone and Teletype Operator (Port Ordinance No. 222, Sec. 6.25) for temporary services commencing December 29, 1952, at a salary of \$230.00 per month, be and the same hereby is ratified; and be it further

RESOLVED that the termination of the appointment of HAROLD H. CLARK to the position of Chief Airport Serviceman (Port Ordinance No. 222, Sec. 6.017) for temporary services, effective December 29, 1952, be and the same hereby is ratified; and be it further

RESOLVED that the appointment of HAROLD H. CLARK to the position of Chief Airport Serviceman (Port Ordinance No. 222, Sec. 6.017), at a salary of \$340.00 per month, effective December 30, 1952, be and the same hereby is ratified."

"RESOLUTION NO. B3025

RESOLUTION CONCERNING CERTAIN
LEAVES OF ABSENCE.

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

ROGER H. TAYLOR, Engineering Aid (Port Ordinance No. 222, Sec. 4.09), for illness, for eleven (11) consecutive days from

December 19, 1952."

"RESOLUTION NO. B3026

RESOLUTION EXTENDING CERTAIN
LEAVES OF ABSENCE.

BE IT RESOLVED that the extension of the leave of absence heretofore granted RUDOLPH J. ERICKSON, Plumber (Port Ordinance No. 222, Sec. 5.09) by Resolution No. B2962 for a further period of fifteen (15) consecutive days commencing December 23, 1952, without pay, in accordance with the rules of the Civil Service Board, be and the same hereby is ratified; and be it further

RESOLVED that the extension of the leave of absence heretofore granted IVAN H. FAGOT, Port Maintenance Laborer (Port Ordinance No. 222, Sec. 5.03) by Resolution No. B2955 for a further period of seventy-six (76) consecutive days commencing December 15, 1952, without pay, in accordance with the rules of the Civil Service Board, be and the same hereby is ratified; and be it further

RESOLVED that the leave of absence heretofore granted JOYCE FERRACONE, Airport Telephone and Teletype Operator (Port Ordinance No. 222, Sec. 6.25) by Resolution No. B2970, be and the same hereby is extended for a further period of sixty-eight (68) consecutive days commencing January 6, 1953, without pay, in accordance with the rules of the Civil Service Board."

"RESOLUTION NO. B3027

RESOLUTION AUTHORIZING AGREEMENT WITH
GOODMAN AND BROWNE EXPERT CATERING
COMPANY.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest an Agreement with GOODMAN AND BROWNE EXPERT CATERING COMPANY, a corporation, dated January 2, 1953."

"RESOLUTION NO. B3028

RESOLUTION AUTHORIZING AGREEMENT WITH
GOODMAN AND BROWNE EXPERT CATERING
COMPANY.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest an Agreement with GOODMAN AND BROWNE EXPERT CATERING COMPANY, a corporation, dated December 31, 1952, whereby the Port shall purchase certain buildings, structures and other improvements heretofore operated as a restaurant under the name of "Bow and Bell" at the foot of Broadway and located upon or appurtenant to that certain wharf owned by the Port situated in the Estuary of San Antonio; and further providing for the lettering of the aforesaid premises and appurtenances upon public bidding for a term of ten (10) years, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. B3029

RESOLUTION ACCEPTING BILL OF SALE
FROM GOODMAN AND BROWNE EXPERT
CATERING COMPANY AND DIRECTING
RECORDATION THEREOF.

BE IT RESOLVED that the Bill of Sale of GOODMAN AND BROWNE EXPERT CATERING COMPANY, a corporation, dated December 31, 1952, conveying to the City certain buildings and structures located upon that certain wharf situated in the Estuary of San Antonio, along and westerly of the westerly line of Broadway extended southerly, and southerly of the southerly line of Water Street extended westerly, be and the same hereby is accepted, and the Port Attorney hereby is directed to cause the recordation thereof."

"RESOLUTION NO. B3030

RESOLUTION AUTHORIZING AGREEMENT WITH
LEE COOVER AND WERNER WIESNER."

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with LEE COOVER and WERNER WIESNER, copartners, as Licensee, providing for the occupancy by Licensee of an area of 141,500 square feet in the Ninth Avenue Terminal Area, together with Buildings No. H-303, H-305, H-306 and H-308, for a period of one year commencing November 1, 1952, with the payment of the sum of \$1,500.00 as consideration for the execution of said agreement and a rental of \$750.00 per month payable in advance commencing December 1, 1952 to and including September 1, 1953, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3031

RESOLUTION AUTHORIZING SUPPLEMENTAL
AGREEMENT WITH LEE COOVER AND
WERNER WIESNER.

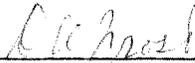
BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into a Supplemental Agreement with LEE COOVER and WERNER WIESNER, copartners, modifying that certain agreement dated November 1, 1952, by adding thereto an area of 15,537 square feet in the Ninth Avenue Terminal Area, at an additional monthly rental therefor of \$77.69, commencing December 1, 1952, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. B3032

RESOLUTION APPROPRIATING \$250.00 FOR
THE PURPOSE OF ASSISTING IN DEFRAYING
THE COST OF ENTERTAINING NAVAL PERSONNEL.

BE IT RESOLVED that there hereby is appropriated out of Harbor Maintenance and Improvement Fund No. 911 the sum of \$250.00 for the purpose of assisting in defraying the expense of entertaining the officers of certain United States Navy warships which will be tied up at the Port of Oakland January 9-12, 1953."

There being no further business, and upon motion duly made and seconded the meeting was adjourned at 3:36 p.m.


SECRETARY

SPECIAL MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
PORT OF OAKLAND

Held on Monday, January 12, 1953, at the hour of 2:30 p.m.
in the office of the Board, Room 75, Grove Street Pier, due written
notice of such meeting having been given members of the Board.

Commissioners present: Commissioner Tulloch and Vice
Presidents Clark and Estep -3

Commissioners absent: Commissioner Levy and
President Galliano -2.

Also present were the Port Manager, Assistant Port
Manager and Chief Engineer, Manager of the Marine Terminal Depart-
ment, Port Attorney, Assistant Port Attorney, Port Publicity
Representative, Chief Port Accountant, and Manager of Oakland
Airport.

Vice President Estep presided in the absence of Presi-
dent Galliano.

Mr. John Niemand, Attorney for the Oakland Taxi Company,
appeared before the Board with C. W. Welch, General Manager of the
taxi company, in connection with the Board's injunction proceedings
against the independent ground operators at Oakland Municipal Air-
port. Niemand said he desired the answers to several questions,
which he proceeded to ask.

In reply to these questions, the Port Attorney stated
that independent taxi companies would not be allowed to solicit
passengers at the Airport, that an independent taxicab company
could deliver passengers to the Airport but could pick up pass-
engers only when the passenger called the cab company from the
Airport for service, and that the conditions would apply during
the term of the present exclusive contract with Fialer's Limou-
sines, Inc. Mr. Niemand thanked the Board, and informed the Port
Attorney he would be in court for the hearing on the temporary
injunction Thursday morning, January 15, 1953.

Following the departure of Niemand and Welch, the Port
Attorney explained the legal factors involving the passenger's
right to arrange for his own transportation with a cab company of

his own choice, and the nature of airline contracts for the transportation of company personnel and baggage.

Following discussion of a luncheon meeting held at noon at the Athens Athletic Club with representatives of the Chamber of Commerce and the American Airlines, Inc., the Board, on motion of Vice President Clark, seconded by Commissioner Tulloch, voted to support the application of American Airlines, Inc. to the Civil Aeronautics Board for an exemption to permit the company to inaugurate non-stop air coach service between Oakland and Chicago and then to points East. The company plans to institute DC-6 air tourist service between Oakland and its principal transcontinental coach markets at the earliest opportunity, pointing out that it is prepared to do so immediately if it is exempted from its present certificate restriction which prevents it from providing direct service except by way of Dallas or Tulsa. It was pointed out that Board and staff members who attended the luncheon conference with American Airlines had also stressed the immediate need for more deluxe flights from Oakland Municipal Airport.

The following proposed charter amendments were presented to the Board by the Port Manager and Port Attorney for possible inclusion on the April, 1953 municipal ballot:

1. Proposed amendment to the City Charter Relative to Leases:

Sec. 214. The Board shall have the power to make, enter into or provide for the lease of any properties now or hereafter acquired, owned, controlled or possessed by the City of Oakland and either acquired by the City acting by and through the Board or under the control and jurisdiction of the Board, but all leases shall be let to the highest responsible bidder at the highest rent, after publication of notice thereof for five days, stating explicitly the time and conditions of the proposed lease; all proposals shall be made upon forms to be prepared by the Board and furnished upon application; provided that no such lease shall be for a period of more than fifty years; provided further that the Board may in its discretion reject any or all bids; and provided further that all leases shall be subject to the referendum provisions of this Charter.

Among other things, the Port Attorney explained that the proposed amendment increases the lease period from the present 25 years to 50 years, and eliminates oral bidding which has caused the Board such difficulty in the past. At the request of Vice President Clark, the Port Attorney agreed to investigate the National and California Bank Acts to determine the limits under which bank loans can be made on long term leases.

2. Proposed Amendment to City Charter Relative to Civil Service:

Sec. 219. All permanent places of employment in and under the Board shall be included within the Classified Civil Service of the City of Oakland, and subject to the provisions of Article XIII of this Charter, except the Port Manager and his principal assistants, the Secretary of the Board, the Port Attorney and legal assistants, field and traffic representatives and all persons intermittently employed in handling cargo and freight. The Board may by resolution conclusively find and determine by reference to particular positions, the personnel constituting the principal assistants of the Port Manager within the meaning of and for the purposes of this section.

Sec. 219a. Notwithstanding any other provision of this Charter to the contrary, all personnel employed in handling or checking cargo and freight shall be exempt from the operation of Civil Service rules and from the provisions of Article XIII of this Charter. The Board may by resolution conclusively find and determine, by reference to particular positions, the personnel employed in handling or checking cargo and freight within the meaning of and for the purposes of this section.

In connection with Sec. 219, it was pointed out that the proposed amendment would allow the Board the right to determine what positions, as principal assistants of the Port Manager, are to be exempted from Civil Service. The Port Attorney agreed, on the suggestion of Commissioner Tulloch to re-examine Section 219a to determine if it can be re-drafted to exempt from the provisions of the proposed amendment those dock clerks now holding Civil Service status. The Port Attorney was authorized to make such change as is required to accomplish this and the proposed amendment was corrected to read as follows:

"Sec. 219a. Notwithstanding any other provision of this Charter to the contrary, all personnel employed in handling or checking cargo and freight shall be exempt from the operation of Civil Service rules and from the provisions of Article XIII of this Charter. The Board may by resolution

conclusively find and determine, by reference to particular positions, the personnel employed in handling or checking cargo and freight within the meaning of and for the purposes of this section. The exemption of such personnel from the operation of Civil Service rules shall not in any way affect the Civil Service rights held upon the effective date of this section by any occupants of such positions.

3. Proposed amendment to the City Charter relative to the issuance of revenue bonds by the Port of Oakland.

It was pointed out that the proposed revenue bond amendment would allow the Port to pledge the income of facilities to finance their construction. It was admitted that this would apply more fully to the Harbor than to the Airport. The amendment was approved in the form to be prepared by the Bond Attorneys.

4. Proposed general obligation bond issue for the construction of an Airport Terminal Building and other Airport Improvements.

The Chief Engineer prepared a program for Airport improvements estimated to cost approximately \$10,400,000.00 which included a new Terminal Building, additional apron paving, new Taxiways, new access roadway to the Hegenberger Eastshore Freeway intersection, additional taxiways, runway improvements and other miscellaneous improvements. He stated that a certain amount of Federal aid could be expected which might be between $2\frac{1}{2}$ and 3 million dollars and recommended that \$7,500,000.00 be provided from a general obligation issue.

After discussion with the Port Manager and the Airport Manager concurring in the recommendation that the City Council be requested to place on the April ballot a proposal to issue bonds for Airport Improvements in the amount of \$7,500,000.00.

The Board approved the proposed charter amendments and the Port Manager was instructed to consult with the Mayor and to arrange a joint meeting of the City Council and the Board on Monday, January 19, to discuss the proposed amendments. It was pointed out that the proposed amendments must be in the hands of the City Attorney by January 15, and that the Council must approve the amendments if they are to be placed on the April ballot.

Commissioner Tulloch brought up the question of a proposed charter amendment to allow the Board to sell some of its lands, but such an amendment was not considered necessary at the present time.

The Port Attorney reported to the Board that the Darbee condemnation case has been continued from February 3 to April 21, and the Board discussed details of bringing the case to a satisfactory conclusion.

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

AYES: Commissioners Clark and Tulloch and Vice President Estep -3

NOES: None

ABSENT: President Galliano and Commissioner Levy -2.

"RESOLUTION NO. B 3033

RESOLUTION ENDORSING AND SUPPORTING APPLICATION OF AMERICAN AIRLINES, INC. TO THE CIVIL AERONAUTICS BOARD TO PROVIDE NON-STOP AIR TOURIST SERVICE BETWEEN OAKLAND MUNICIPAL AIRPORT AND CHICAGO AND POINTS EAST THEREOF.

BE IT RESOLVED that this Board does hereby endorse and support the application of AMERICAN AIRLINES, INC., filed with the Civil Aeronautics Board on January 9, 1953, for an exemption pursuant to Section 416(b) of the Civil Aeronautics Act of 1938, as amended, which, if granted, will result in non-stop air tourist service between Oakland Municipal Airport and Chicago and points East thereof."

"RESOLUTION NO. B 3034

RESOLUTION REQUESTING THE CITY COUNCIL TO SUBMIT TO THE QUALIFIED ELECTORS OF THE CITY OF OAKLAND A PROPOSAL TO AMEND THE CHARTER OF THE CITY OF OAKLAND BY ADDING A NEW SECTION THERETO TO BE NUMBERED 219a RELATING TO CIVIL SERVICE.

BE IT RESOLVED that the Council of the City of Oakland be and it hereby is requested to submit to the qualified electors of the City of Oakland at the nominating municipal election to be held on Tuesday, April 21, 1953, a proposal to amend the Charter of the City of Oakland by adding thereto a new section to be numbered 219a, relating to Civil Service, and to read as follows, to-wit:

Sec. 219a. Notwithstanding any other provision of this Charter to the contrary, all personnel employed in handling or checking cargo and freight shall be exempt from the operation of Civil Service rules and from the provisions of Article XIII of this Charter. The Board may by resolution conclusively find and determine, by reference to particular positions, the personnel employed in handling or checking cargo and freight within the meaning of and for the purposes of this section. The exemption of such personnel from the operation of Civil Service rules shall not in any way affect the Civil Service rights held upon the effective date of this section by any occupants of such positions."

"RESOLUTION NO. B3035

RESOLUTION REQUESTING THE CITY COUNCIL TO SUBMIT TO THE QUALIFIED ELECTORS OF THE CITY OF OAKLAND A PROPOSAL TO AMEND SECTION 219 OF THE CITY CHARTER RELATING TO CIVIL SERVICE.

BE IT RESOLVED that the Council of the City of Oakland be and it hereby is requested to submit to the qualified electors of the City of Oakland at the nominating municipal election to be held on Tuesday, April 21, 1953, a proposal to amend Section 219 of the Charter of the City of Oakland relating to Civil Service and to read as follows, to-wit:

Sec. 219. All permanent places of employment in and under the Board shall be included within the Classified Civil Service of the City of Oakland, and subject to the provisions of Article XIII of this Charter, except the Port Manager and his principal assistants, the Secretary of the Board, the Port Attorney and legal assistants, field and traffic representatives and all persons intermittently employed in handling cargo and freight. The Board may by resolution conclusively find and determine by reference to particular positions, the personnel constituting the principal assistants of the Port Manager within the meaning of and for the purposes of this section."

"RESOLUTION NO. B3036

RESOLUTION REQUESTING THE CITY COUNCIL TO SUBMIT TO THE QUALIFIED ELECTORS OF THE CITY OF OAKLAND A PROPOSAL TO AMEND SECTION 214 OF THE CITY CHARTER RELATING TO LEASES.

BE IT RESOLVED that the Council of the City of Oakland be and it hereby is requested to submit to the qualified electors of the City of Oakland at the nominating municipal election to be held on Tuesday, April 21, 1953, a proposal to amend Section 214 of the Charter of the City of Oakland relating to leases and to read as follows, to-wit:

SEC. 214. The Board shall have the power to make, enter into or provide for the lease of any properties now or hereafter acquired, owned, controlled or possessed by the City of Oakland and either acquired by the City acting by and through the Board or under the control and jurisdiction of the Board, but all leases shall be let to the highest responsible bidder at the highest rent, after publication of notice thereof for five days, stating explicitly the time and conditions of the proposed lease; all proposals shall be made upon forms to be prepared by the Board and furnished upon application; provided that no such lease shall be for a period of more than fifty years; provided further that the Board may in its discretion reject any and all bids; and provided further that all leases made shall be subject to the referendum provisions of this Charter."

"RESOLUTION NO. B3037

RESOLUTION REQUESTING THE CITY COUNCIL TO SUBMIT TO THE QUALIFIED ELECTORS OF THE CITY OF OAKLAND A PROPOSAL TO AMEND SECTIONS 222 AND 223 OF THE CHARTER OF THE CITY OF OAKLAND TO AUTHORIZE THE ISSUANCE OF REVENUE BONDS FOR HARBOR AND AIRPORT PURPOSES.

12

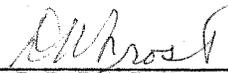
BE IT RESOLVED that the Council of the City of Oakland be and it hereby is requested to submit to the qualified electors of the City of Oakland at the nominating municipal election to be held on Tuesday, April 21, 1953, a proposal to amend Sections 222 and 223 of the Charter of the City of Oakland to authorize the issuance of revenue bonds for harbor and airport purposes, which proposal shall be in the form prepared by special bond counsel employed by the Port and approved by the Port Attorney."

"RESOLUTION NO. B3038

RESOLUTION REQUESTING THE CITY COUNCIL TO SUBMIT TO THE QUALIFIED ELECTORS OF THE CITY OF OAKLAND APPROPOSAL FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE CITY OF OAKLAND IN THE AMOUNT OF \$7,500,000.00 FOR THE CONSTRUCTION OF CERTAIN IMPROVEMENTS AT OAKLAND MUNICIPAL AIRPORT.

BE IT RESOLVED that the Council of the City of Oakland be and it hereby is requested to submit to the qualified electors of the City of Oakland at the nominating municipal election to be held on Tuesday, April 21, 1953, a proposal for the issuance of general obligation bonds of the City of Oakland in the amount of \$7,500,000.00 for the construction of a new terminal building, aprons, taxiways, runways, roadways, parking areas and other improvements at Oakland Municipal Airport."

There being no further business, and upon motion duly made and seconded, the meeting was adjourned at 4:20 p.m.


SECRETARY

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

Held on Monday, January 19, 1953 at the hour of 2:30 p.m. in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: Tulloch and Levy and Vice Presidents Clark and Estep -4.

Commissioners absent: President Galliano -1.

Also present were the Port Manager, Assistant Port Manager and Chief Engineer, Manager of the Marine Terminal Department, Assistant Port Attorney, Port Publicity Representative, Assistant Port Accountant, and Manager of the Oakland Municipal Airport.

Vice President Estep presided in the absence of President Galliano.

On motion duly made, seconded, and carried, the minutes of the regular meeting of January 5, 1953 and of the special meeting of January 12, 1953 were approved as corrected. Commissioner Tulloch pointed out that in the minutes of January 5, 1953 the sentence regarding the Bow and Bell agreement should read... "The agreement is that the Port shall accept the Bill of Sale; that the Port shall expend a sum not to exceed \$23,500.00 in improvements on the property, etc."

The Port Manager informed the Board that in checking over the length of service of the regular employees of the Port it had been found that there are 9 employees of 25 years service, 25 employees with 20 years service, 21 employees of 15 years service, and 21 employees of 10 years service, which makes a total of 76 employees out of a total of 274 regular employees. As a matter of employee relations, he recommended that 100 gold-filled enameled pins showing years of services be purchased for \$325, and that a dinner be held for all employees at which service pins would be awarded to the 76 employees mentioned. He estimated that the dinner would cost \$975. Commissioner Tulloch said he was in favor of purchasing the pins for the employees, but was opposed to using public funds to defray the cost of a dinner for Port employees. The purchase of the pins and the dinner were both authorized by the Board with Vice Presidents Estep and Clark and Commissioner Levy voting in the affirmative and Commissioner Tulloch in the negative.

The following additional leases were approved as submitted by the Chief Engineer:

D. Philbrick, 2920 square feet in Bldg. H-103 at rate of one-half cent per square foot per month, totalling \$14.60.

Owens-Illinois Glass Company, 20,000 square feet in Terminal Building C at 5¢ per square foot.

Approval was granted for the renewal on the same terms and conditions as apply in the present leases of six harbor leases which expire on January 31, 1953, and 15 which expire on February 28, 1953 as recommended by the Chief Engineer as follows:

LEASES EXPIRING JANUARY 31, 1953:

East Bay Sash and Glass Company, 7,328 sq. ft. in Bldg. H-101 at \$.04; 4,988 sq. ft. open area adjacent Bldg. H-101 at \$.005 sq. ft., totalling \$318.06.

Roy L. Glasscock, 3,000 sq. ft. open area at \$.005, totalling \$15.00.

Oakland Bean Cleaning & Storage Company, 13,300 sq. ft., Terminal Building "D", at \$400 mo.

D. Philbrick, 2,000 sq. ft., Bldg. H-103 at \$.03 sq. ft., totalling \$60.00.

Rutherford, Inc., 2,400 sq. ft., Bldg. H-102 at \$.035 sq. ft., and open area of 15,727 sq. ft. at \$.005 sq. ft., totalling \$162.64.

Western Pacific Railroad Company, 1.59 acres, Middle Harbor Area, at \$100 month.

LEASES EXPIRING FEBRUARY 28, 1953:

Basin Boatcraft Co., 2,000 sq. ft., Bldg. H-103 at 3¢ psf; 6,000 sq. ft., water area, at 1/2¢ psf; 2,893 sq. ft. land, 1/2¢ psf; totalling \$104.47.

California Jobbing Company, Two temporary bldgs., 2¢ psf, totalling \$24.00.

Clinton Mill & Mfg. Co., 5,869 sq. ft., open area, 1/2¢ psf, totalling \$29.35.

Gus's Auto Parts, small temporary bldgs., 2¢ psf; 1,250 sq. ft. open area, 1/2¢ psf; totalling \$95.89.

D. LaBruzzi & Son, 11,200 sq. ft. open area, 1/2¢ psf. totalling \$56.00.

Oakland Wholesale Building Materials Co., 3,740 sq. ft., Bldg. H-209, 4 1/4 psf; 1,500 sq. ft. leanto space, 2¢ psf; 2,500 sq. ft., Bldg. H-101, 4¢ psf; totalling \$288.95.

Pacific Forest Products, Inc., 600 sq. ft., 9th Avenue Terminal, 8¢ psf; 200 sq. ft., ground area, 1¢ psf; totalling \$50.00.

Pope & Talbot, Inc., lower floor of Grove Street Pier, \$10 mo.

Screen tite Door Company, 9,984 sq. ft., Bldg. G-309, 4¢ psf; 9,405 sq. ft., outside storage area, 3/4¢ psf; totalling \$469.90.

W. A. Smith Contracting Company, 17,000 sq. ft., open area, 1/2¢ psf, totalling \$85.00.

Standard Mill and Lumber Company, 4,880 sq. ft., Bldg. E-516, 3¢ psf; 1,352 sq. ft., leanto, 2¢ psf; 1,250 sq. ft., open area, 1/2¢ psf; totalling \$179.69.

Terminal Lunch, lunch stand, 5% gross or minimum of \$60.00.

The Texas Company, 1.11 acres at 19th Ave. & Dennison Street; .195 acres adjacent Dennison Street; totalling \$700.

E. S. Tompkin, 14,000 sq. ft., area in slip, 1/2¢ psf, totalling \$70.00.

Welsh and Bresee, 15,048 sq. ft., Bldg. F-201, 3 1/4 psf; 431 sq. ft., shed, 3¢ psf; totalling \$539.61.

The Chief Engineer reported to the Board that Jack Hurley of the Hurley Marine Company now advises that he has been unable to secure a commit-

ment from the Navy as to the possible use of the premises he occupies at the foot of Fifth Avenue as a shipyard and that he, therefore, is releasing the premises to the Port as of December 31, 1952. The Chief Engineer said that the two piers on the property, if the property is to be retained as a shipyard, would require extensive rebuilding and an estimate is now being made of probable costs. He reported that there are two firms who have indicated an interest in the property as a shipyard, and it is expected that a final determination can be made as to this possibility by the end of the month, and that if neither of these prospects materialize, the property could be offered for rent on a unit-building basis. After a discussion, the Port Manager said the report required no action by the Board, and that the investigation would be continued by the Chief Engineer.

The Board was also informed by the Chief Engineer that the National Guard of the State of California, through Lt. Colonel James R. Thompson, has requested that the actual transfer be made by the Port to the State of California of the site on Eighth Street for the National Guard Armory. It was noted that the Board had previously indicated its approval of this transfer of title and the Port Manager had so advised the Adjutant General. In the transferring of the site, the Chief Engineer, with the approval of the Port Manager, recommended that the following conditions be placed in the deed:

1. Should the State not commence construction within a period of five years, title to the property shall revert to the Port.
2. The use of the property shall be restricted to National Guard or military purposes, and if no longer needed for such purpose, title shall revert to the Port.
3. The Port shall continue to receive the rentals from the present occupants until such time as the occupancy is terminated.

Commissioner Tulloch asked whether the restrictions could be made a part of the deed which would assure reversion of the property to the Port if National Guard or military need for the area ceases, and was assured by the Assistant Port Attorney that this could be done, and that it would make the reversion self-executing. The Assistant Port Attorney reported that at the request of the Port Attorney, Senator Breed is initiating legislation at Sacramento permitting the Port to deed the land to the National Guard which would be needed as the area was

originally State tidelands. The Board approved the transfer of the property with the recommended restrictions included in the deed, and authorized the Port Attorney to proceed with arrangements for the transfer.

The Chief Engineer brought to the attention of the Board that on May 14, 1951 the Board entered into a lease with P. J. DeBernardi, Leo R. Cotella, and Alfred Puccini for the operation of the Sea Wolf Restaurant in Jack London Square, a lease which was later transferred to the Portoak Corporation, and that, as guarantee, the lease provided that the lessees expend a sum of not less than \$75,000 in the purchase, procurement, and installation of the restaurant equipment, furnishings, etc., and provided that a bond be furnished in that amount. The Chief Engineer said that the lessee has now submitted a listing of such expenditures totalling \$79,463.61, which list was before the Board as a communication from the Portoak Corporation. The Chief Engineer pointed out that other expenditures were known to have been made in addition to those listed, and that this obligation of the lease is now considered to have been fulfilled, and recommended that the bond be released. In a resolution later adopted, the Board authorized the release of the bond.

A communication was received from the Oakland Association of Insurance Agents concerning the comprehensive liability insurance on the Oakland Municipal Airport. The Chief Engineer in a letter to the Board explained that the existing policy, which was for a period of three years, expires on January 1, 1953 and has been renewed on a bidder policy for a period of thirty (30) days from that date; that the existing policy provides for insurance coverage as indicated on the letter from the Oakland Association of Insurance Agents; and that the rate quoted for policy renewal is \$13,255.55 for the same coverage, as against a previous premium of \$11,920.23. The increase in rates, it was pointed out in the letter, is due to the general increase in rates for bodily injury liability as a result of the unfavorable awards which have been made to injured persons in the last few years. With the exception of the property damage limit, it is considered that the limits now carried are satisfactory. In this case, however, the limit is now \$250,000.00. The Port is now handling planes at the Airport which have a value in the neighborhood of \$1,000,000, and there is a possibility of a loss occurring which might well reach the limit of \$1,000,000. The Chief Engineer, with the approval of the Port Manager and the Airport Manager,

77

recommended that the limit of the property damage insurance be increased from the present limit of \$250,000 to \$1,000,000. He stated that the additional three-year premium for this increased limit would be \$775.65, making the total premium for the three year period \$14,031.20. The Board approved the renewal of the insurance on the basis outlined by the Chief Engineer.

Application of the American Air Instrument Company, lessee of one half of Building No. 729 at Oakland Airport, for a building permit to construct partitions and ceilings in the building at the company's cost was granted by the Board. It is estimated that the alterations will cost \$8,000.

On the recommendation of the Assistant Port Attorney and the Port Management, the Board expressed itself as willing as a matter of principle to allow Navajo Freight Lines, Inc. to assign its forthcoming 20-year lease to Port land in the Outer Harbor area to the American Trust Company as security for a loan to make the necessary improvements under the lease. It was noted that although the lease was awarded by the Board on December 15, 1952, it does not become effective until March 1, 1953.

On the recommendation of the Manager of the Marine Terminals Department, approval was granted by the Board to an ordinance amending, adding, or cancelling various sections of Port of Oakland Tariff No. 1 as follows:

1. In the Wharfage Charge section of the Port of Oakland Tariff No. 1 add to Item 495 under the heading "Cargo, in bulk, direct between vessel and car, truck or barge, or direct to or from another vessel" the item "Magnesite, European outbound only, when handled with mechanical equipment." The rate will be 20¢ per ton of 2,000 pounds.

2. In the Miscellaneous Charge Section of the Tariff, Item 217 states charges for reconditioning flour. These charges were adopted on November 4, 1929 and have never been changed. This particular service is no longer performed by the terminals and the rate, being very low in comparison with similar work done on other commodities on a man-hour basis, causes unfavorable comment from customers. On the recommendation of the Manager of the Marine Terminal Department the item was cancelled in its entirety, the full statutory notice given, which makes the cancellation effective March 4, 1953.

3. Under Miscellaneous Charge Section, Item 218 is added, which reads as follows:

PALLETIZING AND/OR DEPALLETIZING CARGO

For placing canned goods, dried fruits, and/or sack goods on pallet boards furnished by customer, for purposes of removing cargo from the terminal via land or inland waterway carrier, a charge of 91 cents per ton of 2,000 pounds will be made.

For removing canned goods, dried fruit and/or sack goods from pallet boards so that pallet boards can be released, a charge of 85 cents per ton of 2,000 pounds will be made.

4. In the Miscellaneous Charge Section amend Item 194 covering freight transfer service charge to reflect a rate of 75¢ per ton rather than the present rate of 50¢ per ton.

5. In the Service Charge Section of the Tariff, under foreign outbound, create an item of "Cement, building, in packages" at a rate of \$1.40 per ton. This is a technical reduction from the Merchandise N.O.S. rate of \$1.69 per ton.

On the recommendation of the Chief Port Accountant, the following personnel changes were approved:

Appointment

Joseph Espree appointed to the regular position of Port Watchman effective January 1, 1953 at the rate of \$320.05, to replace Cornelius Anderson who transferred to the Street Department.

Termination and Reappointment

Carlos Sears terminated from position of Airport Serviceman for temporary services, and reappointed effective December 20, 1952, to regular position of Airport serviceman which was vacated by John D. McCarty.

Extension of Leave of Absence

Harry E. Evans, General Clerk, Male, granted 42 consecutive days, without pay, extension of leave of absence, effective January 5, 1953, on account of illness.

Leave of Absence

Walter J. Breen, Chief Port Accountant, granted 9 consecutive days leave with pay effective December 29, 1952, on account of illness.

Edythe Hann, Airport Telephone & Teletype Operator, granted 14 consecutive days leave with pay effective December 27, 1952, on account of illness.

Harold F. Carlson, Port Construction Foreman, granted 56 consecutive days leave with pay effective December 5, 1952, to undergo an operation for hernia.

Woodrow W. Thompson, Emergency Dock Laborer, granted 15 consecutive days leave with pay effective January 6, 1953 on account of illness.

Amend Ordinance

Amend Ordinance to replace Tamio Kitano, Intermediate Account Clerk, Male, salary of \$326.00, with a General Clerk, Male at a salary of \$289.00.

On the recommendation of the Chief Port Accountant, the Board by resolution approved an estimated amount of \$56,000 for the semi-monthly payroll of Port employees for the period January 1 to 16M, 1953, because

the payroll for that period was not completed at the time the calendar for the Board meeting of January 19, 1953 was being prepared.

Reports of the Port Manager on the progress of the Port during the month of December 1952, Accounts Receivable as of December 31, 1952, Status of the Harbor Maintenance and Improvement Fund No. 911 as of December 31, 1952, Status of the Harbor Maintenance and Improvement Fund No. 911 as of January 19, 1953, and on the Port's Percentage Leases as of December, 1952 were filed. Reports of the Auditing Committee on Claims and Demands and on Weekly Payroll were adopted.

Information on Port and Airport Activities, as listed and appended to the calendar, was noted.

Port Ordinance No. ___ being, "AN ORDINANCE AMENDING ITEMS NOS. 194 AND 495 OF, ADDING ITEMS NOS. 218 AND 266 TO, AND REPEALING ITEM NO. 217 OF, PORT ORDINANCE NO. 60, RELATING TO MISCELLANEOUS CHARGES, WHARFAGE AND SERVICE CHARGES," and Port Ordinance No. ___ being, "AN ORDINANCE AMENDING SEC. 2.026 OF PORT ORDINANCE NO. 222, INCREASING NUMBER OF POSITIONS OF GENERAL CLERK, MALE" were introduced and passed to print by the following vote:

AYES: Commissioners Clark, Levy and Tulloch and Vice
President Estep -4.

NOES: None

ABSENT: President Galliano -1.

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

AYES: Commissioners Clark, Levy and Tulloch and
Vice President Estep -4.

NOES: None

ABSENT: President Galliano -1.

"RESOLUTION NO. B 3039

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Semi-Monthly Payroll	\$ 54,564.75
Acme Fire Extinguisher Co.	34.43
Air Reduction Pacific Company	44.30

Albers Bros. Milling Co.	\$ 1,900.00
Alhambra National Water Co., Inc.	4.94
The American Rubber Manufacturing Co.	10.81
Associated Stationers, Inc.	139.99
Aviation Materials, Inc.	7.91
Baker & Hamilton	19.57
Balfour Guthrie, Ltd.	4.18
Bancroft Whitney Company	41.72
Boston Tire & Supply Co.	132.00
Bay Cities Equipment, Inc.	37.86
Bay City Lumber Company, Inc.	230.24
Bearing Engineering Company	3.48
Bearing Industries	6.63
Beatie Steel and Supply Co., Inc.	47.51
Begg Auto Parts	13.60
Blake Moffitt & Towne	42.64
Geo. R. Borrmann Steel Company	31.95
City of Alameda, Bureau of Electricity	97.93
State of California, Dept. of Employment	1,951.84
California Concrete Products Co.	19.00
Callaghan & Company	15.00
Camera Corner	34.73
City of Oakland Fire Department	2,670.00
City of Oakland Central Stores	9.40
City of Oakland Street Department	26.93
City of Oakland Div. of Traffic & Engineering	5.50
Glen L. Codman Company, Inc.	16.57
Commercial News Publishing Co.	18.00
Commonwealth Club of California	18.00
Daily Commercial News	67.20
Dallman Co.	27.48
Deaton Fountain Service	245.80
Dempsey & Sanders	719.64
Dewey and Almy Chemical Company	7.91
Dieterich Post Company	260.19
DuFrane Machine & Engine Works	9.75
East Bay Municipal Utility District	557.52
East Bay Sanitary Rag Works	35.54
Eby Machinery Company, Inc.	118.97
The Electric Corporation	84.60
Fontes Printing Co.	5.02
Gallagher & Burk, Inc.	4.86
General Electric Company	45.88
Gilson Supply Co.	4.55
Golden Gate Sheet Metal Works	18.84
Graybar Electric Company, Inc.	17.96
Grinnell Company	21.81
The Hancock Oil Company	46.95
Haven Saw & Tool Co.	39.35
Weston Havens	150.00
N. V. Heathorn, Inc.	48.08
Herrington & Olson	15.45
Hogan Lumber Company	499.94
Hudson Printing Co.	34.61
Hunt Foods, Inc.	6.20
Hurley Marine Works	3.52
Akira Ikeda	100.00
The Inter-City Printing Co.	92.67
International Harvester Company	50.93
International Business Machines Corp.	578.00
Jensens Radiator Works	58.50
Johnson Bureau of Investigation	26.00
Ed Jones & Co.	2.68
Geo. A. Kreplin Co.	228.98
Lawton & Williams	82.30
Libby McNeill & Libby	97.55
Magna Western Sales, Inc.	3.15
Marine Exchange, Inc.	10.00
C. Markus Hardware, Inc.	8.51

C. W. Marwedel	\$ 13.04
Mechanics Tool & Supply Co.	16.15
Bill Moal and Sons	55.65
Monarch Lumber Corp.	77.58
Moore Business Forms, Inc.	835.59
Morris Draying Company	44.52
Mulgrew Printers, Inc.	147.60
Musicast	30.00
R. N. Nason & Co.	10.30
Oakland Camera Exchange	24.16
Oakland Chamber of Commerce	250.00
Oakland Plumbing Supply Co.	10.58
Oakland Typewriter Exchange	72.75
Pabco Paint Mart	5.20
Pacific Coast Business and Shipping Register	30.00
Pacific Tool and Supply Company	26.10
Pacific Gas and Electric Company	6,442.07
Pacific Maritime Association	1,967.17
The Pacific Telephone and Telegraph Company	1,550.31
Pacific Tool and Supply Company	28.07
Peterbilt Motors Company	21.91
Peterson Automotive Electric	10.04
Peterson Signs	32.80
Peterson Tractor & Equipment Co.	44.20
Phoenix Iron Works	30.90
Pimentel & Son	85.12
Pioneers, Inc.	170.59
Pioneer Sawdust & Sand Depot	61.80
Rhodes & Jamieson, Ltd.	11.27
Richmond Sanitary Company	10.55
Roll Rite Corporation	10.38
The Rucker Company	1.24
San Francisco Commercial Club	14.00
San Francisco Oakland Bay Bridge	118.00
D. A. Sargent & Co.	426.87
Save Way Tire & Rubber Co.	7.67
S & C Motors	22.44
A. Shapiro & Sons	7.53
Shell Oil Company	5.88
Shields Harper & Co.	15.95
Signal Oil Company	1,645.48
Simon Hardware Co.	13.96
Smith Brothers Incorporated	14.44
Southern Pacific Company	292.15
State Electric Supply	44.54
Strable Hardwood Company	8.48
Teds Key Works	1.50
The Texas Company	138.46
Towmotor Corporation	10.15
The Traffic Service Corporation	135.00
Transport Clearings for Highway Transport Express	3.67
Transportation Club of Santa Clara County	90.00
The Tribune Publishing Co.	61.15
Union Paper Company	57.82
United States Pipe & Foundry Co.	134.47
U. S. Spring Service of Oakland	13.61
Universal Manufacturing and Sales Company	13.07
Victor Equipment Company	4.33
Welsh & Bresee	21.92
Western Airlines	212.29
Western Exterminator Company	80.00
Western Union	6.77
Westinghouse Electric Corporation	12.59
White Brothers	1.49

Gordon A. Woods	\$	97.80
Joyce Ferracone		68.96
J. Martinez		30.00
Ivan Fagot		70.00
Edises & Treuhافت		50.00
David D. Charmak, MD		72.00
Douglas D. Toffelmier, MD		10.00
Robert R. Hampton, MD		71.50
The Samuel Merritt Hospital		45.60
James E. Walker		65.00
R. J. Jones		210.25
Port Promotion & Development Fund		933.02
L. M. Clough Co.		915.20
The Duncanson Harrelson Company		2,298.69
Fontes Printing Co.		178.04
		<hr/>
	\$	87,517.68"

"RESOLUTION NO. B3040

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Albert R. Conrad \$ 210.00"

"RESOLUTION NO. B3041

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

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

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

HARBOR MAINTNEANCE AND IMPROVEMENT FUND #911:

Port Revolving Fund	
Payroll week ending 1-4-53	\$8,817.45
Payroll week ending 1-11-53	7,953.96
	<hr/>
	\$16,771.41"

"RESOLUTION NO. B3042

RESOLUTION APPROVING SEMI-
MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending January 16, 1953, at noon, in the amount of \$56,000.00, hereby is approved."

"RESOLUTION NO. B3043

RESOLUTION DISCHARGING SEA WOLF
SURETY BOND.

WHEREAS, incident to the leasing of that certain restaurant building on Water Street between Broadway and Franklin Street known as the "SEA WOLF", the Lessee was required to and did guarantee to completely furnish and equip said restaurant in the sum of not less than \$75,000.00 within one year of taking possession; and

WHEREAS, said obligation has been completely performed and discharged; and

WHEREAS, incident to said guarantee said Lessee furnished a certain bond of the Hartford Accident and Indemnity Company, as surety, dated July 26, 1951, in the sum of \$27,014.61; now, therefore, be it

RESOLVED that said Lessee's said obligation be, and the same hereby is, declared completed and fully performed, and that the liability of said Lessee as principal and of said Hartford Accident and Indemnity Company, as surety, under said bond, be and the same hereby is declared terminated and discharged."

"RESOLUTION NO. B3044

RESOLUTION GRANTING AMERICAN
AIR INSTRUMENT CO. PERMISSION
TO PERFORM CERTAIN WORK.

BE IT RESOLVED that the application and plans and specifications submitted by AMERICAN AIR INSTRUMENT CO. for certain alterations to partitions and ceiling in aircraft instrument shop on applicant's premises at Oakland Municipal Airport, at a cost of said Company of \$8,000.00, hereby are approved, and permission hereby is granted."

"RESOLUTION NO. B3045

RESOLUTION AUTHORIZING
AGREEMENT WITH CONSOLI-
DATED ENGINEERING CO.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with VICTOR A. BINGHAM, an individual doing business under the style of CONSOLIDATED ENGINEERING CO., as Licensee, providing for the occupancy by Licensee of an area of 780 square feet in Building No. 647, Oakland Municipal Airport, for a period of one year commencing December 1, 1952, with the payment of the sum of \$62.40 as consideration for the execution of said agreement and a rental of \$31.20 per month payable in advance commencing January 1, 1953 to and including October 1, 1953, and that such agreement shall be upon the form customarily used for Airport purposes."

"RESOLUTION NO. B3046

RESOLUTION AUTHORIZING
AGREEMENT WITH MARINE
TERMINAL CORPORATION.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with MARINE TERMINALS CORPORATION, a corporation, as Licensee, providing for the occupancy by Licensee of an area of 2,768 square feet of shed space and an open area of 2,192 square feet in the area adjacent to and northward of the Quay Wall at the foot of Market Street, for a period of one year commencing December 1, 1952, at a monthly rental of \$118.80, and that

such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3047

RESOLUTION AUTHORIZING
AGREEMENT WITH E.O. MOYER.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with E. O. MOYER, as Licensee, providing for the occupancy by Licensee of a portion of Lot "I" (#10), being 104' frontage on Doolittle Drive and 354' frontage on Eden Road, Oakland Municipal Airport, for a period of one year commencing January 1, 1953, with the payment of the sum of \$150.00 as consideration for the execution of said agreement and a rental of \$75.00 per month payable in advance commencing February 1, 1953 to and including November 1, 1953, and that such agreement shall be upon the form customarily used for Airport purposes."

"RESOLUTION NO. B3048

RESOLUTION AUTHORIZING
AGREEMENT WITH OWENS-
ILLINOIS GLASS COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with OWENS-ILLINOIS GLASS COMPANY, a corporation, providing for the occupancy by Licensee of an area of 15,000 square feet in Terminal Building "C", Outer Harbor Terminal, on a month to month basis, commencing November 1, 1952, at a monthly rental of \$750.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3049

RESOLUTION AUTHORIZING
SUPPLEMENTAL AGREEMENT
WITH OWENS-ILLINOIS
GLASS COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into a Supplemental Agreement with OWENS-ILLINOIS GLASS COMPANY, a corporation, modifying that certain agreement dated November 1, 1952 by adding thereto 15,000 square feet in Terminal Building "C", Outer Harbor Terminal, on a month to month basis, commencing January 1, 1953, at an additional monthly rental therefore of \$750.00, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. B3050

RESOLUTION AUTHORIZING
AGREEMENT WITH
U. S. SUPPLY COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with JOHN UNDERWOOD, an individual doing business under the style of U. S. SUPPLY COMPANY, as Licensee, providing for the occupancy by Licensee of an area of 1,954 square feet in Building No. 647, Oakland Municipal Airport, for a period of one year commencing December 1, 1952, with the payment of the sum of \$149.06 as consideration for the execution of said agreement and a rental of \$74.53 per month payable in advance commencing January 1, 1953 to and including October 1, 1953, and that such agreement shall be upon the form customarily used for Airport purposes."

"RESOLUTION NO. B3051

RESOLUTION AUTHORIZING
AGREEMENT WITH
J. E. HIGGINS LUMBER COMPANY

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with J. E. HIGGINS LUMBER COMPANY, a corporation, as Licensee, providing for the occupancy by Licensee of that certain warehouse on First Street between Clay and Washington Streets, containing 38,985 square feet, and 16,128 square feet in Clay Street Pier, for a period of one year commencing January 1, 1953, at a monthly rental of \$1,788.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3052

RESOLUTION EXTENDING TIME
FOR PERFORMANCE OF CONTRACT
WITH AMERICAN NEON DISPLAYS, INC.

BE IT RESOLVED that the time for the performance of the contract with AMERICAN NEON DISPLAYS, INC., a corporation, for the fabrication and installation of an electric neon sign at First and Broadway (Auditor's No. 9300), be and it hereby is extended to and including January 30, 1953."

"RESOLUTION NO. B3053

RESOLUTION CONCERNING CERTAIN
LEAVES OF ABSENCE.

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

WALTER J. BREEN, Chief Port Accountant (Port Ordinance No. 222, Sec. 2.02), for illness, for nine (9) consecutive days from December 29, 1952;

EDYTHE HANN, Airport Telephone and Teletype Operator (Port Ordinance No. 222, Sec. 6.25), for illness, for fourteen (14) consecutive days from December 27, 1952;

HAROLD F. CARLSON, Port Construction Foreman (Port Ordinance No. 222, Sec. 5.1), for illness, for fifty-six (56) consecutive days from January 5, 1953;

WOODROW W. THOMPSON, Emergency Dock Laborer (Port Ordinance No. 222, Sec. 8.131), for illness, for fifteen (15) consecutive days from January 6, 1953;

and be it further

RESOLVED that the extension for a further period of forty-two (42) consecutive days from January 5, 1953 of the leave of absence heretofore granted HARRY E. EVANS, General Clerk, male, (Port Ordinance No. 222, Sec. 2.026) by Resolution No. B2962, without pay, in accordance with the rules of the Civil Service Board, be and the same hereby is ratified."

"RESOLUTION NO. B3054

RESOLUTION CONCERNING
CERTAIN APPOINTMENTS.

BE IT RESOLVED that the appointment of JOSEPH ESPRESS to the position of Port Watchman (Port Ordinance No. 222, Sec. 8.21), at a salary of \$320.05 per month, effective January 1, 1953, be and the same hereby is ratified; and be it further

RESOLVED that the termination of the appointment of CARLOS SEARS to the position of Airport Serviceman (Port Ordinance No. 222, Sec. 6.03) for temporary services, effective December 19, 1952, be and the same hereby is ratified; and be it further

RESOLVED that the appointment of CARLOS SEARS to the position of Airport Serviceman (Port Ordinance No. 222, Sec. 6.03), at a salary of \$290.00 per month, effective December 20, 1952, be and the same hereby is ratified."

"RESOLUTION NO. B3055

RESOLUTION OF CONDOLENCE UPON
THE PASSING OF MRS. CLAIRE V. GOODWIN.

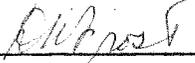
WHEREAS, on January 17, 1953, death came to KATHRYN MILLER GOODWIN, the wife of CLAIRE V. GOODWIN; and

WHEREAS, CLAIRE V. GOODWIN was a member of the Board of Port Commissioners of the City of Oakland for a period of twelve years from July, 1939, to July, 1951, and its President from December, 1946 to July, 1951, and during that time rendered faithful and valuable services to the Port of Oakland; now, therefore, be it

RESOLVED that this Board does hereby extend its sincere sympathy to CLAIRE V. GOODWIN in the untimely passing of his wife; and be it further

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

There being no further business, and upon motion duly made and seconded, the meeting was adjourned at 3:34 p.m.



S E C R E T A R Y

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

Held on Monday, February 2, 1953 at the hour of 2:30 p. m. in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: Tulloch and Levy, and Vice Presidents Clark and Estep -4

Commissioners absent: President Galliano -1

Also present were the Port Manager, Assistant Port Manager and Chief Engineer, Manager of the Marine Terminal Department, Port Attorney, Port Publicity Representative, Chief Port Accountant, and Manager of Oakland Airport.

Vice President Estep presided in the absence of President Galliano.

On motion duly made, seconded, and carried, the minutes of the regular meeting of January 19, 1953 were approved as read.

Mr. William Sparling, General Manager of the Oakland Chamber of Commerce, appeared before the Board with written report of program for year and requested that the Board allocate to the Chamber the sum of \$3,000 as was done last year. He said that \$2,500 of the amount would be for the general operations of the Chamber in behalf of the Port and the Airport, and \$500 for an aviation week program similar to the one held last year. On the motion of Vice President Clark, seconded by Commissioners Tulloch and Levy, the Board authorized the appropriation of \$3,000 for the Oakland Chamber of Commerce.

Mr. Sparling also informed the Board that after a presentation by the Port Manager, the Executive Committee and the Board of Directors of the Chamber of Commerce had voted to support the four charter amendments and the \$10,000,000 general obligation bond issue for the Oakland Municipal Airport, which the City Council has agreed to put on the April 21st municipal election ballot. Vice President Clark said the Port Manager

deserved praise for his presentation before the Chamber groups.

The Port Manager presented to the Board a letter which he transmitted to Mayor Clifford E. Rishell and the members of the City Council on January 21st, requesting them to place on the April election ballot the Port's charter amendments, and the bond issue for the Airport. He said that the Council referred the matter to the city attorneys for further drafting in accordance with the agreement made with the Board. He reported that, at the Council meeting held on Thursday, January 29th, the charter amendments and the bond issue were approved, and the City Clerk was directed to place them on the ballot for the April election.

Regarding the general obligation bond issue to finance airport improvements, the Port Attorney said that the San Francisco law firm of Orrick, Dahlquist, Neff and Herrington, which specializes in legal matters pertaining to municipal bonds, has quoted a fee of \$750 for all services in connection with the submission to the voters at the April municipal election of a proposal for the issuance of \$10,000,000 of general obligation bonds to finance the airport improvements. This fee applies in the event that the bond issue fails. If the bond issue passes, an additional fee would apply, which fee will be computed upon a slightly different basis and would be paid out of the proceeds of the sale of the bonds. Since the proposition is being submitted and the necessary legal work in connection therewith will be done at the request of the Port, and is to the benefit of the Port, the City Council is looking to the Port Board to provide the funds to pay for the necessary legal services. The Port Manager and the Port Attorney joined in recommending that the Board authorize the retention of the firm of Orrick, Dahlquist, Neff and Herrington to perform the preliminary necessary legal services in connection with the general obligation bond issue. After a discussion of possible fees which might be asked by the legal firm in the event the bond issue is

approved by the people, the Board authorized the retention of the firm under the \$750 fee quoted for the preliminary work.

The Chief Engineer reported that C. G. Hand, District Airport Engineer, Civil Aeronautics Administration, has notified the Port that the Port's federal allotment for Project No. 9-04-037-104 has been increased from \$75,402.00 to \$82,942.20. This increase of \$7,540.20 is new funds to the Airport and is the allowable 10 per cent increase permitted under federal regulations. The project was for the salt water fire protection system at the Airport, and the Board authorized the acceptance of the increase.

The Board granted permission to Howard Terminal to replace dolphin piles in corner clusters and replace approximately ten fender piles at Pier No. 2 on the area held under franchise from the Port. The Chief Engineer reported that the estimated cost of this work is \$3,000 and arrangements have been made by the company to have the work performed by the Duncanson-Harrelson Company on the basis of unit prices submitted. The cost of the repairs are taken from income from dockage and wharfage before division of these earnings to the Port under which Howard will assume 80 per cent of the cost and the Port 20 per cent.

On the recommendation of the Chief Engineer, with the approval of the Port Manager, the Board granted permission to the Pacific Gas and Electric Company to install two 15 KV submarine cables in the Oakland Inner Harbor, near the foot of Sixth Avenue extended, between Oakland and Alameda, provided the company places the cables at 43 feet depth below M.L.L.W. beginning at the pierhead line on the Oakland side. The Chief Engineer explained that in this particular location the Port is planning to request the U. S. Engineers to shift the channel lines inshore to 75 feet from the pierhead line. At some future time it may be desirable for the Port to dredge to the pierhead line, in which case the cable should be at 43 feet depth to the pierhead line.

Navajo Freight Line was granted permission to construct

a freight terminal building on the premises at the Outer Harbor for which the Board awarded a lease to the company on November 19, 1952. The company's plans are for a freight transfer building 60 feet by 121 feet with offices at one end. The building will be a prefabricated structural steel and sheet metal building with a concrete floor at truck height. Estimated cost to the company will be \$40,000.

Consideration of a recommendation by the Fire Marshal that a separate building be provided at the Outer Harbor Terminal for the storage and repair of dock operating equipment used at the terminal was postponed until such time as space in the transit shed becomes more critical.

The Chief Engineer reported to the Board that an allocation of \$4,543.31 has been made to the Port by the State Controller from unrefunded gas taxes from users of aviation gas for the year 1952. It was pointed out that the county has in the past distributed its portion to Oakland and Hayward Airports and that the Port can expect to receive a similar amount from the county, making the total to be received from these funds \$9,086.62. He stated that a request will be made immediately to the county for the Port's share of the county allotment. In accepting the funds, the Board directed the Port Manager and staff to follow proposed legislation offered in Sacramento for new proposals for distribution for these unrefunded gas taxes.

The Board expressed itself as favorable to a 20-year lease to the Pacific Hardwood Sales Company on certain Port land on the Embarcadero near the foot of Fifteenth Avenue extended, directed the Port Attorney to prepare the lease, and directed the Port Manager to proceed with the advertising for bids. The Chief Engineer explained that the area requested is approximately 28,800 square feet, with a frontage of 160 feet on the Embarcadero. The area is immediately adjacent to that of the Marshall Shingle Company, held by that company on a long term lease. In reply to questions from Commissioner Tulloch, the Chief Engineer explained that the Port still

retains 150 feet of area to the waterside from the area in question. The Pacific Hardwood Sales Company plans certain improvements on the property if it is the successful bidder for the area. Improvements to have a value of not less than \$20,000. *g²¹³ (signed)*

The Port Attorney reported to the Board on new developments in the application of the West Coast Trans-Oceanic Steamship Line to the Interstate Commerce Commission to serve Redwood City, and the Board authorized the Port Attorney to take what further steps are necessary to have the report of the ICC examiner in the case disapproved.

The Port Attorney reported to the Board that a preliminary injunction has been granted the Port in the Alameda County Superior Court in the action to injoin the Oakland Taxi Company, Herman Stelzner and Walter R. McCoy from engaging in the business of transporting persons for hire at the Airport without the permission of the Board. He further reported that, prior to the meeting of the Board, the Port Manager had been served with papers in an application by Walter R. McCoy before the State Supreme Court for a writ of prohibition. Vice President Clark said that Gene Holmes, President of Fialer's, Inc., in a recent conversation had complimented the Port Attorney highly for the manner in which he has been conducting the case. Vice President Estep said the Port was being ably represented by the Port Attorney and that the Board could leave the legal matters in his hands.

The Port Attorney pointed out that on January 5, 1953 the Board had approved the acceptance from Goodman and Browne Expert Catering Company, a corporation, a deposit of \$2,500, to be held by the Board until a report could be obtained from a title company as to the status of the record title of the Bow and Bell restaurant property, now being improved by the Board, and that a satisfactory Personal Property Report has now been received from the Oakland Title Insurance and Guaranty Company. On the recommendation of

the Port Attorney, the Board authorized the refunding of the \$2,500 deposit to Goodman and Browne Expert Catering Company.

In connection with the Darbee case, the Port Attorney reported that the amendment to agreement, dated October 18, 1948, between the Port and the City of San Leandro under which the lands given to San Leandro had been readjusted in a manner satisfactory to both parties, which amendment had been approved by the Board on November 3, 1952 by Resolution No. B-2915, had now been approved on behalf of the City of San Leandro, and was now in form to be recorded. In a resolution later adopted, the Board authorized and directed the recordation of the November 3, 1952 amendment.

On the recommendation of the Airport Manager, with the approval of the Port Manager, the Board approved the following leases:

American Box Corporation - 300 square feet of the/ ^{street side}
leanto of Building #150, Hangar #1, at 5¢ per
square foot or a total of \$15.00 per month.

Land-Air, Inc. - 1,221 square feet additional space
in Building #725 at 4¢ per square foot, or an
additional monthly revenue of \$48.84 per month.

Transocean Air Lines - Rental of 1,000 square feet
in Building #643 on a monthly basis at the minimum
rental of \$40.00 per month for the purpose of
preparing inflight meals for the non-
scheduled airlines and other companies operating
from the Airport. The company will pay the Port
a total of 2-1/2 per cent on all gross sales re-
alized from the operation for the period of the
first six months. After that date, the business
secured will be examined and the future potential
computed, and if the business has been successful
from the standpoint of Transocean Airlines and
the Port, they will then increase the percentage
to the standard 5 per cent to the Port on all
restaurant business.

Transient Aircraft Maintenance - 676 square feet of
space in Building #808 at 5¢ per square foot, or
\$33.80 a month, and apron area 100 x 125 feet for
a total of 12,500 square feet at a rental of \$125
per month, or a total rental for the company of
\$158.80 per month. The company was formed to
service large transient aircraft operating to and
from Oakland Airport.

The Manager of the Marine Terminal Department in-
formed the Board that on December 22, 1952 the final read-
ing of Port Ordinance No. 843 was approved adding Sec.
8.211 to the Port salary ordinance, granting group life
insurance benefit and a medical and hospital insurance

benefit to Port Watchmen effective as of January 1, 1953. In accordance with the legal department's interpretation, the present reading of this Sec. 8.211 does not extend these benefits to part time Port Watchmen employed from time to time as relief. To correct this situation, the Board approved an amendment to Sec. 8.211 of Port Ordinance No. 843 to include persons employed as part time watchmen when they qualify for the benefits as specified by the agreement effective within the industry.

The Manager of the Marine Terminal Department further informed the Board that Port Ordinance No. 799 added Sec. 16.78 to Port Salary Ordinance No. 222, which provided for payment of premium for a group life insurance policy to various classifications of warehousemen at a cost of \$1.00 a month, effective January 1, 1952, and that the West Coast Life Insurance Company carrying these policies, issued to qualified warehousemen employees of all the East Bay marine terminals, had increased the coverage increasing the \$1.00 rate to \$1.61 $\frac{2}{3}$ for the last quarter (October, November, and December) of 1952 without any preliminary notice to the employers, and that Howard, Encinal, and Parr-Richmond terminals, on the advice of counsel, have decided to accept the additional cost. After discussion, the Board agreed to amend Sec. 16.78 to approve paying its proportionate share of the additional cost which will amount to approximately \$70.00.

The Board approved an estimated amount of \$56,000 for the semi-monthly payroll of Port employees for the period January 16M to January 31, 1953, as the payroll for that period was not completed at the time the calendar for the Board meeting of February 2, 1953 was being prepared.

On the recommendation of the Chief Port Accountant, the following personnel changes were approved:

Appointments

Ruth M. Brandon appointed to the regular position of Airport Telephone & Teletype Operator effective January 26, 1953, at the starting salary of \$242.00 per month, replacing Charlotte Robinson who is being terminated.

Frank L. Smith appointed to the regular position of Airport Serviceman effective January 19, 1953, at the starting salary of \$305 per month, replacing Stanford Lindman who resigned January 16M, 1953.

James A. Malloy appointed to the regular position of General Clerk, Male effective January 29, 1953, at the starting salary of \$289 per month, replacing H. E. Evans, on indefinite leave of absence because of illness.

Leaves of Absences

Edward Estreito, Port Electrician, granted 13 consecutive days leave without pay effective January 7, 1953, on account of illness.

Percy E. Turner, Port Maintenance Foreman, granted 8 consecutive days leave with pay effective January 19, 1953 on account of injury off duty.

Blythe Capener, Telephone Operator & Clerk, granted six months leave without pay effective February 5M, 1953, on account of illness.

Edward A. Goggin, Assistant Port Attorney, granted 14 consecutive days Military leave with pay effective February 1, 1953.

Jeanne DeLair, Intermediate Stenographer-Clerk, granted 15 consecutive days leave with pay effective January 22, 1953, on account of illness.

Extensions of Leaves of Absence

Woodrow W. Thompson, Emergency Dock Laborer, granted 52 working days extension of leave with pay effective January 21, 1953, on account of continued illness.

Ernest F. Greenwood, Emergency Dock Laborer, granted 8 consecutive days extension of leave without pay effective January 25, 1953, on account of illness.

Transfers

Pauline B. Lillis transferred from position of Intermediate Stenographer-Clerk, City Manager's Office (Defense Council) to regular position of Intermediate Stenographer-Clerk effective January 19, 1953, at starting salary of \$252 per month, replacing Patricia Gentry who resigned January 18M, 1953 for maternity reasons.

The Port Manager informed the Board that Rear Admiral Gordon Rowe, President of the Port of Seattle Commission, has issued an invitation to Pacific Coast port leaders to attend a conference on Thursday, February 5, 1953 at 11:00 a.m. in the Artists Room of the Fairmont Hotel, San Francisco, to discuss labor matters. Vice President Estep pointed out that the Board has already taken a neutral attitude in all labor controversies and said he believed the Port should not become involved.

The Port Manager noted that he has been invited to take part in the annual convention of the Western Cotton Shippers Association in San Francisco April 9-10, and said that the Port would only participate if there was some advantage involved in connection with the movement of cotton through the Port.

Report on the Status of the Harbor Maintenance and Improvement Fund No. 911 as of February 2, 1953 was filed. Reports of the Auditing Committee on Claims and Demands and on Weekly Payroll were adopted.

Information on Port and Airport Activities, as listed and appended to the calendar, was noted. It was pointed out that the California Association of Port Authorities would hold a meeting on Friday, February 6, 1953 in the St. Francis Hotel, San Francisco.

The Manager of the Marine Terminal Department and the Airport Manager reported on fog conditions during the week-end in the harbor and at the Airport.

On the recommendation of Vice President Estep, the Board changed the time of its regular meetings from 2:30 p.m. to 2:00 p.m.

Port Ordinance No. 846 being "AN ORDINANCE AMENDING ITEMS NOS. 194 AND 495 OF, ADDING ITEMS NOS. 218 AND 266^{TO} / AND REPEALING ITEM NO. 217 OF PORT ORDINANCE NO. 60 RELATING TO MISCELLANEOUS CHARGES, WHARFAGE, AND SERVICE CHARGES" and Port Ordinance No. 845 being, "AN ORDINANCE AMENDING SEC. 2.026 OF PORT ORDINANCE NO. 222, INCREASING NUMBER OF POSITIONS OF GENERAL CLERK, MALE" having been duly introduced, read, and published were finally adopted by the following vote;

AYES: Commissioners Clark, Levy and Tulloch
and Vice President Estep -4

NOES: None

ABSENT: President Galliano -1

Port Ordinance No. _____ being "AN ORDINANCE AMENDING SEC. 16.78 OF PORT ORDINANCE NO. 222 INCREASING THE PORT'S CONTRIBUTION FOR EMPLOYER-PAID LIFE IN-

SURANCE FOR CERTAIN EMPLOYEES" and Port Ordinance No. _____
 being "AN ORDINANCE AMENDING SEC. 8.211 OF PORT ORDINANCE
 NO. 222 PROVIDING FOR ADDITIONAL COMPENSATION FOR PORT
 WATCHMEN P. T. BY WAY OF EMPLOYER-PAID LIFE, ACCIDENT AND
 HOSPITAL INSURANCE" were introduced and passed to print
 by the following vote:

AYES: Commissioners Clark, Levy and Tulloch
 and Vice President Estep -4

NOES: None

ABSENT: President Galliano -1

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

AYES: Commissioners Clark, Levy and Tulloch
 and Vice President Estep -4

NOES: None

ABSENT: President Galliano -1

"RESOLUTION NO. B3056

RESOLUTION APPROVING AND ALLOWING
 CERTAIN CLAIMS AND DEMANDS.

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Semi-Monthly Payroll	\$ 56,217.73
Acme Fire Extinguisher Co.	3.09
Air Reduction Pacific Company	13.91
American Bitumuls & Asphalt Company	19.58
The American Rubber Manufacturing Co.	69.50
Associated Stationers, Inc.	12.62
Assurance Glass Co.	26.30
The Autocar Sales & Service Company	8.04
Baker & Hamilton	7.60
Balfour Guthrie, Ltd.	2.15
Boston Tire & Supply Co.	63.50
Bay City Fuel Oil Company	127.95
Bearing Engineering Company	.60
Bearing Industries	.91
Geo. R. Borrman Steel Company	25.52
J. H. Boyd	68.63
Bradfords	9.63
Byron Jackson Co.	52.00
California Association of Port Authorities	184.50
California Foundries, Inc.	12.00
California Packing Corporation	11.10
State of California Sales Tax Division	4.54

State of California Public Utilities	\$	
Commission		1.55
California Wire Cloth Corp.		72.10
City of Oakland Engineering Dept.		4.84
City of Oakland Park Department		416.18
City of Oakland Street Department		29.28
Cobbledick Kibbe Glass Company		7.58
Cochran & Celli		30.07
Glen L. Codman Company, Inc.		32.35
Color Tite Manufacturing Co.		11.34
Cyclone Fence Division		184.50
Deaton Fountain Service		29.44
Merced De La Cruz		31.50
Douglas Motor Co.		8.00
East Bay Excavating Co.		16.13
East Bay Glass Company		.75
East Bay Municipal Utility District		1,042.06
East Bay Sanitary Rag Works		47.39
Economy Lumber Company		13.15
Editor & Publisher		10.00
Elder Buick Co.		43.37
Encinal Terminals		2.45
Eureka Mill and Lumber Co.		424.53
Felix Braun & Co.		6.00
Filice & Perrelli Canning Co.		4.80
Fontes Printing Co.		5.02
J. E. French Co.		3.51
Fruitvale Canning Company		26.14
W. P. Fuller & Co.		74.18
Gallagher & Burk, Inc.		30.17
General Electric Supply Corporation		1.31
GMC Truck & Coach Division		54.20
Golden Gate Sheet Metal Works		1.77
Graybar Electric Company, Inc.		178.45
The Guide Publishing Co.		3.00
Gulf Intercoastal Conference		5.50
The Hancock Oil Company		93.89
Albert Kayo Harris		31.20
N. V. Heathorn, Inc.		51.75
Hogan Lumber Company		597.56
Holt Manufacturing Company		11.48
C. P. Hunt Company		1.67
Hurley Marine Works		134.67
The Inter City Printing Co.		10.00
Intercoastal Steamship Freight Association		7.00
International Business Machines Corporation		38.01
International Harvester Company		15.08
Irving Trust Company		11.43
Kalmbach Publishing Co.		5.00
Keene Riese Supply Co.		829.72
Transport Clearings for Kellogg Express and Draying Co.		1.31
The Kinnear Manufacturing Company		20.00
Geo. A. Kreplin Co.		386.58
Lairds Stationery		32.15
Harry B. Lake		30.96
Lawton & Williams		135.86
Libby McNeill & Libby		11.05
Long Beach Machine Works		4.86
Luckenbach Steamship Company		6.00
C. Markus Hardware, Inc.		10.30
C. W. Marwedel		35.39
The Merrill Brose Company		4.08
Bill Moal and Sons		22.09
Mohroe Calculating Machine Company, Inc.		7.50
Moore Business Forms, Inc.		547.55
Morris Draying Company		877.91
Reid Murdoch		3.96

National Lead Company	\$	29.25
M. E. Nesbit Company		39.25
Nupave Incorporated		2.06
Oakland Airmotive Co.		74.20
Oakland Association of Insurance Agents		148.83
Oakland Rubber Stamp Co.		66.51
Oakland Plumbing Supply Co.		54.93
Oakland Saw Works		2.15
Oakland Typewriter Exchange		11.00
Pabco Paint Mart		171.60
Pacific Coast Directory		165.00
Pacific Coast Puerto Rican Conference		2.00
Pacific Gas & Electric Company		2,022.91
The Pacific Telephone and Telegraph Co.		3.50
Pacific Westbound Conference		20.00
Payne Mahoney, Inc.		16.05
Pecks Office Appliance Co. Inc.		292.38
Peterson Tractor & Equipment Co.		24.28
Pimentel & Son		50.88
The Permanente Health Plan		978.35
Phoenix Iron Works		154.50
Pioneers, Inc.		105.49
The T. H. Pitt Company		9.94
Postmaster		321.60
The Press and Union League Club		22.85
Remington Rand Inc.		3.78
Rhodes & Jamieson, Ltd.		9.80
Richmond Sanitary Company		42.82
Robideaux Express		282.56
Rosenberg Bros. & Company, Inc.		6.82
San Francisco Bay Car Loading Conference		1.00
S & C Motors		45.15
Sea Wolf Restaurant		18.85
Shell Airport Service		2.50
Signode Steel Strapping Company		30.00
Simon Hardware Co.		29.80
Smith Brothers, Incorporated		55.19
State Electric Supply		14.18
Superior American Fire Alarm & Signal Co.		273.16
Thomas Sanitary Supply Co.		483.68
Towmotor Corporation		38.10
Trans Pacific Freight Conference of Japan		5.00
Union Paper Company		288.24
United Auto Service Co.		177.11
United States Pipe & Foundry Co.		25.44
Waterman Corp. of California		15.00
Chas. N. Watkins, Incorporated		45.00
Waxinate Corporation		127.21
Welsh & Bresee		162.02
Western Neon Corporation		238.24
Westinghouse Electric Corporation		4.10
West Publishing Co.		6.18
White Brothers		1.12
Fred Wuescher & Son		4.03
Albert R. Conrad		175.00
Ivan Fagot		70.00
Joyce N. Ferracone		68.96
Joyce N. Ferracone		34.48
J. Martinez		30.00
J. Martinez		60.00
Fred C. Ruppert		22.59
The Samuel Merritt Hospital		565.10
Leonard Barnard, MD		185.00
Walter L. Byers, MD		42.50
Douglas D. Toffelmier, MD		3.00
Providence Hospital		198.42
Sonotone of Oakland		11.38
James L. Macdonald		13.50

Day & Night Pharmacy	\$	1.03
Donald F. Bellamy, MD		25.00
Port Promotion & Development Fund		162.60
R. J. Jones		156.96
Foothill Electric Corporation		2,644.00
Paris Bros.		8,652.98
		<u>\$84,118.03"</u>

"RESOLUTION NO. B3057

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

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

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

PORT REVOLVING FUND - PAYROLLS

Payroll for week ending January 18, 1953	\$7,143.83
Payroll for week ending January 25, 1953	\$7,988.86
	<u>\$15,132.69"</u>

"RESOLUTION NO. B3058

RESOLUTION APPROVING SEMI-MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending January 31, 1953, in the amount of \$56,000.00, hereby is approved."

"RESOLUTION NO. B3059

RESOLUTION AUTHORIZING
EXECUTION OF AMENDMENT
NO. 2 TO GRANT AGREEMENT
WITH CIVIL AERONAUTICS
ADMINISTRATION - PROJECT
NO. 9-04-037-104.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to execute, and the Secretary to attest, Amendment No. 2 to Grant Agreement with the Civil Aeronautics Administration, dated April 30, 1951, in words and figures as follows, to-wit:

"AMENDMENT NO. 2 TO GRANT AGREEMENT

"Dated: January 21, 1953
"Oakland Municipal Airport
"City of Oakland, California
"Project No. 9-04-037-104
"Contract No. C6ca-3967

"WHEREAS, the Administrator of Civil Aeronautics (hereinafter called the 'Administrator'), has determined that, in the interest of the United States, the Grant Agreement relating to the above numbered Project, between the Administrator, acting for and on behalf of the United States, and the City of Oakland, California (hereinafter called the 'Sponsor'), accepted by the Sponsor on May 7, 1951, said agreement being heretofore amended on September 4, 1951, should be further amended as hereinafter provided:

"NOW, THEREFORE, WITNESSETH:

"That in consideration of the benefits to accrue to the parties hereto, the Administrator, acting for and on behalf of the United States, on the one part, and the City of Oakland, California, on the other part, do hereby mutually agree that the said Grant Agreement be and hereby is amended by increasing the maximum obligation of the United States payable under said Grant Agreement, as set forth in Item 1 on Page 2 of said Grant Agreement, from \$75,402.00 to \$82,942.20.

"IN WITNESS WHEREOF, the parties hereto have caused this amendment No. 2 to said Grant Agreement to be duly executed as of the 2nd day of February, 1953.

"UNITED STATES OF AMERICA
"ADMINISTRATOR OF CIVIL AERONAUTICS

"By JAMES E. READ
"Acting Regional Administrator, Region VI"

"RESOLUTION NO. B3060

RESOLUTION AUTHORIZING
REFUND OF GOODMAN AND
BROWNE EXPERT CATERING
COMPANY TITLE GUARANTY
DEPOSIT.

WHEREAS, GOODMAN AND BROWNE EXPERT CATERING COMPANY, a corporation, deposited the sum of \$2,500.00 with the Secretary of the Board of Port Commissioners to be held in accordance with the terms of an agreement between said corporation and this Board, dated January 2, 1953 and approved by Port Resolution No. B3027, adopted on January 5, 1953; and

WHEREAS, the condition of said agreement upon which said deposit should be returned to said GOODMAN AND BROWNE EXPERT CATERING COMPANY, a corporation, has been met and said deposit should be refunded; now, therefore, be it

RESOLVED that the Secretary of the Board of Port Commissioners and the Chief Port Accountant are authorized and directed to refund to GOODMAN AND BROWNE EXPERT CATERING COMPANY, a corporation, the sum of \$2,500.00 heretofore deposited pursuant to the above referred to agreement dated January 2, 1953."

"RESOLUTION NO. B3061

RESOLUTION AMENDING RESOLUTION
NO. B3038 REQUESTING THE CITY
COUNCIL TO SUBMIT TO THE QUALIFIED
ELECTORS OF THE CITY OF OAKLAND A
CERTAIN PROPOSAL FOR THE ISSUANCE
OF GENERAL OBLIGATION BONDS.

BE IT RESOLVED that Resolution No. B3038 be and the same hereby is amended to read as follows:

BE IT RESOLVED that the Council of the City of Oakland be and it hereby is requested to submit to the qualified electors of the City of Oakland at the nominating municipal election to be held on Tuesday, April 21, 1953, a proposal for the issuance of general obligation bonds of the City of Oakland in the amount of \$10,000,000.00 for the construction of a new terminal building, aprons, taxiways, runways, roadways, parking areas and other improvements at Oakland Municipal Airport."

"RESOLUTION NO. B3062

RESOLUTION DIRECTING RECORDATION OF SUPPLEMENTAL AGREEMENT WITH THE CITY OF SAN LEANDRO TO EXCHANGE LAND.

BE IT RESOLVED that the Port Attorney hereby is directed to record that certain Supplemental Agreement, dated November 3, 1952, with the City of San Leandro, amending that certain prior agreement dated October 18, 1948 covering the exchange of certain lands in Eden Township."

"RESOLUTION NO. B3063

RESOLUTION AUTHORIZING AGREEMENT WITH AERO-LAND SUPPLY CO.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with JOSEPH A. TIBBETTS and WILLIAM R. McDONNELL, copartners doing business under the style of AERO-LAND SUPPLY CO., as Licensee, providing for the occupancy by Licensee of an area of 1,138 square feet in Building No. 725, Oakland Municipal Airport, for a period of one year commencing December 1, 1952, with the payment of the sum of \$91.04 as consideration for the execution of said agreement and a rental of \$45.52 per month payable in advance commencing January 1, 1953 to and including October 1, 1953, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B3064

RESOLUTION AUTHORIZING AGREEMENT WITH ARTHUR SHERMAN.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with ARTHUR SHERMAN, as Licensee, providing for the occupancy by Licensee of an open area of 11,610 square feet together with Building P-303 at the foot of Eighteenth Avenue, for a period of one year commencing January 1, 1953, with the payment of the sum of \$285.60 as consideration for the execution of said agreement and a rental of \$142.80 per month, payable in advance commencing February 1, 1953 to and including November 1, 1953, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3065

RESOLUTION AUTHORIZING HOWARD TERMINAL TO MAKE CERTAIN REPAIRS ON PIER NO. 2 AND AUTHORIZING REIMBURSEMENT THEREFOR.

WHEREAS, HOWARD TERMINAL desires to perform certain repair work upon Pier No. 2 situated on an area covered by the franchise awarded to it by this Board under date of September 1, 1941, which repairs consist in the replacement of certain piles and chocks; and

WHEREAS, said HOWARD TERMINAL is entitled to reimbursement for the cost thereof by virtue of its said franchise; now, therefore be it

RESOLVED that permission is hereby granted said HOWARD TERMINAL to perform said repair work; and be it further

RESOLVED that upon the presentation and approval of a verified claim for reimbursement for the cost thereof, the amount thereof shall be reimbursed to HOWARD TERMINAL from accrued dockage and tolls, as in said franchise provided."

"RESOLUTION NO. B3066

RESOLUTION GRANTING
REVOCABLE PERMIT TO
PACIFIC GAS AND ELECTRIC
COMPANY.

BE IT RESOLVED that the application of PACIFIC GAS AND ELECTRIC COMPANY for a revocable permit to install two 15 KV submarine cables in the Oakland Inner Harbor, near the foot of Sixth Avenue extended, more particularly shown on Drawing R-2784, dated September 22, 1952, attached to said application, hereby is granted, subject to the express condition, however, that said cables shall be placed at a depth of at least forty-three feet below mean lower low water beginning at the pierhead line on the Oakland side of San Antonio Estuary."

"RESOLUTION NO B3067

RESOLUTION GRANTING NAVAJO
FREIGHT LINES PERMISSION
TO PERFORM CERTAIN WORK.

BE IT RESOLVED that the application and plans and specifications submitted by NAVAJO FREIGHT LINES for construction of a 60'x121' freight terminal on applicant's premises, at a cost to said applicant of \$40,000.00 hereby are approved, and permission hereby is granted."

"RESOLUTION NO. B3068

RESOLUTION EXTENDING TIME
FOR PERFORMANCE OF CONTRACT
WITH HEALY TIBBITTS CON-
STRUCTION CO.

BE IT RESOLVED that the time for the performance of the contract with HEALY TIBBITTS CONSTRUCTION CO., a corporation, for the redredging of slips along the westerly side of Market Street Pier, the easterly side of Howard Company Pier No. 2 and along the quay wall between the two piers, Oakland Inner Harbor (Auditor's No. 9289), be and it hereby is extended to and including February 14, 1953."

"RESOLUTION NO. B3069

RESOLUTION ACCEPTING CONTRACT
WITH AMERICAN NEON DISPLAYS, INC.
AND AUTHORIZING RECORDATION OF
NOTICE OF COMPLETION.

WHEREAS, AMERICAN NEON DISPLAYS, INC., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated November 10, 1952 (Auditor's No. 9300), for the fabrication and installation of an electric neon sign at First and Broadway; now therefore, be it

RESOLVED that said contract be and it hereby is accepted; and be it further

RESOLVED that all actions taken and orders issued by the Port Manager or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it further

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

"RESOLUTION NO. B3070

RESOLUTION ACCEPTING CONTRACT WITH A. C. SULLBERG AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, A. C. SULLBERG, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated October 15, 1952 (Auditor's No. 9290), for the painting of exterior walls of Building No. F-103 at the foot of Franklin Street; now therefore, be it

RESOLVED that said contract be and it hereby is accepted; and be it further

RESOLVED that all actions taken and orders issued by the Port Manager or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it further

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

"RESOLUTION NO. B3071

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

BE IT RESOLVED that the following appointments hereby are ratified:

RUTH M. BRANDON, Airport Telephone and Teletype Operator (Port Ordinance No. 222, Sec. 6.25) \$230.00 per month, effective January 26, 1953;

FRANK L. SMITH, Airport Serviceman (Port Ordinance No. 222, Sec. 6.03). \$290.00 per month, effective January 19, 1953;

JAMES A. MALLOY, General Clerk, Male (Port Ordinance No. 222, Sec. 2.026), \$275.00 per month, effective January 29, 1953."

"RESOLUTION NO. B3072

RESOLUTION CONCERNING CERTAIN LEAVES OF ABSENCE.

BE IT RESOLVED that leaves of absence for the follow-employees, with or without pay, for the reasons and time re- spectively shown, be and the same hereby are approved or rati- fied, as the case may be:

EDWARD ESTREITO, Port Electrician (Port Ordinance No. 222, Sec. 4.14), without pay, for illness, for thirteen consecutive days from January 7, 1953:

PERCY E. TURNER, Port Maintenance Foreman (Port Ordinance No. 222, Sec. 5.01), with pay, for injury off duty, for eight con- secutive days from January 19, 1953;

BLYTHE CAPENER, Telephone Operator and Clerk (Port Ordinance No. 222, Sec. 8.18), without pay, for illness, for six months from February 5, 1953, at noon;

JEANNE DeLAIR, Intermediate Stenographer-Clerk (Port Ordinance No. 222, Sec. 2.111), with pay, for illness, for fifteen con- secutive days from January 22, 1953; and be it further

RESOLVED that EDWARD A. GOGGIN, Assistant Port Attorney (Port Ordinance No. 222, Sec. 3.2), be and he hereby is granted a leave for temporary military service for a period of fourteen consecutive days commencing February 2, 1953, with pay; and be it further

RESOLVED that the extension of the leave of absence granted WOODROW W. THOMPSON, Emergency Dock Laborer (Port Ordinance No. 222, Sec. 8.131) by Resolution No. B3053, for a further period of fifty-two working days commencing January 21, 1953, with pay, be and the same hereby is ratified; and be it further

RESOLVED that the extension of the leave of absence granted ERNEST F. GREENWOOD, Emergency Dock Laborer (Port Ordinance No. 222, Sec. 8.131) by Resolution No. B2970, for a further period of eight consecutive days commencing January 25, 1953, without pay, be and the same hereby is ratified."

"RESOLUTION NO. B3073

RESOLUTION RATIFYING AND
CONFIRMING INTER-DEPARTMENTAL
TRANSFER OF PAULINE B. LILLIS.

BE IT RESOLVED that the interdepartmental transfer of Pauline B. Lillis from the position of Intermediate Steno- grapher-Clerk in the City Manager's Office (Defense Council) to the position of Intermediate Stenographer-Clerk (Port Ordinance No. 222, Sec. 2.111) in the Port Department, effective January 19, 1953, at a salary of \$240.00 per month, be and the same here- by is ratified."

"RESOLUTION NO. B3074

RESOLUTION MAKING APPRO-
PRIATION TO OAKLAND
CHAMBER OF COMMERCE.

BE IT RESOLVED that there hereby is appropriated out of Harbor Maintenance and Improvement Fund No. 911 the sum of \$3,000.00 to the Oakland Chamber of Commerce for the fiscal year 1952-1953 for the purpose of advertising the harbor and airport facilities and advantages of the Port."

Pursuant to Resolution No. B2990, and advertising for five consecutive days in the City's Official newspaper,

bids on "FURNISHING AND DELIVERING RESTAURANT EQUIPMENT TO THE RESTAURANT BUILDING AT THE OAKLAND MUNICIPAL AIRPORT," were received between the hours of 2:00 and 3:00 p.m. At the hour of 3:00 p.m. the following bids, being all the bids received, were publicly opened:

<u>Bidder</u>	<u>UNIT PRICES</u>		<u>Bid Check</u>
	<u>(a) One Dishwashing Machine</u>	<u>(b) One Refrigerated Work Table</u>	
Eng-Skell Company	\$1,251.45	\$669.50	\$200.00
East Bay Restaurant Supply Company	1,302.75	773.00	208.00

Upon approval by the Port Attorney as to legality and upon recommendation of the Port Manager and the Chief Engineer, the bid of Eng-Skell Company was accepted and the following resolution was introduced and passed by the following vote, awarding the contract to said Eng-Skell Company at the bid price of \$1,251.45 for Item (a) and \$669.50 for Item (b):

AYES: Commissioners Clark, Levy and Tulloch and Vice President Estep -4

NOES: None

ABSENT: President Galliano -1

"RESOLUTION NO. B3075

RESOLUTION AWARDING CONTRACT TO ENG-SKELL COMPANY FOR FURNISHING AND DELIVERING RESTAURANT EQUIPMENT TO RESTAURANT BUILDING AT OAKLAND MUNICIPAL AIRPORT; FIXING THE AMOUNT OF BOND TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF CHECKS TO BIDDERS.

BE IT RESOLVED that the contract for the furnishing and delivering of restaurant equipment to the restaurant building at Oakland Municipal Airport be and the same hereby is awarded to ENG-SKELL COMPANY, a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed February 2, 1953; and be it further

RESOLVED that a bond for the faithful performance of the said contract in the amount of \$200.00 shall be required and that the procedure prescribed by law shall be taken for the execution of such contract; and be it further

RESOLVED that the certified check in the amount of \$200.00 accompanying said bid shall be held in lieu of bond to guarantee the faithful performance of said contract and that upon such performance, said check shall be returned to said bidder; and be it further

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

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

AYES: Commissioners Clark and Levy and Vice
President Estep -3

NOES: Commissioner Tulloch -1

ABSENT: President Galliano -1

"RESOLUTION NO. B3076

RESOLUTION AMENDING ARTICLE II,
SUBDIVISION 2 OF THE BY-LAWS AND
ADMINISTRATIVE RULES OF THE BOARD
OF PORT COMMISSIONERS RELATING TO
THE TIME OF STATED MEETINGS OF THE
BOARD.

BE IT RESOLVED that Article II, Subdivision 2, of the By-Laws and Administrative Rules of the Board of Port Commissioners be and the same hereby is amended to read as follows:

2. Stated Meetings shall be held at the hour of 2:00 o'clock P.M., with a meeting of the whole immediately prior thereto. When bids are to be received upon contracts for public work, such bids shall be received during the hours of 2:00 o'clock P.M. and 3:00 o'clock P.M., during which time the Board shall be assembled and in open session. At the expiration of such time, bids shall be opened, examined and publicly declared by the Board while still in session."

There being no further business, and upon motion duly made and seconded, the meeting was adjourned at 3:42 P.M.

Alfred
SECRETARY

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

Held on Monday, February 16, 1953 at the hour of 2:00 p.m.
in the office of the Board, Room 75, Grove Street Pier, due written
notice of such meeting having been given members of the Board.

Commissioners present: Tulloch and Levy, and
Vice President Estep -3

Commissioners absent: President Galliano and
Vice President Clark -2

Also present were the Port Manager, Assistant Port Manager
and Chief Engineer, Manager of the Marine Terminal Department, Port
Attorney, Port Publicity Representative, Chief Port Accountant, and
Manager of Oakland Airport.

Vice President Estep presided in the absence of President
Galliano.

On motion duly made, seconded, and carried, the minutes of
the regular meeting of February 2, 1953 were approved as read after
it was agreed on the suggestion of the Port Attorney that all ordi-
nances passed should be listed as "passed to print" to distinguish
them from those given final passage, and Commissioner Tulloch had
pointed out that the minutes regarding the proposed 20-year lease to
Pacific Hardwood Sales Company did not specify that the company was
to provide \$20,000 worth of improvements on the site. He received
assurances from the Assistant Port Manager and Chief Engineer that
the amount of the improvements will be specified in the bid advertise-
ments on the proposed lease, and that these improvements must be made
within a three year period.

On the recommendation of the Assistant Port Manager and Chief
Engineer, with the concurrence of the Port Manager, the Board approved
the renewal of the following eight year-to-year harbor leases:

American Can Company - 32,000 square feet in Building
H-215 at Ninth Avenue Terminal on the basis of 4¢ per square foot per
month, total monthly rental \$1,280.

Britz Chemical Company - 800 square feet in Building
H-207, together with 200 square feet of platform, and an open area ad-
joining of 1,000 square feet, all at a monthly rental of \$50.00 per

month.

The Galley - Operation of a restaurant concession in Building H-210, Ninth Avenue Terminal, on the basis of 5 per cent of gross sales with a monthly minimum of \$60.00, or a total yearly minimum of \$720.00. The total yearly rental for 1952 amounted to \$1,508.72 with an average monthly rental of \$125.73.

Keystone Wire and Steel Company - 18,600 square feet in Building J-315 at the rate of 4 cents per square foot, totaling \$744.00 per month.

Pacific Stevedore and Ballasting Company - 1805 square feet in Building E-501, foot of Jefferson Street, at 3 cents per square foot or \$54.15 per month, 1584 square feet in Building E-502, Clay Street Pier, at $3\frac{1}{2}$ cents per square foot or \$55.44 per month, and 3885 square feet of open area, Clay Street Pier, at one cent per square foot or \$38.85 per month, a total of \$148.44.

E. C. Rodgers Lime and Cement Company - 486 square feet in Building E-510, First and Washington Streets, at 8 cents per square foot, or \$38.88 per month, 3,895 square feet in Building E-508 at $3\frac{1}{2}$ cents per square foot, or a monthly rental of \$136.33, and 10,760 square feet of adjacent open area at $\frac{3}{4}$ cent per square foot, or a monthly rental of \$80.70, making a monthly grand total of \$255.91.

Scammell Lumber Company - 1.5 acres at the foot of Fallon Street at a monthly rental of \$326.70.

Thomas Taylor - 6,000 square feet of open area at First and Washington Streets at a rate of $\frac{1}{2}$ cent per square foot, or \$30.00 per month; 600 square feet of space in Building E-518 at 2 cents per square foot, or \$12.00 a month, making a total monthly rental of \$42.00.

The Board approved the recommendation of the Chief Engineer that the lease of the Screenrite Door Company, which expires on February 28, 1953, be renewed with additional space as requested by the Company. The Chief Engineer explained that the company occupies an area near the foot of Fifth Avenue, consisting of Building G-309 containing 9,984 square feet at a rental of 4 cents per square foot per month, and an outside storage area of 9,405 square feet at $\frac{3}{4}$ of

a cent per square foot per month. The Company now desires to occupy, in addition to the above area, Building G-308, which is the former pipe shop of the Hurley yard, and is immediately adjacent to Building G-309. This building is approximately 56 feet by 72 feet with a rental area of 3,920 square feet. He stated that rental has been fixed by the Board's real estate advisers at 3 cents per square foot, making a total rental for the building of \$108.60, bringing the company's total rental to \$578.50 per month.

In reply to questions by Commissioner Tulloch regarding the rental of Building G-308, at 3 cents, the Chief Engineer said the low rate was set because of bad condition of floor and that the company would accept building in its present condition and make repairs to the floor of the building on its own account.

The Chief Engineer reported to the Board concerning certain leases made with the Navy, permitting the Navy to occupy the Airport during the war period as follow:

Since the termination of the war in 1946, negotiations have been carried on with the Navy for termination of these wartime leases without success until July, 1950, at which time the terms of an agreement to cancel the leases were finally agreed to and the agreement was signed by the Port, but because of the Korean situation arising the Navy failed to execute the agreement on its part. Under the agreement then made, the Navy was to pay to the Port a proportionate share of the Port's maintenance and operating costs on the landing area of the airport, based on the proportionate use of the airport by the Navy. The amount of the contribution then set was to be based on the Port's maintenance and operating costs, but was not to exceed \$10,000 per year. The leases which were to be cancelled under the 1950 agreement have since been cancelled by executive order of the President as of October 28, 1952, but in order for the Navy to pay the Port for the back period beginning on July 1, 1950, and as a basis for future payments, an agreement is still

necessary with the Navy. The terms of the agreement originally negotiated in July of 1950 have now been brought up to date and agreed to insofar as the local Navy authorities are concerned, and is again submitted to the Board for execution prior to submission to Washington for final Naval approval. The present agreement carries the ^{same} basic payment to the Port as previously agreed to, that of \$10,000 per year. The agreement provides that any time after January 31, 1953, a reconsideration of the amount that the Navy would pay could again be reopened, and it is now determined that the payment to which the Port would be entitled as the Navy's proportionate share may exceed the \$10,000. It is now proposed to set the maximum amount for the period beginning July 1, 1953 at an amount not to exceed \$35,000, and a supplement has been prepared and submitted for approval changing this particular part of the agreement to read \$35,000 instead of \$10,000. This amendment is also submitted for execution along with the basic agreement. The payment by the Navy to the Port will not necessarily be the maximum ^{amount}/set in the agreement, but will be based on the Port's actual costs of maintenance and operation for each particular year. The execution of the original agreement with the Navy was authorized by Board resolution No. B-1022, dated July 10, 1950, and the Chief Engineer said that inasmuch as the Navy did not sign the agreement at that time and the agreement has since been revised, a new resolution is considered to be necessary.

Resolutions authorizing the execution of the agreement and the amendment as outlined were approved by the Board.

The Board accepted the recommendation of the Airport Manager and authorized renewing the lease of Transocean Airlines of the present Barber Shop concession at Oakland Municipal Airport, which expired January 30, 1953, for another year beginning February 1, 1953 on the present rental basis.

After considerable discussion, the Board accepted the recommendation of the Airport Manager and authorized the installation of slimline lighting in three bays of Hangar No. 28 leased to Trans-ocean Airlines. The Airport Manager explained that the company leases the building on a yearly basis, and has requested that the cost of the installation, amounting to an approximate total of \$5,400. be paid by the Port and charged to them over a five year period as additional rental. The Airport Manager explained that due to the fact that the company does not have a long term lease, it will, in the event that occupancy should be discontinued prior to two years six months from the date of installation, pay the unpaid balance up to fifty per cent of the total cost of the installation. If their occupancy was discontinued after fifty per cent of the total cost has been paid, then ^{they} will assume no obligation for the remaining unpaid balance. The Chief Engineer said that the lighting in the hangar is inadequate and far from standard.

The Airport Manager reported to the Board relative to the Civilian Air Movement (CAM) which has been operating from the Oakland Municipal Airport since early in 1951 as follows:

During the past two years they have operated a maximum of 57 planes at one time, these planes being owned by 27 operators, who flew to Eastern points from 1000 to 2500 soldiers per week. Two associations supervise all of the non-scheduled airlines operating on the CAM. They are Air Coach Transport Association (ACTA) and Independent Military Air Transport Association (IMATA). The CAM has gradually developed into a large and lucrative business for the Airport, and during the past six months has outgrown the space originally assigned to the operation. He proposed that the CAM be moved to an area in the center of the Airport, and that one half of Building #600, adjacent to this area, and now leased to Slick Airways, who are willing to release the space, be rebuilt as a CAM terminal with office space for the two associations, snack and regular bar, waiting room, toilets, heat, lights, and public address facilities.

This move will alleviate the crowded conditions in and around the Terminal and the International Terminal Building, the International Room, bar, coffee shop, and toilets. Pacific Southwest Airlines do not want the CAM in their terminal building so a move to a new building will eliminate this complaint. It will also alleviate the crowding of the plane gate positions in the terminal area and will streamline the entire operation by parking the CAM planes in one location where they can be serviced and loaded without moving, until they are ready to leave. The new proposed location of the CAM operational area is ideal as there will be ample space for bus parking, plane parking, and car parking. Seats will be made available for the soldiers, so they can relax before the flight. The cost of the renovation on one half of Building No. 600 is estimated at \$10,000. which the Airport Manager said would be offset by an income of \$50,000. a year from the CAM flights.

On the suggestion of Commissioner Tulloch, it was agreed to construct the terminal under public bidding, plans and specifications were approved, and the Port Manager directed to advertise for bids. The Board tentatively agreed to call a special meeting, if necessary, to expedite the project.

On the recommendation of the Manager of the Marine Terminal Department, the Board approved an Ordinance adding Item 383 to the Coastwise Outbound Service Charge section of the Port of Oakland Tariff No. 1 covering the handling of caustic soda in liquid solution handled through a pipeline at the Seventh Street Unit of the Outer Harbor Terminal at a rate of $17\frac{1}{2}$ cents per ton. The Board also approved an adjustment to Port of Oakland Invoice No. 86045, issued on January 21, 1953 to the Union Oil Company in the amount of \$2,731.05 covering a shipment of 2,677.5 tons of caustic soda at the rate of \$1.02 per ton, the Outbound Merchandise N.O.S. rate for Coastwise Service Charge, in order that it might reflect the new rate of $17\frac{1}{2}$ cents per ton rather than the \$1.02 per ton as billed.

The Board approved an estimated amount of \$56,000.00 for the semi-monthly payroll of Port employees for the period February 1 to February 14, 1953 because the payroll for that period was not completed at the time the calendar for the Board meeting of February 16, 1953 was being prepared.

On the recommendation of the Chief Port Accountant, the following personnel changes were approved:

APPOINTMENTS

John W. Peavy appointed to the regular position of General Clerk, Male effective February 2, 1953, at the starting salary of \$289.00 per month, replacing Howard Meyer who was transferred to the Accounting Department.

Lois Jackson appointed to the temporary position of Telephone Operator and Clerk effective February 5, 1953 at the salary of \$273.00 per month, replacing Blythe Capener who is on six month's leave of absence without pay effective February 5, 1953.

Maudie May appointed to the temporary position of Airport Telephone and Teletype Operator effective February 10, 1953 at the starting salary of \$242.00 per month. Mrs. May replaces Lucretia M. Hunt on the temporary assignment of substituting for Joyce Ferracone who is on leave due to injury on duty.

Lucretia M. Hunt reappointed to the regular position of Airport Telephone and Teletype Operator effective February 9, 1953, replacing Claire Fitzmaurice who is resigning.

EXTENSION OF LEAVE OF ABSENCE

Jeanne DeLair, Intermediate Stenographer-Clerk, granted 3 consecutive days leave with pay effective February 6, 1953, on account of illness.

LEAVES OF ABSENCE

Charles Hansen, Supervising Structural Designer, granted 21 consecutive days leave, 7 with pay, 14 without pay, effective January 19, 1953, on account of illness.

Sidney J. Armstrong, Dock Office Clerk, granted 14 consecutive days leave with pay effective January 26, 1953, on account of illness.

Harry C. Willis, Carpenter, granted 8 consecutive days leave, 3 with pay, 5 without pay, effective February 2, 1953, on account of illness.

Julius Colberg, Chief Airport Serviceman, granted 22 consecutive days leave with pay, effective February 2, 1953, on account of injury off duty.

The Port Manager reported to the Board that the Airport Operators Council, of which the Port is a member, will hold its annual convention March 23, 24, 25, and 26, 1953 in Kansas City to discuss highly important matters regarding airport operation. Vice President Estep signified his intention of attending.

In accordance with the terms of the lease, the Board approved the assignment of the lease of Edward E. Marshall, an individual doing business under the firm name and style of Marshall Shingle Company, to a newly formed corporation known as the Marshall Shingle Company. Marshall was a tenant of the Port under a ten year lease commencing April 1, 1949.

Reports of the Port Manager on the Progress of the Port for the month of January 1953, Accounts Receivable as of January 1, 1953, Revenues from Percentage Leases for the month of January 1953, Status of Harbor Maintenance and Improvement Fund No. 911 as of January 31, 1953, and Status of the Harbor Maintenance and Improvement Fund No. 911 as of February 16, 1953, were filed. Reports of the Auditing Committee on Claims and Demands and on Weekly Payroll were adopted.

The Airport Manager gave a verbal report to the Board on the application to the Civil Aeronautics Board of Western Air Lines for a certificate to serve Oakland Municipal Airport on a new route to Salt Lake City and Denver. If approved, Western would operate the first one-plane schedules between Oakland and Minneapolis-St. Paul. The Port Manager explained that Western Air Lines is holding a luncheon at noon Wednesday, February 18, 1953 in the Athens Athletic Club to secure the Board's support. The Board agreed informally that it would support the application if it developed that better service would be provided to Oakland.

The Port Attorney informed the Board that the State Supreme Court has taken under submission the application of Walter McCoy for a writ of prohibition in the Airport Ground transportation case. The Port Publicity Representative said that the San Francisco News had published two articles supporting McCoy, but that it had finally presented the side of the Board and Fialers Limousines Inc. after a visit by Gene Holmes, President of Fialers.

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

Port Ordinance No. 847 being, "AN ORDINANCE AMENDING SEC. 8.211 OF PORT ORDINANCE NO 222 PROVIDING FOR ADDITIONAL COMPENSATION FOR PORT WATCHMEN (PT) BY WAY OF EMPLOYER-PAID LIFE, ACCIDENT AND HOSPITAL INSURANCE", and Port Ordinance No. 848 being "AN ORDINANCE AMENDING SEC. 16.78 OF PORT ORDINANCE NO. 222 INCREASING THE PORT'S

CONTRIBUTION FOR EMPLOYER-PAID LIFE INSURANCE FOR CERTAIN EMPLOYEES" having been duly introduced, read, and published were finally adopted by the following vote:

AYES: Commissioners Tulloch and Levy and
Vice President Estep -3

NOES: None

ABSENT: President Galliano and Vice President Clark -2
Port Ordinance No. _____ being "AN ORDINANCE ADDING

ITEM NO. 383 TO PORT ORDINANCE NO. 60 RELATING TO SERVICE CHARGES ON CAUSTIC SODA" was introduced and passed to print by the following vote:

AYES: Commissioners Tulloch and Levy and
Vice President Estep -3

NOES: None

ABSENT: President Galliano and Vice President Clark -2

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

AYES: Commissioners Tulloch and Levy, and
Vice President Estep -3

NOES: None

ABSENT: President Galliano and Vice President Clark -2

"RESOLUTION NO B 3077

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Abbett Electric Corp.	\$ 6.18
Acme Fire Extinguisher Co.	17.30
Air Reduction Pacific Company	62.65
The Ajax Western Company	30.90
Albers Brothers Milling Co.	1,900.00
Alhambra National Water Co., Inc.	1.98
American Association of Airport Executives	25.00
The American Association of Port Authorities	300.00
American Bag & Union Hide Co.	38.49
American Bitumuls & Asphalt Company	24.47
American District Telegraph Company	4.00
American President Lines	107.56
Associated Steamship Lines	12.50
Bayaire Radio Service	13.06
Bay City Fuel Oil Company	8.27
Bearing Engineering Company	2.85
Bearing Industries	24.12
Geo. R. Borrmann Steel Company	17.56
Braun Knecht Heimann Co.	23.18
W. D. Brill Company	2.45

Bryant Motor Company	\$ 7.39
Buda Engine and Equipment Co., Inc.	1.55
California Association of Port Authorities	92.25
California Personnel Management Association	50.00
State of California Printing Division	12.09
The California Wirecloth Corporation	66.97
Camera Corner	8.61
City of Oakland Fire Department	2,701.78
City of Oakland Purchasing Department	55.20
Sam Clar Co.	5.10
Cobbledick Kibbe Glass Company	4.74
Cochran & Celli	16.84
R. L. Copeland	3.61
Deaton Fountain Service	6.50
Frank W. Dunne Co.	29.98
East Bay Glass Company	29.85
East Bay Municipal Utility District	938.56
Economy Lumber Company	4.84
Elder Buick Co.	2.80
Electrical Products Corporation	17.36
Elmhurst Hardware & Supply Co.	6.12
Emsco Plywood	20.26
Elmhurst Key & Lock Service	7.06
Fishstrom Staple Company	40.79
Fontes Printing Co.	5.02
W. P. Fuller & Co.	16.41
Callagher & Burk, Inc.	116.21
General Electric Company	15.01
General Grinding Company	32.50
Bud Gestri Ford Sales	1.50
Gilmore Steel & Supply Co., Inc.	58.73
Gilson Supply Co.	7.86
Golden Gate Sheet Metal Works	79.90
Goodhue Printing Company	59.25
Grafs Auto Clock Service	4.50
Graybar Electric Company, Inc.	178.02
Ward Harris, Inc.	78.74
Weston Havens	150.00
Hersey Manufacturing Company	18.13
Hogan Lumber Company	561.74
Hudson Printing Co.	95.79
Hurley Marine Works	5.28
International Business Machines Corp.	597.21
Jensens Radiator Works	6.45
Johnson Line	4.50
Keene Riese Supply Co.	179.05
Kimmerle Bros.	2.01
Geo. A. Kreplin Co.	228.57
Lawton & Williams	12.26
Leader Electric Western	6.12
Libby McNeill & Libby	5.20
Lions Club of Oakland	36.00
C. W. Marwedel	7.81
Matmor Canning Company, Inc.	6.75
Middleton Welders Supply Co.	3.81
Moody Sweazey & Rowe	2.32
Morris Draying Company	97.43
Mulgrew Printers, Inc.	27.55
Musicast	30.00
McKesson & Robbins	73.72
National Lead Company	42.96
Nor Cal Supply Co.	16.52
Oakland Association of Insurance Agents	6.99
Oakland Chamber of Commerce	3,000.00
Oakland Overall Laundry	3.85
Oakland Plumbing Supply Co.	169.02
Oakland Rubber Stamp Co.	2.68
Oakland Typewriter Exchange	45.15
Otis McAllister & Co.	3.15
Pabco Paint Mart	7.49
Pacific Coast Business and Shipping Register	30.00

Pacific Electric Motor Co.	\$	12.03	
Pacific Gas & Electric Company		278.02	
Pacific Shipper		414.00	
Pacific Shippers Coast Marine Directory		145.00	
Pacific Tool & Supply Company		3.04	
Parker Electrical Mfg. Co.		6.90	
Pecks Office Appliance Co., Inc.		102.35	
Peterson Automotive Electric		99.78	
Peterson Signs		11.47	
Peterson Tractor & Equipment Co.		242.21	
Railway Express Agency		1.53	
Remington Rand, Inc.		9.27	
Rhodes & Jamieson, Ltd.		21.08	
Ricardo & Son Mfg. Co.		123.60	
Richmond Sanitary Co.		12.55	
Robideaux Express Co.		198.78	
E. C. Rodgers Lime & Cement Co.		32.36	
H. L. Rouse Co.		163.79	
San Francisco Grain Exchange		15.00	
Save Way Tire & Rubber Company		32.75	
S. & C. Motors		54.49	
H. G. Scovern & CO.		7.77	
Signal Oil Company		1,410.60	
Simon Hardware Co.		2.03	
Smith Brothers Incorporated		78.13	
Smith Garage Equipment Co.		8.39	
State Electric Supply		85.57	
Clyde Sunderland		14.68	
System Key Works		1.24	
Talchem		72.10	
Tay Holbrook, Inc.		324.47	
Teds Key Works		9.40	
Thomas Sanitary Supply Co.		340.15	
Townmotor Corporation		14.26	
The Tribune Publishing Co.		54.80	
Uarco Incorporated		83.56	
Underwood Corporation		49.84	
United Automotive Service		24.61	
United States Pipe & Foundry Co.		25.96	
Victor Equipment Company		45.34	
Western Asbestos Co.		21.63	
Western Exterminator Company		80.00	
Western Neon Corporation		9.28	
Western Union		11.61	
White Brothers		7.62	
Gordon A. Woods		97.80	
Gordon A. Woods for West Coast Life Insurance Company		68.97	
Joyce Ferracone		68.96	
Ivan Fagot		70.00	
J. Martinez		60.00	
Albert R. Conrad		70.00	
Donald F. Bellamy, M. D.		187.00	
Walter L. Byers, M.D.		24.00	
Robert R. Hampton, M.D.		134.50	
Darrell N. Browning, M.D.		4.50	
Sonotone of Oakland		9.68	
Guys Drug Store		1.55	
The Samuel Merritt Hospital		31.75	
J. Robert Close, M.D.		55.00	
Port Promotion & Development Fund		745.49	
L. M. Clough Co.		433.98	
Fontes Printing Company		178.04	
A. J. Hopper		2,986.50	
A. C. Sullberg		1,001.25	
Oakland Municipal Employees Retirement System		17,712.05	41,595.99
The Duncanson-Harrelson Co.		3,544.97	
Semi-Monthly Payroll		55,024.29	
			<u>58,569.26</u>
			\$100,165.25"

"RESOLUTION NO B 3078

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

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

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

PORT REVOLVING FUND - PAYROLLS

Payroll for week ending Feb. 1, 1953	\$12,327.94
Payroll for week ending Feb. 8, 1953	7,698.69
	<u>\$20,026.63</u>

"RESOLUTION NO. B 3079

RESOLUTION APPROVING SEMI-MONTHLY
PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the
period ending February 14, 1953, in the amount of
\$56,000.00, hereby is approved."

"RESOLUTION NO B 3080

RESOLUTION CONSENTING TO THE
ASSIGNMENT OF LEASE FROM
EDWARD E. MARSHALL TO MARSHALL
SHINGLE CO., A CORPORATION.

WHEREAS, the Port as Lessor, and EDWARD E. MARSHALL,
an individual doing business under the firm name and style
of MARSHALL SHINGLE CO., as Lessee, entered into a certain
lease dated the 22nd day of March, 1949, covering the
premises located at 1551 Embarcadero, Oakland, California,
at a rental of \$236.70 per month, for a term of ten (10)
years commencing April 1, 1949 and ending March 31, 1959;
and

WHEREAS, the business of the Lessee has been incorporated
as MARSHALL SHINGLE CO., a corporation, and all the assets
thereof have been transferred to said corporation; and

WHEREAS, EDWARD E. MARSHALL has requested the consent of
the Port to the assignment of said lease to the MARSHALL
SHINGLE CO., a corporation; now, therefore, be it

RESOLVED that consent hereby is granted EDWARD E. MARSHALL
to assign said lease to MARSHALL SHINGLE CO., a corporation,
upon the express conditions that said MARSHALL SHINGLE CO.,
a corporation, will assume all the obligations and liabil-
ities of said EDWARD E. MARSHALL, an individual, under said
lease, and that said EDWARD E. MARSHALL, an individual is
not hereby released from any obligation or liability under
said lease."

"RESOLUTION NO. B3081

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH THE UNITED STATES
OF AMERICA PROVIDING FOR TERMINATION
OF NAVY LEASE NOY (R) -35329 AT
OAKLAND MUNICIPAL AIRPORT AND
REPEALING RESOLUTION NO. B1022.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain agreement with the UNITED STATES OF AMERICA, Department of the Navy, dated July 1, 1950, as amended to date, providing for the termination of the Navy's leasehold interest in Parcels 1, 2, 3 and 4 at Oakland Municipal Airport under Lease NOY (R)-35329, and for certain conditions in connection therewith; and be it further

RESOLVED that Resolution No. B1022 be and the same hereby is repealed."

"RESOLUTION NO. B3082

RESOLUTION AUTHORIZING EXECUTION
OF AMENDMENT NO. 1 TO AGREEMENT
DATED JULY 1, 1950 WITH THE
UNITED STATES OF AMERICA, DEPARTMENT
OF THE NAVY.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Amendment No. 1 to Agreement dated July 1, 1950 with the UNITED STATES OF AMERICA, Department of the Navy, said amendment being dated February 16, 1953 and providing for the amendment of paragraph 4 of said agreement dated July 1, 1950 to increase the maximum obligation of the government to the city."

"RESOLUTION NO. B3083

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

BE IT RESOLVED that the time for the performance of the contract with HEALY TIBBITTS CONSTRUCTION CO., a corporation, for the redredging of slips along the westerly side of Market Street Pier, the easterly side of Howard Company Pier No. 2 and along the quay wall between the two piers, Oakland Inner Harbor (Auditor's No. 9289), be and it hereby is extended to and including March 16, 1953."

"RESOLUTION NO. B3084

RESOLUTION AUTHORIZING
AGREEMENT WITH NATIONAL
AUTOMOTIVE FIBRES, INC.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with NATIONAL AUTOMOTIVE FIBRES, INC., a corporation, as Licensee, providing for the occupancy by Licensee of an area of 3,244 square feet in Terminal Building "C", on a month to month basis, commencing January 1, 1953, at a rental of \$162.20 per month, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3085

RESOLUTION AUTHORIZING
AGREEMENT WITH
SWANSON & FOSTER, INC.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with SWANSON & FOSTER, INC., a corporation, as Licensee, providing for the occupancy by Licensee of an area of one acre, north of Ninth Avenue Pier, for a period of one year commencing November 1, 1952, with the payment of the sum of \$460.00 as consideration for the execution of said agreement and a rental of \$230.00 per month, payable in advance commencing December 1, 1952 to and including September 1, 1953, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3086

RESOLUTION AUTHORIZING
AGREEMENT WITH MONARCH
LUMBER CORP.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest an agreement with MONARCH LUMBER CORP., a corporation, as Licensee, providing for the occupancy by Licensee of an area of 6.7 acres at the foot of Fallon Street for a period of one year commencing October 1, 1952, at a monthly rental of \$1,459.26, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3087

RESOLUTION CONCERNING CERTAIN
LEAVES OF ABSENCE.

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

CHARLES HANSEN, Supervising Structural Designer (Port Ordinance No. 222, Sec. 4.04), for illness, for twenty-one consecutive days thereof with pay and the remainder thereof without pay;

SIDNEY J. ARMSTRONG, Dock Office Clerk (Port Ordinance No. 222, Sec. 8.09), with Pay, for illness for fourteen consecutive days from January 26, 1953;

HARRY C. WILLIS, Carpenter (Port Ordinance No. 222, Sec. 5.06), for illness, for eight consecutive days commencing February 2, 1953, the first three consecutive days thereof with pay and the remainder thereof without pay;

JULIUS COLBERG, Chief Airport Serviceman (Port Ordinance No. 222, Sec. 6.017), for illness, with pay, for twenty-two consecutive days from February 2, 1953; and be it further

RESOLVED that the extension of the leave of absence heretofore granted by Resolution No. B3072 to JEANNE DeLAIR, Intermediate Stenographer-Clerk (Port Ordinance No. 222, Sec. 2.111), for a period of three consecutive days commencing February 6, 1953, with pay, in accordance with the rules of the Civil Service Board, be and the same hereby is ratified."

"RESOLUTION NO. B3088

RESOLUTION CONCERNING CERTAIN
APPOINTMENTS.

BE IT RESOLVED that the following temporary appointments hereby are ratified:

LOIS JACKSON, Telephone Operator and Clerk (Port Ordinance No. 222, Sec. 8.18), \$260.00 per month, effective February 5, 1953, at noon;

MAUDIE MAY, Airport Telephone and Teletype Operator (Port Ordinance No. 222, Sec. 6.25), \$230.00 per month, effective February 10, 1953;

and be it further

RESOLVED that the appointment of JOHN W. PEAVY to the position of General Clerk, Male (Port Ordinance No. 222, Sec. 2.026), at a salary of \$275.00 per month, effective February 2, 1953, be and the same hereby is ratified; and be it further

RESOLVED that the termination of the appointment for temporary services of LUCRETIA M. HUNT to the position of Airport Telephone and Teletype Operator (Port Ordinance No. 222, Sec. 6.25), effective February 8, 1953, be and the same hereby is ratified; and be it further

RESOLVED that the appointment of LUCRETIA M. HUNT to the position of Airport Telephone and Teletype Operator (Port Ordinance No. 222, Sec. 6.25), at a salary of \$230.00 per month, effective February 9, 1953, be and the same hereby is ratified."

RESOLUTION NO. B3089

RESOLUTION APPROVING PLANS
AND SPECIFICATIONS FOR
INSTALLATION OF FLUORESCENT
FIXTURES IN HANGAR NO. 28,
OAKLAND MUNICIPAL AIRPORT,
AND CALLING FOR BIDS THEREFOR.

BE IT RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for the installation of slimline fluorescent fixtures in three bays of Hangar No. 28, Oakland Municipal Airport, and the manner indicated for payment therefore, including progressive payments, be and the same hereby are approved; and be it further

RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefore, as required by law."

"RESOLUTION NO. B3090

RESOLUTION APPROVING PLANS AND
SPECIFICATIONS FOR CONSTRUCTION
OF OFFICES AND TOILET FACILITIES,
INSTALLATION OF ELECTRICAL WORK,
PLUMBING AND HEATING IN
BUILDING NO. 600, OAKLAND MUNICIPAL
AIRPORT, AND CALLING FOR BIDS THEREFOR..

BE IT RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for (1) the general construction of offices and toilet facilities, (2) installation of electrical work and (3) installation of plumbing and heating, all in BUILDING NO. 600, Oakland Municipal Airport, and the manner indicated for payments therefor, including progressive payments, be and the same hereby are approved; and be it further

RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 2:55 p.m.


S E C R E T A R Y



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

Held on Monday, March 2, 1953, at the hour of 2:00 p.m. in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: Tulloch and Vice Presidents Clark and Estep -3

Commissioners absent: Levy and President Galliano -2

Also present were the Port Manager, Assistant Port Manager and Chief Engineer, Manager, Marine Terminal Department, Port Attorney, Port Publicity Representative, Chief Port Accountant, and Manager of Oakland Airport.

Vice President Estep presided in the absence of President Galliano.

On motion duly made, seconded and carried, the minutes of the regular meeting of February 16, 1953, were approved as read and adopted.

The Port Manager reported that arrangements have been made with Walter L. Eggert, President of Oakland Chamber of Commerce, to call a meeting of City-wide Community leaders to establish a citizens' committee to present the facts to the public as they relate to Proposition No. 4, LEASES, and Proposition No.9, REVENUE BONDS, together with the Airport General Bond Issue of \$10,000,000. The meeting will be held at 2:00 p.m., Friday, March 6, 1953, at the Athens Athletic Club. The Port Manager stated it is proposed that this citizens' committee would organize itself to carry on a campaign for the passage of these two charter amendments and the bond proposal. He stated that Mr. Harold Oliver has agreed to serve as general chairman of the committee to be known as "Citizens' Committee for Airport and Industrial Development". Commissioner Tulloch said he believed the committee would be more effective if its name was simply "Citizens' Committee for Airport Development" without mentioning the industrial part of the program.

The Chief Port Accountant reported to the Board that he had received from Alameda County the sum of \$4,543.31, which is the City of Oakland's share of unrefunded Motor Vehicle Tax Fund on Aviation gasoline

revenue allocated to Alameda County for distribution to airport owning cities as provided in Section 8358 of the Revenue and Taxation Code. The total current apportionment to Alameda County from the State of California was \$9,660.59: \$4,543.31 was given directly to the City of Oakland and \$4,830.29 was allocated to Alameda County. The sum of \$286.98 was allocated by the County of Alameda to the City of Hayward and the City of Oakland's share was \$4,543.31. This payment was in addition to the allocation of the similar amount made direct to the City of Oakland and which was reported to the Board February 2, 1953.

The Port Manager recommended to the Board that the firm of Louis J. Kroeger and Associates, with offices in San Francisco, Los Angeles and Portland be contracted with to make a full salary and job survey of the Port which would include both job classifications and a comparison of rates paid at the Port with those paid by others for comparable services. The Port Manager pointed out that on October 6, 1952, the Board decided to postpone any action on such a survey until he had had an opportunity to become more familiar with the work of the Port. The Board approved the recommendation and authorized the appointment of Louis J. Kroeger and Associates to carry on the salary and job survey at a cost of \$2,200.

The Chief Engineer reported that, as a result of the Doolittle report, the Master Plan of the Airport had been revised to encompass some of the recommendations of this Committee and resubmitted to the Civil Aeronautics Administration for approval. As a result, he presented to the Board, a communication from H. A. Hook, Chief, Airport Division, Sixth Region, Civil Aeronautics Administration, in which the Civil Aeronautics Administration officially approved the Master Plan and the particular airport projects now contemplated under \$10,000,000 bond issue as eligible for Federal aid to the extent funds are provided by Congress. The letter also indicated the Civil Aeronautics Administration concurrence in the need for the area south of the Airport which the Board is seeking to condemn. In his communication to the Board, Mr. Hook said:

"It is understood that the Port of Oakland has requested a bond issue in the amount of \$10,000,000 for these improvements and additions. The Civil Aeronautics Administration expects to assist in this development under the Federal aid program to the extent that the Federal funds become available for this purpose. We feel that the need for these improvements is urgent and believe that the work should start as soon as possible for completion during the next three years."

Board members expressed themselves as extremely gratified that the particular projects contemplated under the proposed \$10,000,000 bond issue had been approved as eligible for Federal aid.

The Chief Engineer informed the Board that, in accordance with the previous determination by the Board, the Pacific Maritime Association was notified that the Board would not renew the sublease to the Republic Van and Storage Company for the Hiring Hall Building at First and Broadway and the Association has so informed the sub-lessee. The Association was informed that the Board believed the property could be put to a use more in keeping with the general operations in Jack London Square and that the Port would consider cancellation of the present lease if such should be desirable. The Chief Engineer reported that a possible lessee for the building, Louis Simon, has expressed himself as willing to invest \$50,000 in furnishings and equipment provided the Port would remodel the building to make it usable for a restaurant. Mr. Simon has presented a plan of his proposed layout and to conform to this plan, it is estimated that the cost of revisions to the buildings would be approximately \$39,000. A possible lease has been discussed with Mr. Simon on the following basis: Rental - 5% of gross with a minimum to be set which on the basis of Port investment on the property should be at least \$500.00 per month. It is expected that an operation on this location would produce a total volume of new business at least equal to that of the Bow and Bell, or about \$150,000 per year gross, which would make the income of the Port on this basis about \$7500 a year, an income justifying the amount of expenditure. After discussion, the Board expressed itself as willing to invest additional funds in this building and to cancel the lease with the Pacific Maritime Association and the Port Manager was

authorized to carry forward negotiations with Mr. Simon.

Tentative plans presented by the operators of the Showboat and the Sea Wolf Restaurants on Jack London Square for the location of special booths for the sale of sea food products, particularly crab and shrimp, in the vicinity of their establishment, was taken under advisement by the Board after Commissioner Tulloch expressed himself as being opposed to outdoor cooking of sea food. Commissioner Tulloch said the present high character of Jack London Square should be maintained, and that he was not opposed to such booths if the food sold were cooked by the restaurants indoors. The Board members present agreed to inspect the proposed sites of the booths following the meeting of the Board and to consider further the proposals at a later date.

On the recommendation of the Chief Engineer the following leases were authorized for space in the Ninth Avenue Terminal area:

1. ABE SCHUSTER: Lease of an area of 10,040 square feet of open area near the foot of Fifth Avenue at a rental rate of one-half cent (1/2¢) per square foot a month. The lease is for an area which has been vacant for considerable period and will be for a year's period with provision for cancellation on sixty days' notice. A deposit of two months' rental at a rate of \$50.20 per month has been received for the property.
2. ABILITY METALS : Lease Building H-311 in its new location on Eighth Avenue and 2,045 square feet of outside area adjacent to the building for a total rental of \$26.50 per month.

The Chief Engineer informed the Board that the terms of the proposed lease with Goodman and Browne Catering Service, operators of the Bow and Bell Restaurant, have been completed and have been approved by the management of the Bow and Bell. The lease is now ready for advertising and the Port Attorney has prepared a notice for publication calling for bids for the lease.

In a resolution later passed the Board approved the lease and the notice to bidders.

A communication was received from the General Petroleum Corporation relative to subleasing of a portion of Terminal Building E from Rosenberg Bros. & Company which now holds a lease on the building dated September 1, 1949 and which expires December 31, 1953. The Chief Engineer reported that this building is located immediately across Pier Street from the plant of the General Petroleum Corporation and the Corporation indicates the space would be used for the storage and handling of tires and accessories and also indicates there might be some shipment by water for tire stock replacement. The space desired by the General Petroleum Corporation is 18,000 square feet on the first floor in the west end of the building including also the mezzanine floor. The General Petroleum Corporation is agreeable to the leasing of this area under a sublease provided it may be assured of at least one year's additional occupancy after the term of the Rosenberg Bros. lease and indicates a possible longer tenancy would result. It was pointed out that there would be considerable expense in providing a ramp and a wall in the building to provide for their occupancy which would not be justified for a short tenancy. He stated that under the present lease, Rosenberg Bros. & Company is paying three cents (3¢) per square foot for the occupancy of the building and the Board's real estate advisers have set a rate of five cents (5¢) per square foot for the lower floor portion, two cents (2¢) per square foot for the mezzanine floor and four cents (4¢) per square foot for the space below it which would be the rate for the additional year's occupancy by the General Petroleum Corporation. On the recommendation of the Chief Engineer, the Board approved the sublease and committed itself to granting a lease for one additional year at the rental set by the Board's real estate advisers.

California Eastern Airways, Inc., submitted a proposal for a lease of certain area at the Airport on which it is proposing to construct a main office building and for the rental of Building No. 621. The company indicated its desire to secure the land area on which the building is to be constructed at a rental of one dollar per year and has requested it be granted a rate of twenty cents (20¢) per square foot per year on Building No. 621. The proposed office building is to be initially 40 feet by 300 feet, two-story concrete with later three wings 40 feet by 100 feet. The estimated cost of the building as furnished by the company is \$196,000 for the main building and \$60,000 for each

of the three wings, making the total proposed investment \$360,000. The Chief Engineer pointed out that if the lease is to be for a twenty-five year period, which is now the Board's legal limit, a building of this type would at least have a value of fifty percent at the end of the lease, or about \$188,000 and would become the property of the Port. This would be equivalent to a yearly income at four percent (4%) over a twenty-five year period of \$4,500 per year, which would be four times the loss of rental revenue for the land area. The value of the payroll and the activity on the field would far outweigh the small loss in revenue even if the lease were made for a fifty-year period. Regarding the occupancy of Building No. 621, the Chief Engineer said the rental rate set by the Board's real estate advisers is sixty cents (60¢) per square foot per year and that the company might agree to a rate of forty cents (40¢) per square foot per year, and this would be further pursued.

After the Port Manager pointed out that the Port for a long period had attempted to secure some aviation firm who would be willing to make a substantial investment on the Airport, and this seems to be the first opportunity, the Board approved the arrangement as being a good investment for the community. Commissioner Tulloch said he thought, however, that the company should be fully cognizant of the fact that the Board can only make leases for the legal limit of twenty-five years.

The Chief Engineer reported that the Owens-Illinois Glass Company is still occupying the entire lower floor of Terminal Building "C" with the exception of a small space assigned to National Automotive Fibres, Inc. The rental of the lower floor space is at the rate set by the real estate advisers of five cents (5¢) per square foot per month. The company was advised that space on the upper floor would be available to the same tenant at the rate of four cents (4¢) per square foot which would make the average rental for the building four and one-half cents ($4\frac{1}{2}$ ¢) per square foot per month. The company now has indicated that it is desirous of occupying 30,000 square feet of the upper floor space. This occupancy on a month to month basis was approved by the Board and the assignment of this space authorized.

The Port Attorney reported to the Board that Western Airlines has applied to the Civil Aeronautics Board for an amendment of its certificate of public convenience and necessity for its Route 35 so as to provide service between Denver and Oakland/San Francisco via Salt Lake City.

At a meeting with the members of the staffs of the Port of Oakland and the Oakland Chamber of Commerce on February 18, 1953, the proposed service was explained by Mr. Murphy of Western Airlines, who said that Western proposed to try its case before the CAB on the theory of providing direct service only to San Francisco, and that service to Oakland would be provided by a connecting plane. Since this meeting, Western Airlines has informed the Chamber of Commerce that Western will include Oakland in its direct service pattern during the hearing of their application, and that if and when this application is approved Western will serve Oakland directly with a minimum of one round trip flight daily. On recommendation of the Port Attorney, the Board decided to await the written assurance to this effect directly from the Company before taking action on its application.

Acting on the recommendation of the Port Attorney, with the consent of the Port Manager, the Board, by resolution, found fifteen accounts receivable totaling \$652.13 uncollectible and authorized that they be written off the books of the City. The Chief Port Accountant and the Port Attorney said that such action would not interfere with any steps the Port might later take to effect collection if that became a possibility.

The Board was also advised by the Port Attorney that on February 26, 1953 the State Supreme Court denied the petition of Walter R. McCoy for a writ of prohibition to prevent the Alameda County Supreme Court from taking any further proceedings in the Airport Ground Transportation litigation. The effect of this action of the State Supreme Court is to leave the Superior Court free to proceed to a final determination of the action filed by the Port. The defendants must now answer or default after which the Port will ask the Superior

Court to enter a permanent injunction. The Board approved the proposal of the Port Attorney to settle the action against the Oakland Taxi Company, one of the other defendants in the action, whereby the Oakland Taxi Company will stipulate its willingness to have the present temporary injunction made permanent and the Port will waive claim for damages against the taxi company.

The Manager of the Marine Terminals Department notified the Board that during December 1950, six vessels discharged so called distressed cargo consigned to Red China at the Outer Harbor Terminal upon order of the United States Government and a substantial portion of such shipments have remained on hand to date without paying the customary wharf demurrage charges totaling some \$112,000. Letters have been forwarded to all known principals informing them that it is the intention of the Port to sell these materials at public auction as provided by law to cover the wharf demurrage charges. After considerable discussion, the Board instructed the Manager of the Marine Terminal Department to proceed with such a sale and, if necessary, to employ an experienced commercial auctioneer.

On the recommendation of the Manager of the Oakland Airport, the Board approved the renewal of the lease of the Oakland Sandblasting Company on Building No. 401 located adjacent to the Corporation Yard at Oakland Municipal Airport for another year at the rate of four cents (4¢) per square foot per month or a total of \$96.00 per month for the 2400 square feet within the building. The Company will be charged a monthly rate of \$4.50 for 900 square feet of outside area which is also included in the lease.

On ^{the} recommendation of the Chief Port Accountant the following personnel changes were approved:

APPOINTMENTS:

William J. Alley, Jr. appointed to the temporary position of Janitor, effective February 22, 1953, at the starting salary of \$236.00 per month, replacing Raymond C. Greenly on the temporary assignment of substituting for Allan Belle who is on sick leave without pay.

Stanford Lindman appointed to the regular position, not to exceed ninety (90) days, of Airport Serviceman, effective February 25, 1953, at the starting salary of \$305.00 per month, replacing Julius Colberg who is on leave due to injury off duty.

LEAVES OF ABSENCE:

Wallace F. Duncan, Railroad Car Clerk, granted thirty (30) consecutive days leave with pay effective February 3, 1953 on

account of illness.

Elmer Sudmeier, Power Equipment Operator or Mechanic or Laborer, granted seventy-six (76) consecutive days leave effective January 30, 1953, three (3) days with pay, seventy-three (73) without pay, on account of illness.

EXTENSION OF LEAVE OF ABSENCE:

Julius Colberg, Chief Airport Serviceman, granted thirty (30) days extension of leave, effective February 24, 1953, five (5) days with pay, twenty-five (25) days without pay, on account of injury off duty.

REMOVAL ON PROBATION:

James F. Thompson was relieved from duty because of his lack of cooperation and his failure to carry out duties and assignments as Port Watchman.

The Board approved an estimated amount of \$56,000 for the semi-monthly payroll of Port Employees for the period February 14 through February 28, 1953, because the payroll for that period was not completed at the time the calendar for the Board meeting of March 2, 1953 was being prepared.

The Board approved the recommendation of the Port Attorney and the Manager of the Oakland Airport that certain gasoline storage and pumping facilities and appurtenances owned by United Airlines Inc. at Oakland Municipal Airport be purchased for the sum of \$950.00. As part of the transaction, United will assign to the Port its lease with Union Oil Company for the equipment and the Port will then be free to enter into a lease directly with the Union Oil Company covering the equipment so purchased and other equipment owned by the Port.

Reports on the Port Leases as of March 1, 1953 and the status of the Harbor and Maintenance Fund #911 as of March 2, 1953 were filed. Reports of the Auditing Committee on Claims and Demands and Weekly Payroll were adopted.

Information on Port and Airport activities as listed and appended to the Calendar was noted.

Port Ordinance No. 849 being "AN ORDINANCE ADDING ITEM NO. 383 TO PORT ORDINANCE NO. 60 RELATING TO SERVICE CHARGES ON CAUSTIC SODA", having been duly introduced, read, and published was finally adopted by the following vote:

- AYES: Commissioner Tulloch and Vice Presidents Clark and Estep -3.
- NOES: None
- ABSENT: President Galliano and Commissioner Levy.

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

AYES: Commissioners Tulloch and Clark and
Vice President Estep -3

NOES: None

ABSENT: Commissioner Levy and President Galliano -2

"RESOLUTION NO. B 3091

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Semi-monthly Payroll	\$ 55,541.24
Acme Awning & Venetian Blind Co.	1,840.23
Acme Fire Extinguisher Co.	17.00
Air Reduction Pacific Company	20.45
American Association of Airport Executives	25.00
American Aviation Publications	7.50
American Bitumuls & Asphalt Company	4.89
American Optical Company	27.44
The American Rubber Manufacturing Co.	10.90
Associated Stationers, Inc.	129.78
Assurance Glass Co.	11.92
Bancroft Whitney Company	22.66
Bay City Fuel Oil Company	45.12
Bearing Industries	8.23
Geo. R. Borrmann Steel Company	27.71
J. H. Boyd	54.00
Bradfords	39.59
Breuners	404.44
Broadway Auto Supply	10.30
Bureau of Electricity, City of Alameda	88.41
D. E. Burgess Co.	257.67
California Association of Airport Executives	15.00
California Foundries, Inc.	6.75
California Pottery Company	12.63
Central Auto Electric Co.	12.82
City County Record	5.00
City of Oakland Municipal Shops	30.52
City of Oakland Park Department	320.00
City of Oakland Street Department	26.93
City of Oakland Div. of Traffic Engineering	382.86
Cochran & Celli	10.77
Columbia Reporting Company	18.45
Continental Machine Works	31.83
Daily Commercial News	44.80
Dallman Co.	7.79
Dearborn Chemical Company	3.15
Merced De La Cruz	36.00
East Bay Blue Print and Supply Co.	126.62
East Bay Municipal Utility District	950.26
East Bay Sanitary Rag Works	11.85
Economy Lumber Company	20.30
Elder Buick Co.	5.85
The Electric Corporation of Oakland	44.03
Encinal Terminals	4.93
Eureka Mill and Lumber Co.	464.32
Fitzgerald Electro Mechanical Co.	6.80
The Fox Press	30.64
Gallagher & Burk, Inc.	89.78

General Electric Company	\$ 2.25
General Electric Supply Corporation	26.41
Golden Gate Sheet Metal Works	10.12
Graybar Electric Company, Inc.	709.88
Charles R. Hadley Company	10.51
Albert Kayo Harris	4.12
Ward Harris Inc.	61.29
Hinshaw Supply Company	10.65
Howard Terminal	10.43
Hudson Printing Co.	18.03
Hurley Marine Works	158.04
Independent Construction Co.	262.63
Industrial Steel Treating Co.	10.24
International Business Machines Corporation	15.00
International Harvester Company	8.13
Jensens Radiator Works	79.44
Johns Manville Sales Corporation	11.29
Johnson Bureau of Investigation	10.00
Geo. A. Kreplin Co.	228.01
Lairds Stationery	71.02
Harry B. Lake	12.88
Leonard Plumbing & Heating Supply, Inc.	58.62
Loop Lumber & Mill Company	72.91
Marine Exchange, Inc.	10.00
C. W. Marwedel	2.17
Morris Draying Company	169.80
National Lead Company	46.15
Oakland Association of Insurance Agents	93.76
Oakland Plumbing Supply Co.	97.04
Oakland Saw Works	16.55
Oakland Title Insurance and Guaranty Company	75.00
Oakland Typewriter Exchange	59.05
Pacific Electrical Instrument Laboratory	10.50
Pacific Electric Motor Co.	71.30
Pacific Gas and Electric Company	7,931.07
Pacific Shippers Coast Marine Directory	15.00
The Pacific Telephone and Telegraph Company	1,361.82
Pacific Tool and Supply Company	105.30
Peterbilt Motors Company	66.95
Peterson Tractor & Equipment Co.	193.46
Pope & Talbot, Inc.	1,631.99
The Railway Equipment and Publication Co.	7.00
Ransome Company	38.88
Rhodes & Jamieson, Ltd.	131.97
San Francisco Commercial Club	9.00
S & C Motors	40.77
Searle Air Brake Co.	1.74
Shell Oil Company	18.79
Showboat Restaurant	20.60
Simon Hardware Co.	24.32
Smith Brothers, Incorporated	1.81
State Electric Supply Co.	79.89
Stero Dishwashing Machine Mfg. Company	7.50
Clyde Sunderland	10.30
Superintendent of Documents	50.00
Tay Holbrook, Inc.	31.36
Towmotor Corporation	16.21
The Tribune Publishing Co.	46.87
United Automotive Service	41.48
U S Spring Service	14.22
Warren Farm Equipment Co.	87.83
Western Door & Sash Co.	298.70
West Publishing Co.	23.17

Permanente Health Plan	\$	152.72
Fred Wuescher & Son		2.50
R. J. Jones		118.73
Port Promotion & Development Fund		327.44
Albert R. Conrad		70.00
Joyce N. Ferracone		34.48
J. Martinez		60.00
Fred C. Ruppert		20.40
James L. MacDonald M.D.		13.50
Leonard Barnard, M.D.		33.00
American Neon Displays, Inc.		2,238.75
Paris Brothers		6,155.12
Payne Construction Company		1,225.00
A. C. Sullberg		333.75
United Air Lines		950.00

\$87,771.77"

"RESOLUTION NO. B 3092

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

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

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

PORT REVOLVING FUND - PAYROLLS

Payroll for week ending Feb. 15, 1953	\$ 8,191.92
Payroll for week ending Feb. 22, 1953	\$12,346.44
	<u>\$20,538.36"</u>

"RESOLUTION NO. B 3093

RESOLUTION APPROVING
SEMI-MONTHLY PAYROLL

BE IT RESOLVED that the semi-monthly payroll for the
period ending February 28, 1953, in the amount of \$56,000.00,
hereby is approved."

"RESOLUTION NO. B3094

RESOLUTION DETERMINING THAT
LEASE OF THAT CERTAIN BUILDING
AT THE FOOT OF BROADWAY SHOULD
BE MADE, APPROVING FORM OF
LEASE AND NOTICE INVITING BIDS,
DIRECTING ADVERTISEMENT FOR BIDS
AND FINDING CERTAIN FACTS IN
CONNECTION THERWITH.

WHEREAS, public necessity and convenience and the
interest of the Port require that the City of Oakland lease
that certain building at the foot of Broadway and more
particularly described in the form of lease hereinafter
mentioned, for a period commencing on the first day of the
calendar month next succeeding sixty days after the adoption
on final passage of the ordinance awarding said lease and

continuing thereafter for a term of ten years, to the highest responsible bidder, and subject to other terms, provisions and conditions specified by this Board; and

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

RESOLVED that the Secretary be and he hereby is directed to publish said notice in the official newspaper of the City of Oakland in the manner and for the time required by law to secure bids for such lease (each to be accompanied by a check in the amount of \$250.00), at public auction on Monday, March 16, 1953, at the hour of 3:00 p.m., and to furnish interested persons who may request them copies of such proposed lease; and be it further

RESOLVED that each bidder shall accompany his bid with a check in the amount of \$1,200.00 as a guarantee to invest \$30,000.00 in improvements after which it shall be applied as a minimum rental for the following three months, to be held by the Board and retained by it; and be it further

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

"RESOLUTION NO. B3095

RESOLUTION FINDING CERTAIN ACCOUNTS RECEIVABLE TO BE UNCOLLECTIBLE AND AUTHORIZING AND DIRECTING THE CHIEF PORT ACCOUNTANT AND THE CITY AUDITOR TO WRITE OFF THE SAME FROM THE BOOKS OF THE CITY.

WHEREAS, there are certain accounts receivable on the books of the Chief Port Accountant and the City Auditor which, by reason of being barred by the statute of limitations, or by reason of being disputed and without sufficient proof to sustain them, or by reason of the fact that the debtor cannot be located, or is financially unable to pay, or for other reasons, are uncollectible, and it has been recommended by the Port Attorney and the Chief Port Accountant that said accounts be written off the books of the City of Oakland; now, therefore, be it

RESOLVED that upon the recommendation of the Port Attorney and the Chief Port Accountant the various accounts receivable hereinafter set forth are hereby found and determined to be uncollectible, and the Chief Port Accountant and the City Auditor are hereby authorized and directed to write off from the books of the City of Oakland the following accounts receivable:

Harry P. Del Rosso	...\$	57.00
Chet Derby	...	39.00
Bob Dolan	...	10.00
Abe Fleischman	...	32.98
Walter Kline	...	29.25
Ray C. Little	...	40.00
Robert McDonald	...	31.75
Leonard McGill	...	31.00
C. H. Nilsson	...	30.00
A. R. Radtke	...	30.00
Rainier Air Svc.	...	64.40
R. Rhodes	...	56.75
Leonard J. Schindler	...	8.00
Robert B. Voysey	...	17.00
J. A. Jacklich	...	175.00

and be it further

RESOLVED that notwithstanding the cancellation of said accounts, the Port Attorney shall hereafter take such action as may be appropriate to effect the collection thereof."

"RESOLUTION NO. B 3096

RESOLUTION AUTHORIZING AND DIRECTING
THE SALE OF CERTAIN PROPERTY ON WHICH
THE PORT HAS A LIEN FOR ITS CHARGES.

WHEREAS, the Port has had in its possession at the Outer Harbor Terminal since December, 1950, certain cargo originally destined for shipment to Communist China and which was off-loaded by direction of the United States Government and placed upon the facilities of the Port of Oakland; and

WHEREAS, the charges of the Port for the safekeeping and protection of some of said cargo have not been paid and the Port therefore has a lien on such cargo for its charges for such services; now, therefore, be it

RESOLVED that the Port Manager and the Port Attorney be and they hereby are authorized and directed to take any and all steps required, including the hiring of an auctioneer, to sell at public auction as provided by law as much of said property against which Port charges have accrued and remain unpaid as may be necessary to satisfy said lien and costs of sale, and to do and perform any and all other acts necessary in the premises."

"RESOLUTION NO. B 3097

RESOLUTION AUTHORIZING AGREEMENT
WITH AIRBORNE FLOWER & FREIGHT
TRAFFIC, INC.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with AIRBORNE FLOWER & FREIGHT TRAFFIC INC., a corporation, as Licensee, providing for the occupancy by Licensee of an area of 875 square feet in Building No. 647, Oakland Municipal Airport, for a period of one year commencing January 1, 1953, at a monthly rental of \$35.00 and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B 3098

RESOLUTION AUTHORIZING AGREEMENT
WITH RUTHERFORD, INC.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with RUTHERFORD, INC., a corporation, as Licensee, providing for the occupancy by Licensee of 2,400 square feet in Building H-102 and 15,727 square feet of open area adjacent to said Building, Ninth Avenue Terminal Area, for a period of one year commencing February 1, 1953 at a monthly rental of \$162.64, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B 3099

RESOLUTION AUTHORIZING AGREEMENT
WITH EAST BAY SASH & GLASS CO.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to execute an agreement with EAST BAY SASH & GLASS CO., a corporation as Licensee providing for the occupancy by Licensee of an area of 7,328 square feet in Building H-101 and 4,988 square feet of open area adjacent thereto, Ninth Avenue Terminal Area, for a period of one year commencing February 1, 1953, at a monthly rental of \$318.06, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B 3100

RESOLUTION AUTHORIZING
SUPPLEMENTAL AGREEMENT
WITH OWENS-ILLINOIS
GLASS COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into a Supplemental Agreement with OWENS-ILLINOIS GLASS COMPANY, a corporation, modifying that certain agreement dated November 1, 1952 by adding thereto 23,000 square feet in Terminal Building "C", Outer Harbor Terminal, on a month to month basis, commencing February 1, 1953, at an additional monthly rental therefor of \$2,650.00, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. B 3101

RESOLUTION AUTHORIZING
AGREEMENT FOR EXTENSION
OF LICENSE WITH WESTERN
PACIFIC RAILROAD COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to execute an agreement with THE WESTERN PACIFIC RAILROAD COMPANY, a corporation, for the extension for one year commencing February 1, 1953 of the occupancy by said Railroad Company of 1.59 acres in the Middle Harbor Area, at a monthly rental of \$100.00, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. B 3102

RESOLUTION RATIFYING THE
REMOVAL OF JAMES F. THOMPSON
FROM THE POSITION OF PORT
WATCHMAN.

BE IT RESOLVED that the removal of JAMES F. THOMPSON from the position of Port Watchman, effective February 21, 1953, for the reason that he is incompetent and unqualified to perform the duties of said position, be and the same hereby is ratified."

"RESOLUTION NO. B 3103

RESOLUTION CONCERNING
CERTAIN APPOINTMENTS.

BE IT RESOLVED that the temporary appointment of WILLIAM J. ALLEY, JR. to the position of Janitor (Port Ordinance No. 222, Sec. 6.05), at a salary of \$225.00 per month, effective February 22, 1953, be and the same hereby is ratified; and be it further

RESOLVED that the appointment of STANFORD LINDMAN to the position of Airport Serviceman (Port Ordinance No. 222, Sec. 6.03) for temporary services not to exceed ninety (90) days, at a salary of \$290.00 per month, effective February 25, 1953, be and the same hereby is ratified."

"RESOLUTION NO. B 3104

RESOLUTION CONCERNING CERTAIN
LEAVES OF ABSENCE.

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

WALLACE F. DUNCAN, Railroad Car Clerk (Port Ordinance No. 222, Sec. 8.11), for illness, with pay, for thirty consecutive days from February 3, 1953.
ELMER J. SUDMEIER, Power Equipment Operator or Mechanic or Laborer (Port Ordinance No. 222, Sec. 5.02), for illness, for seventy-six consecutive days commencing January 30, 1953, the first three consecutive days thereof with pay and the remainder thereof without pay; and be it further

RESOLVED that the extension of the leave of absence heretofore granted by Resolution No. B3087 to JULIUS COLBERG, Chief Airport Serviceman (Port Ordinance No. 222, Sec. 6.017), for a period of thirty consecutive days commencing February 24, 1953, the first five consecutive days thereof with pay and the remainder thereof without pay, in accordance with the rules of the Civil Service Board, be and the same is hereby ratified."

"RESOLUTION NO. B 3105

RESOLUTION AUTHORIZING AGREEMENT WITH UNITED AIR LINES, INC. FOR THE SALE OF GASOLINE STORAGE AND PUMPING FACILITY AT OAKLAND MUNICIPAL AIRPORT.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain agreement dated March 1, 1953 providing for the purchase by the Port of that certain gasoline storage and pumping facility and appurtenances thereto at Oakland Municipal Airport for the sum of \$950.00, and that said agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. B 3106

RESOLUTION AUTHORIZING THE PORT ATTORNEY TO FILE AN ACTION AGAINST KENNETH S. BACON.

BE IT RESOLVED that the Port Attorney be and he hereby is authorized to commence an action against KENNETH S. BACON for unpaid rent, dockage and utilities charges, and to take such steps in such proceedings as he may deem advisable."

RESOLUTION NO. B3107

RESOLUTION AUTHORIZING THE PORT ATTORNEY TO FILE AN ACTION AGAINST THE FISHING VESSEL "TUNA SHARK" AND ITS OWNERS.

BE IT RESOLVED that the Port Attorney be and he hereby is authorized to commence an action against the fishing vessel "TUNA SHARK" and its owners for unpaid dockage and utilities charges, and to take such steps in such proceedings as he may deem advisable."

"RESOLUTION NO. B 3108

RESOLUTION AUTHORIZING THE PORT ATTORNEY TO FILE AN ACTION AGAINST THE VESSEL "MAKAIRA" AND ITS OWNERS.

BE IT RESOLVED that the Port Attorney be and he hereby is authorized to commence an action against the vessel "MAKAIRA" and its owners for unpaid dockage and utilities charges, and to take such steps in such proceedings as he may deem advisable."

"RESOLUTION NO. B 3109

RESOLUTION AUTHORIZING COMPROMISE AND SETTLEMENT OF ACTION AGAINST OAKLAND TAXI COMPANY.

WHEREAS, pursuant to Resolution No. B2986, the Port Attorney has filed an action in the Superior Court of the State of California in and for the County of Alameda, entitled "CITY OF OAKLAND, a municipal corporation, acting by and through its Board of Port Commissioners, Plaintiff, vs. FRANK A. BURNS and NORMAN C. THOMSON, partners doing

business under the firm name and style of "OAKLAND TAXI COMPANY", HERMAN STELZNER, WALTER R. McCOY, FIRST DOE, SECOND DOE, THIRD DOE, BLACK AND WHITE COMPANY, a corporation, Defendants", being action No. 246821 in the records of said Court; and

WHEREAS, the Port has been granted a preliminary injunction in said action against the OAKLAND TAXI COMPANY and others; and

WHEREAS, the defendant FRANK A. BURNS, as the sole owner and proprietor of OAKLAND TAXI COMPANY, has offered to enter into a stipulation with the Port whereby said preliminary injunction will be made permanent provided the Port waives its claim for damages against said OAKLAND TAXI COMPANY; and

WHEREAS, it appears that said offer is fair and equitable and in the public interest and that the best interests of the Port would be served by accepting said offer of compromise and settlement; and

WHEREAS, the Port Attorney has recommended the acceptance of said offer; now, therefore, be it

RESOLVED that the Port Attorney be and he is hereby authorized to compromise and settle said action as to the defendant OAKLAND TAXI COMPANY by stipulating that said preliminary injunction shall be made permanent against the OAKLAND TAXI COMPANY, and that the Port shall relinquish its claim for damages and costs against said OAKLAND TAXI COMPANY only as set forth in the complaint therein; and be it further.

RESOLVED that the Port Attorney be and he is hereby authorized for and on behalf of the Port of Oakland to execute any and all papers necessary in the premises."

Pursuant to Resolution No. B3090, and advertising for five consecutive days in the city's official newspaper, bids for CONSTRUCTION OF OFFICES AND TOILET FACILITIES IN BUILDING NO. 600, INSTALLATION OF PLUMBING EQUIPMENT IN BUILDING NO. 600, ELECTRIC WIRING IN BUILDING NO. 600, and INSTALLATION OF GAS FIRED HEATING EQUIPMENT IN BUILDING NO. 600, all at Oakland Municipal Airport, were received between the hours of 2:00 and 3:00 p.m. At the hour of 3:00 p.m., the following bids, being all the bids received, were publicly opened:

BIDS		
CONSTRUCTION OF OFFICES AND TOILET FACILITIES IN BUILDING NO. 600, OAKLAND MUNICIPAL AIRPORT		
Bidder	Lump Sum	Certified Check
*W. M. Freeborn	\$4,343.21	\$434.21
Haglund Construction Co.	4,990.00	600.00
Herbert E. Ellis	5,962.00	630.00
Robert L. Wilson	6,595.00	750.00
Bos Construction Co.	6,664.00	700.00
Alfred J. Hopper	6,785.00	750.00

*NOTE: Certified check arrived late. Bid disqualified.

BIDS ON
PLUMBING EQUIPMENT IN BUILDING NO. 600,
OAKLAND MUNICIPAL AIRPORT

<u>Bidder</u>	<u>Lump Sum</u>	<u>Certified Check</u>
Morrill Plumbing Co.	\$1,587.00	\$159.00
Bonetti Plumbing Co.	1,938.61	200.00
McClenaghan Plumbing Co.	2,075.00	207.50
Frank A. Gottstein	2,180.00	218.00
Scott Co.	2,190.00	219.00

BIDS ON
ELECTRIC WIRING IN BUILDING 600, OAKLAND
MUNICIPAL AIRPORT

<u>Bidder</u>	<u>Lump Sum</u>	<u>Certified Check</u>
Ets-Hokin & Galvan	\$1,990.00	\$300.00
T. L. Rosenberg Co.	1,998.00	199.80
Jones Electric Co., Inc.	2,018.00	201.80
Red Top Electric Co.	2,061.00	210.00
Coopman Electric Co.	2,098.00	210.00
Conrad Electric Co.	2,124.00	215.00
Hall Sloat Electric Co., Inc.	2,190.00	225.00

BIDS ON
INSTALLATION OF GAS FIRED HEATING EQUIPMENT
IN BUILDING 600, OAKLAND MUNICIPAL AIRPORT

<u>Bidder</u>	<u>Lump Sum</u>	<u>Certified Check</u>
Scott Company	\$1,022.00	\$102.20
Bonetti Plumbing Co.	1,201.25	125.00
East Bay Sheet Metal Works	1,236.00	123.60
N. V. Heathorn, Inc.	1,195.00	120.00

On motion duly made and seconded the bids were referred to the Port Attorney for legality and to the Port Manager for recommendation as to acceptance of the bids.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 3:20 p.m.


SECRETARY

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

Held on Monday, March 9, 1953 at the hour of 12:00 noon in the office of President James F. Galliano, Fourth Floor, Broadway Building, 1419 Broadway, due written notice of such meeting having been given members of the Board.

Commissioners present: Estep and Tulloch and President Galliano -3

Commissioners absent: Clark and Levy -2

Also present were the Port Manager, Assistant Port Manager and Chief Engineer, and Port Attorney.

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

AYES: Commissioners Estep and Tulloch and President Galliano -3

NOES: None

ABSENT: Commissioners Clark and Levy -2

"RESOLUTION NO. B3110

RESOLUTION AWARDED CONTRACT TO SCOTT CO. FOR INSTALLING GAS FIRED HEATING EQUIPMENT IN BUILDING 600, OAKLAND MUNICIPAL AIRPORT; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF CHECKS TO BIDDERS.

BE IT RESOLVED that the contract for the installing of gas fired heating equipment in Building 600, Oakland Municipal Airport, be and the same hereby is awarded to WM. P. SCOTT, JR., JAMES B. LINFORD, JOHN C. McCABE AND W. W. COCKINS, copartners doing business under the firm name and style of SCOTT CO., as the lowest responsible bidders in accordance with the terms of their bid filed March 2, 1953; and be it further

RESOLVED that a bond for the faithful performance of the work in the amount of \$1,022.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it further

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

"RESOLUTION NO. B3111

RESOLUTION APPROVING BONDS OF SCOTT CO.

BE IT RESOLVED that the bonds of WM. P. SCOTT, JR., JAMES B. LINFORD, JOHN C. McCABE AND W. W. COCKINS, copartners doing business under the firm name and style of SCOTT CO., executed by Peerless Casualty Company, a corporation, each in the amount of \$1,022.00, for the faithful performance

of their contract with the City of Oakland for the installation of gas fired heating equipment in Building 600, Oakland Municipal Airport, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. B3112

RESOLUTION AWARDED CONTRACT TO ETS-HOKIN & GALVAN FOR FURNISHING AND INSTALLING ELECTRIC WIRING IN BUILDING 600, OAKLAND MUNICIPAL AIRPORT; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF CHECKS TO BIDDERS.

BE IT RESOLVED that the contract for the furnishing and installing of electric wiring in Building 600, Oakland Municipal Airport, be and the same is hereby awarded to ETS-HOKIN & GALVAN, a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed March 2, 1953; and be it further

RESOLVED that a bond for the faithful performance of the work in the amount of \$1,990.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it further

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

"RESOLUTION NO. B3113

RESOLUTION APPROVING BONDS OF ETS-HOKIN & GALVAN.

BE IT RESOLVED that the bonds of ETS-HOKIN & GALVAN, a corporation, executed by PACIFIC INDEMNITY COMPANY, a corporation, each in the amount of \$1,990.00, for the faithful performance of its contract with the City of Oakland for furnishing and installing electric wiring in Building 600, Oakland Municipal Airport, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. B3114

RESOLUTION AWARDED CONTRACT TO MORRILL PLUMBING CO. FOR FURNISHING AND INSTALLING PLUMBING EQUIPMENT IN BUILDING 600, OAKLAND MUNICIPAL AIRPORT; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF CHECKS TO BIDDERS.

BE IT RESOLVED that the contract for the furnishing and installing of plumbing equipment in Building 600, Oakland Municipal Airport, be and the same hereby is awarded to EDWARD H. MORRILL AND HENRY M. MORRILL, copartners, doing business under the firm name and style of MORRILL PLUMBING CO., as the lowest responsible bidders, in accordance with the terms of their bid filed March 2, 1953; and be it further

RESOLVED that a bond for the faithful performance of the work in the amount of \$1,587.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it further

RESOLVED that the other bids received for said contract be and they

hereby are rejected and the checks accompanying said bids shall be returned to the proper persons."

"RESOLUTION NO. B3115

RESOLUTION APPROVING BONDS OF MORRILL
PLUMBING CO.

BE IT RESOLVED that the bonds of EDWARD H. MORRILL and HENRY M. MORRILL, copartners, doing business under the firm name and style of MORRILL PLUMBING CO., executed by SAINT PAUL-MERCURY INDEMNITY COMPANY, a corporation, each in the amount of \$1,587.00, for the faithful performance of their contract with the City of Oakland for the furnishing and installing of plumbing equipment in Building 600, Oakland Municipal Airport, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. B3116

RESOLUTION AWARDED CONTRACT TO HAGLUND
CONSTRUCTION CO. FOR CONSTRUCTION OF
OFFICES AND TOILET FACILITIES IN BUILDING
600, OAKLAND MUNICIPAL AIRPORT; FIXING
THE AMOUNT OF BONDS TO BE PROVIDED IN
CONNECTION THEREWITH; REJECTING ALL OTHER
BIDS; AND DIRECTING RETURN OF CHECKS TO
BIDDERS.

BE IT RESOLVED that the contract for the construction of offices and toilet facilities in Building 600, Oakland Municipal Airport, be and the same hereby is awarded to H. C. HAGLUND, an individual doing business under the firm name and style of HAGLUND CONSTRUCTION CO., as the lowest responsible bidder, in accordance with the terms of his bid filed March 2, 1953; and be it further

RESOLVED that a bond for the faithful performance of the work in the amount of \$4,990.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it further

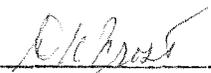
RESOLVED that the other bids received for said contract be and they hereby are rejected and the checks accompanying said bids shall be returned to the proper persons."

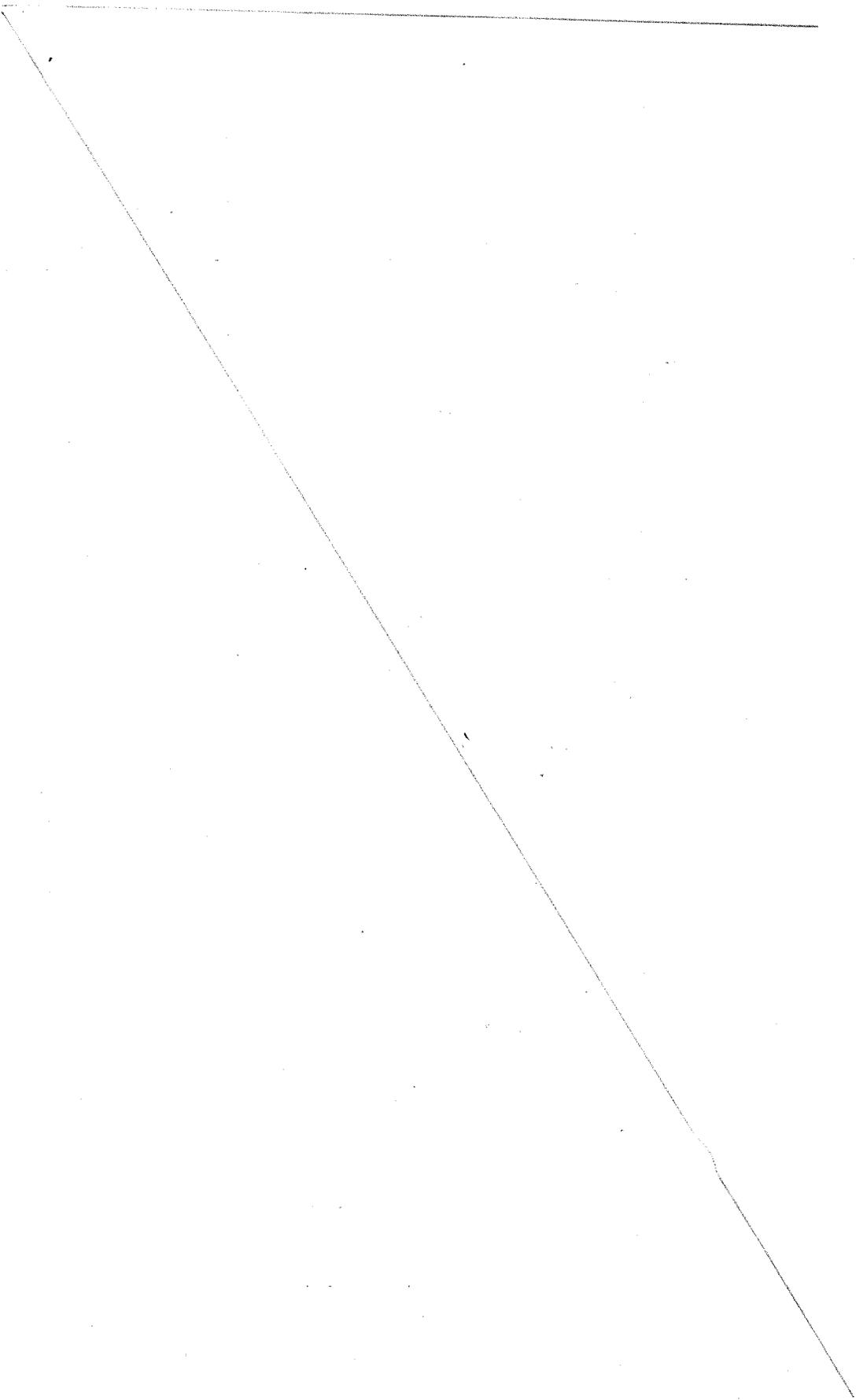
"RESOLUTION NO. B3117

RESOLUTION APPROVING BONDS OF HAGLUND
CONSTRUCTION CO.

BE IT RESOLVED that the bonds of H. C. HAGLUND, an individual doing business under the firm name and style of HAGLUND CONSTRUCTION CO., executed by THE FIDELITY AND CASUALTY COMPANY OF NEW YORK, each in the amount of \$4,990.00, for the faithful performance of his contract with the City of Oakland for the construction of offices and toilet facilities in Building 600, Oakland Municipal Airport, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 12:35 p.m.


SECRETARY



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

Held on Monday, March 16, 1953 at the hour of 2:00 p.m. in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: Tulloch, Vice Presidents Clark and Estep and President Galliano -4.

Commissioners absent: Levy -1.

Also present were the Port Manager, Assistant Port Manager and Chief Engineer, Manager of the Marine Terminal Department, Port Attorney, Port Publicity Representative, Chief Port Accountant, and Manager of the Oakland Airport.

President Galliano presided and was given a warm welcome by the Commissioners present and congratulated on his recovery from his recent illness.

On motion duly made, seconded and carried, the minutes of the regular meeting of March 2, 1953 were approved as read after Commissioner Tulloch had made the following correction: He said that on page four at the end of the discussion concerning a possible lease with Louis Simon for the Hiring Hall building at First and Broadway, the Board had agreed to spend only the sum of \$39,000 for revisions to the building. He also said that on page six, relative to General Petroleum Corporation subleasing a portion of Terminal Building E from Rosenberg Bros. and Company that any increase in rental should accrue to the Board. It was pointed out by the Chief Engineer that there is no provision in the Rosenberg lease requiring that excess rental under a sublease accrue to the Port as the lease was made prior to the adoption of Board policy in this regard.

Commissioner Tulloch further stated that on page eight regarding the proposed office building for California Eastern Airways he should be quoted as stating that the lease should be only for the period of twenty-five years. At his suggestion Resolution No. B 3100 on page twenty authorizing a supplemental agreement with ~~Owans~~-Illinois Glass Company should be corrected to show that the sum of \$2,650 was for the total monthly rental.

The Minutes of the Special Meeting of March 9, 1953 were approved as read and adopted.

Mr. A. Papkoff, field representative of the United Public Workers of America (CIO) Bay Area Joint Board, Local 309, appeared before the Board with a committee composed of Fred Oxley, Anthony Cirincione, A. L. Gremillion, and Joaquin Estrella, Port Maintenance Laborers, to request information as to why annual increases in salary for the classification of Port Maintenance Laborer had been discontinued and whether they would be resumed with the conclusion of the present salary survey. In the discussion it was pointed out that the Board has no ordinance setting up automatic wage increases. After considerable discussion it was agreed at the suggestion of President Galliano that Papkoff and his committee set forth in writing the Union's view of the matter for presentation to the Port Manager and subsequent report to the Board.

The Chief Engineer reported to the Board that under date of September 13, 1951 the Port took out a special insurance policy in the amount of \$250,000 with a \$500 deductible provision to protect the Port against legal liability for the handling of cargo over the piers. The annual premium under the policy was \$1,182.90. Under this policy three losses occurred totaling \$12,327.29 which have all now been settled for a total recovery of \$10,827.29. The policy was renewed for an additional year on September 13, 1952 under which the deductible was increased to \$1,000.00 and the premium was increased to \$2,152. To date there have been no losses under the new policy.

On the recommendation of the Chief Engineer, the Board approved the lease of 20,000 square feet of water area near the foot of 17th Avenue to J. O. Hembree, 2241 Clinton Street, Alameda, to be used as storage space for mooring small boats. The rate set on the area is one-half cent (1/2¢) per square foot per month which is equivalent to that set for upland area in this location. The rental is to be \$100 per month and a deposit has been made for the first and last month of the lease. The lease will be on a one-year basis with a thirty day cancellation clause by either party.

A communication was read from Leonard Dieden, attorney for H. Rigby Ballard, who is leasing property from the Port at the Airport for

conducting a golf driving range. Mr. Dieden said that Ballard's lease expires on August 31, 1953 and, as he is contemplating investing additional moneys in golf balls, new green tees, refencing and other items, he would like a commitment from the Board that the lease would be renewed for at least an additional year. On the recommendation of the Chief Engineer, the Board agreed to renew the lease for an additional year on its expiration and Mr. Ballard will be advised so he may proceed with the expenditures before the coming golfing season.

The request of the Standard Wholesale Grocery, Inc., which leases from the Port Building J-215, located at 19th Avenue and Livingston Street for a building permit to erect within the building a small office section at an estimated cost of \$500 to the company was approved by the Board in a resolution later adopted.

Approval was also granted to a resolution authorizing anniversary pay raises within existing brackets for employees whose anniversaries of employment have accrued within the last three months.

The Port Attorney reported that in the Western Airlines application before the Civil Aeronautics Board to be allowed to serve Denver from the Bay area via Salt Lake City, the Port is now in receipt of a letter from Western Airlines stating they will include Oakland in their direct service pattern during the hearing of their application and that if and when the application is approved, Western will serve Oakland directly with a minimum of one round trip flight daily. In view of this assurance, the Board voted to endorse and support the company's application.

Regarding the adjustment of certain charges against the Union Oil Company, the Port Attorney reported that by ^{Port} Ordinance No. 849, finally adopted March 2, 1953 and effective March 7, 1953, the tariff was amended to provide a Service Charge of $17\frac{1}{2}\phi$ per ton upon shipments of caustic soda coastwise outbound. Previously, such services had been billed at \$1.02 per ton as cargo "NOS" (not otherwise specified). Union Oil was billed at the old rate in connection with a shipment of $2,677\frac{1}{2}$ tons of caustic soda, or a total of \$2,731.05. It is now proposed that these charges be reduced to \$468.56 in accordance with the ordinance. The Board later approved a resolution authorizing the adjustment.

The Port Attorney pointed out that at the last meeting the Board adopted a resolution authorizing the Port Manager and the Port Attorney to sell at public auction as provided by law certain distress cargo which has been in the possession of the Port since December 1950 and that the authorization approved the employment of an auctioneer. He reported that the sale has now been set for March 26, 1953 in Transit Shed No. 1, Outer Harbor Terminal area, and the legal notice of such sale is currently being published in the Oakland Tribune. It was reported that after a thorough investigation, the Port Manager and the Port Attorney have decided to obtain the services of Stanley M. Friedman of San Francisco and Lew Winston of Oakland as auctioneers, and that their compensation for all services rendered is to be five per cent (5%) of the gross amount realized from the public auction sale after deduction of expenses together with an allowance for actual advertising expenses in an amount not exceeding \$500.00. In order to handle the funds which will be received from the sale at public auction, the Port Attorney recommended that the Board create a special fund to be known as the "Special Distress Cargo Fund" into which all of the proceeds to be received from the sale of such cargo will be paid and out of which will be paid the charges of the Port and ~~xxxx~~ the expenses of the sale with the balance being either held for or remitted to the persons legally entitled thereto. He stated claims against this fund will be presented to the Board for approval and thereafter audited in the usual way and that this procedure will prevent mingling of such funds with the general funds of the Port. After discussion, the Board approved a resolution creating this fund for handling the funds of the public auction.

On the recommendation of the Airport Manager, the Board authorized renewal of the lease of the Norcal Supply Company at Oakland Municipal Airport, which expires as of April 30, 1953, for another year at the present rates. This company operates an accessory parts and aircraft sales business. It occupies 4,000 square feet in Building No. 739 at the rate of four cents (4¢) per square foot, 856 square feet in Building No. 609 at four cents (4¢) per square foot and Area B-1 of Building No. 549 at three cents (3¢) per square foot.

On the recommendation of the Chief Port Accountant
the following personnel changes were approved:

APPOINTMENT:

Jack V. Shaffer, appointed to the temporary position of Airport Serviceman, effective March 5, 1953 at the starting salary of \$305.00 per month, replacing LeRoy Diaz who is on sick leave.

TERMINATION AND REAPPOINTMENT:

Oscar Olson was terminated from regular position of Airport Serviceman effective March 2, 1953, and reappointed to the regular position for temporary services not to exceed six months of Chief Airport Serviceman, effective March 3, 1953, at the starting salary of \$357.00 per month. This assignment is to cover vacation relief.

AMEND ORDINANCES:

Two ordinances were approved changing the titles of the positions of Janitor and Head Janitor to Airport Janitor and Head Airport Janitor. This change is necessary to facilitate the recruiting and appointment of personnel to fill those positions. Under the present conditions we are required to obtain applicants from the same lists as other City departments and a great many of those who qualify on said lists waive appointment at the Airport forcing the Airport to employ men on the lower end of the Civil Service lists.

Request was approved to amend Ordinance 222 by increasing the number of positions of Airport Serviceman from sixteen to eighteen. This increase is needed to take care of the vacation relief.

LEAVES OF ABSENCE:

Maudie May, Airport Telephone and Teletype Operator, granted fourteen (14) consecutive days leave without pay effective February 11, 1953, on account of illness.

LeRoy Diaz, Airport Serviceman, granted forty (40) consecutive days, thirty-one (31) days with pay, nine (9) days without pay, effective February 25, 1953, on account of illness.

EXTENSION OF LEAVES OF ABSENCE:

Harry E. Evans, General Clerk, male, granted extension of leave for 180 consecutive days without pay, on account of continued illness, effective February 16, 1953. He has been off duty since June 9, 1952.

Wallace F. Duncan, Railroad Car Clerk, granted extension of leave for ten (10) consecutive days with pay, on account of continued illness, effective March 5, 1953.

The Board by resolution approved an estimated amount of \$57,000 for the semi-monthly payroll of Port employees for the period March 1, to March 16 M, 1953, made necessary because the payroll for that period was not completed at the time the calendar for the Board meeting of March 16, 1953 was being prepared.

A resolution was also approved transferring the sum of \$10,000 from the Harbor Maintenance and Improvement Fund #911 to the Port's Revolving Fund No. 834. This transfer was necessary because the demands

on the Revolving Fund have increased due to increased activity on the marine terminals. Also since the change in scheduled Board meetings, the fund has to be sufficient to pay two or more weekly payrolls before it can be reimbursed out of the general funds of the Port on a regular claim approved by the Board.

The Chief Engineer informed the Board that on February 11, 1952 the Board approved a request of the Rexford Pre-Pakt Company for extension of its lease on Buildings H-211 and H-212 at the Ninth Avenue Terminal for a period of five (5) years following the expiration of the present lease on April 30, 1953. Subsequent to that time the Board constructed a platform for the company under a provision that the cost of the platform plus interest at five per cent (5%) would be amortized over the period of the extended lease. The lease has now been prepared by the Port Attorney and accepted by the company on similiar terms to the present lease except that the expected rental to be paid is \$2,129.30 instead of the present rental of \$2,008.40. In addition, the company will pay \$106.02 per month over the period of the lease to compensate the Port for the cost of the platform installed. By resolution later adopted, the Board approved the notice of intention and authorized advertising for bids for the lease.

The manager of the Marine Terminal department brought to the attention of the Board Port Invoices Numbers 86858 and 86859, dated February 6, 1953, covering service charges applied on cargo destined for Caribbean ports which had to be discharged at the Outer Harbor Terminal because of engine trouble and other repairs requiring that the Independence Line vessel "La Baule" be taken to a shipyard for repairs, and reported as follows:

The Port loaded 366.20 tons to the "La Baule", for which it received full service charges based on a tariff rate of \$1.69 per ton or \$618.86. This cargo, as well as 383.45 tons, which was loaded at Portland, Oregon, or a total of 749.65 tons, had to be unloaded from the ship to permit the vessel to proceed to the shipyard. The service charge tariff rate applicable on the discharge is \$2.09 per ton. Many various types of services are rendered in connection with the assessment of a service charge, one of which is receiving of cargo

from the customer and/or delivery of cargo to the customer. When the total cargo which was discharged, consisting of 749.65 tons was reloaded to the relief ship the outgoing foreign service charge tariff rate of \$1.69 per ton was assessed on the total shipment which amounted to \$1,256.91.

Because of the distressed nature of the cargo and because it was not necessary to perform all the services normally included in the assessment of the tariff service charge rate the manager of the Marine Terminal Department recommends that the service charge in connection with the discharging of the tonnage from the "La Baule" to our dock be reduced fifty (50%) per cent and that the Independence Line, c/o General Steamship Company, San Francisco, be assessed and charged on the basis of one-half of the inbound foreign service charge or \$1.045 per ton on the 749.65 tons, or a total of \$783.39. Following discussion, the adjustment regarding the "La Baule" cargo was approved by the Board.

The establishment of sea food sales booths on Jack London Square as requested by the Sea Wolf and Show Boat Restaurants was introduced again for further consideration by the Board. Following considerable discussion, it was decided on the suggestion of President Galliano to establish the policy by which all tenants on Jack London Square will be granted the privilege of establishing such booths at their own cost under five-year leases, providing the booths, their conduct and location meet with the approval of the Board.

In reply to a question, the Port Manager informed the Board that recommendations made in the Sargent report on Port accounting procedures are now being placed in effect when found applicable and that a report in detail will be presented to the Board as soon as this work is completed.

Vice President Clark reported to the Board that the Oakland Civil Service Employees Association in its current bulletin had come out publicly in opposition to the two Port Civil Service charter amendments on the April 21 municipal election ballot.

Reports of the Port Manager on the progress of the Port during the month of February 1953, Condition of Harbor Maintenance and

Improvement Fund #911 as of March 16, 1953, Revenue derived from percentage leases as of February 28, 1953, Accounts Receivable as of February 28, 1953, and Condition of the Harbor Maintenance and Improvement Fund No. 911 as of February 28, 1953 were filed. Reports of the Auditing Committee on Claims and Demands and Weekly Payroll were adopted.

Information on Port and Airport activities as listed and appended to the calendar was noted.

Port Ordinance No. _____ being "AN ORDINANCE CHANGING THE TITLES OF THE POSITIONS OF HEAD JANITOR AND JANITOR TO HEAD AIRPORT JANITOR AND AIRPORT JANITOR, RESPECTIVELY," and NO. _____ being "AN ORDINANCE AMENDING SEC. 6.03 OF PORT ORDINANCE NO. 222, INCREASING NUMBER OF POSITIONS OF AIRPORT SERVICEMAN," were introduced and passed to print by the following vote:

AYES: Commissioners Tulloch, Vice Presidents Estep and Clark
and President Galliano -4.

NOES: None

ABSENT: Commissioner Levy -1.

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

AYES: Commissioners Tulloch, Vice Presidents Estep and Clark
and President Galliano -4.

NOES: None

ABSENT: Commissioner Levy -1.

"RESOLUTION NO. B 3118

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Semi-monthly payroll	\$ 56,680.59
A B C Glass Company, Inc.	8.46
Acme Fire Extinguisher Co.	25.91
Addressograph Multigraph Corporation	3.80
Airport Operators Council	1,000.00
Air Reduction Pacific Company	11.57
Albers Bros. Milling Co.	1,900.00
American Bag & Union Hide Co.	15.45
Acme Awning & Venetian Blind Co.	33.99
American Bitumuls & Asphalt Company	35.05
American Hawaiian Steamship Co.	21.25
American Neon Displays, Inc.	10.80
American Smelting & Refining Co.	163.14
Associated Stationers, Inc.	317.58

Assurance Glass Co.	\$ 52.85
Baker & Hamilton	23.48
Bancroft Whitney Company	12.88
Boston Tire & Supply Co.	108.25
Bay City Fuel Oil Company	240.37
Geo. R. Borrmann Steel Company	106.79
W. D. Brill Company	8.14
E. C. Buehrer Associates	30.31
California Association of Airport Executives	15.00
California Association of Port Authorities	92.25
California Packing Corporation	22.74
State of California Department of Employment	135.13
State of California Printing Division	154.50
State of California Public Utilities Commission	3.61
Camera Corner	46.01
Cherry Burrell Corporation	18.54
City of Oakland Fire Department	2,670.00
City of Oakland Purchasing Dept.	28.20
City of Oakland Street Department	57.21
Coast Heating & Air Conditioning Co.	112.00
Coast Equipment Company	25.49
Cobbledick Kibbe Glass Company	9.86
Cochran & Celli	4.23
Glen L. Codman Company, Inc.	5.92
Dallman Co.	7.53
Robert P. Danielson	25.00
Frank Day	65.00
Deaton Fountain Service	30.15
L. P. Degen Belting Co.	2.22
Dempsey & Sanders	7.26
East Bay Blue Print and Supply Co.	100.52
East Bay Color Service	27.81
East Bay Municipal Utility District	671.12
East Bay Sanitary Rag Works	11.85
Eby Machinery Company, Inc.	187.98
Economy Lumber Company	24.48
James H. Edelen	3.09
Elmar Electronic Supply Corp.	4.73
Elmhurst Hardware & Supply Co.	.56
Fontes Printing Co.	10.04
George P. Forni	6.18
The Fox Press	80.86
W. P. Fuller & Co.	1.23
General Petroleum Corporation	14.25
Gilson Supply Co.	5.23
The Guide Publishing Co.	2.00
Harer Furnace and Supply Co., Inc.	5.11
Albert Kayo Harris and Associates	64.92
Weston Havens	150.00
Heidt Equipment Company	6.44
Heieck & Moran	68.93
Herrington & Olson	33.99
Hersey Manufacturing Company	34.39
Hogan Lumber Company	11.84
Howard Terminal	8.66
Hudson Printing Co.	17.30
Charles S. Hughes Co.	6.33
Hunt Foods, Inc.	8.35
Hurley Marine Works	3.74
The Inter City Printing Co.	72.10
International Business Machines Corporation	578.00
International Harvester Company	9.21
Earle M. Jorgensen Co.	115.63
Keene Riese Supply Co.	154.83
Key Pipe & Supply Co.	61.80
The Kinnear Manufacturing Company	162.00
Geo. A. Kreplin Co.	51.32
Laher Spring & Tire Corp.	122.93
Lairds Stationery	43.71

Le Boeuf Dougherty Contracting Co.	\$ 75.00
Malott & Peterson Grundy	21.16
Malsbary Manufacturing Co.	8.19
Marine Exchange, Inc.	10.00
C. W. Marwedel	41.90
Matson Navigation Company	4.72
Matson Navigation Company	4,921.49
Maxwells	7.90
Dick Merrill Signs	38.63
Monarch Lumber Corp.	94.88
Montgomery Ward & Co.	5.03
Morris Draying Company	403.04
Mulgrew Printers, Inc.	40.32
Niles Sand and Gravel Co., Inc.	76.24
National Association of Corrosion Engineers	1.75
National Lead Company	128.17
Nupave Incorporated	3.09
Oakland Association of Insurance Agents	82.68
Oakland Camera Exchange	25.71
Oakland Municipal Employees Retirement System	8,954.35
Oakland Saw Works	5.05
Oakland Scavenger Company	2.00
Oakland Plumbing Supply Co.	403.11
Pabco Products, Inc.	4.74
Pacific Coast Association of Port Authorities	200.00
Pacific Coast Business and Shipping Register	30.00
Pacific Gas and Electric Company	992.96
Pacific Maritime Association	2,133.49
Pacific Shipper, Inc.	166.00
The Pacific Telephone & Telegraph Company	3.50
Pacific Tool and Supply Company	3.81
Pecks Office Appliance Co., Inc.	9.62
Geo. S. Peterson	67.80
The T. H. Pitt Company	14.00
Ransome Company	203.04
Rhodes & Jamieson, Ltd.	168.01
Richmond Chase Company	3.70
Richmond Sanitary Company	14.09
Robideaux Express	339.45
E. C. Rodgers Lime & Cement Co.	17.87
H. L. Rouse Co.	42.83
San Francisco Examiner	24.00
S & C. Motors	9.05
Sea Wolf Restaurant	31.20
Security Truck Line	24.00
Signal Oil Company	1,458.33
Simon Hardware Co.	8.23
State Electric Supply	28.10
Clyde Sunderland	107.40
Teds Key Works	2.16
Thomas Sanitary Supply Co.	27.53
The Traffic Service Corporation	135.00
The Tribune Publishing Co.	151.27
Union Paper Company	37.52
Victor Equipment Company	3.46
Welsh & Bresee	8.74
Western Asbestos Co.	27.35
Western Exterminator Company	80.00
Western Union	8.14
Westinghouse Electric Supply Company	4.37
Gordon A. Woods	97.80
Port Promotion & Development Fund	475.25
Joyce Ferracone	103.44
Albert R. Conrad	70.00
Ivan Fagot	140.00
J. Martinez	12.86
Carl D. Bowen, M.D.	14.00
Oakland Clinical Laboratory	5.00
The Samuel Merritt Hospital	1.50
Walter L. Byers, M.D.	7.50

Edward G. Ewer, M.D.	\$ 19.50
Richard L. Gleason, M.D.	20.00
American Neon Displays, Inc.	746.25
L. M. Clough Co.	778.41
Duncanson Harrelson and Company	2,873.14
Fontes Printing Company	178.04
Alfred J. Hopper	3,529.50
Paris Brothers	17,051.42
Scott Company	1,500.00
Gordon A. Woods	817.86
	<u>\$117,678.61"</u>

"RESOLUTION NO. B 3119

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

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

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

PORT REVOLVING FUND - PAYROLLS

Payroll for week ending March 1, 1953	\$13,831.67
Payroll for week ending March 8, 1953	\$13,489.52
	<u>\$27,321.19"</u>

"RESOLUTION NO. B 3120

RESOLUTION APPROVING SEMI-MONTHLY
PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending March 16, 1953, at noon, in the amount of \$57,000.00, hereby is approved."

"RESOLUTION NO. B 3121

RESOLUTION DETERMINING THAT LEASE OF
CERTAIN WAREHOUSE BUILDINGS NEAR THE
FOOT OF NINTH AVENUE SHOULD BE MADE,
APPROVING FORM OF LEASE AND NOTICE
INVITING BIDS, DIRECTING ADVERTISEMENT
FOR BIDS AND FINDING CERTAIN FACTS IN
CONNECTION THEREWITH.

WHEREAS, public necessity and convenience and the interest of the Port require that the City of Oakland lease those certain warehouse buildings near the foot of Ninth Avenue, more particularly described in the form of lease hereinafter mentioned for a period of five (5) years commencing on the first day of the calendar month next succeeding sixty days after the adoption on final passage

of the ordinance awarding said lease, to the highest responsible bidder, and subject to other terms, provisions and conditions specified by this Board; and

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

RESOLVED that the Secretary be and he hereby is directed to publish said notice in the official newspaper of the City of Oakland in the manner and for the time required by law to secure bids for such lease (each to be accompanied by a check in an amount equal to double the rental bid for one month and each to be accompanied by a check in the amount of \$250.00) at public auction on Monday, April 6, 1953, at the hour of 3:00 P.M.; and to furnish interested persons who may request them copies of such proposed lease; and be it further

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

"RESOLUTION NO. B 3122

RESOLUTION AUTHORIZING VICE PRESIDENT ESTEP, THE PORT MANAGER, THE ASSISTANT PORT MANAGER AND CHIEF ENGINEER, THE PORT ATTORNEY, THE AIRPORT MANAGER AND THE PORT PUBLICITY REPRESENTATIVE TO ATTEND ANNUAL MEETINGS OF AIRPORT OPERATORS' COUNCIL AND THE AMERICAN ASSOCIATION OF AIRPORT EXECUTIVES AT KANSAS CITY, MISSOURI.

BE IT RESOLVED that Vice President Estep, the Port Manager, the Assistant Port Manager and Chief Engineer, the Port Attorney, the Airport Manager and the Port Publicity Representative be and they hereby are authorized to proceed to Kansas City, Missouri, to attend the Annual Meetings of the Airport Operators' Council and the American Association of Airport Executives, March 23 - 27, 1953, inclusive; and be it further

RESOLVED that the Port Manager and the Airport Manager be and they hereby are authorized to proceed to Washington, D. C., after the said meetings to attend to other business pertaining to the Port and Airport; and be it further

RESOLVED that they be allowed their reasonable expenses in connection therewith upon presentation of claims therefor."

"RESOLUTION NO. B 3123

RESOLUTION ENDORSING AND SUPPORTING APPLICATION OF WESTERN AIR LINES, INC. TO THE CIVIL AERONAUTICS BOARD FOR AUTHORITY TO PROVIDE SERVICE BETWEEN OAKLAND MUNICIPAL AIRPORT AND SALT LAKE CITY AND DENVER.

BE IT RESOLVED that this Board does hereby endorse and support the application of WESTERN AIR LINES, INC., filed with the Civil Aeronautics Board and assigned Docket No. 5952 for an amendment of its certificate of public convenience and necessity for Route 35 which, if granted, will result in service by said airline between Oakland Municipal Airport and Salt Lake City and Denver."

"RESOLUTION NO. B 3124

RESOLUTION ADJUSTING AND REDUCING CERTAIN CHARGES AGAINST UNION OIL COMPANY.

WHEREAS, UNION OIL COMPANY was billed by the Port under Invoice No. 86045, dated January 21, 1953, in the amount of \$2,731.05 for cargo N.O.S. service charge of \$1.02 per ton on the shipment of caustic soda coastwise outbound, as required by Item 375-H of Port of Oakland Tariff No. 1; and

WHEREAS, UNION OIL COMPANY protested said charge; and

WHEREAS, said protest was referred to the Traffic Committee on Tariffs and Practices (Northern Group) of the California Association of Port Authorities and was considered by said Committee at a meeting held February 5, 1953; and

WHEREAS, said Committee recommended that the proper service charge should be 17 $\frac{1}{2}$ ¢ per ton and to bill otherwise would be discriminatory; and

WHEREAS, the Port of Oakland Tariff has been amended by Port Ordinance No. 849 to provide a service charge of 17 $\frac{1}{2}$ ¢ per ton on such shipments in the future; and

WHEREAS, the said charges billed to UNION OIL COMPANY should be adjusted and reduced accordingly; now therefore, be it

RESOLVED that the said charges to UNION OIL COMPANY be and the same hereby are adjusted and reduced from the amount of \$2,731.05 to \$468.56, and the necessary entries to effect such adjustment and reduction are hereby authorized and directed to be made upon the books of the City and the Port Department."

"RESOLUTION NO. B 3125

RESOLUTION DIRECTING RECORDATION
OF LEASE WITH NAVAJO FREIGHT LINES, INC.

BE IT RESOLVED that the Port Attorney hereby is directed to record that certain Lease dated February 16, 1953, between the City of Oakland, acting by and through this Board, and NAVAJO FREIGHT LINES, INC., a corporation."

"RESOLUTION NO. B 3126

RESOLUTION DIRECTING RECORDATION
OF LEASE WITH OAKLAND AIRCRAFT
ENGINE SERVICE, INC.

BE IT RESOLVED that the Port Attorney hereby is directed to record that certain Lease dated December 22, 1952, between the City of Oakland, acting by and through this Board, and OAKLAND AIRCRAFT ENGINE SERVICE, INC., a corporation."

"RESOLUTION NO. B 3127

RESOLUTION TRANSFERRING
CERTAIN FUNDS FROM HARBOR
MAINTENANCE AND IMPROVEMENT
FUND NO. 911 to PORT REVOLVING
FUND NO. 834.

BE IT RESOLVED that the sum of \$10,000.00 hereby is transferred from Harbor Maintenance and Improvement Fund No. 911 to Port Revolving Fund No. 834."

"RESOLUTION NO. B 3128

RESOLUTION CREATING A SPECIAL FUND
TO BE KNOWN AS THE SPECIAL DISTRESS
CARGO FUND.

BE IT RESOLVED that there is hereby created a special fund to be known as the "SPECIAL DISTRESS CARGO FUND" to be used for the purpose of receiving and depositing all moneys received by the Port upon the sale at public auction on the 26th day of March, 1953, of certain distress cargo; for the purpose of the payment to the Port of the wharf demurrage charges on such cargo and of expenses of sale thereof; and for the further purpose of retaining and paying over to the persons lawfully entitled there-to any of the proceeds of the sale of such cargo in excess of all of such charges. Demands upon such special fund shall be presented to this Board for approval, and when allowed shall be presented to the City Auditor for audit as in the case of other demands."

"RESOLUTION NO. B 3129

RESOLUTION GRANTING STANDARD
WHOLESALE GROCERY, INC. PER-
MISSION TO PERFORM CERTAIN
WORK.

BE IT RESOLVED that the application and plans and specifications submitted by STANDARD WHOLESALE GROCERY, INC., for the construction of an addition to its warehouse building on applicant's premises, at a cost to said Company of \$500.00, hereby are approved, and permission hereby is granted."

"RESOLUTION NO. B 3130

RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH
ENG-SKELL COMPANY.

BE IT RESOLVED that the time for the performance of the contract with ENG-SKELL COMPANY, a corporation, for the furnishing and delivering of restaurant equipment to the restaurant building at Oakland Municipal Airport (Auditor's No. 9346), be and it hereby is extended to and including March 29, 1953."

"RESOLUTION NO. B 3131

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

BE IT RESOLVED that the time for the performance of the contract with HEALY TIBBITTS CONSTRUCTION CO., a corporation, for the redredging of slips along the westerly side of Market Street Pier, the easterly side of Howard Company Pier No. 2 and along the quay wall between the two piers, Oakland Inner Harbor (Auditor's No. 9289), be and it hereby is extended to and including April 15, 1953."

"RESOLUTION NO. B 3132

RESOLUTION AUTHORIZING
SUPPLEMENTAL AGREEMENT
WITH OWENS-ILLINOIS GLASS
COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into a Supplemental Agreement with OWENS-ILLINOIS GLASS COMPANY, a corporation, modifying that certain agreement dated November 1, 1952 by adding thereto 30,000 square feet in Terminal Building "C", Outer Harbor Terminal, on a month to month basis, commencing March 1, 1953, at an additional monthly rental therefor of

\$1,200.00, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. B 3133

RESOLUTION AUTHORIZING
AGREEMENT WITH POPE &
TALBOT, INC.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with POPE & TALBOT, INC., a corporation, as Licensee, providing for the occupancy by Licensee of space in Room No. 6 on the lower floor of Grove Street Pier, Section B, for a period of one year commencing March 1, 1953, at a monthly rental of \$10.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B 3134

RESOLUTION AUTHORIZING
AGREEMENT WITH AMERICAN
BOX CORPORATION.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an Agreement with AMERICAN BOX CORPORATION, a corporation, as Licensee, providing for the occupancy by Licensee of an area of 300 square feet in Building No. 150 at Oakland Municipal Airport, for a period of one year commencing February 1, 1953 with the payment of the sum of \$30.00 as consideration for the execution of said agreement and a rental of \$15.00 per month payable in advance commencing March 1, 1953 to and including December 31, 1953, and that such agreement shall be on the form customarily used for Airport purposes. "

"RESOLUTION NO. B 3135

RESOLUTION AUTHORIZING
AGREEMENT WITH STANDARD
MILL & LUMBER COMPANY

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with JOSEPH MARKS and ALFRED F. PERRY, co-partners doing business under the firm name and style of STANDARD MILL & LUMBER COMPANY, as Licensee, providing for the occupancy by Licensee of an area of 4,880 square feet in the warehouse E-516 designated as 471 First Street, 1,352 square feet in adjacent Leanto and 1,250 square feet of open area adjacent thereto, for a period of one year commencing March 1, 1953, at a monthly rental of \$179.69, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B 3136

RESOLUTION AUTHORIZING
AGREEMENT WITH
CLIFFORD BRESEE AND
JAMES W. WELSH

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with CLIFFORD BRESEE and JAMES W. WELSH, as Licensee, providing for the occupancy by Licensee of an area of 15,048 square feet on the first floor of Building F-201 and 431 square feet in the shed behind Building No. E-508, for a period of one year commencing March 1, 1953, at a monthly rental of \$539.61, and that such agreement shall be upon the general form of license/customarily agreement used by this Board."

"RESOLUTION NO. B 3137RESOLUTION AUTHORIZING
AGREEMENT WITH
CLINTON MILL & MFG. CO.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with ALBERT G. F. WEIDMANN and ERNEST F. ATKINSON, copartners doing business under the style of CLINTON MILL & MFG. CO., as Licensee, providing for the occupancy by Licensee of an open area of 5,869 square feet in the Ninth Avenue Terminal Area, for a period of one year commencing March 1, 1953, at a monthly rental of \$29.35, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B 3138RESOLUTION AUTHORIZING
AGREEMENT WITH TERMINAL
LUNCH.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with BILLIE MAY CALLISTA, an individual doing business under the fictitious style of TERMINAL LUNCH, as Licensee, providing for the occupancy by Licensee of that certain restaurant store situate in the building adjacent to the quay wall between Grove Street and Clay Street Piers, for a period of one year commencing March 1, 1953, at a monthly rental of \$60.00 minimum based on 5% of the gross sales, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B 3139RESOLUTION AUTHORIZING
AGREEMENT WITH THE TEXAS
COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with THE TEXAS COMPANY, a Delaware Corporation, as Licensee, providing for the occupancy by Licensee of an area of approximately 1.295 acres near the foot of Dennison Street, for a period of one year commencing March 1, 1953, at a monthly rental of \$700.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B 3140RESOLUTION AUTHORIZING
AGREEMENT WITH TRANSIENT
AIRCRAFT MAINTENANCE
SERVICE, INC.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with TRANSIENT AIRCRAFT MAINTENANCE SERVICE, INC., a corporation, as Licensee, providing for the occupancy by Licensee of an area of 676 square feet in Building No. 808 and 12,500 square feet of ramp area, Oakland Municipal Airport, for a period of one year commencing February 1, 1953, with the payment of the sum of \$317.60 as consideration for the execution of said agreement and a rental of \$158.80 per month payable in advance commencing March 1, 1953 to and including December 1, 1953, and that such agreement shall be upon the form customarily used for Airport purposes."

"RESOLUTION NO. B 3141RESOLUTION AUTHORIZING
AGREEMENT WITH UNITED
AIR LINES, INC.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with UNITED AIR LINES, INC., a corporation, as Licensee, providing for the occupancy by Licensee of certain areas in Buildings Nos. 149, 150 and 151, Oakland Municipal Airport, for a period of one year commencing October 1, 1952, at a monthly rental of \$69.00, and that such agreement shall be on a form approved by the Port Attorney."

"RESOLUTION NO. B 3142RESOLUTION CONCERNING
CERTAIN APPOINTMENTS.

BE IT RESOLVED that the temporary appointment of JACK V. SHAFFER to the position of Airport Serviceman (Port Ordinance No. 222, Sec. 6.03), at a salary of \$290.00 per month, effective March 5, 1953, be and the same hereby is ratified; and be it further

RESOLVED that the termination of the appointment of OSCAR OLSON to the position of Airport Serviceman (Port Ordinance No. 222, Sec. 6.03), effective March 2, 1953, be and the same hereby is ratified; and be it further

RESOLVED that the appointment of OSCAR OLSON to the position of Chief Airport Serviceman (Port Ordinance No. 222, Sec. 6.017) for temporary services not to exceed six months, effective March 3, 1953, at a salary of \$340.00 per month, be and the same hereby is ratified."

"RESOLUTION NO. B 3143RESOLUTION CONCERNING CERTAIN
LEAVES OF ABSENCE.

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

MAUDIE MAY, Airport Telephone and Teletype Operator (Port Ordinance No. 222, Sec. 6.25) for illness, without pay, for fourteen consecutive days from February 11, 1953;

LeROY DIAZ, Airport Serviceman (Port Ordinance No. 222, Sec. 6.03), for illness, for forty consecutive days commencing February 25, 1953, the first thirty-one consecutive days thereof with pay and the remainder thereof without pay; and be it further

RESOLVED that the extension of the leave of absence heretofore granted by Resolution No. B3053 to HARRY E. EVANS, General Clerk, Male (Port Ordinance No. 222, Sec. 2.026), for a period of one hundred eighty consecutive days, commencing February 16, 1953, without pay, in accordance with the rules of the Civil Service Board, be and the same hereby is ratified; and be it further

RESOLVED that the extension of the leave of absence heretofore granted by Resolution No. B3104 to WALLACE F. DUNCAN, Railroad Car Clerk (Port Ordinance No. 222, Sec. 8.11), for a period of ten consecutive days, commencing March 5, 1953, with pay, in accordance with the rules of the Civil Service Board, be and the same hereby is ratified."

"RESOLUTION NO. B 3144RESOLUTION FIXING COMPENSATION
OF CERTAIN EMPLOYEES.

BE IT RESOLVED that, effective April 1, 1953, the employees hereinafter named, occupying the positions under the respective sections of Port Ordinance No. 222 hereinafter designated, shall be paid the salaries hereinafter shown, as follows:

<u>Section</u>	<u>Name</u>	<u>Salary</u>
2.026	Milton Figeroid	\$300.00
2.026	Gordon Powers	320.00
2.11	Pauline MacDonald	240.00
2.111	Elizabeth Sykes	260.00
2.12	Evelyn B. Johnson	340.00
3.4	Rose Mary Sickenger	270.00
4.06	Gaza Almasy	435.00
4.06	Charles Goldthwaite	435.00
4.14	Raymond Street	400.00
6.017	Julius M. Colberg	350.00
6.017	James Henry	350.00
6.03	Howard J. Bilund	300.00
6.03	LeRoy Diaz	300.00
6.03	Wayne Kennedy	300.00
6.05	E. J. Johnson	235.00
6.05	Raymond W. Johnson	245.00
6.25	Rose Barulich	255.00
8.09	Francis J. Hogan	315.00"

"RESOLUTION B-3145RESOLUTION ADJUSTING AND
REDUCING CERTAIN CHARGES
AGAINST THE INDEPENDENCE
LINE.

WHEREAS, the INDEPENDENCE LINE was billed by the Port under Invoices numbered 86858 and 86859, dated February 6, 1953, in the total amount of \$1,566.77 for service charges on certain cargo destined for Caribbean ports, discharged and reloaded at the Outer Harbor Terminal, in accordance with Port of Oakland Tariff; and

WHEREAS, the INDEPENDENCE LINE protested said charges; and

WHEREAS, it appears that the cargo was discharged from one vessel because of engine trouble and was reloaded upon a relief vessel; and

WHEREAS, it appears that under all the circumstances of the case only one-half of the normal service charges should be assessed, and that the said charges billed to the INDEPENDENCE LINE should be adjusted and reduced accordingly; now, therefore, be it

RESOLVED that the said charges to the INDEPENDENCE LINE be and the same hereby are adjusted and reduced from the amount of \$1,566.77 to \$783.39, and the necessary entries to effect such adjustment and reduction are hereby authorized and directed to be made upon the books of the City and the Port Department."

Pursuant to Resolution No. B 3089, and advertising for five consecutive days in the City's official newspaper, bids on "INSTALLATION OF FLUORESCENT FIXTURES IN HANGAR NO. 28, OAKLAND MUNICIPAL AIRPORT," were received between the hours of 2:00 and 3:00 p.m. At the hour of 3:00 p.m., the following bids, being all the bids received were publicly opened:

BIDS ON
INSTALLATION OF SLIMLINE FLUORESCENT FIXTURES IN BUILDING 810
AT OAKLAND MUNICIPAL AIRPORT

BIDS CALLED FOR MARCH 16, 1953

<u>BIDDER</u>	<u>LUMP SUM</u>	<u>CERTIFIED NUMBER</u>
T. L. Rosenberg Co.	\$ 3,899.00	099511
Hall Sloat Electric Co., Inc.	3,938.00	9907
Spott Electrical Company	3,989.00	000806
Jones Electric Co., Inc.	4,242.00	504
Coopman Electric Co.	4,276.00	64641
Foothill Electric Corporation	4,277.00	Not certified
Red Top Electric Co.	4,293.00	3741
Ets-Hokin & Galvan	4,390.00	5745
Conrad Electric Company	4,925.00	18690

Upon approval by the Port Attorney as to legality and upon recommendation of the Port Manager and the Chief Engineer, the bid of T. L. Rosenberg Co. was accepted and the following resolution was introduced and passed by the following vote, awarding the contract to said T. L. Rosenberg Co. at the bid price of \$3,899.00.

AYES: Commissioners Clark, Estep and Tulloch and President Galliano -4.

NOES: None

ABSENT: Commissioner Levy -1.

"RESOLUTION NO. B 3146

RESOLUTION AWARDING CONTRACT TO
T. L. ROSENBERG COMPANY FOR
INSTALLATION OF SLIMLINE FLUORESCENT
FIXTURES IN BUILDING 810
OAKLAND MUNICIPAL AIRPORT; FIXING

THE AMOUNT OF BONDS TO BE PROVIDED
IN CONNECTION THEREWITH; REJECTING
ALL OTHER BIDS; AND DIRECTING RETURN
OF CHECKS TO BIDDERS.

BE IT RESOLVED that the contract for the installation of slimline fluorescent fixtures in Building 810 at Oakland Municipal Airport be and the same hereby is awarded to T. L. ROSENBERG COMPANY, a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed March 16, 1953; and be it further

RESOLVED that a bond for the faithful performance of the work in the amount of \$3,899.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it further

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

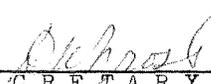
Due notice having been given, the President called for bids at public auction for the proposed lease of a certain building at the foot of Broadway. Only one bid therefor was received, being the written bid of Goodman and Browne Expert Catering Company, a corporation, offering to pay a monthly rental equal to five percent of each month's gross sales, or a minimum sum of \$400 per month and to comply with all the the terms and conditions of the proposed ten-year lease. Said bid was duly accompanied by a certified check in the sum of \$250.00, as well as certified check in the sum of \$1,200.00 and a written statement setting forth required information as to the responsibility of the bidder to comply with the proposed lease. The bid was thereupon publicly read. Upon recommendation of the Port Manager and approval of the Port Attorney as to form and legality, the bid of Goodman and Browne Expert Catering Company was accepted and Port Ordinance No. _____ being, "AN ORDINANCE AWARDING LEASE OF A CERTAIN BUILDING AT THE FOOT OF BROADWAY TO GOODMAN AND BROWNE EXPERT CATERING COMPANY, A CORPORATION, DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION THEREOF," was introduced and passed to print by the following vote:

AYES: Commissioners Clark, Estep and Tulloch and
President Galliano -4.

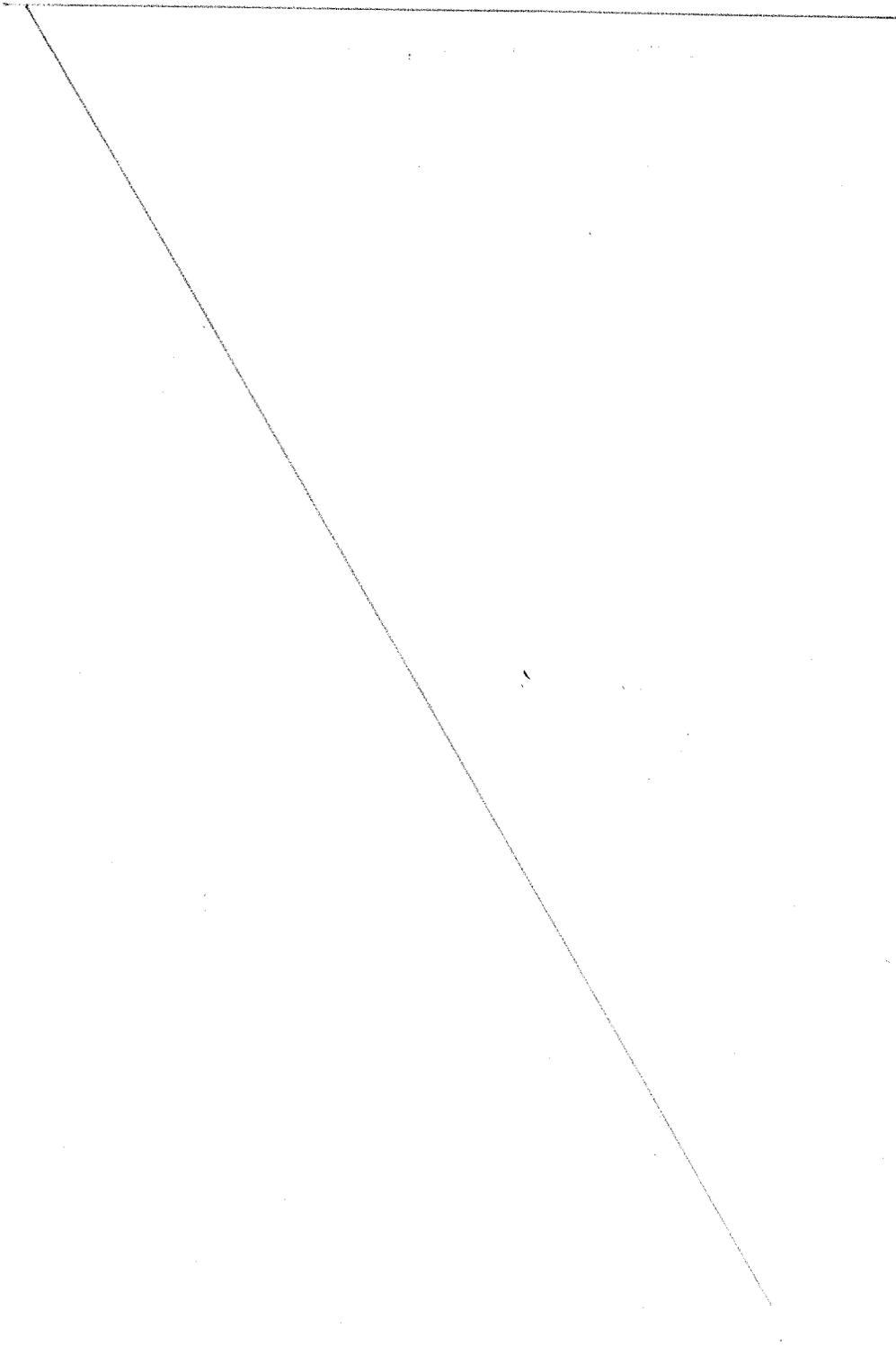
NOES: None

ABSENT: Commissioner Levy -1.

There being no further business, and upon motion duly
made and seconded, the meeting adjourned at 4:00 p.m.



S E C R E T A R Y



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

Held on Monday, April 6, 1953 at the hour of 2:00 p.m. in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: Clark, Estep, Levy, Tulloch and
President Galliano -5.

Commissioners absent: None

Also present were the Port Manager, Assistant Port Manager and Chief Engineer, Manager of the Marine Terminal Department, Port Attorney, Port Publicity Representative, Chief Port Accountant, and Manager of the Oakland Airport.

On motion duly made, seconded and carried, the minutes of the regular meeting of March 16, 1953 were approved as read.

On the recommendation of the Chief Engineer the Board renewed the following license agreements which expire as of April 30, 1953 for an additional one-year period.

1. Buy Rite Truck & Equipment, Inc.: 128,900 sq. ft. of open area at Ferry and Petroleum Streets at 1/2¢ psf, and four temporary buildings at 1 1/2¢ psf, or a total monthly rental of \$680.50.
2. Groeniger & Company: 1,260 sq. ft. in Building E-507 near First and Washington Street at 4¢ psf, or a total monthly rental of \$50.40.
3. Hill and Morton, Inc.: 965 sq. ft. of office space in Building J-307 at 8¢ psf, and 4300 sq. ft. of wharf shed space at 3¢ psf, or total monthly rental of \$206.20, with a credit of \$17.16 per month to cover amortization of additional office space of 286 sq. ft. built at lessee's cost.
4. West Coast Engine & Equipment Co.: 2100 sq. ft. open wharf space at 2¢ psf and 438 sq. ft. shed space at 3¢ psf, in the Clinton Basin area for a monthly rental of \$55.14.
5. E. T. Davey (Baycraft Boats, Ltd.): Approximately 85'x350' of open area at the foot of Fourteenth Avenue at a monthly rental of \$130.

The Chief Engineer informed the Board that the Hurley Marine Yard was returned to the Port on January 1, 1953 and there appears to be no possibility of leasing the yard for shipyard purposes. He recommended that the yard be subdivided and the individual buildings leased for industrial purposes. The Chief Engineer further reported that an application was on file from the Howe Scale Company to lease the former compressor building (Building G-311). He further stated that in order to place the building

in condition for use, certain machinery pads will require removal as building is of no value for rental purposes whatsoever in its present condition. He stated the rental for this building at the rate set by the Board's Real Estate advisers was \$92.58 per month but a rate of \$100.00 per month has been quoted to the Howe Scale Company, which it is willing to pay providing the building is clear and made usable for their purposes. After discussion the Board authorized the performance of the necessary work to make the building usable and approved the lease to the Howe Scale Company for a period of one year beginning May 1, 1953.

The Port Manager informed the Board that in accordance with the public advertisement for sale of the distressed cargo removed from certain ships destined for Red China a public auction sale was held on March 26, 1953 by the auctioneers authorized by the Board and that returns from the sale indicated that the amount received for each item included in the sale was more than sufficient to pay the Port's outstanding charges including the Steamship charges, with the exception of one item on which the charges amounted to \$150.09 and the amount received from this item was \$50.00. He stated that certain of the items were deleted from the sale for the reason that clearance from the United States Customs could not be secured and that these items will be sold by the Customs Office at a later date with the Port charges having second priority after expenses of the sale. The first priority is that of Excise taxes due the Federal Government. He reported that the total amount received from the sale was \$278,271.43, as against charges of \$114,113.19. The Port Manager further reported that he had received letters of commendation from a number of companies concerning the manner in which the auction sale was conducted and he desired to compliment the manager of the Marine Terminal Department, the Assistant Port Attorney, the Chief Port Accountant and others who assisted in the conduct of the sale for the Port on the manner in which they carried out their work. Vice President Clark requested that the Port Manager's remarks be incorporated in the Minutes. Commissioner Tulloch suggested continued research into the legal phases of the distress cargo auction to determine if in future all cargo offered could be sold as a single item instead of in individual lots.

The Board continued for future action, the Chief Engineer's report on Oakland City Council Resolution No. 29550 C.M.S. relative to the construction of a new highway bridge at Fruitvale Avenue. The Chief Engineer pointed out that the Port had passed several resolutions in the past urging the Government to construct a new bridge at Fruitvale Avenue, and recently the District Engineer in San Francisco for the United States Army indicated that favorable action might be obtained from the Government on the construction of a bridge provided the local interests would take over the bridge upon completion and maintain it. It was noted that the resolution includes the Port of Oakland as one of the political subdivisions which might cooperate in the cost. The Chief Engineer further stated that recently certain meetings were held with members of the Board of Supervisors and with representatives of the cities of Alameda and Oakland, at which meeting it was definitely pointed out on the part of the Port of Oakland that the Port was a division of the City of Oakland and should not be considered as a separate body insofar as sharing in the obligation to contribute. It was further pointed out that since the bridge was needed primarily for highway purposes the Port should not be expected to contribute to any of the costs of its construction or operation.

A communication was received from the United Association of Journeymen and Apprentices of the Plumbing and Pipefitting Industry of the United States and Canada, requesting that the Board participate in the health and welfare plan of journeymen plumbers employed by the Port. It was pointed out that the Port personnel who are employed in this classification are Civil Service employees and are under the City of Oakland Retirement plan and receive certain sick leave benefits which are considered to be somewhat equivalent to those obtained under the health and welfare plan of the Union. On the suggestions of President Galliano and Commissioner Tulloch the Port Manager was requested to inform the Union representatives that the communication had been considered by the Board at its first meeting following the receipt of the letter and that, as a result, the Port Manager and Staff would carry out a survey to determine the extent and cost to the Port of the equivalent benefits provided the employees under Civil Service as well as a comparison of these benefits with those received under Union contracts in private industry.

A communication was received from the Oakland Junior Chamber of Commerce announcing that it is sponsoring a Silver Anniversary Dinner Dance at the Lake Merritt Hotel on Thursday night, April 23, 1953, in honor of Mr. David A. Silverman, assistant general manager of the Oakland Chamber of Commerce, in recognition of his service to the community after twenty-five years of service with the Oakland Chamber. It was agreed that members of the Board and the Staff would attend the function and on the suggestion of Vice President Clark a resolution was passed commending Mr. Silverman on his many contributions to the community.

On the recommendation of the Chief Engineer, the Board granted a ninety-day additional extension to Paris Brothers for the performance of their contract for construction of a sanitary sewer system at the Airport. A previous extension of 90 days had been granted on January 5, 1953. The Chief Engineer said that while progress on the job has been rather slow it is considered that due to weather conditions an additional extension should be given.

A resolution was approved granting the request of Rosenberg Bros. & Company to sublease a portion of Terminal Building E to the General Petroleum Corporation. The Chief Engineer pointed out that in this case the usual provision that excess rental obtained under a sub-lease should accrue to the Port has been eliminated for the reason that the Company has offered the entire building to the Port should it desire to take possession, and as the building is in excess of the needs of Rosenberg Bros. & Company for its operation, the additional square foot rental obtained for the portion released is far less than that which the company is paying for the entire building and could therefore not be considered as excess rental. Furthermore, a dividing wall must be placed in the building and certain changes made to segregate the space to be occupied by the General Petroleum Corporation from the balance of the building and it is possible that Rosenberg Bros. & Company would assume some of these costs. He pointed out that this matter was brought before the Board at its meeting on March 2, at which time the Board tentatively approved the sublease and the granting to the General Petroleum Corporation of an additional occupancy period of one year. The rental at the expiration of the Rosenberg lease is to be that set by the Board's real estate advisers.

The Port Manager reported that the Rosenberg Bros. lease will expire on the first of the year, and that he is endeavoring to arrange a conference soon between the Board and the President of the company.

The Chief Engineer informed the Board that the Port Petroleum Corporation on June 11, 1952, entered into a lease with the Port for certain premises at the Ninth Avenue Terminal and that one of the obligations of the lease was that the company should construct facilities having an installed value of \$30,000. He reported that a statement had been received from the company indicating that a total of \$30,647.48 has been expended on the property and it can now be considered that this obligation on the part of the lessee has been fulfilled.

On the recommendation of the manager of the Airport, the following two leases were approved: The Miller Accessory Service Company, 780 sq. ft. (Area B) in Building #647 at 4¢ psf, or a total monthly revenue of \$31.20; Henry J. and Dorothy M. St. Hilare occupying 40,095 sq. ft. at \$.005 psf, of open area located at 895 Doolittle Road, San Leandro, total monthly revenue amounting to \$200.48.

The Chief Engineer reported that certain negotiations had been carried out with the Recreational Department of the City of Oakland as this Department desires to secure an area for a Corporation Yard in the vicinity of the Lake Merritt Channel. He stated that the Port has two isolated areas immediately west of the Channel lying on either side of the Freeway which the Recreation Department indicates would be suitable for its yard. He advised that the Department has obtained a permit from the State for the use of the space under the Overpass which would connect the two areas and make a sufficiently large area available to the Department for its operation. He stated that a portion of the Port area it desires to occupy is now included in the Housing lease but is not used by the Housing Authority and the lease of this area could probably be obtained. It was pointed out that the Board granted a five-year lease to the First District Agricultural Association for a certain area which adjoins the area desired by the Recreation Department and that the rental for this property was set at \$1200 per year for 2.7 acres which is approximately \$45 per acre per month and that this figure was quoted to the Recreation Department as a possible rental for the area to be used for the Corporation Yard, which at the same rate would be \$900 a year for approximately 1-2/3 acres. After

discussion the Board approved the rental of the land as recommended by the Chief Engineer.

The Airport Manager announced that California Eastern Airways, Inc. wished to vacate the entire second floor of the International Terminal Building at the Airport consisting of 6,870 sq. ft. within thirty days and that the lease required thirty days notice from the first of a month which would terminate the lease on April 30, 1953 but that California Eastern had requested the cancellation effective April 15, 1953. He stated that California Eastern has moved its administrative offices from the second floor of the International Terminal Building to office space in the hangar and adjacent buildings which it rents. The Board approved cancelling the space charged to California Eastern Airways on the second floor of the International Terminal Building as of April 15, 1953 instead of April 30. The Port Manager said that leasing of the vacated area would be held in obedience until the outcome of the Airport Bond issue on the April 21 election.

On the recommendation of the Airport Manager, the Board approved leasing of 632 square feet in Building No. 545 to Airline Services Inc. of Seattle, Washington, as a center for servicing aircraft. He stated the company has been in business some time operating from Boeing Field in Seattle and Friendship Airport in Baltimore, Maryland. In addition to the building the company would pay for ramp space of 100 feet by 125 feet at the regular rate of 1¢ psf, making the total rental \$150.28 per month.

On the recommendation of the Port Attorney the Board granted an easement to the East Bay Municipal Utility District along the future roadway from Hegenberger Road to the Airport for the new sanitary sewage disposal line serving the Airport.

The Port Attorney reported as follows relative to the application of the West Coast Trans-Oceanic Steamship Line to serve Redwood City (ICC No. W-1019):

The Port has participated together with the State Harbor Commission for San Francisco, Howard Terminal and Enginal Terminal as protestants. In the report proposed by the Hearing Examiner it was recommended that the Interstate Commerce Commission should find that the public convenience and necessity require the operation by the applicant, West Coast Trans-Oceanic Steamship Company,

as a common carrier by water in the transportation of commodities generally from Redwood City in the Intercoastal Service, a recommendation adverse to the contesting Terminal and its counsel that the grounds upon which it was based were unsound. The Port Attorney participated in filing the exceptions to the proposed report and a brief in support of such exceptions. A request for oral argument before the Commission has been granted and the Commission has assigned the proceedings for oral argument on April 24, 1953 in Washington, D. C. The Commission has notified the Port that parties on the same side of the controversy should agree in advance upon the person or persons who shall make the oral argument in order that their interests can be more effectively presented by one or two counsel than by a greater number dividing the available time. The other three terminals have agreed that they shall be represented at the oral argument by Mr. Gerald H. Trautman of the San Francisco Law Firm of McCutchen, Thomas, Matthew, Griffiths & Greene, and have asked if the Port of Oakland likewise desires to be so represented. The fee to be charged by that law firm is \$1,000 plus approximately \$400 expenses, which when split four ways would make the Port's share approximately \$350. The fee will also be computed upon a time basis and if that fee is less than \$1,000, the lesser sum will be charged.

The Board approved the recommendation of the Port Attorney that it should be represented in the oral arguments by Mr. Trautman.

The Port Attorney further informed the Board that on May 6, 1952, the Oil pier of the Outer Harbor Terminal was damaged by the SS TOWANDA VICTORY of the Pacific Far East Line in the amount of \$3,606.69 and an offer of compromise and settlement has been received from the Steamship Company and tugboat operators by which the Port would be paid \$3,355.42, which is in excess of 90% of the Port's claim. A resolution was later adopted by the Board accepting the compromise and settlement.

The Board approved the purchase of a bookkeeping machine after the Chief Port Accountant had pointed out that D. A. Sargent & Co. in its

report on Accounting System recommendations had recommended that the Port of Oakland purchase a complete keyboard bookkeeping machine. The Port Accountant stated that this machine would be utilized to do certain weekly payroll and earnings record work now performed manually in the timekeeping division of the Marine Terminals Department and to do related work now performed on punched card machines in the Accounting Department. The Chief Port Accountant said it is estimated a saving of \$4,000 will be made yearly in payroll costs and \$2,000 per year in cost of Tabulating Department and that personnel would be released to perform other necessary accounting and statistical work.

A communication was received from the Buy-Rite Truck and Equipment Inc. which has occupied certain open area at the Outer Harbor Terminal since May, 1949 for its operation in the handling of scrap metals shipped in and over the dock at this terminal. The company requests improvements in the area by the Port on the basis that it has been a good and profitable tenant to the Port. The Chief Engineer reported that during the occupancy of the premises the company has paid rentals to the Port totaling \$57,200, an average of \$14,300 per year and that, in addition, the company has produced tonnage over the dock which has netted an income to the Port of approximately \$10,000 per year. He stated that the improvements which the company requests which are estimated cost approximately \$5200, include a good cyclone-type fence around the leased area, suitable rest-rooms, and repair of the roads and yard area. He recommended that as a possible solution an offer be made that if the company would construct the fence and other improvements at its own expense, the Port would absorb the costs over a three-year period with no obligation on the part of the Port to reimburse Buy-Rite in any way should the company move out prior to the end of the three-year period. The Board approved making this offer.

The Board approved the request from D. A. Sargent and Company that the fee for its auditing services be increased to \$1,200 for the fiscal year 1952-1953. The Chief Port Accountant said he believed the \$100 increase from the \$1,100 fee of the previous year was reasonable for the type of services performed.

The Board approved a resolution authorizing an action against Nupave, Inc. to recover the premises it leases on the Embarcadero near 19th Avenue and for rent owed in the amount of \$1,200. The Chief Port

Accountant reported that he had been informed by attorneys of the company that the company's debts were \$25,000 with assets of only \$2,500. The Port Attorney advised that he had served Nupave, Inc. with a three-day notice on April 2, 1953 to pay its rent or vacate.

On the recommendation of the Chief Port Accountant the following personnel changes were approved:

Harry L. Jones appointed to regular position of Port Watchman, effective March 21, 1953 at the salary of \$320.05 per month; Helen King appointed to regular position of Airport Telephone and Teletype Operator for a period not to exceed six month effective March 24, 1953 at \$242 per month; Emery C. Quinn appointed to temporary position of janitor, effective March 26, 1953 at \$236.00 per month; Selva Jones transferred from position of janitor, Public Buildings Department, to regular position ^{of janitor} at the Airport effective April 1, 1953, at \$252 per month; Paul G. Zacher, Port Traffic Representative, granted 14 consecutive days Military Leave with pay effective April 27, 1953.

Leaves of absence were granted the following employees:

Harry C. Willis, carpenter; Jeanne DeLair, Intermediate Stenographer-Clerk; Lawrence Lodge, Emergency Dock Laborer; Beatrice Baebler, Junior File Clerk; Charles E. Hansen, Supervising Structural Designer; Percy E. Turner, Port Maintenance Foreman and Geraldine Luallin, Intermediate Stenographer-Clerk.

An extension of leave of absence was granted to Wallace F. Duncan, Railroad Car Clerk.

Compensation was set at \$320 per month for Salvatore Albano, Port Maintenance Laborer, returning from Military Leave, effective April 6, 1953.

Certificates of Completion were granted to Ets-Hokin & Galvan for installation of electrical work in the Bow and Bell Restaurant; Alfred J. Hopper, remodeling the Bow and Bell Restaurant Building; Scott Company, installation of plumbing in the Bow and Bell Restaurant; and Eng-Skell Company, furnishing and installing of dishwasher and other equipment at the Oakland Municipal Airport restaurant.

The Port Manager stated that a Civil Aeronautics Board hearing would be held at the Hotel Leamington on April 16, regarding the recent tragic crash of a Transocean Air Lines plane near Alvarado and advised that

representatives of the Port's Legal Department and the Airport would attend as observers.

The Port Manager reported that the joint meeting of the Airport Operators Council and the American Association of Airport Executives at Kansas City, Missouri which Vice President Estep and several staff members attended was one of the most successful in the history of the two organizations. He also advised that he attended the annual meeting of the Board of Directors of the American Association of Port Authorities at Washington DC. and reported that during his stay in Washington he and the Airport Manager conferred with Senator William F. Knowland, Congressman John Allen Jr., as well as high ranking officials of the Navy and Air Force and Fred Lee, new administrator of the Civil Aeronautics Administration regarding matters connected with the Oakland Municipal Airport.

Report of the status of the Harbor Maintenance and Improvement Fund No. 911 as of April 6, 1953 was filed. Reports of the Auditing Committee on Claims and Demands and Weekly Payroll were adopted. Information on Port and Airport activities as listed and appended to the Calendar was noted.

Commissioner Tulloch discussed possible ways of securing publicity favorable to the passage of the two Civil Service Charter amendments Proposition 7 and 8.

The Port Manager brought to the Board's attention the fact that an Airport Bond Issue luncheon and rally will be held in the Ball Room of the Hotel Leamington on April 14, 1953, and that another luncheon will be held at the same hotel the following day April 15, 1953, at which the Hon. Joseph A. Adams member of the Civil Aeronautics Board will be the principal speaker.

At 3:00 p.m. bids were opened for five-year lease of Port Buildings Nos. H-211 and H-212 at Ninth Avenue Terminal. The only bid submitted was that of Safeway Stores, Inc. which company submitted a bid in the amount of \$2,235.32 as the monthly rental to be paid. With the bid there were enclosed two certified checks, one in the amount of \$4,470.64 and one in the amount of \$250. On motion duly made and passed the bids were referred to the Port Manager and Port Attorney for recommendation. After examination, acceptance of bid was recommended by the Port Manager and Port Attorney.

PORT ORDINANCE NO. 850 being "AN ORDINANCE AWARING LEASE OF A CERTAIN BUILDING AT THE FOOT OF BRQADWAY TO GOODMAN AND BROWNE EXPERT CATERING COMPANY, A CORPORATION, DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION THEREOF:" PORT ORDINANCE NO. 851 being "AN ORDINANCE CHANGING THE TITLES OF POSITIONS OF JANITOR AND HEAD JANITOR TO HEAD AIRPORT JANITOR AND AIRPORT JANITOR RESPECTIVELY," and PORT ORDINANCE NO. 852 being "AN ORDINANCE AMENDING SECTION 6.03 OF PORT ORDINANCE NO. 222 INCREASING NUMBER OF POSITIONS OF AIRPORT SERVICEMAN," having been duly introduced, read and published were finally adopted by the following vote:

- AYES: Commissioners Clark, Estep, Levy and Tulloch and President Galliano -5.
- NOES: None
- ABSENT: None

Port Ordinance No. _____ being "AN ORDINANCE AWARING LEASE OF WAREHOUSE BUILDINGS NEAR THE FOOT OF NINTH AVENUE TO SAFEWAY STORES, INC., DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION THEREOF," was introduced and passed to print by the following vote.

- AYES: Commissioners Clark, Estep, Levy and Tulloch and President Galliano -5.
- NOES: None
- ABSENT: None

The following Resolutions were introduced and passed separately by the following vote:

- AYES: Commissioners Clark, Estep, Levy and Tulloch and President Galliano -5.
- NOES: NONE
- ABSENT: NONE

"RESOLUTION NO. B 3147

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

SEMI MONTHLY PAYROLL	
First Half	\$ 55,286.44
A B C Glass Company, Inc.	17.28
Acme Fire Extinguisher Co.	31.68
Air Reduction Pacific Company	43.05
Alhambra National Water Co., Inc.	1.98
American Bag & Union Hide Co.	265.73
American Hawaiian Steamship Co.	4.29
The American Rubber Manufacturing Co.	11.59
American Neon Displays, Inc.	10.80
Associated Stationers, Inc.	188.47
Assurance Glass Co.	4.26
The Autocar Sales & Service Company-	7.80
Baker & Hamilton	115.28
Balfour Guthrie & Co., Ltd.	3.21
Bancroft Whitney Company	21.12
Baston Tire & Supply Co.	508.25
Bayaire Radio Service	149.73
Bay City Fuel Oil Company	69.63
Walter Blumert & Co.	103.00
Geo. R. Borrmann	
Steel Company	165.04
J. H. Boyd	65.25
W. D. Brill Company	2.33
Britz Chemical Company	195.44
E. D. Bullard Company	21.01
Bureau of Electricity City of Alameda	77.53
Burroughs Adding Machine Company	57.94
California Central Airlines	13.50
California Foundries, Inc.	10.50
California Pottery Company	67.64
Bob Chew	23.63
County of Alameda, Edwin Meese Jr.	
Tax Collector	497.18
City of Oakland Park Department	340.04
City of Oakland Purchasing Dept.	18.80
Robert H. Clark Company	36.34
Cobbledick Kibbe Glass Company	78.74
Cochran & Celli	17.04
Glen L. Codman Company, Inc.	24.04
Deaton Fountain Service	85.06
Merced De La Cruz	29.25
Dempsey & Saunders	655.02
Donnelly & Zappettini	161.05
East Bay Blue Print and Supply Co.	155.00
East Bay Glass Company	26.13
East Bay Municipal Utility District	1,768.18
East Bay Sanitary Rag Works	23.70
Economy Lumber Company	33.37
Elder Buick Co.	88.89
Electrical Products Corporation	7.68
The Electric Corporation of Oakland	220.06
Elmar Electronic Supply Corp.	8.13
Eureka Mill and Lumber Co.	90.55
George P. Forni	8.24
Friedkin Aeronautics, Inc.	22.80
Fruitvale Canning Company	25.72
W. P. Fuller & Co.	6.12
GMC Truck & Coach Division	5.83
Gallagher & Burk, Inc.	47.50
General Electric Supply Company	23.61
Genico	6.53
Gerrard Steel Strapping Company	42.57
Gilson Supply Co.	22.10
Goodhue Printing Company	33.27
Graybar Electric Company, Inc.	454.72
Grinnell Company	15.36

The Guide Publishing Co.	\$	3.00
Hansen Feed & Fuel		55.62
Harbor Marine Electric Co.		8.18
Albert Kayo Harris and Associates		3.09
Ward Harris, Inc.		334.81
Heieck & Moran		60.26
Hogan Lumber Company		46.19
Holt Manufacturing Company		32.63
Hudson Printing Co.		25.96
C. P. Hunt Company		2.94
Hurley Marine Works		3.30
International Business Machines Corp- oration		63.73
Industrial Coat and Apron Supply Co.		1.60
Industrial Steel Treating Co.		18.03
Jensens Radiator Works		35.10
Joy Manufacturing Company		9.40
Keene Riese Supply Co.		129.74
R. C. King		15.19
Geo. A. Kreplin Co.		583.21
Laher Spring & Tire Corp.		215.26
Harry B. Lake		6.18
Lawton & Williams		12.26
Hotel Leamington		16.00
Lillick Geary Olson Adams & Charles		53.03
Marchant Calculators, Inc.		40.22
C. Markus Hardware, Inc.		9.59
C. W. Marwedel		79.72
Matmor Canning Co.		81.00
Melrose Sheet Metal Co.		6.44
Monarch Lumber Corp.		379.53
Morris Draying Company		76.35
Musicast		60.00
R. N. Nason & Co.		144.19
National Lead Company		100.96
M. E. Nesbit Company		32.22
Oakland Plumbing Supply Co.		57.79
Oakland Association of Insurance Agents		22,865.58
Oakland Camera Exchange		21.63
Oakland Sandblasting Company		59.25
Oakland Saw Works		2.50
Oakland Scavenger Co.		174.00
Official Airline Guide		11.00
Pabco Paint Mart		20.95
Pacific Coast Aggregates, Inc.		36.93
Pacific Gas and Electric Company		6,789.21
Pacific Maritime Association		2,178.61
Pacific Rotaprinting Company		12.88
The Pacific Telephone and Telegraph Company		1,569.79
Pacific Tool and Supply Company		53.49
Parker Diesel Engineering Co.		950.16
Parker Electrical Mfg. Co.		41.85
Pecks Office Appliance Co., Inc.		20.09
Peterson Tractor & Equipment Co.		214.19
Pimentel Bros. Co.		249.79
The T. H. Pitt Company		19.28
Postmaster		402.60
Printing Plates Company		29.79
Railway Associations Joint Mailing Bureau		2.50
Ransome Company		280.22
The Recorder Printing & Publishing Co.		34.50
Rhodes & Jamieson, Ltd.		65.82
Richmond Sanitary Company		8.42
Roberts & Brune Co.		23.57
Robideaux Express		434.18
E. C. Rodgers Lime & Cement Co.		198.04

Rollrite Corporation	\$ 779.14
Royal Typewriter Company, Inc.	152.44
S & C Motors	65.80
Saakes	1.55
San Francisco Commercial Club	9.00
Sears Roebuck and Co.	3.26
Security Truck Line	60.00
Shell Oil Company	23.68
Signode Steel Strapping Company	32.62
Simon Hardware Co.	41.51
Smith Brothers, Incorporated	735.20
Southern Pacific Company	1,115.35
Standard Oil Company of California	176.06
State Electric Supply	94.94
Clyde Sunderland	10.82
Trader Scott	7.43
The Traffic Service Corporation	135.00
Transport Clearings for Highway	
Transport Express	1.94
The Tribune Publishing Co.	1,030.03
Towmotor Corporation	42.33
Union Machine Works	12.75
Union Paper Company	412.63
Chas. N. Watkins, Incorporated	60.75
Welsh & Bresee	25.21
West Coast Welding Company	1.75
Western California Cannery, Inc.	410.55
Western Cotton Shippers Association	100.00
Western Exterminator Company	80.00
West Disinfecting Company	9.80
West Publishing Co.	6.70
White Truck Sales	23.63
Wholesale Building Supply, Inc.	34.96
Leonard Barnard, M.D.	39.00
Sonotone of Oakland	9.99
Samuel Merritt Hospital	13.50
Rose Waterman Drug Co.	16.48
Albert R. Conrad	10.00
Kenneth Jeffers	70.00
Ivan Fagot	15.00
Joyce N. Ferracone	137.92
Fred C. Ruppert	22.59
The Permanente Hospitals	20.18
Peralta Hospital	8.00
ABC Ambulance Co.	12.50
Day and Night Pharmacy	4.89
Ruth J. Zimmerman, R.N.	14.00
James L. MacDonald, M.D.	45.00
Millard E. Gump, M.D.	12.25
Garl E. Bowen, M.D.	14.00
Charles H. DeVaul, M.D.	9.50
R. J. Jones	285.89
R. J. Jones	95.62
Port Promotion & Development Fund	562.72
Eng Skell Company	1,920.95
Ets Hokin & Galvan	2,437.53
Rubottom Lambert & Lewis	1,705.72
Semi-Monthly Payroll	115,375.62
Second Half	555,551.83
	<u>\$170,927.45."</u>

"RESOLUTION NO. B 3148

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

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

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

PORT REVOLVING FUND - PAYROLLS

Payroll for week ending March 15, 1953	- \$9,666.03
Payroll for week ending March 22, 1953	- \$8,943.81
Payroll for week ending March 29, 1953	- \$7,584.96
	<u>\$26,194.80</u>

"RESOLUTION NO. B 3149

RESOLUTION AUTHORIZING THE PORT
ATTORNEY TO COMPROMISE AND SETTLE
CLAIM FOR DAMAGES TO THE OIL PIER,
OUTER HARBOR TERMINAL.

WHEREAS, on the 6th day of May, 1952, the Oil Pier, Outer Harbor Terminal, was damaged by the SS Towanda Victory of the Pacific Far East Line, Inc. in the amount of \$3,606.69; and

WHEREAS, the Pacific Far East Line, Inc. and the tugboat operators have offered to compromise and settle the said claim of the Port of Oakland by the payment of \$3,355.32; and

WHEREAS, it appears under all of the circumstances of the case that the best interests of the Port of Oakland will be served by accepting said offer of compromise and settlement; and

WHEREAS, the Assistant Port Manager and Chief Engineer and Port Attorney have recommended the acceptance of said offer; now, therefore, be it

RESOLVED that the Port Attorney be and he hereby is authorized to compromise and settle said claim of the Port of Oakland for the sum of \$3,355.32, and the Port Manager is hereby authorized to execute any and all necessary releases."

"RESOLUTION NO. B 3150

RESOLUTION AUTHORIZING GRANT
OF EASEMENT TO EAST BAY MUNICIPAL
UTILITY DISTRICT FOR PIPE LINE
FROM DOOLITTLE DRIVE TO HEGENBERGER
ROAD.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Grant of Easement to EAST BAY MUNICIPAL UTILITY DISTRICT for a pipe line from Doolittle Drive to Hegenberger Road for transmission of sewage."

"RESOLUTION NO. B 3151RESOLUTION GRANTING PERMISSION
TO ROSENBERG BROS. & CO., TO
SUBLET PREMISES.

BE IT RESOLVED that ROSENBERG BROS. & Co., Inc., a corporation, hereby is permitted to sublet a portion of its leased premises, consisting of 18,000 square feet on the main floor and approximately 5,010 square feet on the mezzanine floor of Warehouse Building "E" in the Outer Harbor Terminal Area, to GENERAL PETROLEUM CORPORATION, subject to each and all of the terms and conditions of the existing lease between said ROSENBERG BROS. & CO. INC. and the Port."

"RESOLUTION NO. B 3152RESOLUTION AUTHORIZING THE
PORT ATTORNEY TO FILE AN
ACTION AGAINST NUPAVE, INC.

BE IT RESOLVED that the Port Attorney be and he hereby is authorized to commence an action against NUPAVE, INC., a corporation, for unpaid rent, the re-possession of Port property and forfeiture of the tenancy, and to take such steps in such proceedings as he may deem advisable."

"RESOLUTION NO. B 3153RESOLUTION APPROVING BONDS OF
T. L. ROSENBERG COMPANY.

BE IT RESOLVED that the bonds of T. L. ROSENBERG COMPANY, a corporation, executed by FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a corporation, each in the amount of \$3,899.00, for the faithful performance of its contract with the City of Oakland for the installation of slimline fluorescent fixtures in Building 810 at Oakland Municipal Airport, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. B 3154RESOLUTION ACCEPTING CONTRACT
WITH ENG-SKELL COMPANY AND
AUTHORIZING RECORDATION OF
NOTICE OF COMPLETION.

WHEREAS, ENG-SKELL COMPANY, a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated February 3, 1953 (Auditor's No. 9346) for the furnishing and delivering of restaurant equipment to the restaurant building at Oakland Municipal Airport; now, therefore, be it

RESOLVED that said contract be and it is hereby accepted; and be it further

RESOLVED that all actions taken and orders issued by the Port Manager or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it further

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

"RESOLUTION NO. B 3155

RESOLUTION EXTENDING TIME
FOR PERFORMANCE OF CONTRACT
WITH SCOTT CO.

BE IT RESOLVED that the time for the performance of the contract with JAMES B. LINFORD, W. W. COCKINS, JOHN C. McCABE and WM. P. SCOTT, JR., copartners, doing business under the firm name and style of SCOTT CO., for the furnishing and installing of plumbing work in the Bow and Bell Restaurant Building at the foot of Broadway (Auditor's No. 9330), be and it hereby is extended to and including March 24, 1953."

"RESOLUTION NO. B 3156

RESOLUTION ACCEPTING
CONTRACT WITH SCOTT CO.
AND AUTHORIZING RECORDATION
OF NOTICE OF COMPLETION.

WHEREAS, JAMES B. LINFORD, W. W. COCKINS, JOHN C. McCABE and WM. P. SCOTT, JR., Copartners doing business under the firm name and style of SCOTT CO., have faithfully performed all the terms and conditions of and have completed that certain contract with the Port, dated January 5, 1953 (Auditor's No. 9330) for the furnishing and installing of plumbing work in the Bow and Bell Restaurant Building at the foot of Broadway; now therefore, be it

RESOLVED that said contract be and it hereby is accepted; and be it further

RESOLVED that all actions taken and orders issued by the Port Manager or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it further

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

"RESOLUTION NO. B 3157

RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH
ALFRED J. HOPPER.

BE IT RESOLVED that the time for the performance of the contract with ALFRED J. HOPPER for alterations to the Bow and Bell Restaurant Building at the foot of Broadway (Auditor's No. 9331), be and it hereby is extended to and including March 24, 1953."

"RESOLUTION NO. B 3158

RESOLUTION ACCEPTING CONTRACT
WITH ALFRED J. HOPPER AND
AUTHORIZING RECORDATION OF
NOTICE OF COMPLETION.

WHEREAS, ALFRED J. HOPPER has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated January 5, 1953 (Auditor's No. 9331) for alterations to Bow and Bell Restaurant Building at the foot of Broadway; now therefore, be it

RESOLVED that said contract be and it hereby is accepted; and be it further

RESOLVED that all actions taken and orders issued by the Port Manager or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it further

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

"RESOLUTION NO. B 3159

RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH
ETS-HOKIN & GALVAN.

BE IT RESOLVED that the time for the performance of the contract with ETS-HOKIN & GALVAN, a corporation, for the furnishing and installing of electric work in the Bow and Bell Restaurant Building at the foot of Broadway (Auditor's No. 9332), be and it hereby is extended to and including March 24, 1953."

"RESOLUTION NO. B 3160

RESOLUTION ACCEPTING CONTRACT
WITH ETS-HOKIN & GALVAN AND
AUTHORIZING RECORDATION OF
NOTICE OF COMPLETION.

WHEREAS, ETS-HOKIN & GALVAN, a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated January 5, 1953 (Auditor's No. 9332), for the furnishing and installing of electric work in the Bow and Bell Restaurant Building at the foot of Broadway; now, therefore be it

RESOLVED that said contract be and it is hereby accepted; and be it further

RESOLVED that all actions taken and orders issued by the Port Manager or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it further

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

"RESOLUTION NO. B 3161

RESOLUTION EXTENDING TIME
FOR PERFORMANCE OF CONTRACT
WITH PARIS BROTHERS.

BE IT RESOLVED that the time for the performance of the contract with PARIS BROTHERS, a corporation, for the construction of a sanitary sewer system at Oakland Municipal Airport (Auditor's No. 9146), be and it hereby is extended to and including July 1, 1953."

"RESOLUTION NO. B 3162

RESOLUTION AUTHORIZING
TRUST AGREEMENT FOR
PURCHASE OF GROUP LIFE AND
ACCIDENTAL DEATH AND
DISMEMBERMENT INSURANCE.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into that certain trust agreement, effective as of January 1, 1953, between ENCINAL TERMINALS, HOWARD TERMINALS, PARR-RICHMOND TERMINAL COMPANY and the PORT OF OAKLAND, as Employers, and GORDON A. WOODS, as Trustee of the East Bay Marine Terminals Trust Fund, to provide for group life and accidental death and dismemberment insurance in accordance with Section 16.78 of Port Ordinance No. 222, as amended."

"RESOLUTION NO. B 3163

RESOLUTION AUTHORIZING
AGREEMENT WITH STANDARD
OIL COMPANY OF CALIFORNIA.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with STANDARD OIL COMPANY OF CALIFORNIA, a corporation, as Licensee, providing for the occupancy by Licensee of an area of 1,386 square feet in Building No. 810, Hangar No. 28 and 796 square feet of storage area at Oakland Municipal Airport, for a period of one year commencing March 1, 1953 at a monthly rental of \$109.10, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B 3164

RESOLUTION AUTHORIZING
AGREEMENT WITH WILBURN
ROBERTS, INC.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with WILBURN ROBERTS, INC., a corporation, as Licensee, providing for the occupancy by Licensee of an area of 4,130 square feet in the west end of Building No. 711, 4,000 square feet in Building No. 743 and 3,200 square feet in Building No. 737, Oakland Municipal Airport, at a monthly rental of \$463.53, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B 3165

RESOLUTION AUTHORIZING
AGREEMENT WITH AMERICAN
AIR INSTRUMENT CO.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with AMERICAN AIR INSTRUMENT CO., a corporation, as Licensee, providing for the occupancy by Licensee of an area of 6,977 square feet in Building No. 729, Oakland Municipal Airport, for a period of one year commencing January 1, 1953, with the payment of the sum of \$488.40 as consideration for the execution of said agreement and a rental of \$244.20 per month payable in advance commencing February 1, 1953 to and including November 1, 1953, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B 3166

RESOLUTION AUTHORIZING
AGREEMENT WITH OAKLAND
BEAN CLEANING & STORAGE CO.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with A. ANASTASI, an individual doing business under the style of OAKLAND BEAN CLEANING & STORAGE CO., as Licensee, providing for the occupancy by Licensee of Terminal Building "D" in the Outer Harbor Terminal Area, for a period of one year commencing February 1, 1953, at a monthly rental of \$400.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B 3167RESOLUTION AUTHORIZING
AGREEMENT WITH J. O. HEMBREE.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with J. O. HEMBREE, as Licensee, providing for the occupancy by Licensee of 20,000 square feet of waterfront area near the foot of Seventeenth Avenue Extended, for a period of one year commencing March 1, 1953, with the payment of the sum of \$200.00 as consideration for the execution of said agreement and a rental of \$100.00 per month payable in advance commencing April 1, 1953 to and including January 1, 1954, and that such agreement shall be upon the general form of license agreement customarily used by this Board"

"RESOLUTION NO. B 3168RESOLUTION AUTHORIZING
AGREEMENT WITH
D. La BRUZZI & SON.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with LAWRENCE La BRUZZI and DOMINICK La BRUZZI, copartners doing business under the firm name and style of D. La BRUZZI & SON, as Licensee, providing for the occupancy by Licensee of an area of approximately 11,200 square feet at the foot of Seventh Avenue, for a period of one year commencing March 1, 1953, at a monthly rental of \$56.00 and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B-3169RESOLUTION AUTHORIZING
AGREEMENT WITH HONOLULU
OIL CORPORATION.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with HONOLULU OIL CORPORATION, a Delaware corporation, as Licensee, providing for the occupancy by Licensee of an area of 248 square feet in Building No. 810, Hangar No. 28 at Oakland Municipal Airport, for a period of one year commencing March 1, 1953 at a monthly rental of \$15.00, and that such agreement shall be on the Form customarily used for Airport purposes."

"RESOLUTION NO. B-3170RESOLUTION AUTHORIZING
AGREEMENT WITH PACIFIC
FOREST PRODUCTS, INC.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with PACIFIC FOREST PRODUCTS, INC., a corporation, as Licensee, providing for the occupancy by Licensee of an office building with an area of approximately 600 square feet and 200 square feet of ground area at Ninth Avenue Terminal Area, for a period of one year commencing March 1, 1953, at a monthly rental of \$64.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B-3171

RESOLUTION AUTHORIZING
AGREEMENT WITH THE
PACIFIC LUMBER COMPANY

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with the PACIFIC LUMBER COMPANY, a corporation, as Licensee, providing for the occupancy by Licensee of an area of 496 square feet of shop space in Building No. 810, Hangar No. 28, Oakland Municipal Airport, at a rental of \$24.80 per month, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B-3172

RESOLUTION AUTHORIZING
AGREEMENT WITH W. A. SMITH
CONTRACTING COMPANY OF
CALIFORNIA

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with W. A. SMITH CONTRACTING COMPANY OF CALIFORNIA, a corporation, as Licensee, providing for the occupancy by Licensee of an area of 17,000 square feet adjacent to the Fifth Avenue overpass of the Eastshore Highway, for a period of one year commencing March 1, 1953, at a monthly rental of \$85.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B 3173

RESOLUTION AUTHORIZING
AGREEMENT WITH ABILITY
METALS.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with ISEDORE ISENBERG, an individual doing business under the firm name and style of ABILITY METALS, as Licensee, providing for the occupancy by Licensee of an area of 460 square feet in Building No. H-311 and 2,540 square feet adjacent to Building H-311, Ninth Avenue Terminal Area, for a period of one year commencing March 1, 1953, at a monthly rental of \$26.50, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B 3174

RESOLUTION AUTHORIZING
AGREEMENT WITH BASIN
BOATCRAFT COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with W. G. ASHCROFT, an individual doing business under the firm name and style of BASIN BOATCRAFT COMPANY, as Licensee, providing for the occupancy by Licensee of an area of 2,000 square feet in the north one-half of the building located at 400 Sixth Avenue, 6000 square feet of open water area and 2893 square feet of open land area, all in the Ninth Avenue Terminal Area, for a period of one year commencing March 1, 1953, at a monthly rental of \$104.47, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B 3175RESOLUTION AUTHORIZING
AGREEMENT WITH OAKLAND
WHOLESALE BUILDING
MATERIALS CO.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with I. F. PHILLIPS and HAROLD ROSE, copartners doing business under the firm name and style of OAKLAND WHOLESALE BUILDING MATERIALS CO., as Licensee, providing for the occupancy by Licensee of an area of 3,740 square feet in the warehouse and 1,500 square feet in the leanto of Building No. H-209, and 2,500 square feet in the westerly one-half of center bay of Building No. H-101 in the Ninth Avenue Terminal Area, for a period of one year commencing March 1, 1953, at a monthly rental of \$288.95 and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B 3176RESOLUTION AUTHORIZING
AGREEMENT WITH BRITZ
CHEMICAL COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with BRITZ CHEMICAL COMPANY, a corporation, as Licensee, providing for the occupancy by Licensee of an open area of approximately 1,000 square feet and complete occupancy of Building H-207, including platform at the foot of Seventh Avenue, for a period of one year commencing March 1, 1953, at a monthly rental of \$50.00 and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B 3177RESOLUTION AUTHORIZING
AGREEMENT WITH
LOUIS J. KROEGER & ASSOCIATES.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest an agreement with LOUIS J. KROEGER, an individual doing business under the firm name and style of LOUIS J. KROEGER & ASSOCIATES, as Contractor, to engage and retain the services of said Contractor to conduct a survey and analysis of all places of employment under the jurisdiction of this Board at a total fee of \$2,200.00, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION B 3178RESOLUTION AMENDING RESOLUTION
NO. B3100 AUTHORIZING SUPPLEMENTAL
AGREEMENT WITH OWENS-ILLINOIS GLASS
COMPANY.

BE IT RESOLVED that Resolution No. B3100 hereby is amended to read as follows:

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into a Supplemental Agreement with OWENS-ILLINOIS GLASS COMPANY, a corporation, modifying that certain agreement dated November 1, 1952 by adding thereto 23,000 square feet in Terminal Building "C", Outer Harbor Terminal, on a

month to month basis, commencing February 1, 1953, at an additional monthly rental therefor of \$1,150.00, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. B 3179

RESOLUTION RATIFYING AND CONFIRMING INTERDEPARTMENTAL TRANSFER OF SELVA JONES.

BE IT RESOLVED that the interdepartmental transfer of SELVA JONES from the position of Janitor in the Public Buildings Department to the position of Janitor (Port Ordinance No. 222, Sec. 6.05) in the Port Department, effective April 1, 1953, at a salary of \$240.00 per month, be and the same hereby is ratified."

"RESOLUTION NO. B 3180

RESOLUTION FIXING RATE OF COMPENSATION OF SALVATORE ALBANO.

BE IT RESOLVED that the compensation of SALVATORE ALBANO, Port Maintenance Laborer (Port Ordinance No. 222, Sec. 5.03), be and it hereby is fixed at \$305.00 per month commencing April 6, 1953."

"RESOLUTION NO. B 3181

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

BE IT RESOLVED that the appointment of HARRY L. JONES to the position of Port Watchman (Port Ordinance No. 222, Sec. 8.21), at a salary of \$320.05 per month, effective March 21, 1953, be and the same hereby is ratified; and be it further

RESOLVED that the temporary appointment of EMERY C. QUINN to the position of Janitor (Port Ordinance No. 222, Sec. 6.05), at a salary of \$225.00 per month, effective March 26, 1953, be and the same hereby is ratified; and be it further

RESOLVED that the appointment of HELEN KING to the position of Airport Telephone and Teletype Operator (Port Ordinance No. 222, Sec. 6.25) for temporary services not to exceed six (6) months, at a salary of \$230.00 per month, effective March 24, 1953, be and the same hereby is ratified."

"RESOLUTION NO. B 3182

RESOLUTION CONCERNING CERTAIN LEAVES OF ABSENCE.

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

HARRY C. WILLIS, Carpenter (Port Ordinance No. 222, Sec. 5.06), without pay, for illness for thirteen and one-half consecutive days from March 2, 1953, at noon;

JEANNE DeLAIR, Intermediate Stenographer-Clerk (Port Ordinance No. 222, Sec. 2.111), with pay, for illness, for nine consecutive days from March 16, 1953;

LAWRENCE LODGE, Emergency Dock Laborer (Port Ordinance No. 222, Sec. 8.131), with pay, for illness, for thirty working days from March 9, 1953;

BEATRICE BAEBLER, Junior File Clerk (Port Ordinance No. 222, Sec. 2.07), without pay, for illness, for twenty-one consecutive days from March 16, 1953, at noon;

PERCY E. TURNER, Port Maintenance Foreman (Port Ordinance No. 222, Sec. 5.01), with pay, for illness resulting from injury received on duty, for eight consecutive days from March 16, 1953;

CHARLES HANSEN, Supervising Structural Designer (Port Ordinance No. 222, Sec. 4.04), for illness, for eight consecutive days commencing March 23, 1953, the first day thereof with pay and the remainder thereof without pay;

GERALDINE LUALLIN, Intermediate Stenographer-Clerk (Port Ordinance No. 222, Sec. 2.111), without pay for personal reasons, for twenty-one consecutive days from March 17, 1953; and be it further

RESOLVED that the extension of the leave of absence heretofore granted WALLACE F. DUNCAN, Railroad Car Clerk (Port Ordinance No. 222, Sec. 8.11) by Resolution No. B3143 for a further period of twenty-two consecutive days, commencing March 15, 1953, with pay, in accordance with the rules of the Civil Service Board, be and the same hereby is ratified; and be it further

RESOLVED that PAUL G. ZACHER, Port Traffic Representative (Port Ordinance No. 222, Sec. 7.02), be and he hereby is granted a leave for temporary military service for a period of fourteen consecutive days commencing April 27, 1953, with pay."

"RESOLUTION NO. B 3183

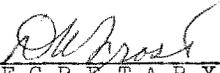
RESOLUTION COMMENDING DAVID A. SILVERMAN
UPON HIS SILVER ANNIVERSARY WITH THE
OAKLAND CHAMBER OF COMMERCE.

WHEREAS, DAVID A. SILVERMAN, Assistant General Manager of the Oakland Chamber of Commerce, has served twenty-five years with said Chamber of Commerce; and

WHEREAS, during said period of time, DAVID A. SILVERMAN has been active in the Civic affairs of the City of Oakland and County of Alameda, and has been a leader in the development of the Metropolitan Oakland Area; now, therefore, be it

RESOLVED that this Board does hereby congratulate DAVID A. SILVERMAN upon the celebration of the Silver Anniversary of his service with the Oakland Chamber of Commerce, in recognition of his services to this community."

There being no further business and on motion duly made and seconded the meeting was adjourned at 3:45 p.m.


SECRETARY

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

Held on Monday, April 20, 1953 at the hour of 2:00 p.m. in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: Levy and Tulloch and Vice President Estep -3

Commissioners absent: Clark and President Galliano -2

Also present were the Port Manager, Assistant Port Manager and Chief Engineer, Manager of the Marine Terminal Department, Port Attorney, Port Publicity Representative, Chief Port Accountant, and Manager of the Oakland Airport.

Vice President Estep presided in the absence of President Galliano.

On motion duly made, seconded and carried, the minutes of the regular meeting of April 6, 1953 were approved as read after Commissioner Tulloch requested that the minutes of the meeting show the price of the bookkeeping machine to be purchased by the Accounting Department as approximately \$5,200.

The Port Attorney reported to the Board that on June 10, 1952 the Port entered into a contract with Paris Brothers, a corporation, for the construction of a sanitary sewer system at Oakland Municipal Airport at the price of approximately \$204,000, and on April 10, 1953 Paris Brothers filed an action for declaratory relief concerning such contract against the Port and the East Bay Municipal Utility District. The complaint alleges that during the course of construction the contractor encountered serious ground conditions which would cause the sewer system, if installed as required by the specifications, to be subjected to excessive and pressing pressures, causing pipe joints to crack and break, the line to crack and collapse, and that the line would fail to meet the infiltration requirements of the specifications; that the contractor has at his own expense taken remedial measures, but unless compensated therefor, cannot financially afford to take such remedial measures; that where said remedial measures have been taken, the line meets the infiltration requirements,

and where not so taken, fails to meet such requirements; that the Port has notified the contractor that it must assume full responsibility for bringing the sanitary sewer system up to the infiltration requirements at its own cost and expense; that the reconstruction of the portion of the system heretofore constructed would cost in excess of \$150,000; that the contractor has complied with all the requirements of the plans and specifications, but that the line so constructed will not meet the infiltration requirements "for the reason that the design of said sanitary sewer system as conceived, engineered, and established by the City and its engineers is impracticable, improper and contrary to sound and acceptable engineering practices and methods;" that by reason thereof, the contractor desires a declaration of its legal rights and of the legal rights and duties of the City under the contract. The Board directed that the matter be handled in the Legal Department in cooperation with the Engineering Department.

The Port Attorney further informed the Board that some time ago the Board approved a proposed procedure whereby unpaid claims for less than \$100 would be the subject of an action in the Small Claims Court, and this procedure has been working since that time with some degree of success. Under the Charter, the Port Attorney must represent the Board in all legal actions, yet, at the same time, the Small Claims Act prohibits an attorney from participating in the filing or the prosecution of such action. In order to avoid such an action from being defeated by a defendant raising the question of authority to sue, the Port Attorney said he had prepared a resolution authorizing the Port Attorney and the Chief Port Accountant to commence such action upon approval by the Port Manager. The resolution further authorizes the Chief Port Accountant or any other employee of the Port under his jurisdiction to appear and prosecute the claim before the Small Claims Court. The Board approved the resolution.

The Port Attorney also reported that C. W. Lackey has had his converted LCVP moored alongside the Port's Livingston Street Pier, and information has been received that the engine in the boat has broken down so that the boat is not in operating condition. The expense of bringing libel action in the Federal Court against any vessel is a

minimum of \$55.00 if the United States Marshal is requested to take the vessel into custody. The cost of a keeper aboard the vessel is \$1.50 an hour. Unless the boat is extremely valuable and the Port claim is substantial, an expenditure of Port funds in an attempt to collect does not seem appropriate. Other action available through the State Courts against the owner of the vessel does not give the Port control over the boat but is not costly. In this matter, recovery of the Port's charges for dockage and utilities in the sum of \$211.20, with the Board's approval, will be attempted by recourse to an action in the State Court. A resolution authorizing such action was approved by the Board.

The Chief Engineer brought to the attention of the Board that at a special meeting of the Board on January 12, 1953 it considered the program for further development of the Airport based on the Master Plan for the Airport, File AA-498 dated January 1953, which was before the Board at that time. At that meeting, the Board indirectly approved the Master Plan for the Airport. In order, however, to clarify the record, it is considered necessary that the Master Plan receive specific approval. The Board later adopted a resolution officially approving the Plan on the recommendation of the Chief Engineer.

A resolution authorizing the Port Manager to advertise for bids for the purchase of one four-door sedan for the use of the Board and the transportation of important visitors, and one four-door sedan for the use of the Port Manager in connection with the duties of the Port, was postponed to a later meeting after the Port Attorney pointed out to the Board that specifications for the two vehicles had not yet been drawn up, and without these specifications action could not be taken by the Board. The Port Manager was directed to prepare the specifications and present same with a resolution at the next meeting of the Board.

On the recommendation of the Port Manager the Board granted the request of the Oakland Chamber of Commerce that the Port appropriate \$200 to defray the Board's portion of the expense for the informal reception honoring Joseph P. Adams, member of the Civil Aeronautics Board, at the Athens Athletic Club on Wednesday, April 15, 1953.

The Board also approved the appropriation of \$400 to defray a portion of the expense of World Trade Week which will be observed this year on May 17-23 under the auspices of the Oakland World Trade Club.

The Port Manager pointed out that the Board has supported the observance since 1947, and that the stimulation of world trade is an important part of the Port's functions.

Communication was received from Ralph Goodman of the Bow and Bell Restaurant asking for rental relief for the period during which the premises were closed for remodeling. The Chief Engineer reported that the restaurant was closed for the period February 15 through March 13, and that the lessee had paid \$500 as the minimum rental for these two months. The records indicate that from February 1-15, a period of fifteen days during which time the restaurant was open, the receipts were \$7,652.86 and at the rate of 3% of the gross, the rental would be \$229.59. Likewise, from the period March 14-31, eighteen days in March during which the restaurant was operated, the total receipts were \$12,625.08, and the rental at the 3% rate would be \$378.75. The total rental for the two periods is \$608.34. He pointed out that the fact that the restaurant was closed in two partial months rather than a full month referred to in Mr. Goodman's letter would have no bearing, as the total rental earned is in excess of the \$500 minimum guarantee already paid for the two months' period. The Board agreed with the Chief Engineer that it does not appear that any allowance is due Mr. Goodman for the closed period, as in effect no rental is being paid for the closed period.

A communication was received from a real estate broker representing the Remillard Brick Company, who is offering for sale or lease to the Port the property located on the southwest corner of First and Clay Streets covering an area of approximately 16,000 square feet. The Board agreed with the Chief Engineer that this property, while within the Port area, does not adjoin any Port property and would be of questionable value to the Port. The offer of the property was refused.

The Board approved the lease of 9,000 square feet of land located on the east side of 19th Avenue near the Embarcadero to J. Pierce Rex, d.b.a. The Rex Company, 60 Templar Place, Oakland. The rate for this open area shall be one-half cent per square foot per month, making a total monthly rental of \$45.00. The lessee proposes to use the area for a storage yard for construction materials and equipment, and has paid two months' rent in advance for the lease. He will erect on the premises some small sheds for covered storage. The lease will begin May 1, 1953.

The Chief Engineer reported as follows as to a fire which occurred at approximately 2:00 a.m. on April 16, 1953 which completely destroyed Building No. H-101 located at 70 - 78 Fifth Avenue. The building destroyed was a wood frame, corrugated iron-covered building with a composition roof and an asphaltic concrete floor on fill. The building was divided into three bays of 5,000 square feet each with a leanto on one side covering 3,000 square feet, and was under lease to the following concerns: Fabri Steel Company, 5000 square feet; East Bay Sash and Glass Company, 7500 square feet and leanto of 3,000 square feet; and Oakland Wholesale Building Materials Company, 2500 square feet. Total rental received from the tenants of the building was \$651.16 per month and the reproduction value of the building is estimated at \$75,000 including foundations and paving. Insurance recovery that may be expected is \$50,000, as the pile footings, paving and concrete below ground line are not included in the insurable values. The present tenants of the building will be taken care of on a temporary basis in the large machine shop building in the former Hurley Yard. An estimate will be made of the cost of rebuilding and submitted to the Board at a later date for determination as to the desirability of rebuilding. After discussion, the Board decided to await the report of the Chief Engineer.

On the recommendation of the Chief Port Accountant, the following personnel changes were approved:

- Adolfo Baroni, appointed to regular position of Truck Driver and Laborer, effective April 16, 1953, at \$315 per month;
- Harry A. Beard, appointed to regular position of Port Electrician, effective April 20, 1953, at \$368 per month;
- Theonell N. Mirandette, Power Equipment Operator or Mechanic or Laborer, granted 8 consecutive days leave of absence with pay, effective April 6, 1953;
- Jane C. Woodard, Payroll Clerk, granted 30 consecutive days leave without pay, effective April 22, 1953;
- Dudley D. Blincoc, Engineering Aid, granted 8 consecutive days leave without pay, effective April 12, 1953;
- Lawrence Lodge, Emergency Dock Laborer, granted an extension of 15 working days with pay, effective April 20, 1953;
- Geraldine Luallin, Intermediate Stenographer-Clerk, granted an extension of 30 consecutive days leave without pay, effective April 7, 1953;
- LeRoy Diaz, Airport Serviceman, granted an extension of 30 consecutive days leave without pay, effective April 19, 1953; and
- A. C. Meadows, Assistant Traffic Manager, granted 15 consecutive days military leave with pay, effective April 25, 1953.

The Board by resolution approved an estimated amount of \$57,000 for the semi-monthly payroll of Port employees for the period April 1-15, 1953 because the payroll for that period was not completed at the time the Board calendar was being prepared.

On the recommendation of the Manager of the Marine Terminal Department, the Board approved an ordinance making certain changes in rates and rules contained in Port of Oakland Tariff No. 1: Item 97 was added to the Rules and Regulations of the Tariff effective June 4, 1953, which allows the Port to make a charge for special watchman's service when it is requested or required by Federal, State or local authorities to have a watchman on duty to protect certain cargoes. The actual cost of said watchman service to the Port will be billed to carrier of the cargo or to the party requesting this service. Effective May 9, 1953, Item 930 of the Loading and Unloading section of the Tariff was revised to include a loading charge on grain in bulk at \$0.43 per ton of 2,000 pounds when loaded direct to box cars from vessels with pneumatic machinery. This rate has been proposed to accommodate movements of bulk grain which have been offered but for which no commodity rate has been established. The existing rates and rules would require that this movement be billed as merchandise N.O.S. at \$1.91 per ton, which is prohibitive. Already established is a rate of \$0.43 per ton for carloading of linseed with pneumatic machinery direct from vessel which is a similar commodity in operation. Item 984 in the Loading and Unloading section of the Tariff was revised to include a rate of \$1.75 per ton of 2,000 pounds for unloading iron and steel products such as rails. This rate is proposed in order that rates of the Port can be maintained on a parity with those charged by other Eastbay Terminals who are publishing this proposed rate. This constitutes a reduction in rate from the N.O.S. rate of \$1.91 per ton. The effective date was set as June 4, 1953.

The Manager of the Marine Terminal Department notified the Board that in recognition of the Port's lowest accident frequency record among northern California waterfront workers during 1952, the Accident Prevention Bureau of the Pacific Maritime Association at its annual award dinner in the Leopard Cafe in San Francisco on Thursday, April 9, presented to the Port Manager a Certificate of Merit for the outstanding safety record of the major marine terminals of the Northern California area. The Bureau informed the Port Manager that employees of the Port Marine Terminal Department

ment had established an outstanding record during 1952 with a compensable injury frequency rate of 6.2 which is based on the number of such injuries per million man-hours worked. During 1952 the average rate for major terminals in the Northern California area was 30.3 and the overall terminal average for the entire Pacific Coast was 27.4. During the year 1949, the Port rate was 41.7; in 1950, the rate was 66.1; and in 1951, the rate was 22.6. The Manager of the Marine Terminal Department said the 1952 performance was truly an outstanding improvement and was the result of the full cooperation of all the Marine Terminal Department employees. Mr. Charles Buckley, assistant in charge of the Central Operations Office, served as coordinator of the Accident Prevention Program and did a very excellent job. Commissioner Levy suggested that proper thanks be given the employees involved and the Port Manager said that replicas of the plaque and photographs of the presentation were being made available to the employees in question.

The Port Attorney brought to the attention of the Board that by ordinance the Board authorized the employment of special counsel part-time to render expert assistance to the Port Attorney in condemnation proceedings and affiliated matters whose compensation shall be fixed by resolution of the Board. At the last meeting of the Board, the employment of Gerald H. Trautman of the law firm of McCutchen, Thomas, Matthew, Griffiths and Greene was authorized to represent the Board and other similarly situated marine terminals in connection with present proceedings pending before the Interstate Commerce Commission. In order to employ Mr. Trautman in this case and special counsel in other cases as the need may arise from time to time, it is proposed to amend the ordinance to permit the employment of special counsel to assist the Port Attorney in any legal matter within the jurisdiction of the Board. By ordinance later adopted the Board approved the change.

The Board approved the recommendation of the Port Manager that the scope of the work presently being undertaken by Louis J. Kroeger and Associates be expanded to include the study ordered by the Board on April 6, 1953, comparing benefits received by Port employees such as retirement, insurance, health and welfare, hospitalization, et cetera, together with a similar study of benefits available by the various unions affecting Port employees, and the cost to the employee and/or the Port.

Cost of this study is not to exceed \$500.00.

A printed copy of the previously submitted report of the San Francisco Bay Ports Commission was filed.

Reports of the Port Manager on the progress of the Port for the month of March 1953, D. A. Sargent on Accounting Department Survey, Revenue derived from Port leases on a percentage basis for the period ending March 31, 1953, Status of the Harbor Maintenance and Improvement Fund #911 as of March 31, 1953, Status of the Harbor Maintenance and Improvement Fund #911 as of April 20, 1953, and of Accounts Receivable as of March 31, 1953, were filed.

Commissioner Levy complimented the Port Manager and the Publicity Representative on the scope of the Progress Report. It was decided at the suggestion of Commissioners Tulloch and Levy to keep D. A. Sargent's report on the agenda and to hold a special meeting of the Board in the near future to consider various items in the report.

Reports of the Auditing Committee on Claims and Demands, Auditing Committee on Claims and Demands for Fund #706 (distress cargo), and Auditing Committee on Weekly Payroll were adopted. Information on Port and Airport activities, as listed and appended to the calendar, was noted.

Following discussion on the distress cargo still in possession of the Port for which various concerns have accepted responsibility, it was agreed to take action to collect overdue charges whenever these charges become ninety days in arrears. The Port Attorney reported orally to the Board on the Hearing by the Civil Aeronautics Board at the Hotel Leamington on April 16, regarding the recent tragic crash of a Transocean Airlines plane at Alvarado, stating the Hearing had not developed any definite cause so far for the accident.

The Port Manager informed the Board that the Port staff had been extremely busy in recent weeks. He said that excellent publicity has been received in connection with the Airport Bond Issue Campaign and that the Port Publicity Representative had filed ninety percent of the releases which had been published by the newspapers. In addition, the Accounting Department has been extremely busy with the two surveys now in progress, the Manager of the Marine Terminal Department has had the burden of the disposal of the distress cargo in addition to his other duties and the Chief Engineer, Port Attorney, and Airport Manager

have been assembling the extensive material in the Airport condemnation suit which will open on April 21, 1953, at Martinez.

Port Ordinance No. 853 being, "AN ORDINANCE AWARDDING LEASE OF WAREHOUSE BUILDING NEAR THE FOOT OF NINTH AVENUE TO SAFEWAY STORES, INC., A CORPORATION, DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION THEREOF", having been duly introduced, read and published, was finally adopted by the following vote:

AYES: Commissioners Levy and Tulloch and
Vice President Estep -3

NOES: None

ABSENT: Commissioner Clark and President Galliano -2

Port Ordinance No. ____ being "AN ORDINANCE AMENDING SECTION 3.1 OF PORT ORDINANCE NO. 222 RELATING TO SPECIAL COUNSEL," and Port Ordinance No. ____ being "AN ORDINANCE ADDING NO. 97 TO, AND AMENDING ITEMS NOS. 930 AND 984 OF PORT ORDINANCE NO. 60, RELATING TO RULES AND REGULATIONS AND LOADING AND UNLOADING CHARGES," were introduced and passed to print by the following vote:

AYES: Commissioners Levy and Tulloch and
Vice President Estep -3

NOES: None

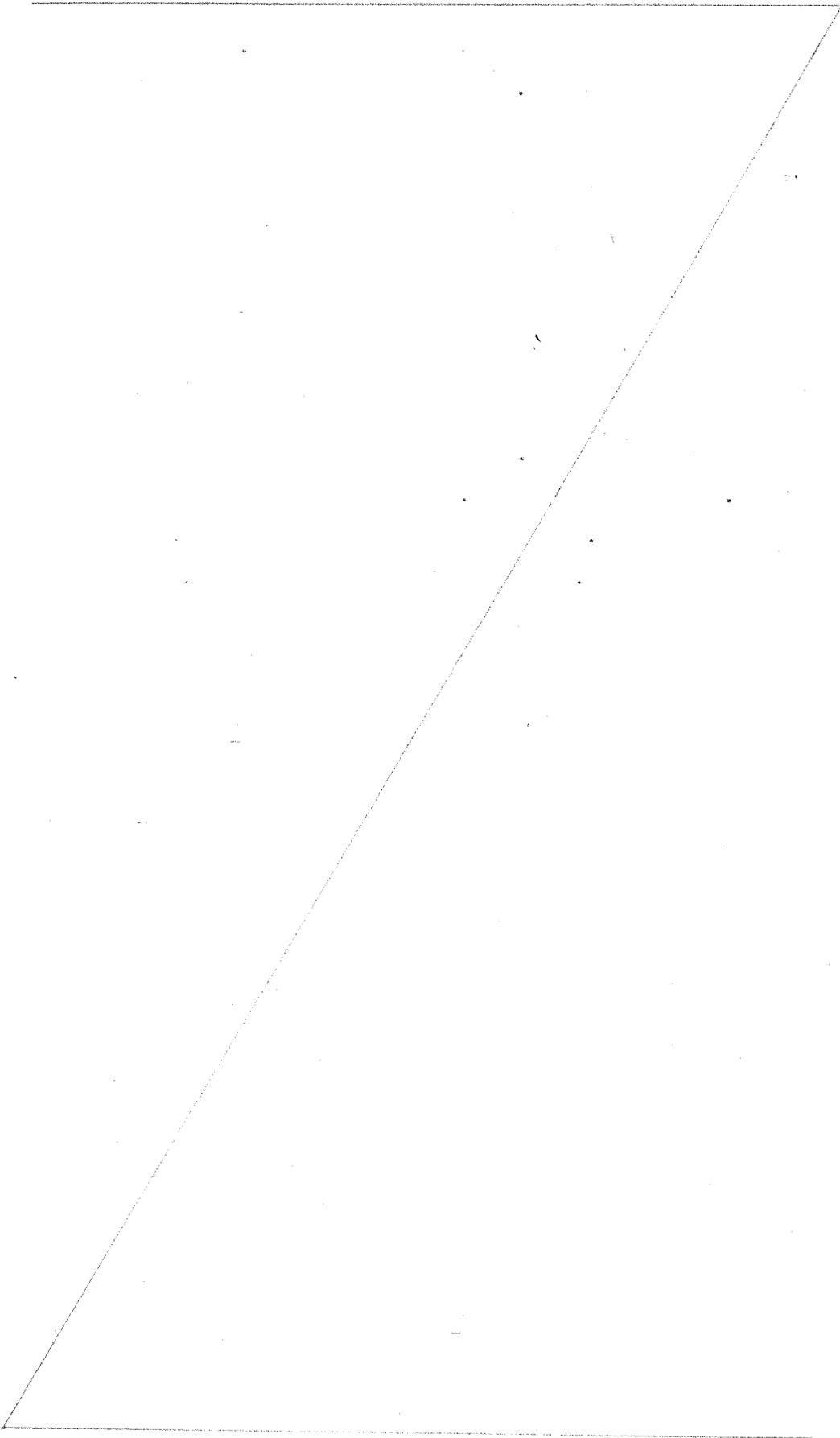
ABSENT: Commissioner Clark and President Galliano -2

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

AYES: Commissioners Levy and Tulloch and
Vice President Estep -3

NOES: None

ABSENT: Commissioner Clark and President Galliano -2



"RESOLUTION NO. B3184RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Acme Scale Company	\$	145.74
The Adhesive Products, Inc.		34.76
Airport Plating Company		3.30
Air Reduction Pacific Company		35.58
Albers Bros. Milling Co.		1,900.00
American Bag & Union Hide Co.		39.85
American Hawaiian Steamship Co.		32.30
Associated Stationers, Inc.		87.98
Baker & Hamilton		20.08
Balfour Guthrie & Company, Ltd.		2.14
Bancroft Whitney Company		43.27
Bay City Fuel Oil Company		73.35
Bay City Lumber Company, Inc.		480.51
Britz Chemical Company		293.17
Bureau of Electricity, City of Alameda		89.09
State of California, Dept. of Employment		2,164.08
California Foundries, Incorporated		11.25
California Pottery Company		47.12
Camera Corner		32.89
City of Oakland Fire Department		2,766.78
City of Oakland Park Department		320.00
City of Oakland Street Department		65.85
City of Oakland Purchasing Department		9.90
Daily Commercial News		89.60
Deaton Fountain Service		15.39
The East Asiatic Company, Inc.		3.70
East Bay Municipal Utility District		1,033.56
Economy Lumber Company		12.04
Elmhurst Key and Lock Service		5.61
Fontes Printing Co.		10.04
W. P. Fuller & Co.		187.12
General Electric Supply Company		8.33
Gilson Supply Co.		68.08
Graybar Electric Company, Inc.		90.07
Grinnell Company		3.90
The Hancock Oil Company		46.95
Weston Havens		150.00
Hunt Foods, Inc.		24.90
Hurley Marine Works		326.37
International Business Machines Corporation		578.00
Jensens Radiator Works		6.90
Keene Riese Supply Co.		242.24
Key Pipe & Supply Co.		15.45
The Kinnear Manufacturing Company		20.00
Geo. A. Kreplin Co.		209.21
Lairds Stationery		23.99
Libby McNeill & Libby		180.94
Loop Lumber & Mill Company		52.12
Luckenbach Steamship Company, Inc.		91.60
T. R. Mantes Company		10.00
Marchant Calculators Incorporated		74.72
Marine Exchange, Inc.		10.00
C. W. Marwedel		149.83

Maxwells	\$ 10.28
Morris Draying Company	306.84
S. D. McFadden News Bureau	7.50
R. N. Nason & Co.	2.70
National Lead Company	36.54
Nupave Incorporated	6.18
Oakland Association of Insurance Agents	91.55
Oakland Municipal Employees Retirement System	8,889.81
Oakland Plumbing Supply Co.	74.90
Oakland Rubber Stamp Co.	3.65
Oakland Saw Works	4.00
Oakland Scavenger Co.	58.00
Oakland Showboat Restaurant	10.05
Oakland Tribune	338.80
Oakland Typewriter Exchange	33.62
Fred Olsen Line	1.82
Pabco Paint Mart	111.07
Pacific Clay Products	12.61
Pacific Coast Business and Shipping Register	30.00
Pacific Gas and Electric Company	7,478.79
Pacific Maritime Association	2,262.00
Pacific Shipper, Inc.	140.00
The Pacific Telephone and Telegraph Company	3.50
Pecks-Office Appliance Co., Inc.	33.58
Geo. S. Peterson	10.00
Pacific Tool and Supply Company	21.44
Peterson Automotive Electric	74.25
Phoenix Photo Engraving Company	7.68
Pioneer Sawdust & Sand Depot	61.80
The T. H. Pitt Company	68.83
Postmaster	100.00
Ransome Company	25.68
Rhodes & Jamieson, Ltd.	94.65
Richmond Sanitary Company	196.28
Harry P. Robarts Co.	3.85
W. O. Roberts	9.29
S & C Motors	43.87
Saakes	7.68
San Francisco Commercial Club	9.00
San Francisco Oakland Bay Bridge	51.75
Security Truck Line	12.00
Shell Oil Company	29.55
Signal Oil Company	1,624.36
Simon Hardware Co.	19.57
Southern Pacific Company	12.69
Sperry Gyroscope Company	6.80
Standard Oil Company of California	30.34
State Electric Supply	106.04
Stero Dishwashing Machine Mfg. Company	14.58
Stokely Van Camp Inc.	20.90
Strable Hardwood Company	33.96
Sunset Supply & Paper Co.	19.82
Talchem	16.33
Thomas Sanitary Supply Co.	322.73
The Todd Company, Inc.	298.70
Towmotor Corporation	20.08
Trader Scott	13.09
The Traffic Service Corporation	380.00
Transport Clearings	49.34
The Tribune Press	12.15
Victor Equipment Company	12.59
Chas. N. Watkins Incorporated	12.00
Welsh & Bresee	106.50
Western Air Lines	52.04
Robideaux Express	238.80
Western Union	23.52

Westinghouse Electric Supply Company	\$ 37.27
Gordon A. Woods	97.80
Wright and Company, Incorporated	1.13
Industrial Truck Sales	8.57
Bennie Batam	38.57
Fred C. Ruppert	21.86
The Samuel Merritt Hospital	137.79
Shirley A. Mishou	27.00
Edward G. Ewer, M.D.	34.00
Donald F. Bellamy, M.D.	20.00
Lawrence Orthopedic Appliance Co., Inc.	25.75
Sonotone of Oakland	9.48
Medical Center Prescription Phcy.	1.39
Douglas D. Toffelmier, M.D.	10.00
Day and Night Pharmacy	4.94
Peralta Hospital	44.00
Ruth J. Zimmerman, RN	17.50
Oakland Clinical Laboratories	12.50
Walter L. Byers, M.D.	7.50
V. C. Stehr, M.D.	40.75
R. J. Jones	135.90
Port Promotion & Development Fund	573.51
L. M. Clough Company	2,455.41
Fontes Printing Co.	178.04
Haglund Construction Company	2,383.50
Alfred J. Hopper	1,452.45
Scott Company	1,994.92
State of California, Sales Tax Division	8.37

\$46,441.87"

"RESOLUTION NO. B3185

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

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

Special Distress Cargo Fund No. 706:

State of California Sales Tax Division	\$ 36.60
Waterman Steamship Company	8.81
Overseas Shipping Corporation	2.84
American President Lines	17.94
Fred Olsen Line	19.19
Balfour Guthrie & Company, Ltd.	5,518.59
Lew Winston, Auctioneer	500.00
Lew Winston, Auctioneer	10,000.00
Fred H. Lenway & Company, Inc.	7,800.00
Gardena Chemical Company	8.00
Port of Oakland Fund 911	108,446.15

\$ 132,358.12"

"RESOLUTION NO. B 3186

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

BE IT RESOLVED that the weekly payroll for the week ending _____ be and the same hereby is approved,

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

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND # 911:

PORT REVOLVING FUND - PAYROLLS	
Payroll for week ending April 5, 1953	\$ 6,042.31
Payroll for week ending April 12, 1953	\$ 6,005.29
Laborers Vacation payroll, April 6, 1953	\$ 7,629.67
	<u>\$19,677.27"</u>

"RESOLUTION NO. B3187

RESOLUTION APPROVING SEMI-MONTHLY
PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending April 15, 1953, in the amount of \$57,000.00, hereby is approved."

"RESOLUTION NO. B3188

RESOLUTION APPROVING MASTER
PLAN FOR THE DEVELOPMENT OF
OAKLAND MUNICIPAL AIRPORT.

WHEREAS, on the 12th day of January, 1953, this Board considered and approved that certain Master Plan for the Development of Oakland Municipal Airport, dated January, 1935, File AA-498, submitted by the Chief Engineer; and

WHEREAS, on the said 12th day of January, 1953, this Board requested the City Council to submit to the qualified electors of the City of Oakland a proposal for the issuance of general obligation bonds of the City of Oakland to finance the construction of the improvements included in said Master Plan for the Development of Oakland Municipal Airport; now, therefore, be it

RESOLVED that that certain Master Plan for the Development of Oakland Municipal Airport, dated January, 1953, File AA-498, submitted by the Chief Engineer to the Board at its meeting of January 12, 1953, be and the same hereby is approved as of the said January 12, 1953."

"RESOLUTION NO. B3189

RESOLUTION AUTHORIZING THE PORT
ATTORNEY AND CHIEF PORT ACCOUNTANT
TO FILE ACTIONS IN THE SMALL CLAIMS COURT.

BE IT RESOLVED that the Port Attorney and Chief Port Accountant be and they are hereby authorized to commence an action against any person who is indebted to the Port of Oakland in an amount within the jurisdiction of the Small Claims Court, provided that such action is first approved by the Port Manager; and be it further

RESOLVED that the Chief Port Accountant, or any other employee of the Port under his jurisdiction, be and he hereby is authorized to appear on behalf of the Port and prosecute such claim before the Small Claims Court."

"RESOLUTION NO. B3190

RESOLUTION AUTHORIZING THE
PORT ATTORNEY TO FILE AN
ACTION AGAINST C. W. LACKEY.

BE IT RESOLVED that the Port Attorney be and he hereby is authorized to commence an action against C. W. LACKEY for unpaid rent, dockage and utilities charges, and to take such steps in such proceedings as he may deem advisable."

"RESOLUTION NO. B3191

RESOLUTION APPROVING SPECI-
FICATIONS FOR FURNISHING AND
DELIVERING ONE PAYROLL BOOK-
KEEPING MACHINE AND CALLING
FOR BIDS THEREFOR.

BE IT RESOLVED that the specifications and other provisions relative thereto filed with the Board for the furnishing and delivering of one payroll bookkeeping machine, and the manner indicated for payment therefor, be and the same hereby are approved; and be it further

RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. B3192

RESOLUTION AUTHORIZING AGREE-
MENT WITH GUS' AUTO PARTS.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with GUS ALFIER and FRANK FIGORATTA, copartners, doing business under the firm name and style of GUS' AUTO PARTS, as Licensee, providing for the occupancy by Licensee of an area of 2,800 square feet in Buildings No. C-109, C-110, C-112 and C-202, and an open area of 1,250 square feet at the rear of Building No. C-202, Outer Harbor Terminal Area, for a period of one year commencing April 1, 1953, at a monthly rental of \$62.25, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3193

RESOLUTION AUTHORIZING AGREEMENT
WITH PACIFIC STEVEDORING &
BALLASTING COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with CHARLES D. HASELTINE, an individual doing business under the firm name and style of PACIFIC STEVEDORING & BALLASTING COMPANY, as Licensee, providing for the occupancy by Licensee of an area of 1,805 square feet in

Building E-501 at the foot of Jefferson Street, 1,584 square feet in Building E-502 in the northeast corner of Clay Street Pier and 3,885 square feet of outside area opposite Building E-502, for a period of one year commencing April 1, 1953, at a monthly rental of \$148.44, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3194

RESOLUTION AUTHORIZING AGREEMENT
WITH KOLSTERS TOOL AND DIE COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with ROBERT KOLSTERS, DOUGLAS KOLSTERS and JOHN KOLSTERS, copartners, doing business under the firm name and style of KOLSTERS TOOL AND DIE COMPANY, as Licensee, providing for the occupancy by Licensee of an area of 2,463 square feet in Building No. 315, and 209 square feet in Building No. 317, Oakland Municipal Airport, for a period of one year commencing March 1, 1953, at a monthly rental of \$133.60, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B3195

RESOLUTION AUTHORIZING AGREEMENT
WITH E. C. RODGERS LIME & CEMENT
COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with E. C. RODGERS, an individual doing business under the firm name and style of E. C. RODGERS LIME & CEMENT COMPANY, as Licensee, providing for the occupancy by Licensee of an area of 486 square feet in Building E-510, 3,895 square feet in Building E-508 and 10,760 square feet of open area, in the vicinity of Clay and Washington Streets, south of First Street, for a period of one year commencing April 1, 1953, at a monthly rental of \$255.91, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3196

RESOLUTION AUTHORIZING AGREEMENT WITH FRANK OLIVER & SONS.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with FRANK OLIVER, JR, and EDWARD OLIVER, co-partners doing business under the firm name and style of FRANK OLIVER & SONS, as Licensee, providing for the occupancy by Licensee of an area of 851 square feet in Building H-208, Ninth Avenue Terminal Area, for a period of one year commencing April 1, 1953, at a monthly rental of \$34.04, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3197

RESOLUTION EXTENDING TIME
FOR PERFORMANCE OF CONTRACT
WITH HAGLUND CONSTRUCTION CO.

BE IT RESOLVED that the time for the performance of the contract with H. C. HAGLUND, an individual doing business under the firm name and style of HAGLUND CONSTRUCTION CO., for the construction of offices and toilet facilities in Building No. 600, Oakland Municipal Airport (Auditor's No. 9360), be and it hereby is extended to and including April 25, 1953."

"RESOLUTION NO. B3198

RESOLUTION EXTENDING TIME
FOR PERFORMANCE OF CONTRACT
WITH ETS-HOKIN & GALVAN.

BE IT RESOLVED that the time for the performance of the contract with ETS-HOKIN & GALVAN, a corporation, for the furnishing and installing of electric wiring in Building 600, Oakland Municipal Airport (Auditor's No. 9359), be and it hereby is extended to and including April 25, 1953."

"RESOLUTION NO. B3199

RESOLUTION EXTENDING TIME
FOR PERFORMANCE OF CONTRACT
WITH SCOTT CO.

BE IT RESOLVED that the time for the performance of the contract with WM. P. SCOTT, Jr., JAMES B. LINFORD, JOHN C. McCABE and W. W. COCKINS, copartners doing business under the firm name and style of SCOTT CO., for the installation of gasfired heating equipment in Building 600, Oakland Municipal Airport (Auditor's No. 9361), be and it hereby is extended to and including April 25, 1953."

"RESOLUTION NO. B3200

RESOLUTION EXTENDING TIME
FOR PERFORMANCE OF CONTRACT
WITH MORRILL PLUMBING CO.

BE IT RESOLVED that the time for the performance of the contract with EDWARD H. MORRILL and HENRY M. MORRILL, copartners, doing business under the firm name and style of MORRILL PLUMBING CO., for the furnishing and installing of plumbing equipment in Building 600, Oakland Municipal Airport, (Auditor's No. 9362), be and it hereby is extended to and including April 25, 1953."

"RESOLUTION NO. B3201

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

BE IT RESOLVED that the time for the performance of the contract with HEALY TIBBITTS CONSTRUCTION CO., a corporation, for the redredging of slips along the westerly side of Market Street Pier, the easterly side of Howard Company Pier No. 2 and along the quay wall between the two piers, Oakland Inner Harbor (Auditor's No. 9289), be and it hereby is extended to and including April 30, 1953."

"RESOLUTION NO. B3202

RESOLUTION CONCERNING
CERTAIN APPOINTMENTS.

BE IT RESOLVED that the following appointments hereby are approved or ratified, as the case may be:

ADOLFO BARONI, Truck Driver and Laborer (Port Ordinance No. 222, Sec. 5.04), \$300.00 per month, effective April 16, 1953;

HARRY A. BEARD, Port Electrician (Port Ordinance No. 222, Sec. 4.14), \$350.00 per month, effective April 20, 1953."

"RESOLUTION NO. B3203RESOLUTION CONCERNING
CERTAIN LEAVES OF ABSENCE.

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

THEONELL N. MIRANDETTE, Power Equipment Operator or mechanic or Laborer (Port Ordinance No. 222, Sec. 5.02), with pay, for illness resulting from recurrence of injury received on duty, for eight consecutive days from April 6, 1953;

JANE C. WOODARD, Payroll Clerk (Port Ordinance No. 222, Sec. 2.26), without pay, for illness, for thirty consecutive days from April 22, 1953;

DUDLEY D. BLINGOE, Engineering Aid (Port Ordinance No. 222, Sec. 4.09), without pay, for personal reasons, for eight consecutive days from April 12, 1953;

and be it further

RESOLVED that the extension of the leave of absence heretofore granted LAWRENCE J. LODGE, Emergency Dock Laborer (Port Ordinance No. 222, Sec. 8.131) by Resolution No. B3182 for a further period of fifteen working days, commencing April 20, 1953, with pay, be and the same hereby is ratified; and be it further

RESOLVED that the extension of the leave of absence heretofore granted GERALDINE LUALLIN, Intermediate Stenographer-Clerk (Port Ordinance No. 222, Sec. 2.111) by RESOLUTION NO. B3182 for a further period of thirty consecutive days, commencing April 7, 1953, without pay, be and the same hereby is ratified; and be it further

RESOLVED that the extension of the leave of absence heretofore granted LEROY DIAZ, Airport Serviceman (Port Ordinance No. 222, Sec. 6.03) by resolution No. B3143 for a further period of thirty consecutive days, commencing April 19, 1953, without pay, be and the same hereby is ratified."

"RESOLUTION NO. B3204RESOLUTION GRANTING MILITARY LEAVE
OF ABSENCE TO A. C. MEADOWS.

BE IT RESOLVED that A. C. MEADOWS, Assistant Traffic Manager (Port Ordinance No. 222, Sec. 7.01), be and he hereby is granted a leave for temporary military service for a period of fifteen consecutive days, commencing April 25, 1953, with pay."

"RESOLUTION NO. B3205RESOLUTION AUTHORIZING AGREE-
MENT PROVIDING FOR EXTENSION
OF LICENSE WITH EDWARD M. BLOCH.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to execute an agreement providing for the extension for one year commencing December 1, 1952 of that certain license dated December 1, 1951 with EDWARD M. BLOCH, for the occupancy of certain space alongside the wharf at the foot of Franklin Street at a monthly rental based on three per cent of

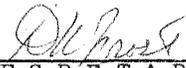
the gross sales, with a minimum of \$500.00 per month, and that such agreement shall be upon a form approved by the Port Attorney."

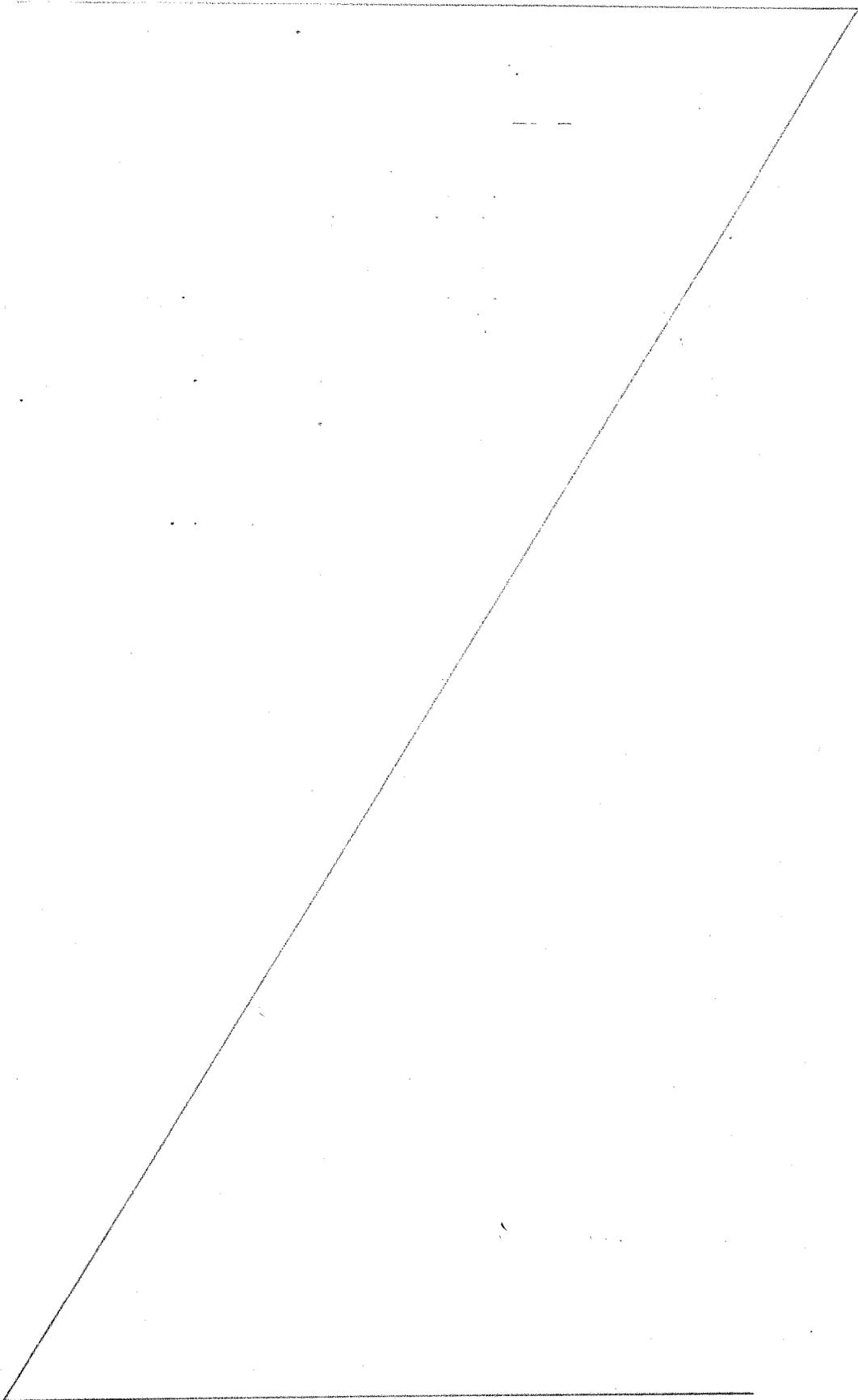
"RESOLUTION NO. B3206

RESOLUTION AUTHORIZING
SUPPLEMENTAL AGREEMENT
WITH HENRY J. ST. HILAIRE
AND DOROTHY M. ST. HILAIRE.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into a Supplemental Agreement with HENRY J. ST. HILAIRE and DOROTHY M. ST. HILAIRE, dated April 1, 1953, modifying that certain agreement dated June 1, 1952 by adding thereto an area of 40,095 square feet on Doolittle Drive in the northwest corner of Lot "F (#6)", at an additional monthly rental therefor of \$200.48, and that such agreement shall be in a form approved by the Port Attorney."

There being no further business and by motion duly made and seconded the meeting was adjourned at 3:00 p.m.


SECRETARY



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

Held on Monday, May 4, 1953 at the hour of 2:00 p.m. in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: Clark, Estep, Levy and Tulloch and
President Galliano -5

Commissioners absent: None

Also present were the Port Manager, Manager of the Marine Terminal Department, Port Attorney, Port Publicity Representative, Chief Port Accountant, Manager of the Oakland Airport, and Supervising Engineer.

On motion duly made, seconded and carried, the minutes of the regular meeting of April 20, 1953 were approved as read and adopted.

Upon recommendation of the Chief Engineer, the Board approved leasing for one year to Associated By-Products Co., Inc., 15,716 square feet of open area, a portion of Building H-301, and Building H-302 for the operation of a tallow station for tallow to be shipped offshore. The rental rate will be as follows: open area of 15,716 square feet at 1/2¢ psf; Building H-302, 1732 square feet at 2-1/2¢ psf; and 167 square feet in Building H-301 at 8¢ psf; making a total monthly rental of \$135.24.

The Board approved the renewal of the following harbor license agreements as of May 31, 1953:

Boyd E. Huntley: Building P-306 at Embarcadero & 19th Avenue, and an open area of 522 square feet at a total monthly rental of \$15.00.

Robideaux Express Company: Clay Street Pier (420 square feet first floor office space and 485 square feet storage space) at a total monthly rental of \$53.00.

The Texas Company: 2.28 acres in Outer Harbor Area at a total monthly rental of \$500.00.

Joyce Tuck: Bldg. C-108 (952 square feet) and Bldg. C-206 (841 square feet) at Outer Harbor Terminal at a total monthly rental of \$35.86.

The above agreements were renewed for a one-year period, with the exception of the Texas Company, which was renewed to February 28, 1954, in order to conform with the expiration of its agreement for space at 19th Avenue and Dennison Street.

A letter from Martinolich Ship Repair Company advising that the controlling interest in their corporation is being transferred from the

former stockholders to Mr. Thomas B. Crowley, was filed.

The Board approved a recommendation of the Chief Engineer to allow the Sea Scouts the privilege of berthing their boat at the Livingston Street Pier, and the use of the existing dock office building for the activities of this unit, which covers 533 square feet. They will not pay for docking privilege or the area, but will pay for utilities used.

By resolution later adopted, the Board approved a Conditional Sale Contract between Navajo Freight Lines, Inc. and Union Oil Company of California for purchase and installation of certain underground gasoline storage tanks, pumps and accessorial equipment in connection with the freight terminal being constructed upon property leased by Navajo Freight Lines, Inc.

On the recommendation of the Chief Port Accountant, the following leaves of absence were approved:

Pauline Lillis, Intermediate Stenographer-Clerk, granted 15 consecutive days, 3 days with pay and 12 days without pay, effective April 23, 1953.

John Ganassin, Port Maintenance Laborer, granted 59 consecutive days without pay, effective August 3, 1953.

Rosemary Sickenger, Legal Stenographer, granted 7 consecutive days with pay, effective May 4, 1953.

The Board by resolution approved an estimated amount of \$58,000 for the semi-monthly payroll of Port employees for the period April 16 to April 30, 1953, because the payroll for that period was not completed at the time the Board calendar was being prepared.

On the recommendation of the Airport Manager, the Board approved the renewal of the lease with Hennessy Aviation Industries, effective May 31, 1953, for Building No. 120, Nose Hangar No. 2 (2,985 square feet inside wall), at flat monthly rate of \$150.00.

On the recommendation of the Airport Manager, the Board approved a plan to enter into a contract for exclusive porter service for the Military Air Terminal, to be opened May 8th, subject to presentation of a proper contract to the Board at a later date. This contract is to be on a percentage basis, amount to be determined later, and is to be executed for a period of one year, subject to cancellation by either party on 30 days written notice. If the contract is cancelled, the Port agrees to purchase such equipment from the contractor as it deems necessary, and contractor will pay percentage on gross business retroactive to beginning

of contract.

The Port Manager reported on the final results of the April 21st election, as follows:

PROPOSAL A - AIRPORT GENERAL OBLIGATION BOND ISSUE FOR \$10,000,000
 YES - 46,869
 NO - 22,825 (Exceeded 2/3 requirements by 406 votes)

PROPOSITION 4 - LEASES
 YES - 38,656
 NO - 24,909

PROPOSITION 7 - CIVIL SERVICE (Exempt Department Heads)
 YES - 30,462
 NO - 33,133

PROPOSITION 8 - CIVIL SERVICE (Exempt cargo handlers)
 YES - 30,829
 NO - 31,616

PROPOSITION 9 - REVENUE BONDS
 YES - 34,834
 NO - 26,287

The Port Manager remarked on the overwhelming number of congratulations he has received in behalf of the Board for the passage of Proposal A, Propositions 4 and 9. Commissioner Levy suggested, and it was agreed, that Propositions 7 and 8 might be placed on the ballot at another election. President Galliano complimented the staff on the work that they had done in connection with the election. On motion made by Commissioner Tulloch and seconded by Commissioner Levy, the Board later adopted three resolutions of thanks to the Oakland Tribune, Oakland Chamber of Commerce and Central Labor Council on the good job they did for us. The Port Manager is to give a report to the Board at a future Board meeting of necessary steps to be taken to bring about consummation of all requirements in connection with the bond proposal.

The Port Attorney presented a communication from P. J. DeBernardi, Secretary-Treasurer of the Portoak Corporation (lessees of the Sea Wolf) advising of a resolution passed by the Board of Directors of the Portoak Corporation resolving that the Portoak Corporation assume full responsibility under the terms of the lease dated May 14, 1951. The Board of Port Commissioners concluded that this action does not relieve Messrs. DeBernardi, Cotella and Puccini of the obligation which they have assumed by contract. It was decided that the Board would take no action relieving the original lessees of the obligations which they voluntarily assumed.

A communication from Hilliard B. Wilson, Executive Secretary to the City Manager, and Co-Chairman of the Governmental Agencies Section,

California Industrial Safety Conference, congratulating the Port for having lowest compensable injury frequency rate for Northern California major terminals in 1952, was filed.

A communication from David Silverman, Assistant General Manager, Oakland Chamber of Commerce, thanking the Board for the laudatory resolution presented to him, was filed.

Communication from Arthur H. Abel, former Port Manager, complimenting Board on passage of Airport bond issue, was filed.

The Port Manager gave a progress report on the activities of the San Francisco Bay Ports Commission, stating that Mr. J. A. Stumpf, Assistant Vice President of American-Hawaiian Steamship Company, New York City, has agreed to work on an intercoastal trade survey, and negotiations are under way to get Mr. Ray Burley of Coastwise Conference to work on a survey dealing with the coastwise trade.

An invitation to the Board to attend the World Trade dinner-dance honoring Consular Corps on Wednesday, May 20th at the Hotel Claremont, was filed.

A communication from B. M. Doolin, congratulating the Board on behalf of the California Aeronautics Commission on passage of Airport bond issue, was filed.

The Port Attorney, in an oral report, informed the Board that we have been engaged for the past two weeks in a trial at Martinez, seeking to acquire property south of the Airport, 288 acres of land, owned by the Darbees. After the first week of trial, the court made a decision finding that it was necessary for us to take over the land. The Port Attorney reported that the jury is now to determine the question of the amount of the damages which the Port will pay for the land. He stated that the trial should conclude tomorrow, and the jury should bring in a verdict.

Report on the status of Harbor Maintenance and Improvement Fund No. 911 as of May 4, 1953, was filed. Reports of the Auditing Committee on Claims and Demands, Claims and Demands for Fund #706 (Distress Cargo), and Weekly Payroll were adopted.

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

The Board of Port Commissioners and their wives were invited to attend, and sit at the head table, a Port of Oakland Employees Service Awards Dinner to be held in the Leamington Bowl of the Hotel Leamington at 7:00 p.m. on Tuesday, May 26th. At conclusion of dinner, service pins will be presented to employees who have served 10, 15, 20, and 25 years in the service of the Port. Each member of the Board agreed to contribute \$10.00 for the purchase of a small diamond to be placed in the pin for Mr. Arthur Abel, retired Port Manager.

Commissioner Tulloch suggested that when an account becomes over 60 days in arrears, automatic action be taken to make sure that it does not go over 90 days, but the Board agreed that that would be a very dangerous thing to do. After considerable discussion, upon suggestion by Commissioner Clark, the Port Manager was instructed to investigate the possibility of bringing before the Board at each meeting all accounts over 60 days.

The Port Attorney reported that the amendment of the 1909 Tidelands Grant has passed legislature, so that we can grant any portion back to the State for Armory purposes.

Certificates of Completion were granted to the following: Healy Tibbitts Construction Company, for redredging slips along westerly side of Market Street Pier, easterly side of Howard Company Pier No. 2, and along quay wall between the two piers; T. L. Rosenberg Company, for installation of slimline fluorescent fixtures in Building No. 810, Oakland Municipal Airport; Scott Company, for furnishing and installing gas fired heating equipment in Building No. 600, Oakland Municipal Airport; Morrill Plumbing Company, for furnishing and installing plumbing equipment in Building No. 600, Oakland Municipal Airport; Ets-Hokin & Galvan, for furnishing and installing electric wiring in Building No. 600, Oakland Municipal Airport; and Haglund Construction Company, for construction of offices and toilet facilities in Building No. 600, Oakland Municipal Airport.

Port Ordinance No. 854 being, "AN ORDINANCE ADDING ITEM NO. 97 TO, AND AMENDING ITEMS NOS. 930 AND 984 OF, PORT ORDINANCE NO. 60 RELATING TO RULES AND REGULATIONS AND LOADING AND UNLOADING CHARGES," and Port Ordinance No. 855 being, "AN ORDINANCE AMENDING SEC. 3.1 OF PORT ORDINANCE

NO. 222, RELATING TO SPECIAL COUNSEL," having been duly introduced, read and published, were finally adopted separately by the following vote:

AYES: Commissioners Clark, Estep, Levy and Tulloch and President Galliano -5

NOES: None

ABSENT: None

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

AYES: Commissioners Clark, Estep, Levy and Tulloch and President Galliano -5

NOES: None

ABSENT: None

"RESOLUTION NO. B3207RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Semi-Monthly Payroll	\$55,203.51
Acme Fire Extinguisher Co.	4.64
Air Reduction Pacific Company	28.49
Alaco Distributors	19.62
The American Rubber Manufacturing Co.	119.15
Anderson Manufacturing Co.	15.50
Associated Crafts	872.68
Associated Stationers, Inc.	195.12
Assurance Glass Co.	41.83
Baker & Hamilton	77.16
Baston Tire & Supply Co.	261.50
Bayaire Radio Service	39.97
Bay City Fuel Oil Company	138.12
J. H. Boyd	74.25
Bow and Bell	799.28
Britz Chemical Company	307.73
B. & W. Auto Parts	12.88
California Association of Port Authorities	92.25
California State Automobile Association	21.58
Campbell Soup Company	122.59
Clary Multiplier Corporation	19.45
The Clock Shop	6.70
Dallman Co.	22.61
Deaton Fountain Service	18.00
Merced de la Cruz	39.38
Frank W. Dunne Co.	8.98
East Bay Blue Print and Supply Co.	125.87
East Bay Restaurant Supply Co.	504.70
East Bay Sanitary Rag Works	47.39
Economy Lumber Company	15.50
Elmar Electronic Supply Corp.	119.47
Elmhurst Key and Lock Service	2.30
Eureka Mill and Lumber Co.	42.64
J. R. Feeney	64.48
Fidelity Roof Company	160.00
J. E. French Co.	7.37
W. P. Fuller & Co.	18.49
Gallagher & Burk, Inc.	50.83
General Electric Company	165.32
General Electric Supply Corporation	13.80
Gilson Supply Co.	286.88
Goodhue Printing Company	55.62
Granat Bros.	267.80
Grinnell Company	8.99
The Guide Publishing Co.	3.00
The Hancock Oil Company	211.26
Bob Harris Signs	264.60
Albert Kayo Harris and Associates	5.15
Ward Harris, Inc.	70.63
Heieck & Moran	6.77
Hogan Lumber Company	29.11
Howard Terminal	21.91
Hudson Printing Co.	17.30
C. P. Hunt Company	15.76
International Business Machines Corporation	571.65

International Harvester Company	\$	20.80
E. & R. James Co.		33.37
Jensen's Radiator Works		20.85
Stanley C. Johnson		7.00
Earle M. Jorgensen Co.		1.98
Keene Riese Supply Co.		103.14
R. W. Kittrelle		450.00
Geo. A. Kreplin Co.		78.97
Lawton & Williams		265.64
Malott & Peterson-Grundy		25.26
C. Markus Hardware, Incorporated		6.57
C. W. Marwedel		14.35
Mechanics Tool & Supply Co.		1.72
Monarch Truck Equipment Co.		26.68
Morris Draying Company		82.43
National Lead Company		67.71
Oakland Association of Insurance Agents		48.99
Oakland Chamber of Commerce		200.00
The Oakland Junior Chamber of Commerce		36.00
Oakland Plumbing Supply Co.		72.18
Oakland Scavenger Company		4.00
Oakland World Trade Club		400.00
Otrich Company		23.47
Pacific Electric Motor Co.		52.65
Pacific Maritime Association		35.50
The Pacific Telephone and Telegraph Company		1,534.85
Pacific Tool and Supply Company		47.33
Parker Electrical Mfg. Co.		11.40
Peterson Tractor & Equipment Co.		205.56
The T. H. Pitt Company		11.85
Planett Mfg. Co.		143.04
Ransome Company		1.49
Rhodes & Jamieson, Ltd.		20.40
Richmond Chase Company		7.25
Richmond Sanitary Company		112.65
Robideaux Express		386.89
Ross Mercantile Co.		349.30
Rubottom, Lambert & Lewis		4.95
The Rucker Company		3.46
D. A. Sargent & Co.		147.12
S. & C. Motors		78.38
Simon Hardware Co.		19.96
Smith Brothers, Incorporated		111.96
Standard Oil Company of California		1.29
State Electric Supply		87.72
Strable Hardwood Company		3.83
Clyde Sunderland		6.18
System Key Works		4.33
The Texas Company		143.32
Towmotor Corporation		12.45
Traffic Publishing Company, Inc.		4.00
The Tribune Publishing Co.		17.49
U. S. Spring Service		19.79
United Surplus Sales		7.16
United States Steel Supply		79.98
Voegtly & White		21.32
Western Airlines		65.60
Western Neon Corporation		11.50
Westinghouse Electric Supply Company		10.95
Western Door & Sash Co.		51.50
Harvey Williams Hardware		21.60
Zellerbach Paper Company		11.67
Edises & Treuhaff		25.00
Carl Johns		190.00
Fred C. Ruppert		22.59
C. H. Hittenberger, Inc.		15.45
Ruth J. Zimmerman, R.N.		17.50
Robert E. Hampton, M.D.		55.00
Sonotone of Oakland		9.48
Douglas D. Toffelmier, M.D.		15.00
Donald F. Bellamy, M.D.		10.00

J. D. Coate, M.D.	\$	10.00
Leonard Barnard, M.D.		48.00
Port Promotion & Development Fund		1,063.06
Paris Brothers		14,719.76
Paris Bros.		9,270.95
Ets-Hokin & Galvin		812.51
Alfred J. Hopper		2,656.15
Scott Company		1,164.97
Morrill Plumbing Co.		1,632.75

\$ 99,337.51"

"RESOLUTION NO. B3208

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

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

SPECIAL DISTRESS CARGO FUND - 706:
M. & B. Hirsch Co.

\$ 2,625.00"

"RESOLUTION NO. B3209

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

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

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:
PORT REVOLVING FUND - PAYROLLS

Payroll for week ending April 19, 1953	\$	6,768.75
Payroll for week ending April 26, 1953		6,556.38
Clerks Vacation Payroll April 27, 1953		6,247.08
		<u>\$19,572.21"</u>

"RESOLUTION NO. B3210

RESOLUTION APPROVING
SEMI-MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending April 30, 1953, in the amount of \$58,000.00, hereby is approved."

"RESOLUTION NO. B3211

RESOLUTION AUTHORIZING AGREEMENT
WITH ABE SCHUSTER.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with ABE SCHUSTER, as Licensee, providing for the occupancy by Licensee of an open area of 10,040 square feet at the foot of Fifth Avenue, for a period of one year commencing March 1, 1953 with the payment of the sum of \$100.40 as consideration for the execution of said

agreement and a rental of \$50.20 per month payable in advance commencing April 1, 1953 to and including January 1, 1954, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3212

RESOLUTION AUTHORIZING SUPPLEMENTAL AGREEMENT WITH SLICK AIRWAYS, INC.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into a Supplemental Agreement with SLICK AIRWAYS, INC., a corporation, dated April 1, 1953, modifying that certain agreement dated July 1, 1953 by deleting therefrom 2,604 square feet in Building No. 600 at Oakland Municipal Airport, and that the total rental for the remaining premises occupied by Licensee shall be the sum of \$87.84 per month, and that such agreement shall be on a form approved by the Port Attorney."

"RESOLUTION NO. B3213

RESOLUTION AUTHORIZING AGREEMENT WITH KEYSTONE STEEL & WIRE COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with KEYSTONE STEEL & WIRE COMPANY, an Illinois corporation, as Licensee, providing for the occupancy by Licensee of an area of approximately 18,600 square feet in the warehouse at No. 930 Nineteenth Avenue, including office and platform space and trackage privileges for two cars, together with the right to use the trucking roadway between the track platform and warehouse, for a period of one year commencing April 1, 1953 at a monthly rental of \$744.00 and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3214

RESOLUTION AUTHORIZING SUPPLEMENTAL AGREEMENT WITH DASCAMP AIRCRAFT SALES CO.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into a Supplemental Agreement with DASCAMP AIRCRAFT SALES CO., a corporation, dated April 1, 1953, modifying that certain agreement dated September 1, 1953 by deleting therefrom an area of 3,940 square feet in Building No. 711 at Oakland Municipal Airport, and that the total rental for the remaining premises occupied by Licensee shall be the sum of \$369.36 per month, and that such agreement shall be on a form approved by the Port Attorney."

"RESOLUTION NO. B3215

RESOLUTION AUTHORIZING AGREEMENT WITH TRANSOCEAN AIR LINES.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with TRANSOCEAN AIR LINES, a corporation, as Licensee, providing for the occupancy by Licensee of Office No. 1, Airport International Terminal Building, area of 229 square feet and closet area of 16 square feet, Oakland Municipal Airport, for a period of one year commencing February 1, 1953 at a monthly rental of \$30.64 and a further sum equal to ten per cent. of the gross revenue in excess of \$17.50 per barber-day of each month, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. B3216RESOLUTION AUTHORIZING
AGREEMENT WITH H. J.
OLNEY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with H. J. OLNEY, as Licensee, providing for the occupancy by Licensee of an area of 297 square feet of Hangar shop space in Hangar No. 28, Area "C", street side of bay, Oakland Municipal Airport, for a period of one year commencing March 1, 1953 at a monthly rental of \$15.00, and that such agreement shall be upon the form customarily used for Airport purposes."

"RESOLUTION NO. B3217RESOLUTION AUTHORIZING
AGREEMENT WITH D. PHILBRICK.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with D. PHILBRICK, as Licensee, providing for the occupancy of one-half of Building H-103, having an area of 2,000 square feet, and 2,920 square feet of open area adjacent thereto, in the Ninth Avenue Terminal, for a period of one year commencing February 1, 1953 at a monthly rental of \$74.60, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3218RESOLUTION AUTHORIZING
AGREEMENT WITH AMERICAN
CAN COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with AMERICAN CAN COMPANY, a corporation, as Licensee, providing for the occupancy by Licensee of an area of 32,000 square feet in Building H-215 in the Ninth Avenue Terminal, for a period of one year commencing April 1, 1953 at a monthly rental of \$1,280.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3219RESOLUTION AUTHORIZING
AGREEMENT WITH E. S.
TOMPKIN.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with E. S. TOMPKIN, as Licensee, providing for the occupancy by Licensee of an area of 14,000 square feet in slip on north side of Livingston Street Pier, for a period of one year commencing March 1, 1953 at a monthly rental of \$70.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3220RESOLUTION AUTHORIZING
AGREEMENT WITH SCAMMELL
LUMBER CO.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with J. W. SCAMMELL, an individual doing business under the firm name and style of SCAMMELL LUMBER CO., as Licensee, providing for the occupancy by Licensee of an area of 1.5 acres at the foot of Fallon Street, for a period of one year commencing April 1, 1953 at a monthly rental of \$326.70, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3221

RESOLUTION AUTHORIZING SUPPLEMENTAL AGREEMENT WITH LOUIS J. KROEGER & ASSOCIATES.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Supplemental Agreement, dated May 4, 1953, modifying that certain agreement with LOUIS J. KROEGER, an individual doing business under the firm name and style of LOUIS J. KROEGER & ASSOCIATES, as Contractor, to provide for the additional services by said Contractor to include a study and report concerning certain benefits received by the employees of the Port at an additional fee therefor of \$500.00, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. B3222

RESOLUTION AUTHORIZING AGREEMENT WITH UNION OIL COMPANY OF CALIFORNIA.

WHEREAS, the Port has entered into a certain lease, dated the 16th day of February, 1953, and recorded on the 18th day of March, 1953, in Book 6976 Official Records of Alameda County, California, at page 519, providing for the lease by the Port to NAVAJO FREIGHT LINES, INC., a corporation, of certain real property located on Ferry Street between Freight and Dolphin Streets, for a period of twenty years for use as a truck and drayage terminal; and

WHEREAS, said NAVAJO FREIGHT LINES, INC., has entered into a certain Conditional Sale Contract with the UNION OIL COMPANY OF CALIFORNIA, a corporation, dated the 6th day of April, 1953, providing for the sale by UNION OIL COMPANY OF CALIFORNIA to NAVAJO FREIGHT LINES, INC., of certain underground gasoline storage tanks, pumps and accessorial equipment; and

WHEREAS, said Conditional Sale Contract requires the Port, as the owner of the premises upon which said truck and drayage terminal is located, to enter into a certain consent and agreement with UNION OIL COMPANY OF CALIFORNIA whereby the Port consents to the making of the said agreement and agrees that the said UNION OIL COMPANY OF CALIFORNIA may remove any and all property which may be placed by it upon said premises as provided in said agreement; and

WHEREAS, this Board has considered the provisions of the said consent and agreement, and being fully advised in the matter; now, therefore, be it

RESOLVED that this Board does hereby indicate its approval of the provisions of the said consent and agreement with UNION OIL COMPANY OF CALIFORNIA, provided, however, that this approval is granted upon the express condition that UNION OIL COMPANY OF CALIFORNIA shall promptly notify the Port Manager in the event that said NAVAJO FREIGHT LINES, INC. shall default in the making of any payment required by said Conditional Sale Contract, and upon the further express condition that UNION OIL COMPANY OF CALIFORNIA shall notify the Port Manager when said equipment has been fully paid for; and be it further

RESOLVED that the Port Manager be and he hereby is authorized to execute said consent and agreement for and on behalf of this Board."

"RESOLUTION NO. B3223

RESOLUTION APPOINTING AND EMPLOYING SPECIAL COUNSEL IN CERTAIN PROCEEDINGS PENDING BEFORE THE INTERSTATE COMMERCE COMMISSION.

BE IT RESOLVED that GERALD H. TRAUTMAN be and he hereby is appointed and employed as Special Counsel, Part Time, pursuant to the provisions of

Section 3.1 of Port Ordinance No. 222, to render expert assistance to the Port Attorney in the application of the West Coast Trans-Oceanic Steamship Line to operate as a common carrier, being proceeding No. W-1019 pending before the Interstate Commerce Commission."

"RESOLUTION NO. B3224

RESOLUTION ACCEPTING CONTRACT
WITH HAGLUND CONSTRUCTION CO.
AND AUTHORIZING RECORDATION
OF NOTICE OF COMPLETION.

WHEREAS, H. C. HAGLUND, an individual doing business under the firm name and style of HAGLUND CONSTRUCTION CO., has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated March 9, 1953 (Auditor's No. 9360), for the construction of offices and toilet facilities in Building No. 600, Oakland Municipal Airport; now, therefore, be it

RESOLVED that said contract be and it hereby is accepted; and be it further

RESOLVED that all actions taken and orders issued by the Port Manager or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it further

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

"RESOLUTION NO. B3225

RESOLUTION ACCEPTING CONTRACT
WITH ETS-HOKIN & GALVAN AND
AUTHORIZING RECORDATION OF
NOTICE OF COMPLETION.

WHEREAS, ETS-HOKIN & GALVAN, a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated March 9, 1953 (Auditor's No. 9359), for the furnishing and installing of electric wiring in Building 600, Oakland Municipal Airport; now, therefore, be it

RESOLVED that said contract be and it hereby is accepted; and be it further

RESOLVED that all actions taken and orders issued by the Port Manager or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it further

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

"RESOLUTION NO. B3226

RESOLUTION ACCEPTING CONTRACT
WITH SCOTT CO., AND AUTHORIZING
RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, WM. P. SCOTT, JR., JAMES B. LINFORD, JOHN C. McCABE and W. W. COCKINS, co-partners doing business under the firm name and style of SCOTT CO., have faithfully performed all the terms and conditions of and have completed that certain contract with the Port, dated March 9, 1953 (Auditor's No. 9361), for the installation of gas fired heating equipment in Building 600, Oakland Municipal Airport; now, therefore, be it

RESOLVED that said contract be and it hereby is accepted; and be it further

RESOLVED that all actions taken and orders issued by the Port Manager or Chief Engineer in connection with the performance of said

contract be and the same hereby are ratified, confirmed and approved;
and be it further

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

"RESOLUTION NO. B3227

RESOLUTION ACCEPTING CONTRACT
WITH MORRILL PLUMBING CO. AND
AUTHORIZING RECORDATION OF
NOTICE OF COMPLETION.

WHEREAS, EDWARD H. MORRILL and HENRY M. MORRILL, copartners
doing business under the firm name and style of MORRILL PLUMBING CO.,
have faithfully performed all the terms and conditions of and have com-
pleted that certain contract with the Port, dated March 9, 1953 (Auditor's
No. 9362), for the furnishing and installing of plumbing equipment in
Building 600, Oakland Municipal Airport; now, therefore, be it

RESOLVED that said contract be and it hereby is accepted; and
be it further

RESOLVED that all actions taken and orders issued by the Port
Manager or Chief Engineer in connection with the performance of said
contract be and the same hereby are ratified, confirmed and approved;
and be it further

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

"RESOLUTION NO. B3228 RESOLUTION ACCEPTING CONTRACT WITH T. L. ROSENBERG
COMPANY AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, T. L. ROSENBERG COMPANY, a corporation, has faithfully
performed all the terms and conditions of and has completed that certain
contract with the Port, dated March 19, 1953 (Auditor's No. 9380), for
the installation of slimline fluorescent fixtures in Building 810, Oak-
land Municipal Airport; now, therefore, be it

RESOLVED that said contract be and it hereby is accepted; and
be it further

RESOLVED that all actions taken and orders issued by the Port
Manager or Chief Engineer in connection with the performance of said
contract be and the same hereby are ratified, confirmed and approved;
and be it further

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

"RESOLUTION NO. B3229

RESOLUTION ACCEPTING CONTRACT
WITH HEALY TIBBITTS CONSTRUCTION CO.

WHEREAS, HEALY TIBBITTS CONSTRUCTION CO., a corporation, has
faithfully performed all the terms and conditions of and has completed
that certain contract with the Port, dated October 15, 1952 (Auditor's
No. 9289), for the redredging of slips along the westerly side of Market
Street Pier, the easterly side of Howard Company Pier No. 2 and along
the quay wall between the two piers, Oakland Inner Harbor; now, there-
fore, be it

RESOLVED that said contract be and it hereby is accepted; and
be it further

RESOLVED that all actions taken and orders issued by the Port
Manager or Chief Engineer in connection with the performance of said
contract be and the same hereby are ratified, confirmed and approved;
and be it further

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

"RESOLUTION NO. B3230

RESOLUTION APPROVING SPECIFICATIONS
FOR FURNISHING AND DELIVERING TWO
FOUR-DOOR SEDAN AUTOMOBILES AND
CALLING FOR BIDS THEREFOR.

BE IT RESOLVED that the specifications and other provisions relative thereto filed with the Board for the furnishing and delivering of two four-door sedan automobiles, and the manner indicated for payment therefor, be and the same hereby are approved; and be it further

RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. B3231

RESOLUTION CONCERNING CERTAIN LEAVES
OF ABSENCE.

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

PAULINE LILLIS, Intermediate Stenographer-Clerk (Port Ordinance No. 222, Sec. 2.111), for illness, for fifteen consecutive days commencing April 23, 1953, the first three consecutive days thereof with pay and the remainder thereof without pay;

JOHN GANASSIN, Port Maintenance Laborer (Port Ordinance No. 222, Sec. 5.03), without pay, for personal reasons, for fifty-nine consecutive days from August 3, 1953;

ROSE MARY SICKENGER, Legal Stenographer (Port Ordinance No. 222, Sec. 3.4), with pay, for illness, for seven consecutive days from May 4, 1953."

"RESOLUTION NO. B3232

RESOLUTION AUTHORIZING THE
PORT ATTORNEY TO FILE AN
ACTION AGAINST WESTERN SHIP
SERVICE CO.

BE IT RESOLVED that the Port Attorney be and he hereby is authorized to commence an action against WESTERN SHIP SERVICE CO, for unpaid rent and the repossession of Port property, and to take such steps in such proceedings as he may deem advisable."

"RESOLUTION NO. B3233

RESOLUTION EXPRESSING AP-
PRECIATION TO THE OAKLAND
TRIBUNE.

BE IT RESOLVED that this Board does hereby express its appreciation for the helpful publicity given by the OAKLAND TRIBUNE to Propositions A, 4 and 9 which were approved by the qualified electors of the City of Oakland at the Nominating Municipal Election held on Tuesday, April 21, 1953."

"RESOLUTION NO. B3234

RESOLUTION EXPRESSING APPRECIATION TO THE OAKLAND CHAMBER OF
COMMERCE.

BE IT RESOLVED that this Board does hereby express its appreciation to the OAKLAND CHAMBER OF COMMERCE for the assistance rendered in

226
connection with the approval by the qualified electors of the City of Oakland of Propositions A, 4 and 9 at the Nominating Municipal Election held on Tuesday, April 21, 1953."

"RESOLUTION NO. B3235

RESOLUTION EXPRESSING AP-
PRECIATION TO THE CENTRAL
LABOR COUNCIL.

BE IT RESOLVED that this Board does hereby express its appreciation to the CENTRAL LABOR COUNCIL for the assistance rendered in connection with the approval by the qualified electors of the City of Oakland of Propositions A, 4 and 9 at the Nominating Municipal Election held on Tuesday, April 21, 1953."

Pursuant to Resolution No. B3191, and advertising for five consecutive days in the City's official newspaper, bids on "FURNISHING AND DELIVERING ONE PAYROLL BOOKKEEPING MACHINE," were received between the hours of 2:00 and 3:00 p.m. At the hour of 3:00 p.m., the following bid, being the only bid received, was publicly opened:

<u>Bidder</u>	<u>Lump Sum</u>	<u>Certified Number</u>
The National Cash Register Co.	\$5,469.30	001008

Upon approval by the Port Attorney as to legality and upon recommendation of the Port Manager, the bid of The National Cash Register Co. was accepted, and the following resolution was introduced and passed by the following vote, awarding the contract to said National Cash Register Co. at the bid price of \$5,469.30:

AYES: Commissioners Clark, Estep, Levy and Tulloch and
President Galliano -5

NOES: None

ABSENT: None

"RESOLUTION NO. B3236

RESOLUTION AWARDING CONTRACT TO THE
NATIONAL CASH REGISTER CO. FOR FUR-
NISHING AND DELIVERING ONE PAYROLL
BOOKKEEPING MACHINE AND FIXING THE
AMOUNT OF BOND TO BE PROVIDED IN
CONNECTION THEREWITH.

BE IT RESOLVED that the contract for the furnishing and delivering to Grove Street Pier of the Port of Oakland one payroll bookkeeping machine be and the same hereby is awarded to THE NATIONAL CASH REGISTER CO., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed May 4, 1953; and be it further

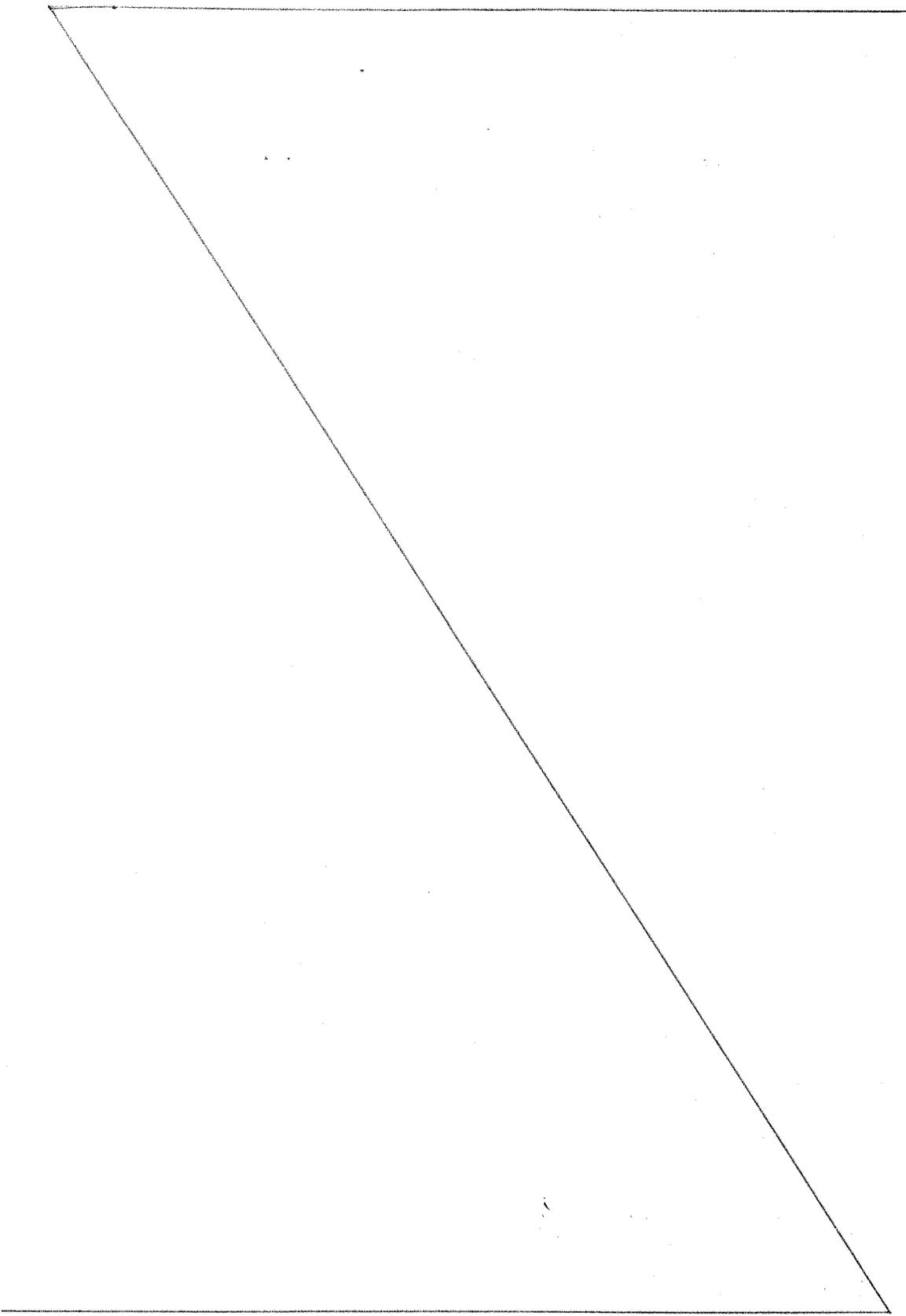
RESOLVED that a bond for the faithful performance of the said contract in the amount of \$546.93 shall be required and that the procedure prescribed by law shall be taken for the execution of such contract; and be it further

RESOLVED that the certified check in the amount of \$546.93 accompanying said bid shall be held in lieu of bond to guarantee the faithful performance of said contract and that upon such performance, said check shall be returned to said bidder."

There being no further business, and by motion duly made and seconded, the meeting was adjourned at 3:15 p.m.

W. H. [Signature]

SECRETARY



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

Held on Monday, May 18, 1953 at the hour of 2:00 p.m. in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: Clark, Levy and Tulloch and
Vice President Estep -4

Commissioners absent: President Galliano -1

Also present were the Port Manager, Assistant Port Manager and Chief Engineer, Manager of the Marine Terminal Department, Port Attorney, Assistant Port Attorney, Port Publicity Representative, Chief Port Accountant, and Manager of the Oakland Airport.

Vice President Estep presided in the absence of President Galliano.

On motion duly made, seconded, and carried, the minutes of the regular meeting of May 4, 1953 were approved as corrected. Upon suggestion of Commissioner Tulloch, it was agreed that the second paragraph, line three, page five, should be corrected to provide that any accounts overdue 60 days as to rental would be brought to the attention of the Board for determination as to what action should be taken.

Mr. Richard Pettit, Attorney for Transocean Airlines, appeared before the Board asking the Board to support two Certificates of Public Convenience and Necessity which Transocean has applied for with the C. A. B., to provide scheduled passenger and freight service between the West Coast of the United States and Honolulu and the Far East. If this application is approved, Transocean proposes approximately 5 round trips weekly between Oakland and Honolulu. One of the trips from Oakland will go on to Tokyo, and another one will go on to Hongkong. They will be conducted with DC 6B equipment, and will be in effect a tourist rate type of service, at a rate of approximately 4-1/2¢ per mile to Honolulu and 5¢ to 5-1/2¢ per mile beyond Honolulu to Hongkong and Tokyo. The first hearing is set for June 22nd. Upon motion made by Commissioner Clark and seconded by Commissioner Levy, the Board expressed its approval and later passed a resolution supporting this application. Commissioner Clark suggested to

Mr. Pettit that he contact the Oakland, Hayward and San Leandro Chambers of Commerce and solicit their support.

The Port Attorney reported that Senate Bill No. 1624, authorizing the grant of certain tidelands to the State of California for National guard purposes, was passed by the Legislature and signed by the Governor on May 11, 1953.

The Port Attorney reported that the Charter Amendments approved by the Oakland voters in the April 21st election were approved by the State Senate on May 11, 1953. The Charter amendments were approved by the Assembly Rules Committee on May 14, 1953, and were adopted by the Assembly.

The Chief Engineer stated that Sol Gilberg, Industrial Realtor, has informed us that the Ralston-Purina plant is offered for sale to the Port of Oakland at the price of \$2,731,000.00, and indicated that the Company would be willing to accept 4% Port revenue bonds over 30-year period in payment. After considerable discussion, upon motion made by Commissioner Tulloch and seconded by Commissioner Clark, it was decided that the Port is not interested at this time in the purchase of the property.

Upon recommendation of the Chief Engineer, the Board approved insurance settlement in the amount of \$57,190 for Building H-101 destroyed by fire on April 20, 1953, and authorized replacement of the building at an estimated cost of \$52,000.

The Chief Engineer presented to the Board an application of the Crown American Company for a lease of property near the Airport for the operation of a speedway for automobile racing. The Board agreed, after considerable discussion, that it would be interested in this type of operation provided the monetary consideration is sufficient and proper in the Board's judgement. The Port Manager and the Chief Engineer were instructed to further negotiate with Mr. M. L. Slonaker, Secretary and Manager of the Crown-American Company to develop further information.

Upon recommendation of the Chief Engineer, the Board agreed to permit the Navy to lease from the Western Pacific Company approximately 3.93 acres of the franchised area adjoining the Oakland Naval Supply Depot for expansion of its outdoor storage area. The term of

the lease is to be not longer than the remaining franchise period of the Western Pacific Railroad Company.

The Chief Engineer presented a report on the Howard Terminal request for a revision in payments to be made under Franchise dated September 1, 1941, which expires on August 31, 1961, covering Piers Nos. 1 and 2. The Board agreed generally that Howard Terminal is entitled to some relief, and decided to have a special meeting to fully discuss the matter immediately following the Board meeting on Monday, June 1, 1953, after which a meeting would be called with Howard Terminal representatives. The Chief Engineer was instructed to compile figures showing what the rental would be for the portion of the franchise owned by the Port at our standard rental rates.

The Port Manager recommended to the Board that architectural service, a consulting firm of engineers and an airport consultant experienced in airport terminal layouts and traffic flow should be employed to assist in the planning of the Terminal Building and other phases of the proposed development of the Airport. He further recommended that he be authorized to begin by negotiating a contract for the architectural work with Warnecke & Warnecke. Commissioners Clark and Tulloch definitely felt we should have a local architect, but the Board decided they would like more information before selecting anyone, such as problems involved, proposed time elements, proposed design of terminal, etc. Commissioner Levy suggested sending member of staff around country to study new airports, but Vice President Estep pointed out that staff had made study of about 8 new airports at the Airport Operators Council meeting in Kansas City. It was decided that the Board would hold a conference on Friday, May 22, 1953, to further discuss the subject in detail.

The Board approved the following one-year leases:

Wells Cargo, Inc., 5,000 sf west side Ferry Street at $\frac{1}{2}\phi$ psf per month, effective June 1, 1953.

South Bay Box Co., 9,000 sf along Doolittle Drive adjacent Eden Road at $\frac{1}{2}\phi$ psf per month effective May 1, 1953.

The Chief Engineer reported that the lease of the General Petroleum Corporation, dated December 19, 1942, contained a provision permitting the Port to cancel the lease effective May 31, 1955 on giving two year notice and that if this option is to be invoked, notice must

be given before the end of this month. Upon recommendation of the Chief Engineer, who presented figures indicating total income resulting from the Company's operations at the Outer Harbor, the Board decided not to invoke the cancellation option, and permit the lease to continue under the present terms until its normal expiration date on May 31, 1963.

The Board approved a building permit application from KROW permitting them to construct a small building on its leasehold on Sand Island at estimated cost of \$3300. The Chief Engineer was instructed to follow-up on their putting sign there reading "OAKLAND".

On the recommendation of the Chief Port Accountant, the following personnel changes were approved:

Lois L. Jackson, terminated from temporary position of Telephone Operator and Clerk and reappointed to regular position of Telephone Operator and Clerk effective May 1, 1953, at salary of \$273 per month.

Lewis M. Yackamouich, appointed to regular position of Port Watchman, effective May 12, 1953, at salary of \$320.05 per month.

Lawrence J. Lodge, Emergency Dock Laborer, granted extension of 15 working days with pay effective May 11, 1953.

Ralph A. Ward, Port Maintenance Laborer, granted 65 consecutive days leave, 23 days with pay, balance without, effective April 27, 1953.

Geraldine Luallin, Intermediate Stenographer-Clerk, granted extension of 30 consecutive days without pay, effective May 7, 1953.

Rosemary Sickenger, Legal Stenographer, granted extension of leave for 2 days with pay, effective May 11, 1953.

Jerry Williams, Airport Janitor, granted indefinite Military Leave, 30 days with pay, balance without pay, effective May 13, 1953.

Upon recommendation of the Manager of the Marine Terminal Department, the Board authorized amendments to Salary Ordinance No. 222 to permit the Port of Oakland to extend welfare benefits to additional warehousemen and increase premium for hospital and medical insurance to conform with practice of privately-operated East Bay Marine Terminals.

The Manager of the Marine Terminal Department presented a "Cost versus Revenue Report" covering handling of bulk grain, which was filed. The report showed a 19.6% profit.

The Board approved the following one-year Airport leases, which expire June 30, 1953:

Industrial Maintenance Service, 801 sf in Building 643 at monthly rental of \$32.04 per month.

Aero-Screw Products, 956 sf in Bldg. 643, at monthly rental of \$38.24 per month.

Mr. Charles Lapp, Bldg. 548 (632 sf), at monthly rental of \$22.12 per month.

The Board approved the renewal of the following Airport leases, which expire June 30, 1953:

Airport Plating Company, 1,987 sf, Bldg. 220, Hangar 20 at \$89.42 per month.

Howell Propeller Service, 5600 sf, Bldg. 602, at \$224.00 per month.

Independent Military Air Transport Association, 306 sf, Bldg. 150, Hangar 1, at \$24.48 per month.

Pacific Airmotive Corporation, Bldg. 220 and land under Bldg. 214, at \$237.93 per month.

Rockbestos Corporation, 4000 sf, Bldg. 741 at \$160.00 per month.

Security Parachute and Equipment Company, space in Bldg. 210, Hangar 2, and storage space (606 sf) in Bldg. 619, at total monthly rental of \$179.84.

Slick Airways, 2196 sf, Bldg. 600 at \$87.84 per month.

On the recommendation of the Airport Manager, the Board approved renewal for a one year period effective July 1, 1953 of the contract with Transocean Airlines for Restaurant and special concession lease on the same terms and conditions as they now operate, except with the change that the lessee will provide any additional cash registers required for its operation instead of this obligation being on the Port.

The Port Attorney and Assistant Port Attorney reported in detail on the Darbee and Ellinwood Condemnation Proceedings, stating that the Darbee's had accepted the jury's verdict for payment of \$168,769.20, and that the Ellinwood's had accepted the Port's offer of \$55,000 for their 95 acres. The Board later approved claims for payment of these amounts to the owners.

Upon recommendation by the Port Attorney, the Board later approved a resolution amending the By-Laws to provide that bids shall be received at any time after the first publication of the notice inviting bids and until the hour specified in the notice.

After considerable discussion, the Board approved, and later adopted a resolution requesting the City Council to proceed at an early date with the issuance and sale of all of the 1953 Airport Improvement Bonds.

The Manager of the Marine Terminal Department reported that we will have a second sale of distressed cargo on June 11, 1953. The outstanding Port of Oakland storage charges and steamship charges are \$5,411.21. He reported that the Port's storage charges and steamship charges that have been accumulated on cargo under custody of the U. S. Customs are \$8,067.93 and that this cargo is to be sold by the Customs official on the same date.

The Chief Engineer by letter to the Board recommended extension of 10 inches of water line at the airport preparatory to placing of additional concrete apron pavement at an estimated cost of \$3500. The Board, by resolution later adopted, approved the plans and specifications for this extension and authorized advertising for bids for the water line extension.

The Board approved the suggestion of the Chief Port Accountant that the Port advise all tenants who are delinquent in their payments of the conditions of their lease relative to payment of rental charges in advance, and that it is the policy of the Board that all rental charges be kept current.

The Assistant Port Attorney reported that following negotiations with the Government, they have agreed with our contention that the emergency was terminated April 28, 1952. Accordingly, their annual renewable leasehold may be continued through April 27, 1957 as to Parcel 15 at Outer Harbor and through April 27, 1962 as to Parcel 16.

The Board by resolution approved an estimated amount of \$58,000 for the semi-monthly payroll of Port employees for the period May 1 to May 16M, 1953, because the payroll for that period was not completed at the time the Board calendar was being prepared.

A communication was on the calendar from Sol Gilberg requesting a 6 months exclusive leasing option on a 15.66 acre plot of Port property at foot of Fallon Street. After considerable discussion the Chief Engineer was authorized to advise Mr. Gilberg that his request for the option was granted to permit him time to work out the details with his proposed tenant and that if a desirable tenant was found the Board would later require full details of the proposed occupancy for its further consideration.

The Airport Manager presented a program for the meeting of the California Association of Airport Executives to be held at the Claremont Hotel on May 19, 20, and 21, 1953, which was filed.

Reports of the Port Manager on the progress of the Port for the month of April 1953, Revenue derived from Port leases on a percentage basis for the period ending April 30, 1953, Status of the Harbor Maintenance and Improvement Fund #911 as of April 30, 1953, Status of the Harbor Maintenance and Improvement Fund #911 as of May 18, 1953, and of Accounts Receivable as of April 30, 1953, were filed.

A wire from Ramsay D. Potts, Jr., President of the Independent Air Transport Association, for best wishes and appreciation of opening of new Military Air Terminal at Oakland Airport was filed. The Airport Manager gave an oral report on the success of the first civilian air movement from the new Military Air Terminal.

Reports of the Auditing Committee on Claims and Demands and Weekly Payroll were adopted.

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

Port Ordinance No. ___ being, " AN ORDINANCE AMENDING SECTIONS 8. 1303, 16.75 AND 16.78 ON PORT ORDINANCE NO. 222, INCREASING THE COMPENSATION OF CERTAIN EMPLOYEES AND PROVIDING FOR PAID HOLIDAYS, HOSPITAL INSURANCE AND LIFE AND ACCIDENT INSURANCE," was introduced and passed to print by the following vote:

AYES: Commissioners Clark, Levy and Tulloch and
Vice President Estep -4

NOES: None

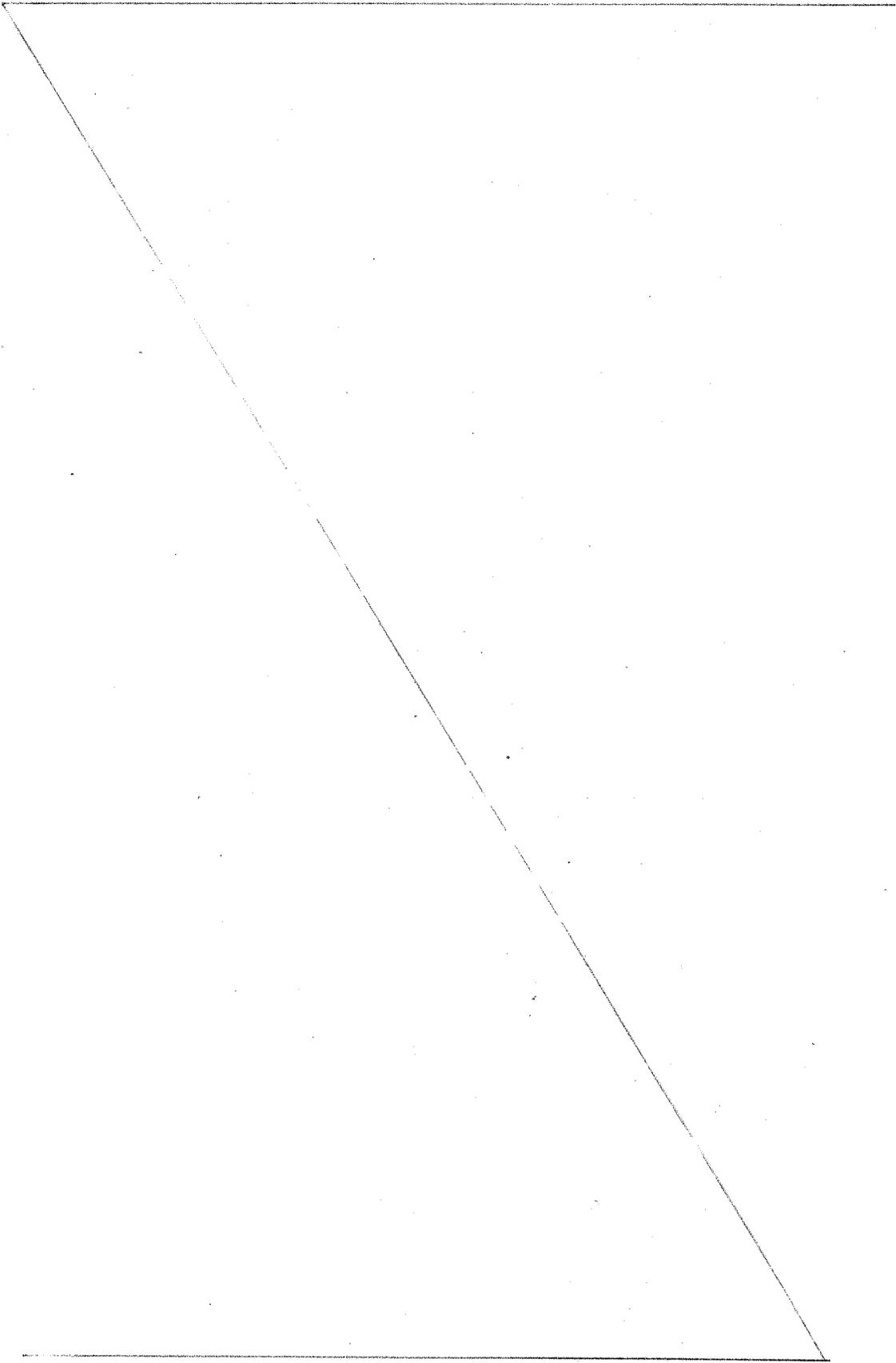
ABSENT: President Galliano -1

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

AYES: Commissioners Clark, Levy and Tulloch and Vice
President Estep -4

NOES: None

ABSENT: President Galliano -1



"RESOLUTION NO. B3237RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:	
Semi-Monthly Payroll	\$ 54,916.06
2nd half April	
The Adhesive Products, Inc.	20.70
Air Reduction Pacific Company	26.13
Albers Bros. Milling Co.	1,900.00
American Bitumuls & Asphalt Company	3.55
American Cast Iron Pipe Company	57.41
The American City Magazine	4.00
American Neon Displays, Inc.	10.80
The American Rubber Manufacturing Co.	99.44
Assurance Glass Co.	9.58
Alhambra National Water Co., Inc.	5.93
Associated Stationers, Inc.	104.02
Edward R. Bacon Company	317.60
Bancroft Whitney Company	25.76
Baston Tire & Supply Co.	46.66
Bayaire Radio Service	17.23
Bay City Fuel Oil Company	84.55
Bay City Lumber Company, Inc.	46.03
Bearing Industries	9.24
Bradfords	109.79
W. D. Brill Company	9.01
California Association of Airport Executives Incorporated	10.00
California Association of Port Authorities	92.25
California Foundries, Inc.	8.25
California Packing Corporation	6.60
Camera Corner	26.85
Camerons	169.01
Chanslor & Lyon Co.	1.55
City of Oakland Div. of Traffic Engineering	45.62
City of Oakland Fire Department	2,820.00
City of Oakland Purchasing Dept.	24.70
The Clock Shop	3.35
Cobbledick Kibbe Glass Company	77.80
Coast Heating & Air Conditioning Co.	37.50
Cochran & Celli	.39
Glen L. Codman Company, Inc.	81.94
The Cotton Digest	36.75
Crane Co.	55.20
Cyclone Fence Company	243.71
Daily Commercial News	44.80
Dallman Co.	5.13
Robert P. Danielson	5.00
Deaton Fountain Service	120.74
L. P. Degen Belting Co.	128.64
Detroit Steel Products Co.	4.80
Donnelly & Zappettini	125.00
East Bay Municipal Utility District	582.51
East Bay Restaurant Supply Co.	140.60
East Bay Sanitary Rag Works	59.23

Economy Lumber Company	\$ 40.42
The Electric Corporation	292.56
Elmar Electronic Supply Corp.	8.65
Lathrop MCD Ellinwood as Executor of the will of Louise G. Ellinwood, Deceased	55,000.00
Elmhurst Hardware & Supply Co.	.74
Elmhurst Key and Lock Service	9.29
Emsco Plywood	34.28
Fontes Printing Co.	5.02
W. P. Fuller & Co.	24.47
GMC Truck & Coach Division	16.58
Goodhue Printing Company	64.63
Graybar Electric Company, Inc.	439.14
Gallagher & Burk, Inc.	62.55
Weston Havens	150.00
Hercules Equipment & Rubber Co., Inc.	4.64
Hogan Lumber Company	11.52
Howard Terminal	8.75
Hudson Printing Co.	79.77
Hurley Marine Works	3.30
Industrial Truck Sales	35.86
International Business Machines Corporation	578.00
Geo. A. Kreplin Co.	219.96
H. M. Lawrence Company	30.83
Nat Lena	245.40
Leonard Plumbing & Heating Supply, Inc.	29.92
Libby, McNeill & Libby	9.08
Marine Exchange, Inc.	10.00
C. Markus Hardware, Inc.	69.95
Matson Navigation Company	31.11
Maxwells	3.24
Melrose Sheet Metal Company	12.88
Monarch Lumber Corp.	449.18
Morris Draying Company	148.15
M. E. Nesbit Company	32.46
Oakland Camera Exchange	5.69
Oakland Municipal Employees Retirement System	8,950.89
Oakland Overall Laundry	3.75
Oakland Plumbing Supply Co.	165.74
Oakland Saw Works	12.00
Pabco Paint Mart	7.81
Pacific Coast Business and Shipping Register	30.00
Pacific Gas and Electric Company	865.01
Pacific Rustproofing Company	1.55
Pacific Shipper, Inc.	112.00
The Pacific Telephone and Telegraph Company	3.50
Pacific Tool and Supply Company	17.85
Paddy O. Chrome Mfg. Co.	978.50
Parker Diesel Engineering Co.	469.60
Peterbilt Motors Company	19.06
Geo. S. Peterson Signs	43.20
Peterson Automotive Electric	67.37
Peterson Tractor & Equipment Co.	72.03
Postmaster	150.30
Pioneers, Inc.	19.11
Rhodes & Jamieson, Ltd.	674.47
Richmond Sanitary Company	9.04
Rigney Tile Company	29.50
Roberts & Brune Co.	19.67
E. C. Rodgers Lime & Cement Co.	90.88
H. L. Rouse Co.	59.48
Royal Typewriter Company, Inc.	188.49
Hôtel Sainte Claire	286.00
San Jose Clean Laundry, Inc.	

Sanders Glass Company, Inc.	\$	23.73
San Francisco Commercial Club		9.00
San Francisco Grain Exchange		15.00
San Francisco-Oakland Bay Bridge		40.00
S & C Motors		50.64
Shell Oil Company		17.59
Shields Harper & Co.		284.80
Signal Oil Company		1,607.47
Signode Steel Strapping Company		48.68
Simon Hardware Co.		19.32
State Electric Supply		144.13
Clyde Sunderland		59.74
Tire Center		55.46
The Traffic Service Corporation		135.00
The Tribune Publishing Co.		54.04
United Automotive Service		25.60
United States Pipe & Foundry Co.		156.34
Villa Lorenzo		124.65
The Wall Street Journal		20.00
Welsh & Bresee		43.36
Western California Cannery, Inc.		14.70
Western City		2.00
Western Exterminator Company		80.00
Western Union		5.34
Westinghouse Electric Corporation		11.00
Westinghouse Electric Supply Company		51.44
West Publishing Co.		6.18
Gordon A. Woods		97.80
Wright and Company, Incorporated		10.36
R. J. Jones		261.13
Port Promotion & Development Fund		629.82
Coldwell, Banker & Co.		5,000.00
Fontes Printing Co.		178.04
T. L. Rosenberg Company		2,924.25
Haglund Construction Company		2,834.34
		<u>\$149,337.18</u>
Annie H. Darbee and Andrew L. Darbee and Edwin Sprague Pillsbury, their Attorney		\$168,769.20
		<u>\$318,106.38</u>

"Resolution No. B3238"

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

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

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

PORT REVOLVING FUND - PAYROLLS

Payroll for week ending May 3, 1953	\$8,906.90
Payroll for week ending May 10, 1953	9,208.78
	<u>\$18,115.68</u>

"RESOLUTION NO. B3239

RESOLUTION APPROVING SEMI-MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending May 16, 1953, at noon, in the amount of \$58,000.00, hereby is approved.

"RESOLUTION NO. B3241

"RESOLUTION REQUESTING THE CITY COUNCIL TO ISSUE AND SELL AIRPORT IMPROVEMENT BONDS.

WHEREAS, the qualified electors of the City of Oakland, at a special municipal bond election held on Tuesday, April 21, 1953, voted in favor of incurring a bonded indebtedness in the principal amount of \$10,000,000.00 for certain improvements to the airport of the City of Oakland; and

WHEREAS, OAKLAND MUNICIPAL AIRPORT is under the exclusive jurisdiction of the Board of Port Commissioners; and

WHEREAS, this Board desires that all of said bonds be offered for sale at the earliest possible date; now, therefore, be it

RESOLVED that this Board does hereby request the City Council to proceed at an early date with the issuance and sale of all of said \$10,000,000.00 of bonds voted for airport improvements."

"RESOLUTION NO. B3242

RESOLUTION GRANTING KROW, INC.
PERMISSION TO PERFORM CERTAIN WORK

BE IT RESOLVED that the application and plans and specifications submitted by KROW, INC. for construction of a 14' x 16' steel building on applicant's premises, at a cost to said applicant of \$3,300.00, hereby are approved, and permission is granted." hereby

"RESOLUTION NO. 3243

RESOLUTION AUTHORIZING AGREEMENT
WITH WEST COAST ENGINE & EQUIPMENT CO.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with WEST COAST ENGINE & EQUIPMENT CO., a corporation, as Licensee, providing for the occupancy by Licensee of an area of 2,100 square feet on Timber Wharf H-105, including sheds, and 438 square feet in leanto adjacent to sheds, for a period of one year commencing May 1, 1953, at a monthly rental of \$55.14, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3244

RESOLUTION AUTHORIZING AGREEMENT WITH
GROENIGER & COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with WILLIAM GROENIGER, JR., an individual doing business under the firm name and style of GROENIGER & COMPANY, as Licensee, providing for the occupancy by Licensee of an area of 1,260 square feet in Building E-507, Clay Street Pier, for a period of one

year commencing May 1, 1953, at a monthly rental of \$50.40, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3245

RESOLUTION AUTHORIZING
AGREEMENT WITH HILL AND
MORTON, INC.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to execute an agreement with HILL AND MORTON, INC., a corporation, as Licensee, providing for the occupancy by Licensee of an area of 965 square feet of office space and 4,300 square feet of shed space at the foot of Dennison Street, for a period of one year commencing May 1, 1953, at a monthly rental of \$206.20, subject, however, to recoupment of the sum of \$3,050.00, without interest, from said rental at the rate of \$17.16 per month during Licensee's occupancy of said premises, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3246

RESOLUTION AUTHORIZING
AGREEMENT WITH THE REX
COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with J. PIERCE REX, an individual doing business under the firm name and style of THE REX COMPANY, as Licensee, providing for the occupancy by Licensee of an open area of 9,000 square feet on the east side of Nineteenth Avenue near the Embarcadero, for a period of one year commencing May 1, 1953, with the payment of the sum of \$90.00 as consideration for the execution of said agreement and a rental of \$45.00 per month payable in advance commencing June 1, 1953 to and including March 1, 1954, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3247

RESOLUTION AUTHORIZING AGREE-
MENT WITH CALIFORNIA JOBBING
COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with JULIAN CARASH and HARRY T. HOLGERSON, co-partners, doing business under the style of CALIFORNIA JOBBING COMPANY, as Licensee, providing for the occupancy by Licensee of an area of 1,200 square feet in two temporary buildings in the area north of Terminal Building "F", Outer Harbor Terminal, for a period of one year commencing March 1, 1953, at a monthly rental of \$24.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3248

RESOLUTION AUTHORIZING AGREEMENT
WITH CALIFORNIA SPEEDBOAT
ASSOCIATION.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with CALIFORNIA SPEEDBOAT ASSOCIATION, as Licensee, providing for the occupancy by Licensee

of an area of approximately 50' x 100' in the vicinity of the boat ramp at Oakland Municipal Airport, for a period of one year commencing January 1, 1953, at a monthly rental of \$25.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3249

RESOLUTION AUTHORIZING
AGREEMENT WITH BUY-RITE
TRUCK AND EQUIPMENT INC.

BE IT RESOLVED THAT the Port Manager be and he hereby is authorized to enter into an agreement with BUY-RITE TRUCK & EQUIPMENT, INC., a corporation, as Licensee, providing for the occupancy by Licensee of an area of 2,400 square feet in Buildings Nos. C-209, C-210, C-211 and C-212 and an open storage area of 128,900 square feet at Ferry and Petroleum Streets, Outer Harbor Terminal Area, for a period of one year commencing May 1, 1953, at a monthly rental of \$680.50, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3250

RESOLUTION GRANTING MILITARY
LEAVE OF ABSENCE TO JERRY
WILLIAMS.

BE IT RESOLVED that JERRY WILLIAMS, Airport Janitor (Port Ordinance No. 222, Sec. 6.05), be and he hereby is granted an indefinite leave of absence for military service commencing May 13, 1953, the first thirty consecutive days of which shall be with pay."

"RESOLUTION NO. B3251

RESOLUTION CONCERNING CER-
TAIN LEAVES OF ABSENCE.

BE IT RESOLVED that the extension of the leave of absence heretofore granted LAWRENCE J. LODGE, Emergency Dock Laborer (Port Ordinance No. 222, Sec. 8.131) by Resolution No. B3203 for a further period of fifteen working days, commencing May 11, 1953, with pay, be and the same hereby is ratified; and be it further

RESOLVED that the extension of the leave of absence heretofore granted GERALDINE LUALLIN, Intermediate Stenographer-Clerk (Port Ordinance No. 222, Sec. 2.111) by Resolution No. B3203 for a further period of thirty consecutive days, commencing May 7, 1953, without pay, be and the same hereby is ratified; and be it further

RESOLVED that the extension of the leave of absence heretofore granted ROSE MARY SICKENGER, Legal Stenographer (Port Ordinance No. 222, Sec. 3.4) by Resolution No. B3231 for a further period of two consecutive days, commencing May 11, 1953, with pay, be and the same hereby is ratified; and be it further

RESOLVED that the leave of absence on account of illness granted RALPH A. WARD, Port Maintenance Laborer (Port Ordinance No. 222, Sec. 5.03), for sixty-five consecutive days commencing April 27, 1953, the first twenty-three consecutive days thereof with pay and the remainder thereof without pay, in accordance with the rules of the Civil Service Board, be and the same hereby is ratified."

"RESOLUTION NO. B3252

RESOLUTION CONCERNING
CERTAIN APPOINTMENTS.

BE IT RESOLVED that the appointment of LEWIS M. YACKAMOUICH to the position of Port Watchman (Port Ordinance No. 222, Sec. 8.21), at a salary of \$320.05 per month, effective May 12, 1953, be and the same hereby is ratified; and be it further

RESOLVED that the termination of the temporary appointment of LOIS L. JACKSON to the position of Telephone Operator and Clerk (Port Ordinance No. 222, Sec. 8.18), effective April 30, 1953, be and the same hereby is ratified; and be it further

RESOLVED that the appointment of LOIS L. JACKSON to the position of Telephone Operator and Clerk (Port Ordinance No. 222, Sec. 8.18), at a salary of \$260.00 per month, effective May 1, 1953, be and the same hereby is ratified."

"RESOLUTION NO. B3253

"RESOLUTION ENDORSING AND SUPPORTING APPLICATIONS OF TRANSOCEAN AIR LINES TO CIVIL AERONAUTICS BOARD TO ENGAGE IN AIR TRANSPORTATION BETWEEN OAKLAND AND HAWAII AND POINTS IN THE FAR EAST.

BE IT RESOLVED that this Board does hereby endorse and support the applications of TRANSOCEAN AIR LINES filed with the Civil Aeronautics Board for certificates of public convenience and necessity authorizing it to engage in air transportation between Oakland and Honolulu, T. H., and points in the Far East, Dockets Nos. 5843 and 5844; and be it further

RESOLVED that the Port Attorney be and he hereby is authorized on behalf of this Board to intervene in said proceedings and support said applications, and to take any and all other necessary steps in connection therewith."

"RESOLUTION NO. B3256

RESOLUTION APPROVING PLANS
AND SPECIFICATIONS FOR INSTALLATION OF TEN INCH WATER MAIN EXTENSION AT OAKLAND MUNICIPAL AIRPORT AND CALLING FOR BIDS THEREFOR.

BE IT RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for the installation of a ten inch water main extension at Oakland Municipal Airport, and the manner indicated for payment therefor, be and the same hereby are approved; and be it further

RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

Pursuant to Resolution No.B3230, and advertising for five consecutive days in the City's official newspaper, bids on FURNISHING AND DELIVERING TWO FOUR-DOOR SEDAN AUTOMOBILES, were

received between the hours of 2:00 and 3:00 p.m. At the hour of 3:00 p.m.,

the following bids, being the only bids received, were publicly opened:

FURNISHING TO THE PORT OF OAKLAND ONE (1)
 FOUR-DOOR SEDAN EQUAL TO SUPER SERIES NO.
 FIFTY-TWO BUICK SEDAN

<u>Bidder</u>	<u>Lump Sum</u>	<u>Certified Number</u>
Ed. Deemer Buick, Inc.	\$3,659.08	4170

FURNISHING TO THE PORT OF OAKLAND ONE (1) FOUR DOOR
 SEDAN EQUAL TO SERIES SIXTY-TWO CADILLAC
 SEDAN

<u>Bidder</u>	<u>Lump Sum</u>	<u>Certified Number</u>
Shepard Cadillac-Oldsmobile Co.	\$4,323.50	009659

Upon approval by the Port Attorney as to legality and upon recommendation of the Port Manager, the bids of Ed. Deemer Buick, Inc. and Shepard Cadillac-Oldsmobile Co. were accepted, and the following resolutions were introduced and passed by the following vote, awarding the contracts to said Ed. Deemer Buick, Inc. and Shepard Cadillac-Oldsmobile Co. at the bid price of \$3,659.08 and \$4,323.50, respectively:

- AYES: Commissioners Clark, Levy and Tulloch, and Vice President Estep -4
- NOES: None
- ABSENT: President Galliano -1

"RESOLUTION NO. B3254

RESOLUTION AWARDING CONTRACT TO ED DEEMER BUICK, INC. FOR FURNISHING AND DELIVERING ONE FOUR-DOOR SEDAN EQUAL TO SUPER SERIES NO. FIFTY-TWO BUICK SEDAN, AND FIXING THE AMOUNT OF BOND TO BE PROVIDED IN CONNECTION THEREWITH.

BE IT RESOLVED that the contract for the furnishing and delivering of one four-door sedan equal to Super Series No. Fifty-Two Buick Sedan be and the same hereby is awarded to ED DEEMER BUICK, INC., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed May 18, 1953; and be it further

RESOLVED that a bond for the faithful performance of the said contract in the amount of \$365.91 shall be required and that the procedure prescribed by law shall be taken for the execution of such contract; and be it further

RESOLVED that the certified check in the amount of \$365.91 accompanying said bid shall be held in lieu of bond to guarantee the

faithful performance of said contract and that upon such performance, said check shall be returned to said bidder."

"RESOLUTION NO. B3255

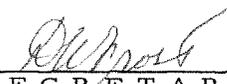
RESOLUTION AWARDDING CONTRACT
TO SHEPARD CADILLAC-OLDSMOBILE
CO. FOR FURNISHING AND DE-
LIVERING ONE FOUR-DOOR SEDAN
EQUAL TO SERIES SIXTY-TWO
CADILLAC SEDAN, AND FIXING
THE AMOUNT OF BOND TO BE PRO-
VIDED IN CONNECTION THEREWITH.

BE IT RESOLVED that the contract for the furnishing and delivering of one four-door sedan equal to Series Sixty-two Cadillac Sedan be and the same hereby is awarded to SHEPARD CADILLAC-OLDSMOBILE CO., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed May 18, 1953; and be it further

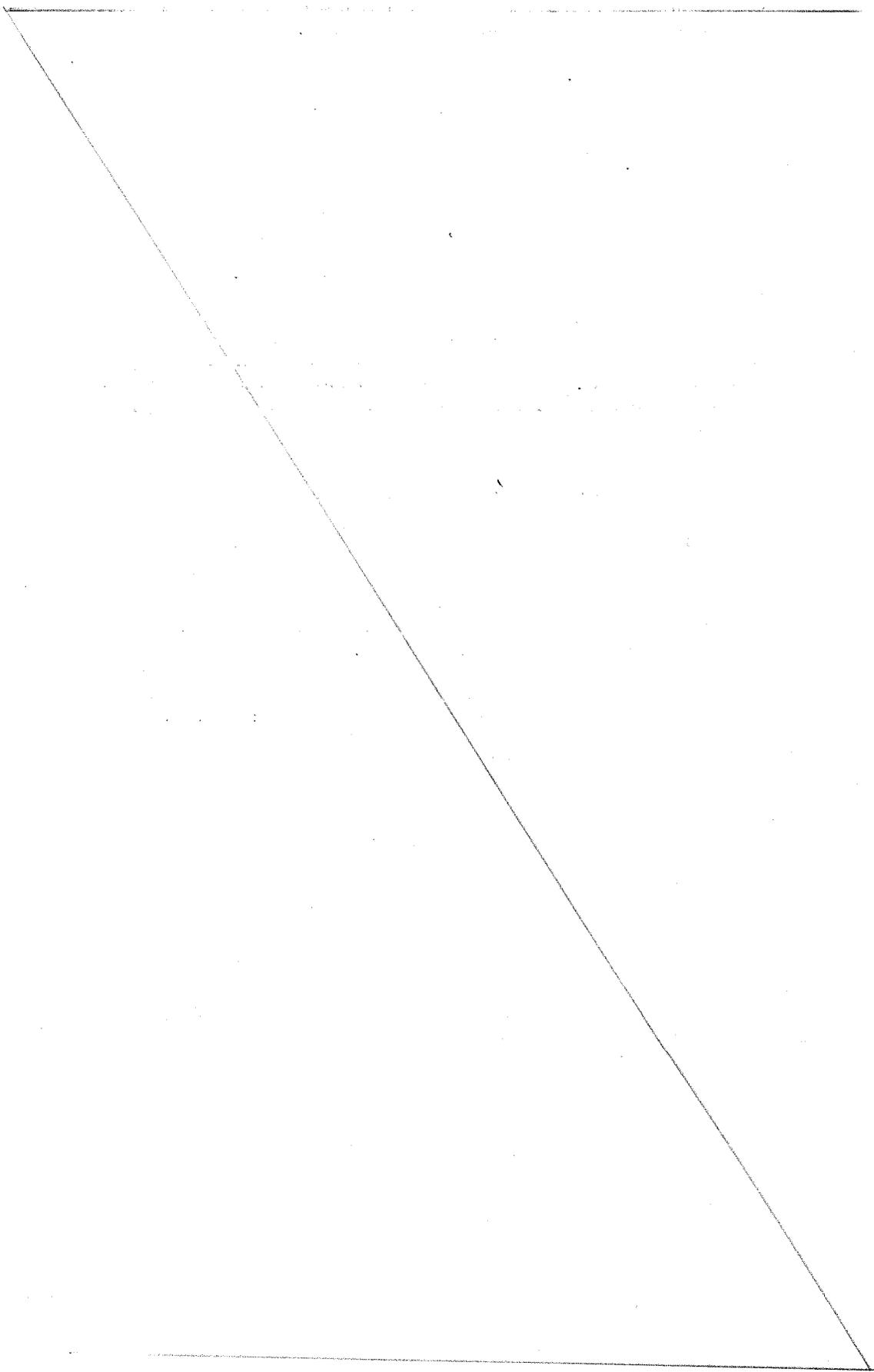
RESOLVED that a bond for the faithful performance of the said contract in the amount of \$432.35 shall be required and that the procedure prescribed by law shall be taken for the execution of such contract; and be it further

RESOLVED that the certified check in the amount of \$432.35 accompanying said bid shall be held in lieu of bond to guarantee the faithful performance of said contract and that upon such performance, said check shall be returned to said bidder. "

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 3:55 p.m.



S E C R E T A R Y



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

Held on Monday, June 1, 1953 at the hour of 2:00 p.m. in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: Clark, Estep, Levy and Tulloch and
President Galliano -5

Commissioners absent: None.

Also present were the Port Manager, Assistant Port Manager and Chief Engineer, Port Attorney, Chief Port Accountant, Manager of the Oakland Airport, and Assistant Terminal Superintendent.

On motion duly made, seconded and carried, the minutes of the regular meeting of May 18, 1953 were approved as read and adopted.

The Port Manager submitted a job classification review and proposed pay plan by Louis J. Kroeger & Associates. It was continued for further action after the Board has had an opportunity to carefully study the recommendations.

The Port Manager presented a request from a group of architects (Will G. Corlett, Arthur W. Anderson; Reynolds & Chamberlain; and Harry A. Bruno) who have formed an association, and want to participate as a joint venture as architects and structural engineers for the airport terminal facilities. Commissioners Tulloch and Clark stated that they thought the first and most important step in the whole program is to first hire the best possible airport consultant. The Chief Engineer suggested that they be chosen simultaneously in order that they may work together, and that the architects may start their preliminary studies. Commissioner Levy stated that he would be in favor of picking two architectural firms. After considerable discussion, and upon motion by Commissioner Clark, it was decided that any architects who have requested an appearance be allowed to make a presentation at separate times at the next meeting of the Board on June 15, 1953.

Upon recommendation of the Chief Engineer, the Board, by resolutions later adopted, granted building permits to Van Bokkelen

Cole Company for a 240' x 400' warehouse building at an estimated cost of \$330,000.00 at Darby & Lancaster Streets, and to General Petroleum Corporation for a 24' x 76' truck washing plant located on their leased premises in the Outer Harbor Terminal area at an estimated cost of \$10,000.00.

Upon recommendation of the Chief Engineer, the Board later adopted resolutions calling for the following fiscal year bids: Pile driver crew and equipment for wharf repairs; labor, materials and equipment for reconditioning and repairing railroad tracks; furnishing crushed rock and rock fill; and printing, folding and delivering Port of Oakland sailing schedules.

Upon recommendation of the Chief Engineer, the Board later adopted a resolution approving plans and specifications authorizing advertising for bids for the reconstruction of Building H-101.

On recommendation of the Chief Port Accountant, the following personnel changes were approved:

Jack V. Shaffer, temporarily appointed Airport Serviceman, May 17, 1953, not to extend beyond May 31, 1953, at \$305.00 per month.

Elmus Cloud, appointed to regular position of Airport Janitor, May 19, 1953, at \$236.00 per month.

Clovis V. Williams, appointed to regular position of Airport Janitor, May 20, 1953, at \$236.00 per month.

George W. Windham, Jr., temporarily appointed to position of Airport Janitor, May 23, 1953, at \$236.00 per month.

Anderson J. Walker, temporarily appointed to position of Airport Janitor, May 23, 1953, at \$236.00 per month.

Frank Cain, appointed to regular position of Power Equipment Operator or Mechanic or Laborer, May 25, 1953, at \$410.00 per month.

Stanford J. Lindman, temporarily appointed to position of Airport Serviceman, May 26, 1953, extended through May 31, 1953, at \$305.00 per month.

Julia T. Davidson, appointed to regular position of Intermediate Stenographer-Clerk, May 26, 1953, at \$252.00 per month.

Printist Ivory, appointed for temporary services to position of Painter, May 27, 1953, at \$368.00 per month.

Hugo C. Andersen, appointed for temporary services to position of Painter, May 27, 1953, at \$368.00 per month.

George S. Peterson, appointed for temporary services to position of Painter, May 27, 1953, at \$368.00 per month.

Woodrow W. Robinson, appointed for temporary services to position of Painter, May 28, 1953, at \$368.00 per month.

Aldine Lockett, appointed for temporary services to position of Painter, June 1, 1953, at \$368.00 per month.

Elizabeth P. Sykes, terminated from regular position of Intermediate Stenographer-Clerk, and reappointed, effective May 25, 1953, to regular position of Senior Stenographer-Clerk, at \$305.00 per month.

Jane C. Woodard, Payroll Clerk, granted an extension of thirty (30) consecutive days leave without pay, effective May 22, 1953.

The Board by resolution approved an estimated amount of \$58,000.00 for the semi-monthly payroll of Port employees for the period May 16M to May 31, 1953.

Upon recommendation of the Manager of the Marine Terminal Department and by resolution later adopted, the Board determined that the Port of Oakland would join with other terminals in San Francisco and the East Bay and intervene and take any action deemed necessary to maintain the Puerto Rican service on its present basis so that steamship lines engaged in this service will not be forced to furnish this service to the Stockton Port District.

Upon recommendation of the Manager of the Marine Terminal Department, the Board approved an Ordinance to amend Ordinance No. 60 increasing several service charges in order to maintain uniform rates with those published by Howard and Encinal Terminals.

Upon recommendation of the Airport Manager, the Board approved leasing to Industrial Maintenance Service, Building #543 (1523 square feet) at \$60.92 per month. The Industrial Maintenance Service will use this space instead of the area in Building #643, as approved by the Board on May 15, 1953.

Upon recommendation of the Chief Engineer, the Board later adopted a resolution approving form of lease and "Notice of Intention to make a lease" for building at First and Broadway for a restaurant, and authorized advertising for bids for lease.

Upon recommendation of the Chief Engineer, the Board later adopted a resolution approving form of lease and "Notice of Intention to make a lease" for Hangars 4 and 5 and certain adjacent buildings at Oakland Municipal Airport, and authorized advertising for bids for lease.

Upon recommendation of the Port Attorney, and by resolution later adopted, the Board authorized the Port Attorney to accept \$500.00

as compromise settlement for \$744.48 owed by Shaw Bros. & Associates for storage of barges in Airport Channel.

The Port Attorney reported that the Special Counsel employed on the Darbee, et al, condemnation case had presented invoices for services in the following amounts:

Donahue, Richards, Rowell & Gallagher	\$25,000
Carlson, Collins, Gordon & Bold	2,500
	<u>\$27,500</u>

These claims were approved for payment by later resolution.

Upon recommendation of the Port Attorney, and by resolution later adopted, the Board authorized the cancellation of certain uncollectible accounts receivable totalling \$30.75.

Upon recommendation of the Chief Engineer, the Board approved renewal of the following harbor license agreements which expire June 30, 1953:

Bay City Fuel Oil Company, at Ninth Avenue Terminal area, \$319.48 per month.

Deerprints, Building H-210, 1182 square feet, Ninth Avenue Terminal, at \$59.10 per month.

Oakland Harbor Sportsman's Club, small wharf west of Albers Mill, at \$30.00 per month.

Standard Wholesale Grocery, 25,330 square feet, Building J-215A, at 930 - 19th Avenue, at \$1,139.85 per month.

The Port Attorney reported that Senate Concurrent Resolution No. 73, approving certain amendments to the Charter of the City of Oakland, voted for by the electors of the City at the municipal election held on Tuesday, April 21, 1953, has been adopted by both Houses of the State Legislature and was filed with the Secretary of State on May 20, 1953 as Chapter 144, Statutes 1953. These amendments included Propositions 4 and 9 relating to leases and revenue bonds respectively, and as to these two propositions the change in the law became effective May 20, 1953.

The Port Manager reported that a further conference has been held with the Crown American Company regarding permission to construct an automobile speedway on Port property near the Oakland Airport, and it is to submit some further figures. It was determined that this item would be carried on the calendar until these figures are received.

Upon recommendation of the Port Manager and Port Attorney, the Board adopted the following statement of policy with regards to negotiating with unions to be used in connection with request for meeting by the International Longshoremen's and Warehousemen's Union, Local 6, to discuss rates of pay and conditions of employment of employees in the Maintenance Department of the Port of Oakland:

"With respect to the terms and conditions of the employment of Dock Clerks, Dock Laborers and Cargo Repairmen, special considerations have existed because of competitive conditions in the marine terminal industry in this community. The Board has therefore deemed it advisable to fix the remuneration of such employees so that it will have some relation to the practice established by private industry. It has always been recognized that the Board, as a department of the City of Oakland, is subject to the limitations and duties imposed by the City Charter and applicable general law, and that consequently its freedom of action and ability to contract is circumscribed. The Board is not now and never has been a party to any union labor contract. What the Board has done is to establish its labor costs generally commensurate with those prevailing in competing terminals and to allow such further cooperation as is permissible within the framework of applicable law. It has been emphasized that the terms and conditions of employment by a public agency are fixed by law and not by contract. Where a particular position under the jurisdiction of the Board is placed under Civil Service by the City Charter, the Board is bound to abide by all of the applicable Civil Service rules, including those relating to hiring and firing.

The above considerations do not apply to any other class of Port employees under present operations. The employees of the Maintenance Department of the Port are part of the general group. The Port does not, in the legal sense, negotiate with any association of employees in order to establish the terms and conditions of employment. To do otherwise would be an unlawful surrender of the performance of the duty of the Board to fix and determine rates of pay and conditions of employment. The employer-employee relationship in the Port's service is governed by statutory law and administrative regulations; it is not fixed, either in whole or in part, by contract, as in the field of private industry. As a public body the Board does investigate all factors relevant to the fixing of wages and conditions of employment for its employees, and has received from representatives of its employees such data as may bear upon the subject matter."

Report of the Chief Port Accountant, regarding rentals 60 days in arrears, and report of the status of Harbor Maintenance and Improvement Fund No. 911 as of June 1, 1953, were filed. Reports of the Auditing Committee on Claims and Demands, Claims and Demands for Fund #706 (Distress Cargo), and Weekly Payroll were adopted.

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

Communication from Arthur Abel, former Port Manager, thanking the Board for dinner and service pin on May 26, 1953, was filed.

Communication from all service pin recipients, expressing appreciation to Board for pin and dinner on May 26, 1953, was filed.

Port Ordinance No. 856 being, "AN ORDINANCE AMENDING SECTIONS 8.1303, 16.75 AND 16.78 OF PORT ORDINANCE NO. 222 INCREASING THE COMPENSATION OF CERTAIN EMPLOYEES AND PROVIDING FOR PAID HOLIDAYS, HOSPITAL INSURANCE AND LIFE AND ACCIDENT INSURANCE," having been duly introduced, read and published, were finally adopted by the following vote:

AYES: Commissioners Clark, Estep, Levy and Tulloch and President Galliano -5

NOES: None.

ABSENT: None.

Port Ordinance No. ____ being, "AN ORDINANCE AMENDING ITEMS NOS. 259.8A, 285, 288, 289, 308 AND 311 OF PORT ORDINANCE NO. 60 RELATING TO SERVICE CHARGES," was introduced and passed to print by the following vote:

AYES: Commissioners Clark, Estep, Levy and Tulloch and President Galliano -5

NOES: None.

ABSENT: None.

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

AYES: Commissioners Clark, Estep, Levy and Tulloch and President Galliano -5

NOES: None.

ABSENT: None.

"RESOLUTION NO. B3257RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:	
Semi-Monthly Payroll	\$54,806.87
Airport Plating Company	2.00
Air Reduction Pacific Company	21.16
Hap Alzina	5.63
Alaco Distributors	52.34
American District Telegraph Company	4.00
Edward Arriola	6.45
Associated Stationers, Inc.	36.95
Assurance Glass Co.	11.15
Athens Athletic Club	469.60
Bay City Fuel Oil Company	78.92
Geo. R. Borrmann Steel Company	9.94
J. H. Boyd	72.00
W. D. Brill Company	1.82
Bryant Motor Company	16.76
E. D. Bullard Company	28.11
Bureau of Electricity City of Alameda	119.01
Camera Corner	5.15
Carbolineum Wood Preserving Co.	79.75
City of Oakland Electrical Dept.	200.00
City of Oakland Park Department	368.87
City of Oakland Street Dept.	26.93
Coast Equipment Company	187.31
Charles K. Collins	281.69
Contra Costa Publishing Co.	42.41
The Cotton Trade Journal	51.45
Dallman Co.	12.38
Deaton Fountain Service	100.62
Merced De La Cruz	39.38
Donnelly & Zappettini	125.00
East Bay Sanitary Rag Works	35.54
Economy Lumber Company	8.68
Elmhurst Key and Lock Service	3.50
Emsco Plywood	47.54
W. P. Fuller & Co.	32.03
Walter N. Gabriel	675.00
General Electric Company	81.26
General Electric Supply Company	18.77
Graybar Electric Company Inc.	27.09
A. J. Hales & Co. Inc.	100.25
Albert Kayo Harris and Associates	20.60
Ward Harris Inc.	184.69
Heiech & Moran	8.66
W. F. Heine Supply Co.	3.88
Hersey Manufacturing Company	285.01
Hogan Lumber Company	16.57
Howard Terminal	4.02
Hudson Printing Co.	62.32
Hurley Marine Works	264.14
International Business Machines Corporation	76.01
Jensens Radiator Works	11.90
Johnson Bureau of Investigation	5.00
Earle M. Jorgensen Co.	26.21
Keene Riese Supply Co.	20.97
Kelley Blue Book	12.00
R. W. Kittrelle	450.00
Geo. A. Kreplin Co.	43.04
Lairds Stationery	40.95

Laurel Refrigeration Company	32.87
Ben H. Liddon	103.15
Lincoln Engineering Company of California	11.92
Marchant Calculators Incorporated	5.15
C. Markus Hardware Incorporated	20.29
C. W. Marwedel	8.80
Monarch Lumber Corp.	184.72
Musicast	30.00
R. N. Nason & Co.	46.81
Oakland Camera Exchange	4.64
Oakland Plumbing Supply Co.	4.34
Oakland Rubber Stamp Company	11.07
Oakland Scavenger Co.	58.00
Oakland Typewriter Exchange	49.00
The Official Guide	3.50
Pacific Clay Products	28.56
Pacific Electric Motor Co., Inc.	8.94
Pacific Gas and Electric Company	6091.43
Pacific Maritime Association	1,739.17
Pacific Shipper Inc.	5.00
The Pacific Telephone and Telegraph Company	1,644.01
Pacific Tool and Supply Company	30.83
Parker Electrical Mfg. Co.	61.65
Peterson Tractor & Equipment Co.	22.22
The Process Company	20.09
Glen W. Reynolds	40.00
Rhodes & Jamieson, Ltd.	12.00
Richmond Sanitary Company	51.07
Roberts Surplus Co.	15.45
Robideaux Express	648.75
H. L. Rouse Co.	14.21
Royal Typewriter Company, Inc.	117.08
Save Way Tire & Rubber Company	15.14
Shepards Citations	40.50
Simon Hardware Co.	52.35
Smith Brothers Incorporated	88.80
Southern Pacific Company	3.85
State Electric Supply	36.67
States Marine Corporation	6.60
Strable Hardwood Company	29.24
Sherman Stringer	4.00
Clyde Sunderland	9.27
Superior Tile Company	6.95
Tay Holbrook Inc.	52.16
Towmotor Corporation	3.45
The Tribune Publishing Co.	54.22
United Automotive Service	6.52
U. S. Spring Service	6.09
Voegtly & White	50.47
E. C. Wenger Company	2.32
Western Asbestos Co.	20.80
Westinghouse Electric Supply Company	163.47
The White Motor Company	307.51
Peter Sandbeck	20.00
Millard E. Gump, M.D.	6.75
Peralta Hospital	28.00
Pauls Pharmacy	4.53
Donald F. Bellamy, M.D.	57.00
Medical Center Prescription Pharmacy	.98
Permanente Hospital	11.99
Shirley A. Mishou	15.00
The Samuel Merritt Hospital	20.25
Walter L. Byers, M.D.	21.00
Leonard Barnard, M.D.	3.00
R. J. Jones	207.44
Port Promotion & Development Fund	442.51
L. M. Clough Company	643.51
Ets Hokin & Galvan	2,264.52
Haglund Construction Company	1,739.28
Morrill Plumbing & Heating	544.25

T. L. Rosenberg Company	974.75
Scott Company	1,230.00
Louis J. Kroeger & Associates	2,700.00
Carlson Collins Gordon & Bold	2,526.78
Donohue, Richards, Rowell & Gallagher	<u>25,000.00</u>
	110,375.92"

"RESOLUTION NO. B3258RESOLUTION 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 #911.

ANNIE H. DARBEE AND ANDREW L. DARBEE AND EDWIN SPRAGUE PILLSBURY, THEIR ATTORNEY	<u>233.00"</u>
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"RESOLUTION NO. B3259RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS

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

SPECIAL DISTRESS CARGO FUND - NO. 706

Lew Winston	\$ 3,292.61
Port of Oakland, Fund 911	<u>4,144.76</u>
	\$ 7,437.37"

"RESOLUTION NO. B3260RESOLUTION APPROVING WEEKLY PAYROLL,
RATIFYING ALL HIRINGS AND EMPLOYMENTS
THEREIN AND REIMBURSING PORT REVOLVING
FUND.

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

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

PORT REVOLVING FUND - PAYROLLS

Payroll for week ending May 17, 1953	\$ 7,095.43
Payroll for week ending May 24, 1953	<u>6,284.76</u>
	\$13,380.19"

"RESOLUTION NO. B3261"

RESOLUTION APPROVING SEMI-MONTHLY PAYROLL.

BE IT RESOLVED THAT THE semi-monthly payroll for the period ending May 31, 1953, in the amount of \$58,000.00, hereby is approved."

"RESOLUTION NO. B3262"

RESOLUTION DIRECTING RECORDATION OF LEASE WITH FIRST DISTRICT AGRICULTURAL ASSOCIATION OF THE STATE OF CALIFORNIA.

BE IT RESOLVED that the Port Attorney hereby is directed to record that certain lease dated January 31, 1953, between the City of Oakland, acting by and through this Board, and FIRST DISTRICT AGRICULTURAL ASSOCIATION OF THE STATE OF CALIFORNIA."

"RESOLUTION NO. B3263"

RESOLUTION FINDING CERTAIN ACCOUNTS RECEIVABLE TO BE UNCOLLECTIBLE AND AUTHORIZING AND DIRECTING THE CHIEF PORT ACCOUNTANT AND THE CITY AUDITOR TO WRITE OFF THE SAME FROM THE BOOKS OF THE CITY.

WHEREAS, there are certain accounts receivable on the books, of the Chief Port Accountant and the City Auditor which, by reason of being barred by the statute of limitations, or by reason of being disputed and without sufficient proof to sustain them, or by reason of the fact that the debtor cannot be located, or is financially unable to pay, or for other reasons, are uncollectible, and it has been recommended by the Port Attorney and the Chief Port Accountant that said accounts be written off the books of the City of Oakland; now, therefore, be it

RESOLVED that upon the recommendation of the Port Attorney and the Chief Port Accountant the various accounts receivable herein-after set forth are hereby found and determined to be uncollectible, and the Chief Port Accountant and the City Auditor are hereby authorized and directed to write off from the books of the City of Oakland the following accounts receivable:

Roy Meredith	\$ 21.00
E. C. Culver75
C. Whitely	1.00
C. H. Stoudt	5.00
Douglas Ryan	3.00

and be it further

RESOLVED that notwithstanding the cancellation of said accounts, the Port Attorney shall hereafter take such action as may be appropriate to effect the collection thereof."

"RESOLUTION NO. B3264"

RESOLUTION APPROVING SPECIFICATIONS FOR PRINTING, FOLDING AND DELIVERING OF "PORT OF OAKLAND SAILING SCHEDULES" FOR FISCAL YEAR ENDING JUNE 30, 1954, AND CALLING FOR BIDS THEREFOR.

BE IT RESOLVED that the specifications and other provisions relative thereto filed with the Board for the printing, folding and delivering of "Port of Oakland Sailing Schedules" for the fiscal year ending June 30, 1954, and the manner indicated for payment therefor, be and the same hereby are approved; and be it further

RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor as required by law."

"RESOLUTION NO. B3265

RESOLUTION APPROVING SPECIFICATIONS FOR FURNISHING LABOR, MATERIALS AND EQUIPMENT FOR RECONDITIONING AND REPAIRING RAILROAD TRACKS FOR FISCAL YEAR ENDING JUNE 30, 1954, AND CALLING FOR BIDS THEREFOR.

BE IT RESOLVED that the specifications and other provisions relative thereto filed with the Board for the furnishing of labor, materials and equipment for reconditioning and repairing of railroad tracks during the fiscal year ending June 30, 1954, and the manner indicated for payment therefor, be and the same hereby are approved; and be it further

RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor as required by law."

"RESOLUTION NO. B3266

RESOLUTION APPROVING SPECIFICATIONS FOR FURNISHING PILE DRIVER CREW FOR REPAIRS TO DOCKS AND WATERFRONT FACILITIES FOR FISCAL YEAR ENDING JUNE 30, 1954, AND CALLING FOR BIDS THEREFOR.

BE IT RESOLVED that the specifications and other provisions relative thereto filed with the Board for the furnishing of pile driver crew for repairs to docks and waterfront facilities for fiscal year ending June 30, 1954, and the manner indicated for payment therefor, be and the same hereby are approved; and be it further

RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor as required by law."

"RESOLUTION NO. B3267

RESOLUTION APPROVING SPECIFICATIONS FOR FURNISHING AND DELIVERING FILL, ROCK FILL AND CRUSHER RUN ROCK FOR FISCAL YEAR ENDING JUNE 30, 1954, AND CALLING FOR BIDS THEREFOR.

BE IT RESOLVED that the specifications and other provisions relative thereto filed with the Board for the furnishing and delivering of fill, rock fill and crusher run rock for the fiscal year ending June 30, 1954, and the manner indicated for payment therefor, be and the same hereby are approved, and be it further

RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor as required by law."

"RESOLUTION NO. B3268

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR ERECTION OF ONE-STORY WOODEN FRAME BUILDING AT THE FOOT OF FIFTH AVENUE AND CALLING FOR BIDS THEREFOR.

BE IT RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for the erection of a one-story wooden frame building at the foot of Fifth Avenue, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it further

RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. B3269

RESOLUTION AUTHORIZING INTERVENTION IN PROCEEDINGS BEFORE THE FEDERAL MARITIME BOARD AND KNOWN AS DOCKET NO. 736.

BE IT RESOLVED that the Port of Oakland shall intervene in those certain proceedings pending before the Federal Maritime Board entitled, "Stockton Port District, Aron Canning Company, Cal-Oro Rice Growers, Inc., Farmers' Rice Growers Cooperative, Flotill Products, Incorporated, Lindsay Ripe Olive Company, Manteca Canning Company, Pacific Olive Company, and Producers Rice Milling Company, Complainants, vs. Waterman Steamship Corporation, Pope & Talbot, Inc., Pacific-Argentine-Brazil Line, Inc., and Pacific Coast-Puerto Rican Conference, Respondents" known as Docket No. 736, relating to Puerto Rican steamship service from the Port of Stockton, and shall oppose the complaint on file therein, and the Port Attorney is hereby authorized and directed to file such papers and to take such steps as may be required in the premises."

"RESOLUTION NO. B3270

RESOLUTION GRANTING VAN BOKKELEN COLE CO. PERMISSION TO PERFORM CERTAIN WORK.

BE IT RESOLVED that the application and plans and specifications submitted by VAN BOKKELEN COLE CO. for construction of a 240' x 400' one-story warehouse building on applicant's premises, at a cost to said Company of \$330,000.00, hereby are approved, and permission hereby is granted."

"RESOLUTION NO. B3271

RESOLUTION GRANTING GENERAL PETROLEUM COMPANY PERMISSION TO PERFORM CERTAIN WORK.

BE IT RESOLVED that the application and plans and specifications submitted by GENERAL PETROLEUM COMPANY for construction of a 76' x 24' one-story building on applicant's premises, at a cost to said Company of \$10,000.00, hereby are approved, and permission hereby is granted."

"RESOLUTION NO. B3272

RESOLUTION DETERMINING THAT LEASE OF CERTAIN PREMISES AT FIRST AND BROADWAY

SHOULD BE MADE, APPROVING FORM
OF LEASE AND NOTICE INVITING
BIDS, DIRECTING ADVERTISEMENT
FOR BIDS AND FINDING CERTAIN
FACTS IN CONNECTION THEREWITH.

WHEREAS, public necessity and convenience and the interest of the Port require that the City of Oakland lease those certain premises at First and Broadway and more particularly described in the form of lease hereinafter mentioned, for a period commencing on the first day of the calendar month next succeeding sixty days after the adoption on final passage of the ordinance awarding said lease and continuing thereafter for a term of ten (10) years subject to renegotiation at the end of the first five (5) years to determine rental to be paid for second five (5) years, and failing mutual agreement cancellation, to the highest responsible bidder, and subject to other terms, provisions and conditions specified by this Board; and

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

RESOLVED THAT the Secretary be and he hereby is directed to publish said notice in the official newspaper of the City of Oakland in the manner and for the time required by law to secure bids for such lease (each to be accompanied by a check in the amount of \$250.00), on Monday, June 15, 1953, at the hour of 3:00 P.M., and to furnish interested persons who may request them copies of such proposed lease; and be it further

RESOLVED that each bidder shall accompany his bid with a check in the amount of \$1,500.00 as a guarantee to invest \$50,000.00 in improvements, after which it shall be applied as minimum rental for the following three months, to be held by the Board and retained by it; and be it further

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

"RESOLUTION NO. B3273

RESOLUTION DETERMINING THAT LEASE OF
HANGARS 4 AND 5 AND CERTAIN ADJACENT
BUILDINGS AND APPURTENANCES AT OAKLAND
MUNICIPAL AIRPORT SHOULD BE MADE, AP-
PROVING FORM OF LEASE AND NOTICE IN-
VITING BIDS, DIRECTING ADVERTISEMENT
FOR BIDS AND FINDING CERTAIN FACTS IN
CONNECTION THEREWITH.

WHEREAS, public necessity and convenience and the interest of the Port require that the City of Oakland lease Hangars 4 and 5 and certain adjacent buildings and appurtenances at Oakland Municipal Airport, more particularly described in the form of lease hereinafter mentioned, for a period of five (5) years commencing on the first day of November, 1953, to the highest responsible bidder, and subject to other terms, provisions and conditions specified by this Board; and

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

RESOLVED that the Secretary be and he hereby is directed to publish said notice in the official newspaper of the City of Oakland in the manner and for the time required by law to secure bids for such lease (each to be accompanied by a check in an amount equal to treble the rental bid for one month and each to be accompanied by a check in the amount of \$250.00) on Monday, June 15, 1953, at the hour of 3:00 P.M., and to furnish interested persons who may request them copies of such proposed lease; and be it further

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

"RESOLUTION NO. B3274

RESOLUTION AUTHORIZING COMPROMISE AND
SETTLEMENT OF CLAIM AGAINST SHAW BROS.
& ASSOCIATES.

WHEREAS, SHAW BROS. & ASSOCIATES are indebted to the Port in the amount of \$720.00 for dockage charges on three barges moored in the Airport Channel and in the amount of \$24.48 for incidental expenses, a total of \$744.48; and

WHEREAS, SHAW BROS. & ASSOCIATES have offered to compromise and settle said charges by the payment of \$500.00 in cash; and

WHEREAS, it appears that said offer is fair and equitable and that the best interests of the Port would be served by accepting said offer of compromise and settlement; and

WHEREAS, the Port Attorney and Chief Engineer have recommended the acceptance of said offer; now, therefore, be it

RESOLVED that the Port Attorney be and he hereby is authorized to compromise and settle said claim upon the payment to the Port of the sum of \$500.00; and be it further

RESOLVED that the Port Attorney be and he hereby is authorized for and on behalf of the Port to execute any and all necessary papers."

"RESOLUTION NO. B3275

RESOLUTION AUTHORIZING AGREEMENT
WITH THOMAS TAYLOR.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with THOMAS TAYLOR, as Licensee, providing for the occupancy by Licensee of an area of 600 square feet in Building No. E-518 at First and Washington Streets and 6,000 square feet of open area adjacent thereto, for a period of one year commencing April 1, 1953, at a monthly rental of \$42.00 and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3276

RESOLUTION AUTHORIZING AGREEMENT
WITH HOWE SCALE COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with HOWE SCALE COMPANY, a corporation, as Licensee, providing for the occupancy by Licensee of Building No. G-311, at the foot of Fifth Avenue, for a period of one year commencing June 1, 1953, with the payment of the sum of \$200.00 as consideration for the execution of said agreement and a rental of \$100.00 per month payable in advance commencing July 1, 1953 to and including April, 1954, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3277RESOLUTION AUTHORIZING AGREEMENT
WITH SKY COACH AGENCY OF NEVADA, INC.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with SKY COACH AGENCY OF NEVADA, INC., a corporation, as Licensee, providing for the occupancy by Licensee of an area of 328 square feet in Building No. 130, Room No. 6, with counter space, and 41 square feet in closet adjacent thereto, Oakland Municipal Airport, for a period of one year commencing December 1, 1952, at a monthly rental of \$56.23, and in addition thereto Licensee shall pay monthly the sum of \$7.50 for use of the public address system, and that such agreement shall be upon the form customarily used for Airport office purposes."

"RESOLUTION NO. B3278RESOLUTION AUTHORIZING AGREEMENT
WITH NOR-CAL SUPPLY COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with CHARLES H. WRIGHT and SAM JOHNSTONE, copartners doing business under the firm name and style of NOR-CAL SUPPLY COMPANY, as Licensee, providing for the occupancy by Licensee of an area of 4,000 square feet in Building No. 739 and 856 square feet in Building No. 609, Oakland Municipal Airport, for a period of one year commencing May 1, 1953, at a monthly rental of \$194.24, and that such agreement shall be upon the form customarily used for Airport purposes."

"RESOLUTION NO. B3279RESOLUTION AUTHORIZING AGREEMENT
WITH MILLER ACCESSORY SERVICE.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with MARVIN B. MILLER, an individual doing business under the firm name and style of MILLER ACCESSORY SERVICE, as Licensee, providing for the occupancy by Licensee of an area of 780 square feet in Building No. 647, Oakland Municipal Airport, for a period of one year commencing April 1, 1953, with the payment of the sum of \$62.40 as consideration for the execution of said agreement and a rental of \$31.20 per month payable in advance commencing May 1, 1953 to and including February, 1954, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B3280RESOLUTION AUTHORIZING SUPPLEMENTAL
AGREEMENT WITH BUY-RITE TRUCK &
EQUIPMENT, INC., CONCERNING PURCHASE
BY THE PORT OF IMPROVEMENTS IN THE
SUM OF \$5,200.00 IN THE EVENT OF
TERMINATION OF OCCUPANCY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into a Supplemental Agreement with BUY-RITE TRUCK & EQUIPMENT, INC., a corporation, as Licensee, authorizing Licensee to construct at its own expense a cyclone-type fence around its licensed premises in the Outer Harbor Terminal Area at a cost not to exceed \$5,200.00, and that said sum shall be recouped, without interest, from the rental paid by Licensee at the rate of \$145.00 per month during Licensee's occupancy of said premises, with any unrecouped balance to be paid by the Port to said Licensee, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. B3281RESOLUTION RATIFYING EXTENSION
OF LEAVE OF ABSENCE GRANTED TO
JANE C. WOODARD.

BE IT RESOLVED that the extension of the leave of absence heretofore granted JANE C. WOODARD, Payroll Clerk (Port Ordinance No. 222, Sec. 2.26) by Resolution No. B3203 for a further period of thirty consecutive days, commencing May 22, 1953, without pay, be and the same hereby is ratified."

"RESOLUTION NO. B3282RESOLUTION CONCERNING
CERTAIN APPOINTMENTS.

BE IT RESOLVED that the following appointments hereby are ratified:

ELMUS CLOUD, Airport Janitor (Port Ordinance No. 222, Sec. 6.05)
\$225.00 per month, effective May 19, 1953;

CLOVIS V. WILLIAMS, Airport Janitor (Port Ordinance No. 222, Sec. 6.05),
\$225.00 per month, effective May 20, 1953;

FRANK CAIN, Power Equipment Operator or Mechanic or Laborer (Port Ordinance No. 222, Sec. 5.02), \$390.00 per month, effective May 26, 1953;

JULIA T. DAVIDSON, Intermediate Stenographer Clerk (Port Ordinance No. 222, Sec. 2.111), \$240.00 per month, effective May 26, 1953;

and be it further

RESOLVED that the following temporary appointments hereby are ratified:

JACK V. SHAFFER, Airport Serviceman (Port Ordinance No. 222, Sec. 6.03),
\$290.00 per month, effective May 17, 1953;

ANDERSON J. WALKER, Airport Janitor (Port Ordinance No. 222, Sec. 6.05),
\$225.00 per month, effective May 23, 1953;

and be it further

RESOLVED that the following appointments for temporary services hereby are approved or ratified, as the case may be:

GEORGE W. WINDHAM, JR., Airport Janitor (Port Ordinance No. 222, Sec. 6.05), \$225.00 per month, effective May 23, 1953;

STANFORD J. LINDMAN, Airport Servicemen (Port Ordinance No. 222, Sec. 6.03), \$290.00 per month, effective May 26, 1953;

HUGO C. ANDERSEN, Painter (Port Ordinance No. 222, Sec. 5.07), \$350.00 per month, effective May 27, 1953;

GEORGE C. PETERSON, Painter (Port Ordinance No. 222, Sec. 5.07),
\$350.00 per month, effective May 27, 1953;

WOODROW W. ROBINSON, Painter (Port Ordinance No. 222, Sec. 5.07),
\$350.00 per month, effective May 28, 1953;

and be it further

RESOLVED that PRINTIST IVORY hereby is reinstated to the position of Painter (Port Ordinance No. 222, Sec. 5.07), for temporary services, at a salary of \$350.00 per month, effective May 27, 1953; and be it further

RESOLVED that ALDINE LOCKETT hereby is reinstated to the position of Painter (Port Ordinance No. 222, Sec. 5.07), for temporary services, at a salary of \$350.00 per month, effective June 1, 1953; and be it further

RESOLVED that the termination of the appointment of ELIZABETH P. SYKES to the position of Intermediate Stenographer-Clerk (Port Ordinance No. 222, Sec. 2.111), effective May 24, 1953, be and the same hereby is ratified; and be it further

RESOLVED that the appointment of ELIZABETH P. SYKES to the position of Senior Stenographer-Clerk (Port Ordinance No. 222, Sec. 2.12), at a salary of \$290.00 per month, effective May 25, 1953, be and the same hereby is ratified."

Pursuant to Resolution No. B3256, and advertising for five consecutive days in the City's official newspaper, bids on INSTALLATION OF 10" WATER MAIN EXTENSION, OAKLAND MUNICIPAL AIRPORT, were received prior to 3:00 p.m. At the hour of 3:00 p.m., the following bids, being the only bids received, were publicly opened:

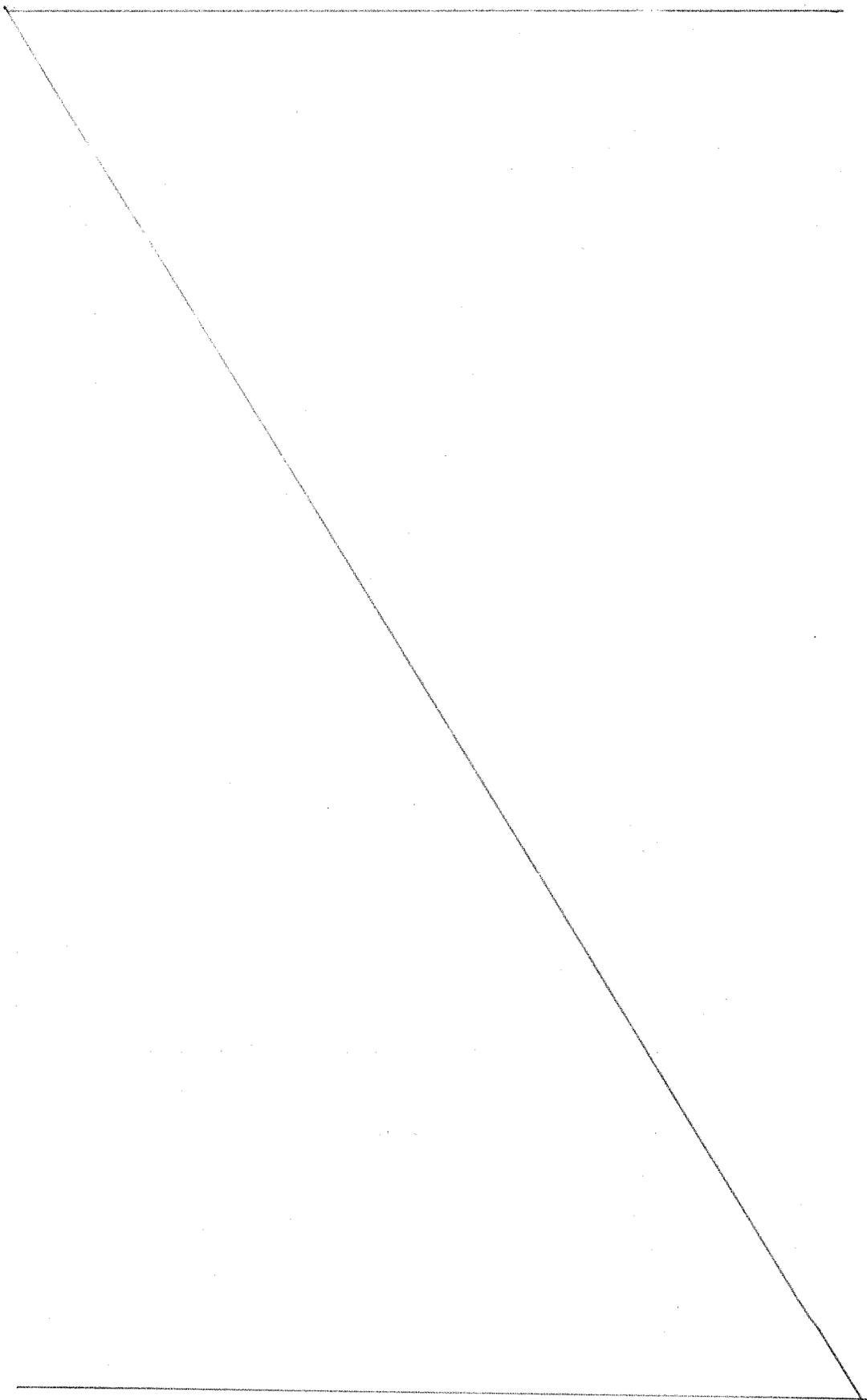
Unit prices for additions or deductions

<u>Bidder</u>	<u>Lump Sum</u>	<u>Item I</u>	<u>Item II</u>
		<u>Furnish & Install 10" asbestos cement pipe including trenching and back- fill, per foot</u>	<u>Furnish & Install flush type fire hydrant including piping and Tee on main, each</u>
Danilo Prodanovich	\$3,494.00	\$ 8.75	\$ 575.00
Underground Const. Company	3,961.00	11.00	930.00
McGuire & Hester	4,280.00	13.50	700.00
Sierra Pipe Line Const. Company	4,777.00	8.00	850.00
Paris Bros.	6,662.00	17.90	1,998.00

On motion duly made and seconded the bids were referred to the Port Attorney for legality and to the Port Manager for recommendation as to acceptance of the bids.

There being no further business and by motion duly made and seconded the meeting was adjourned at 3:25 p.m.


S E C R E T A R Y



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

Held on Monday, June 15, 1953, at the hour of 2:00 p.m. in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners Present: Clark, Levy and Tulloch and Vice President Estep -4

Commissioners absent: President Galliano -1.

Also present were the Port Manager, Assistant Port Manager and Chief Engineer, Port Attorney, Manager of the Marine Terminal Department, Chief Port Accountant, and Manager of the Oakland Airport.

Vice President Estep presided in the absence of President Galliano.

On motion duly made, seconded and carried, the minutes of the regular meeting of June 1, 1953 were approved as read and adopted.

The Port Manager reported a telephone conversation with Mr. Clayton Orr, President of the Civil Service Commission, on June 12, 1953, at which time Mr. Orr stated that the Civil Service Commission had decided in view of the vote of the people they would not grant an exemption of the jobs under discussion. It was also their judgement that it would be unwise to grant an extension of the effective date of the list. Therefore, they have set June 30th as the effective date of the list. The staff was instructed to proceed along these lines, posting a bulletin stating the new procedure compelled by the Civil Service Board. That will constitute putting approximately 8 Clerks and 12 Warehousemen or dock laborers on Civil Service.

Mr. Arthur W. Anderson (Will G. Corlett--Arthur W. Anderson), Mr. Malcolm D. Reynolds (Reynolds & Chamberlain), and Mr. Harry Bruno appeared before the Board and gave a presentation of their qualifications and experiences, and requested consideration in the determination of an architect for the new Airport Terminal Building. Mr. Anderson stressed the point that they were strictly an Oakland concern. Commissioner Clark asked their fee on a project of that size, and was told that it would ^{be} approximately 8%, which is the normal fee. Commissioner

Tulloch explained to them that the architect would have to work closely with the Airport Consultant, when he is chosen.

The Chief Engineer presented a letter from Carl Froerer, City Manager of the City of Alameda, complaining of the interference of the Master Plan of the Port for the Oakland Municipal Airport with the Master Plan of the City of Alameda for the development of Bay Farm Island. The Chief Engineer explained that there is very little difference between the two plans. The staff was instructed to arrange a conference with the City of Alameda to attempt to reconcile the two plans, and report further to the Board.

The Port Manager requested the Board to determine a policy as it relates to the expansion of the Hayward Airport. It was explained to the Board that the Hayward Airport is located in the approach zone to the Oakland Airport and use of the field by larger aircraft and by Jets would create a hazard to Oakland Airport operations. The Board determined that the Port should resist the expansion of the Hayward Municipal Airport as an Air National Guard, freight and passenger field.

The Port Manager reported that he has had discussions with a number of people regarding the possibility of building a motel at or adjacent to the Airport. He presented a specific request from the Ramsey Corporation to construct a 50 to 60 unit motel, a swimming pool, restaurant and cocktail lounge adjacent to the Eastshore Freeway and Hegenberger Road. The Board is interested in such a project and indicated this use of the property would be acceptable if a proper layout and location can be presented which will not interfere with airport development, and provided there is sufficient monetary return.

The following appeared for Dalton, Long and O'Neil Associated, Consulting Structural and Civil Engineers: J. Y. Long, J. Y. Long Company, Engineers; Hugh M. O'Neil, H. M. O'Neil Company, Consulting Engineer; R. H. Cooley, Consulting Engineer; T. O. Gerlishe, Electrical Engineer; M. R. Neumann, Hersey Inspection Bureau; Arnold Olitt, Woodward, Clyde & Associates; and Robert D. Dalton, Jr., Robert D. Dalton, Consulting Structural Engineer. They presented at length their qualifications and experiences and requested consideration for use of their services in the expansion program at the Oakland Municipal Airport. Vice President

Estep informed them that we had not picked the engineer, as yet, but that it would probably be one of the finest in the country, whether local or otherwise, who could act as overall engineering consultant and airport traffic consultant in rendering a report on the airport.

Messrs. Carl and John Warnecke of Warnecke and Warnecke appeared, and gave a detailed description of their qualifications and experiences, requesting that they be considered as the architects for the airport expansion work. Commissioner Levy explained that the chosen architect would have to work carefully with a consulting traffic engineer. Mr. Warnecke stated that he was well aware of that and had, in fact, visited quite a number of them in the East already, as well as several new airports. Mr. Warnecke pointed out that they have been in Oakland since 1917, and have opened a branch office in San Francisco since the war. He stated that better than 85% of their work is done in the East Bay area.

The Chief Engineer presented a request from the Housing Authority of the City of Oakland requesting control over lease now held by the Federal Public Housing Authority. The Chief Engineer stated that Mr. Horwinski, Housing Authority Director, had been told verbally that if the lease were transferred, it would be expected that a higher rental more in line with our standard rates would be expected to be paid to the Port. He recommended the transfer of the lease, since he felt that our transactions with a local agency would be far more satisfactory than those with the Federal Government. However, after considerable discussion, and upon motion made by Commissioner Tulloch and seconded by Commissioner Clark, the Board determined to leave the lease as it is and not transfer to the city. The Board felt it would have a better chance of getting rid of the present housing projects by leaving the lease in the hands of the Federal Government.

Upon recommendation of the Chief Engineer, the Board renewed the lease of space on Grove Street Pier to the Federal Government for Customs officials for a one-year period. The rental for this space is at a rate of approximately 10¢ per square foot for office space and 3¢ per square foot for the warehouse space.

The Board approved and later adopted a resolution accepting a Grant from the Civil Aeronautics Administration in the amount of \$54,887 to be used for widening the plane parking apron at the Airport near the new terminal building, which entailed the construction of approximately 86,000 square feet of concrete paving with drainage structures required for the paving. The total project would cost \$101,480 of which the Port portion would be \$46,593.

Upon recommendation of the Chief Engineer, the Board later adopted two resolutions, one approving plans and specifications for installation of electric wiring in Building H-101 and the other for plumbing and heating equipment for Building H-101, and authorized advertising for bids.

Upon recommendation of the Chief Engineer, the Board approved a request from Rosenberg Brothers and Company to sub-lease a portion of its premises in Terminal Building E and Terminal Building AA to the Continental Can Company. Commissioner Tulloch stated that he thought it was a very good idea, and is in line with his thinking of getting more companies interested in Outer Harbor.

Upon recommendation of the Chief Engineer, the Board approved a building permit for Transocean Airlines for remodelling the shop area in the northwest section Hangar 5, to make same usable for office purposes. Estimated cost is \$5,000.

A communication from Carl Froerer, City Manager of the City of Alameda, together with a copy of a resolution they have adopted relative to the construction of the new Fruitvale Avenue Bridge, was filed.

Certificate of Completion was granted to Ed Deemer Buick, Inc. for furnishing and delivering one four-door sedan.

Upon recommendation of the Chief Engineer, the Board later adopted a resolution granting authority to Howard Terminal to make certain repairs on their docks, expense of which is to be deducted from accrued dockage and tolls, totalling approximately \$18,360.

On the recommendation of the Chief Engineer, with the approval of the Port Manager, the Board awarded contract to low bidder Danilo Prodanovich for 10" water main extension at Oakland Municipal Airport.

The Port Manager presented a communication from Mr. Al Clem, Business Representative for Operating Engineers Local Union No. 3,

regarding agreement with the Associated General Contractors of America covering welfare benefits and requesting the Board to consider payment of 7-1/2¢ per hour for each hour worked by their men to purchase health and welfare coverage. The Port Manager was directed to advise Mr. Clem that the City Council is presently working on a somewhat similar plan, covering all city civil service personnel and that the Port has had a survey made by Louis J. Kroeger & Associates covering this same thing, and that the Board will take no action pending conclusion of these studies.

Upon recommendation of the Manager of the Marine Terminal Department, and after considerable discussion, the Board approved an ordinance increasing the compensation to cover certain insurance benefits of Dock Laborers and Port Watchmen.

Upon recommendation of the Manager of the Marine Terminal Department, the Port Attorney was authorized to work out details for an ordinance for a warehousemen's pension plan, integrating this Pension Plan with the City of Oakland Municipal Employees' Retirement Plan. Commissioner Tulloch stressed the fact that we did not desire to pay into both the Union and Civil Service. They did agree, however, after it was pointed out that we had committed the Port to the plan by already paying our portion of the costs of actuarial and legal services utilized in setting up the plan to pay \$17,000 as the Port's proportion of costs of this plan to cover employees not included under the City Retirement System, holding in abeyance for further study the application of the plan to Civil Service employees.

On recommendation of the Chief Port Accountant, the following personnel changes were approved:

Frederick D. Rennacker, appointed to regular position of Port Maintenance Foreman, effective June 1, 1953, at a salary of \$336.00 per month.

Edward F. Gonder, appointed to regular position of Airport Serviceman, effective June 3, 1953, at \$305.00 per month.

Jack V. Shaffer, terminated from temporary Airport Serviceman and reappointed temporarily to Airport Serviceman, effective June 1, 1953, at \$305 per month.

Stanford J. Lindman, terminated from temporary Airport Serviceman and reappointed temporarily to Airport Serviceman, effective June 1, 1953, at \$305 per month.

George R. Stephenson, temporarily appointed Engineering Aid, effective June 1, 1953, at \$305 per month.

Richard H. Wilkes, temporarily appointed Electrical Engineering Assistant and Draftsman, effective June 2, 1953, at \$394.00 per month.

James Addiego, temporarily appointed to Plumber, effective June 4, 1953, at \$368.00 per month.

Anderson J. Walker, Airport Janitor, reappointed under Section 2.13 of Port Salary Ordinance. Section 6.05 rescinded.

Ernest F. Greenwood, Emergency Dock Laborer, granted 32 days leave of absence without pay, effective May 19, 1953.

Ethel M. Larson, Billing Clerk, granted 78 days leave, 9 with pay, 69 without pay, effective June 22, 1953.

J. Walter Frates, Port Publicity Representative, granted 12 days leave with pay, effective May 21, 1953.

Charles G. Goldthwaite, Assistant Engineer, granted 15-1/2 days leave with pay, effective June 3, 1953.

Elizabeth P. Sykes, Senior Stenographer-Clerk, granted 9 days leave without pay, effective June 30, 1953.

The Board by resolution approved an estimated amount of \$58,000 for the semi-monthly payroll of Port employees for the period June 1 to June 15, 1953.

Upon recommendation of the Port Manager, the Board later adopted a resolution approving anniversary pay raises for 35 employees, base pay increase totalling \$295 per month.

Upon recommendation of the Airport Manager, the Board approved the renewal of the following airport lease:

Flying Tiger Lines, Building #606 at total monthly rental of \$174.72.

Upon recommendation of the Port Attorney the Board approved the expenditure of \$3,010.46 for payment of the Port's share of costs of legal advertising in connection with 1953 Airport Improvement Bonds. The total cost was \$10,741.95.

Upon recommendation of the Port Attorney, and by resolution later adopted, the Board accepted two Bills of Sale from the Curtola Company, and authorized their recordation.

Upon recommendation of the Port Attorney, the Board later adopted a resolution granting the Port Attorney and the Airport Manager permission to proceed to Washington, D. C. to represent the Board in the hearing before Civil Aeronautics Board for Transocean Air Lines, regarding certificate of public convenience and necessity to engage in air transportation between

Oakland and Hawaii and points in the Far East. In answer to Commissioner Tulloch's query as to why it was necessary for both to attend, the Port Attorney explained that the Airport Manager would be used as a witness.

The Port Manager presented a further proposal from Crown American Company to construct and operate an "Oakland Airport Speedway" on port property located between the Eastshore Freeway and the Airport, in which the company proposed a \$5,000 minimum annual guarantee with total as 5% of gross revenue, and a 10 year lease with an investment of not less than \$50,000. The Board was not agreeable to those terms and would consider it only with a 5% of gross revenue with a minimum of \$10,000 per year on a 5-year lease, with a clause in which we could cancel ^{if} it/we needed the property for airport development on payment of the unamortized cost of improvements.

After considerable research work and to equalize the returns to the Port and to Howard Terminal with a proper payment for franchise, the Chief Engineer recommended that the present franchise which runs until August 31, 1961 be revised in the following respects:

1. That the 5% of the dockage and wharfage payment which is taken off the top be reduced from 5% to 3%, and that this 3% be considered as the franchise charge.
2. That after the payment of expenses, as provided for in the franchise, is deducted, the remaining dockage and wharfage be split between Howard and the Port, 85% to Howard and 15% to the Port, instead of the present split of 80% to Howard and 20% to the Port.
3. That provision be made for a review of revenues at the end of a four-year period to determine whether or not further adjustment should be made either in favor of the Port or in favor of Howard.

It was pointed out that the adjustment provided by these changes would give Howard an average relief of \$17,280 per year. Commissioner Clark stated that he is not voting on this, because Mr. Howard is a Director of Central Bank, of which Commissioner Clark is President, and he feels because of this association he should remain neutral and not vote on this matter. Commissioners Levy and Tulloch and Vice President Estep voted in the affirmative to approve the recommendation.

Upon inquiry from Commissioner Clark as to just what the staff has done so far in attempting to get a line on engineers for airport development work, the Port Manager explained that telephone calls, wires,

and letters have been sent to various engineering firms and airports, and that a number are arriving in Oakland to personally discuss their qualifications and experiences, and that the results of these conferences will be presented to the Board at a Special Meeting of the Board called for Monday, June 22, 1953, at which time consultants and architects would be selected. The Chief Engineer stated that he thought the engineers to be employed for our survey should be more experienced in airport work than that offered by Dalton, Long and O'Neil Associates.

The Port Manager reported briefly on a meeting held with representatives of Warehousemen's Union Local 6, I.L.W.U., in which they had asked us to enter into an agreement with them. It was decided to hold the matter over until a full Board meeting.

The Manager of the Marine Terminal Department and the Port Attorney gave oral preliminary reports on the distress cargo auction sale held on Thursday, June 11, 1953. A more detailed report will be presented to the Board at a later date.

The Port Attorney reported that the hearing for the complaint to the Maritime Commission relative to Puerto Rican services at Port of Stockton has been scheduled for July 21, 1953, and that we are cooperating with the other Marine Terminals involved and will present our case.

Reports on rentals 60 days in arrears, Progress of the Port for the month of May 1953, Status of Harbor Maintenance and Improvement Fund No. 911 as of May 31, 1953, Status of Harbor Maintenance and Improvement Fund No. 911 as of June 15, 1953, Detailed Report on accounts receivable for the period ending May 31, 1953, and monthly report of revenue received from percentage leases for the period ending May 31, 1953 were filed.

Reports of the Auditing Committee on Claims and Demands, and Weekly Payroll were adopted.

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

The Port Manager was instructed to arrange a conference with the Mayor and City Manager to discuss in detail the sale of the Airport Improvement Bonds.

Port Ordinance No. 857 being, "AN ORDINANCE AMENDING ITEMS NOS. 259.8A, 285, 288, 289, 308 AND 311 OF PORT ORDINANCE NO. 60

RELATING TO SERVICE CHARGES," having been duly introduced, read and published, was finally adopted by the following vote:

AYES: Commissioners Clark, Levy and Tulloch and Vice President Estep -4
 NOES: None.
 ABSENT: President Galliano -1.

Port Ordinance No. _____, ^{being} "AN ORDINANCE AMENDING SECTIONS 8.211, 16.75 and 16.78 OF PORT ORDINANCE NO. 222 INCREASING THE COMPENSATION OF CERTAIN EMPLOYEES AND PROVIDING FOR CERTAIN INSURANCE BENEFITS," was introduced and passed to print by the following vote:

AYES: Commissioners Clark, Levy and Tulloch and Vice President Estep -4
 NOES: None
 ABSENT: President Galliano -1.

Pursuant to Resolutions Nos. B-3264, B-3265, B-3266, B-3267 and B-3268, and after advertising for five consecutive days in the City's Official newspaper, bids on PRINTING, FOLDING AND DELIVERING SAILING SCHEDULES FOR FISCAL YEAR ENDING JUNE 30, 1954, bids for FURNISHING LABOR, MATERIALS AND EQUIPMENT FOR RECONDITIONING AND REPAIRING PORT OF OAKLAND TRACKS DURING THE FISCAL YEAR ENDING JUNE 30, 1954, and for FURNISHING PILE DRIVER CREW FOR REPAIRS TO PORT OF OAKLAND DOCKS FOR FISCAL YEAR ENDING JUNE 30, 1954, bids for FURNISHING AND DELIVERING FILL, ROCK FILL AND CRUSHER RUN ROCK FOR FISCAL YEAR ENDING JUNE 30, 1954, and bids for CONSTRUCTION OF WOOD FRAME BUILDING AT THE FOOT OF FIFTH AVENUE, were received prior to 3:00 p.m. At the hour of 3:00 p.m., the following bids, being the only bids received, were publicly opened:

PRINTING, FOLDING AND DELIVERY OF THE "PORT OF OAKLAND SAILING SCHEDULE" FOR FISCAL YEAR ENDING JUNE 30, 1954

No.	Bidder	First 1500 Copies Semi-monthly issue	Each addit- ional 100 copies	Bid Check	Certified number
1	Fontes Printing Co.	\$ 87.45	\$ 1.75	\$209.88	18965
2	The Inter-City Express Publishing Co.	92.00	1.60	225.00	18960

FURNISHING LABOR, MATERIALS AND EQUIPMENT FOR RECONDITIONING AND REPAIRING PORT OF OAKLAND TRACKS DURING FISCAL YEAR ENDING JUNE 30, 1954

Bidder	ITEM A	ITEM B	ITEM C	Bid Check
Rubottom, Lambert & Lewis	Materials furnished at cost plus 10% of material cost.	Equipment furnished at the rental rates as specified in the specifications.	Labor at cost plus percent of labor cost.	\$1,000.00
Wm.A. Smith Contracting Co. of California	"	"	Labor at cost plus 35% of labor cost.	\$1,000.00

FURNISHING PILE DRIVER CREW FOR REPAIRS TO PORT OF OAKLAND
DOCKS FOR FISCAL YEAR ENDING JUNE 30, 1954.

<u>Bidder</u>	<u>% Bid</u>	<u>Certified Check</u>
The Duncanson-Harrelson Company	Direct labor cost plus 31-3/4 percent of direct labor cost.	\$2,500.00
Barton Construction Company	Direct labor cost plus 35% of direct labor cost.	2,500.00

FURNISHING AND DELIVERING FILL, ROCK FILL AND CRUSHER RUN
ROCK FOR FISCAL YEAR ENDING JUNE 30, 1954

	<u>ITEM A</u>		<u>ITEM B</u>	
<u>Bidder</u>	(1) Price per cubic yard for fill delivered and dumped in Zone One:	(2) Price per cubic yard for fill delivered and dumped in Zone Two:	(1) Price per ton of 2,000# for rock fill delivered and rough spread in Zone One:	(2) Price per ton of 2,000# for rock fill delivered and rough spread in Zone Two:
L. M. Clough Company	\$ 1.40	\$ 1.40	\$ 0.925	\$ 0.825

	<u>ITEM C</u>	
<u>Bidder</u>	(1) Price per ton of 2,000 lbs. for crusher run rock, Grade 1, delivered and rough spread in Zone One:	(2) Price per ton of 2,000 lbs. for crusher run rock, Grade 1, delivered and rough spread in Zone Two:
L. M. Clough Co.	\$ 2.10	\$ 2.00

	<u>ITEM D</u>		
<u>Bidder</u>	(1) Price per ton of 2,000 lbs. for crusher run rock, Grade 2, de- livered and rough spread in Zone One:	(2) Price per ton of 2,000 lbs. for crusher run rock, Grade 2, de- livered and rough spread in Zone Two:	<u>Certi- fied Check:</u>
L. M. Clough Co.	\$ 1.70	\$ 1.60	\$1,500.00

Bids continued on following page:

CONSTRUCTION OF WOOD FRAME BUILDING TO REPLACE
BUILDING H-101 AT FOOT OF FIFTH AVENUE, OAKLAND

<u>BID No.</u>	<u>BIDDER</u>	<u>LUMP SUM</u>	<u>CERTIFIED CHECK</u>
1	H. Duncan Malloch	\$ 35,632.00	\$ 3,700.00
2	Alfred J. Hopper	37,555.00	4,200.00
3	Marvin E. Collins, General Contractor, Ltd.	39,371.00	4,500.00
7	J. B. Petersen & Son	39,497.00	4,300.00 (Cashier's)
6	George B. Green	41,940.00	4,500.00 (Cashier's)
4.	Haglund Construction Company	42,390.00	4,500.00
5	W. M. Freeborn	44,129.00	4,500.00
8	Bos Construction Company	46,712.00	4,700.00

On motion duly made and seconded the bids were referred to the Port Attorney for legality and to the Port Manager for recommendation as to acceptance of bids.

The hour of 3:00 p.m. having arrived, and due notice having been given, Vice President Estep called for bids at public auction for the proposed lease of Hangars 4 and 5 and certain adjacent buildings and appurtenances at Oakland Municipal Airport. Only one bid therefor was received. The bid was thereupon publicly read, being the written bid of Aircraft Engineering and Maintenance Co. offering to pay the monthly rental of \$7,944.79 for a 5 year period and to comply with all the terms and conditions of the proposed lease. Upon the recommendation of the Port Manager, and the approval of the Port Attorney as to form and legality, the bid of the Aircraft Engineering and Maintenance Co. was accepted and Port Ordinance No. ____ being "AN ORDINANCE AWARING LEASE OF HANGARS 4 AND 5 AND CERTAIN ADJACENT BUILDINGS AND APPURTENANCES AT OAKLAND MUNICIPAL AIRPORT TO AIRCRAFT ENGINEERING AND MAINTENANCE CO., DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION THEREOF," was introduced and passed to print by the following vote:

AYES: Commissioners Clark, Levy and Tulloch and
Vice President Estep -4

NOES: None.

ABSENT: President Galliano -1

The hour of 3:00 p.m. having arrived and due written notice having been given, Vice President Estep called for bids at public auction for the proposed lease of certain premises at First and Broadway. Only one bid therefor was received. The bid was thereupon publicly read, being the written bid of L. M. Simon and Harry Schneider, co-partners, offering to pay the monthly rental of 5% of each month's gross sales with a minimum rental of \$500 for a 10 year period and to comply with all the terms and conditions of the proposed lease. Upon the recommendation of the Port Manager, and the approval of the Port Attorney as to form and legality, the bid of L. M. Simon and Harry Schneider was accepted and Port Ordinance No. _____ being, "AN ORDINANCE AWARDED LEASE OF CERTAIN PREMISES AT FIRST AND BROADWAY TO L. M. SIMON AND HARRY SCHNEIDER, DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION THEREOF," was introduced and passed to print by the following vote:

AYES: Commissioners Clark, Levy and Tulloch and
Vice President Estep -4

NOES: None

ABSENT: President Galliano -1.

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

AYES: Commissioners Clark, Levy and Tulloch and
Vice President Estep -4

NOES: None

ABSENT: President Galliano -1.

"RESOLUTION NO. B3283RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Semi-Monthly Payroll	\$55,871.44
Acme Fire Extinguisher Co.	37.08
Acme Scale Company	135.00
Air Reduction Pacific Company	60.24
American Bag & Union Hide Co.	421.48
American Institute of Steel Construction Inc.	18.00
American Neon Displays Inc.	10.80
American Society of Heating and Vent Engineers	7.50
Associated Stationers Inc.	144.33
Assurance Glass Co.	22.48
Aviation Materials Incorporated	2.50
Baker & Hamilton	71.43
Bancroft Whitney Company	19.57
Bay City Fuel Oil Company	54.96
Bay City Lumber Company, Inc.	398.15
Bearing Engineering Company	13.92
Bearing Industries	16.71
Geo. R. Borrmann Steel Company	57.50
Bradfords	35.04
W. D. Brill Company	3.50
Britz Chemical Company	390.17
Brown Drayage Co.	51.95
Bryant Motor Company	6.60
Hotel Californian	324.28
California Foundries Inc.	4.50
California Pottery Company	28.25
Camera Corner	149.37
Don Cass Signs	79.12
Central Service	20.00
City of Oakland Fire Department	2,820.00
City of Oakland Purchasing Dept.	9.40
City of Oakland Street Department	26.93
Clary Multiplier Corporation	4.50
L. M. Clough Co.	70.86
Cobbledick Kibbe Glass Company	19.28
R. L. Copeland	5.15
A. B. Curry	543.82
Deaton Fountain Service	40.95
Donahue, Richards, Powell & Gallagher	379.33
Frank W. Dunne Co.	3.16
East Bay Blue Print and Supply Co.	3.04
East Bay Excavating Co.	1.50
East Bay Iron & Metal Co.	25.75
East Bay Municipal Utility District	1,809.73
East Bay Sanitary Rag Works	11.85
Economy Lumber Company	48.00
The Electric Corporation	29.17
Elmar Electronic Supply Corp.	36.46
Elmhurst Hardware & Supply Co.	5.77
Elmhurst Key and Lock Service	2.99
Eureka Mill and Lumber Co.	52.84
Fabri Steel Company	210.00
Friction Materials Incorporated	51.88
W. P. Fuller & Co.	20.82
Gallagher & Burk Inc.	20.52
Gilson Supply Co.	22.21
The Guide Publishing Co.	3.00
General Electric Company	142.76

Harbor Plywood Corporation of California	14.40
Weston Havens	150.00
Heidt Equipment Company	31.52
C. J. Hendry Co.	17.61
Hobart Sales & Service	40.99
Hogan Lumber Company	23.31
Hudson Printing Co.	14.65
Hurley Marine Works	5.06
International Business Machines Corporation	585.69
Jensens Radiator Works	13.60
Keene Riase Supply Co.	157.46
The Kinnear Manufacturing Company	98.00
Geo. A. Kreplin Co.	408.16
John C. Kupferle Foundry Company	6.51
Lairds Stationery	58.66
Harry B. Lake	8.76
Hotel Leamington	285.00
Leonard Plumbing & Heating Supply Inc.	39.89
C. Markus Hardware Incorporated	37.11
C. W. Marwedel	49.62
Mechanics Tool & Supply Co.	45.71
Monarch Lumber Corp.	92.98
Musicast	30.00
McCutchen, Thomas, Matthew, Griffiths & Greene	327.10
R. N. Nason & Co.	22.28
National Fire Protection Association	12.50
National Institute of Municipal Law Officers	10.00
National Lead Company	23.79
M. E. Nesbit Company	45.06
Harbor Imp. Bond Interest Fund #469	1,965.00
Harbor Bond Redemption Fund #419	17,000.00
Oakland Municipal Employees Retirement System	8,996.17
Oakland Plumbing Supply Co.	26.21
Oakland Rim and Wheel Co.	11.19
Oakland Saw Works	2.40
Oakland Scavenger Company	60.00
Pacific Electric Motor Co.	4.99
Pacific Gas and Electric Company	488.88
The Pacific Telephone and Telegraph Company	3.50
Pacific Tool and Supply Company	164.00
Palo Alto Airport Incorporated	11.44
Pauli & Griffin Co.	22.88
Payne Mahoney Inc.	6.80
Peterson Automotive Electric	37.74
Peterson Tractor & Equipment Co.	15.23
Phoenix Photo Engraving Co.	7.04
The T. H. Pitt Company	45.27
Planett Mfg. Co.	47.69
Ransome Company	60.24
Rhodes & Jamieson, Ltd.	61.99
Robideaux Express	160.90
Robbins Pipe & Machinery Co.	32.96
Roberts Surplus Co.	41.20
E. C. Rodgers Lime & Cement Co.	134.56
Saakes	24.66
Sanders Glass Company Inc.	49.44
San Francisco Oakland Bay Bridge	70.00
S & C Motors	23.46
Screentite Door Co.	10.09
Sea Wolf Restaurant	90.60
Signal Oil Company	1,528.30
Simon Hardware Co.	59.44
Smith Brothers Incorporated	245.83
State Electric Supply	63.93
Strable Hardwood Company	27.65
Straub Manufacturing Company, Inc.	515.85
Talchem	74.16
Teds Key Works	3.84
Thomas Supply Company	537.75
Tires Unlimited	12.36

Towmotor Corporation	17.97
Transport Clearings	5.46
The Tribune Publishing Co.	71.22
United Automotive Service	30.18
Voegtly & White	85.21
Ward Leonard Electric Co.	7.35
Welsh & Bresee	106.50
West Coast Welding Company	2.00
Western Exterminator Company	80.00
Western Iron & Metal Co.	698.72
Western Union	3.67
West Publishing Co.	6.18
The White Motor Company	6.48
M. Williams & Sons Incorporated	337.00
Gordon A. Woods	105.95
Fred C. Ruppert	21.86
The Permanente Hospitals	7.50
The Samuel Merritt Hospital	2.50
Millard E. Gump, M.D.	13.50
Donald F. Bellamy, M.D.	45.00
Sonotone of Oakland	11.85
Charles H. De Vault, M.D.	10.00
R. J. Jones	119.69
Port Promotion & Development Fund	809.59
Fontes Printing Co.	178.04
L. M. Clough Co.	592.36
Chas. M. Don, City Clerk	3,010.46
	<hr/>
	106,664.84 "

"RESOLUTION NO. B3284

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

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

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Payroll - Week ending 5/31/53	\$ 6,964.02
Payroll - Week ending 6/7/53	<u>6,731.98</u>
	\$13,696.00 "

"RESOLUTION NO. B3285

RESOLUTION APPROVING SEMI-MONTHLY
PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending June 15, 1953, in the amount of \$58,000.00 hereby is approved."

"RESOLUTION NO. B3286

RESOLUTION AWARDDING CONTRACT TO DANILO
PRODANOVICH FOR INSTALLATION OF WATER
MAIN EXTENSION AT OAKLAND MUNICIPAL AIRPORT;

FIXING THE AMOUNT OF BONDS TO BE PROVIDED
IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND
DIRECTING RETURN OF CHECKS TO BIDDERS.

BE IT RESOLVED that the contract for the installation
of a ten inch (10") water main extension at Oakland Municipal Air-
port be and the same hereby is awarded to DANILO PRODANOVICH, as
the lowest responsible bidder, in accordance with the terms of his
bid filed June 1, 1953; and be it further

RESOLVED that a bond for the faithful performance of
the work in the amount of \$3,494.00 shall be required, also a bond
in the same amount to guarantee the payment of all claims for labor
and materials furnished and for amounts due under the Unemployment
Insurance Act with respect to such work; and that the procedure
prescribed by law shall be taken for the execution of such contract;
and be it further

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

"RESOLUTION NO. B3287

RESOLUTION APPROVING BONDS
OF DANILO PRODANOVICH.

BE IT RESOLVED that the bonds of DANILO PRODANOVICH,
executed by the EMPLOYERS' LIABILITY ASSURANCE CORPORATION, LTD., a
corporation, each in the amount of \$3,494.00, for the faithful per-
formance of his contract with the City of Oakland for the installation
of a ten inch (10") water main extension at Oakland Municipal Airport,
and for labor and materials and amounts due under the Unemployment
Insurance Act with respect to such work, be and the same hereby are
approved."

"RESOLUTION NO. B3288

RESOLUTION AUTHORIZING THE EXECUTION
OF THE GRANT AGREEMENT WITH CIVIL
AERONAUTICS ADMINISTRATION - PROJECT
NO. 9-04-037-308.

WHEREAS, on May 28, 1953, the Civil Aeronautics Administra-
tion, by the Department of Commerce, submitted to the Board of Port
Commissioners of the City of Oakland a Grant Agreement whereby the
United States Government obligated itself in the maximum amount of
\$54,887.00 under the terms and conditions set forth in said Grant
Agreement; and

WHEREAS, offer of said Grant Agreement is set forth as
follows:

Part I - Offer

Date of Offer May 28, 1953
Oakland Municipal Airport
Project No. 9-04-037-308
Contract No. C6ca-4550

TO: The City of Oakland, California
(herein referred to as the "Sponsor")

FROM: The United States of America (acting through the Administrator
of Civil Aeronautics, herein referred to as the "Administrator")

WHEREAS, the Sponsor has submitted to the Administrator a Project
Application dated April 29, 1953 for a grant of Federal funds for a
project for the development of the Oakland Municipal Airport (herein
called the "Airport"), together with plans and specifications for such
project, which Project Application, as approved by the Administrator,

is hereby incorporated herein and made a part hereof; and

WHEREAS, the Administrator has approved a project for development of the Airport (herein called the "Project") consisting of the following described airport development:

Construct additional concrete plane parking apron adjoining west side of present apron. (The airport development to be accomplished, herein described, is in addition to that contemplated under the Grant Agreements between the Sponsor and the United States under Projects 9-04-037-801, 9-04-037-802, 9-04-037-103, 9-04-037-104, 9-04-037-105, 9-04-037-206 and 9-04-037-307.)

all as more particularly described in the property map and plans and specifications incorporated in the said Project Application;

NOW THEREFORE, pursuant to and for the purposes of carrying out the provisions of the Federal Airport Act (60 Stat. 170; Pub. Law 377, 79th Congress), and in consideration of (a) the Sponsor's adoption and ratification of the representations and assurances contained in said Project Application, and its acceptance of this Offer, as hereinafter provided, and (b) the benefits to accrue to the United States and the public from the accomplishment of the Project and the operation and maintenance of the Airport, as herein provided,

THE ADMINISTRATOR, FOR AND ON BEHALF OF THE UNITED STATES, HEREBY OFFERS AND AGREES to pay, as the United States' share of the costs incurred in accomplishing the project, 54.14 per centum of all allowable project costs, subject to the following terms and conditions:

1. The maximum obligation of the United States payable under this Offer shall be \$54,887.00
2. The Sponsor shall
 - (a) begin accomplishment of the Project within a reasonable time after acceptance of this Offer, and
 - (b) carry out and complete the Project in accordance with the terms of this Offer, and the Federal Airport Act and the Regulations promulgated thereunder by the Administrator in effect on the date of this Offer, which Act and Regulations are incorporated herein and made a part hereof, and
 - (c) carry out and complete the Project in accordance with the plans and specifications and property map incorporated herein as they may be revised or modified with the approval of the Administrator or his duly authorized representatives.
3. The Sponsor shall operate and maintain the Airport as provided in the Project Application incorporated herein.
4. The maximum amounts of building space which the Sponsor shall be obligated to furnish

civil agencies of the United States for the purposes and on the terms and conditions stated in paragraph 9 of Part III of the Project Application for Project No. 9-04-037-801, shall be as set forth in the attached schedule of maximum space requirements which is incorporated herein and made a part hereof.

5. Any misrepresentation or omission of a material fact by the Sponsor concerning the Project or the Sponsor's authority or ability to carry out the obligations assumed by the Sponsor in accepting this Offer shall terminate the obligation of the United States, and it is understood and agreed by the Sponsor in accepting this Offer that if a material fact has been misrepresented or omitted by the Sponsor, the Administrator on behalf of the United States may recover all grant payments made.
6. The Administrator reserves the right to amend or withdraw this Offer at any time prior to its acceptance by the Sponsor.
7. This Offer shall expire and the United States shall not be obligated to pay any of the allowable costs of the Project unless this Offer has been accepted by the Sponsor within 60 days from the above date of Offer or such longer time as may be prescribed by the Administrator in writing.
8. The Sponsor hereby adopts and asserts as applying directly to this Project the representations contained in paragraphs 1, 5, and 6 of Part II of the Project Application dated September 12, 1949 for Project No. 9-04-037-801 and the Sponsor's Assurances contained in Part III of said Project Application, which are made a part hereof as though the same were expressly set forth herein.

The Sponsor's acceptance of this Offer and ratification and adoption of the Project Application incorporated herein shall be evidenced by execution of this instrument by the Sponsor, as hereinafter provided, and said Offer and acceptance shall comprise a Grant Agreement, as provided by the Federal Airport Act, constituting the obligations and rights of the United States and the Sponsor with respect to the accomplishment of the Project and the operation and maintenance of the Airport. Such Grant Agreement shall become effective upon the Sponsor's acceptance of this Offer and shall remain in full force and effect throughout the useful life of the facilities developed under the Project but in any event not to exceed twenty years from the date of said acceptance.

UNITED STATES OF AMERICA
THE ADMINISTRATOR OF CIVIL AERONAUTICS

By (Signed) JAMES E. READ
Acting Regional Administrator, Region IV

SCHEDULE OF MAXIMUM SPACE REQUIREMENTS

CAA Activities and Equipment

Airway Communications Station	
Operating Room	550 Sq. Ft.
Chief Communicator's Office	185 Sq. Ft.
Storage Room	144 Sq. Ft.
Equipment Room	150 Sq. Ft.
Sub-total	1029 Sq. Ft.
Communications Maintenance Space	
Office	200 Sq. Ft.
Storage Room	100 Sq. Ft.
Maintenance Shop	200 Sq. Ft.
Standby Engine Generator included w/ATC Tower below	0
Sub-total	500 Sq. Ft.
Airport Traffic Control Tower	
Control Room	256 Sq. Ft.
Chief Controller's Office	150 Sq. Ft.
Equipment Room including Radar	400 Sq. Ft.
Storage Room	100 Sq. Ft.
Standby Engine Generator for Central Standby Plant	320 Sq. Ft.
Sub-total	1226 Sq. Ft.
Total	2755 Sq. Ft.

Weather Bureau Activities and Equipment

	<u>Office Space</u>	<u>Storage Space</u>
Office of Official in Charge	150 Sq. Ft.	None
Observatory for hourly airway observations	302 Sq. Ft.	108 Sq. Ft.
Meteorological aviation briefing office	196 Sq. Ft.	100 Sq. Ft.
Pibal Observations Room	56 Sq. Ft.	75 Sq. Ft.
Raob Observations Room	156 Sq. Ft.	None
FAWS	250 Sq. Ft.	144 Sq. Ft.
Sub-totals .	1110 Sq. Ft.	427 Sq. Ft.
Total	1537 Sq. Ft.	
Grand Total		4292 Sq. Ft.

and

WHEREAS, it is the desire of this Board to execute the acceptance to the said grant offer; now, therefore, be it

RESOLVED that the Board of Port Commissioners of the City of Oakland accepts the said Offer and that the President of the Board of Port Commissioners be, and he hereby is, authorized and directed to accept said Grant Offer and execute the said Grant Agreement, and the Secretary of said Board is directed to forward the executed copies thereof to the Civil Aeronautics Administration, Department of Commerce."

"RESOLUTION NO. B3289

RESOLUTION ACCEPTING BILLS OF SALE
FROM LAURENCE CURTOLA AND JOHN
RAGGHIANI AND J. W. HARRIS AND
DIRECTING RECORDATION THEREOF.

BE IT RESOLVED that the bills of sale of LAURENCE CURTOLA and JOHN RAGGHIANI and J. W. HARRIS, dated July 1, 1952, conveying to the CITY certain buildings and equipment located near the foot of Nineteenth Avenue, be and the same hereby are accepted, and the Port Attorney hereby is directed to cause the recordation thereof."

"RESOLUTION NO. B3290

RESOLUTION GRANTING TRANSOCEAN AIR
LINES PERMISSION TO PERFORM CERTAIN
WORK.

BE IT RESOLVED that the application and plans and specifications submitted by TRANSOCEAN AIR LINES for installation of flooring, partitions and incidental plumbing and electrical work in Hangar No. 5, Oakland Municipal Airport, at a cost to said company of \$5,000.00, hereby are approved, and permission hereby is granted."

"RESOLUTION NO. B3291

RESOLUTION APPROVING PLANS AND
SPECIFICATIONS FOR INSTALLING
PLUMBING AND HEATING EQUIPMENT
IN BUILDING H-101 AT THE FOOT OF
FIFTH AVENUE AND CALLING FOR BIDS
THEREFOR.

BE IT RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for the installation of plumbing and heating equipment in Building H-101 at the foot of Fifth Avenue, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it further

RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. B3292

RESOLUTION APPROVING PLANS AND SPECIFI-
CATIONS FOR INSTALLING ELECTRIC WIRING
IN BUILDING H-101 AT THE FOOT OF FIFTH
AVENUE AND CALLING FOR BIDS THEREFOR.

BE IT RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for the installation of electric wiring in Building H-101 at the foot of Fifth Avenue, and the manner indicated for payment therefor, including progressive payments, be and the same are hereby approved; and be it further

RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. B3293

RESOLUTION ACCEPTING CONTRACT
WITH ED DEEMER BUICK, INC.

WHEREAS, ED DEEMER BUICK, INC., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated May 21, 1953 (Auditor's No. 9429) for the furnishing and delivering of one (1) four-door sedan equal to Super Series No. Fifty Two Buick Sedan; now, therefore, be it

RESOLVED that said contract be and it hereby is accepted; and be it further

RESOLVED that all actions taken and orders issued by the Port Manager or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved."

"RESOLUTION NO. B3294

RESOLUTION GRANTING PERMISSION TO ROSENBERG BROS. & CO. INC., TO SUBLET PREMISES.

BE IT RESOLVED that ROSENBERG BROS. & CO. INC., a corporation, hereby is permitted to sublet a portion of its leased premises, consisting of 53,000 square feet in Warehouse "AA", 35,000 square feet on the first floor in Warehouse "E" and 53,000 square feet on the second floor in Warehouse "E", in the Outer Harbor Terminal Area, to CONTINENTAL CAN CO. INC., subject to each and all of the terms and conditions of the existing lease between said ROSENBERG BROS. & CO. INC., and the Port."

"RESOLUTION NO. B3295

RESOLUTION AUTHORIZING HOWARD TERMINAL TO MAKE REPAIRS AND PERFORM DREDGING AND AUTHORIZING REIMBURSEMENT THEREFOR.

WHEREAS, HOWARD TERMINAL desires to make certain repairs to the bulkhead west of Pier No. 1, pave Pier No. 2 and perform dredging in the vicinity of Piers Nos. 1 and 2 in an area covered by the franchise awarded to it by this Board under date of September 1, 1941; and

WHEREAS, said HOWARD TERMINAL is entitled to reimbursement for the cost thereof by virtue of its said franchise; now, therefore, be it

RESOLVED that upon the presentation and approval of a verified claim for reimbursement for the cost thereof, the amount thereof shall be reimbursed to HOWARD TERMINAL from accrued dockage and tolls, as in said franchise provided."

"RESOLUTION NO. B3296

RESOLUTION AUTHORIZING ATTENDANCE OF PORT ATTORNEY AND AIRPORT MANAGER AT HEARING BEFORE CIVIL AERONAUTICS BOARD IN TRANS-PACIFIC CERTIFICATE RENEWAL CASE, DOCKET NO. 5031.

BE IT RESOLVED that the Port Attorney and Airport Manager be and they hereby are authorized to proceed to Washington, D. C. to attend the hearing before the Civil Aeronautics Board, on or about July 1, 1953, in the Matter of the Proceedings Known as the Trans-Pacific Certificate Renewal Case, Docket No. 5031, et al., and that they be allowed their reasonable expenses in connection therewith upon presentation of claims therefor."

"RESOLUTION NO. B3297

RESOLUTION AUTHORIZING AGREEMENT WITH THE UNITED STATES OF AMERICA FOR APPRAISER'S STORE.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with THE UNITED STATES OF AMERICA providing for the occupancy of 1329 square feet in Grove Street Pier, Section "B", for a Branch Customs Office and Appraiser's Store, for a period of one year commencing July 1, 1953, at a monthly rental of \$65.72, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. B3298

RESOLUTION AUTHORIZING AGREEMENT
WITH LAURENCE CURTOLA.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with LAURENCE CURTOLA, as Licensee, providing for the occupancy by Licensee of land and water area of approximately 31,850 square feet, together with Buildings P-318, P-319 and P-320 and marine railway and equipment relating thereto, Wharf P-317W and wharf adjacent to P-308, together with the derrick located on wharf, near the foot of Nineteenth Avenue, for a period of one year commencing July 1, 1953, at a monthly rental of \$123.33, and providing for the purchase by and the transfer to the Port of certain buildings and equipment located upon said premises, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3299

RESOLUTION AUTHORIZING AGREEMENT
WITH CHRISTINE ANN WOOD.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with CHRISTINE ANN WOOD, an individual doing business under the firm name and style of THE GALLEY, as Licensee, providing for the occupancy by Licensee of that certain restaurant building No. H-210 in the Ninth Avenue Terminal Area, for a period of one year commencing April 1, 1953, at a monthly rental of \$60.00 minimum based on 5% of the gross sales, and in addition thereto shall pay to the Port 50% of the net income from the juke boxes or music machines, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3300

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

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with EUGENE FOSTER FELT, an individual doing business under the firm name and style of E. F. FELT & COMPANY, as Licensee, providing for the occupancy by Licensee of an area of 2,000 square feet in Building No. 604 and 81 square feet in the unnumbered building adjacent to the northwest corner of Building No. 710, Oakland Municipal Airport, for a period of one year commencing December 1, 1952 at a monthly rental of \$82.43, and that such agreement shall be upon the form customarily used for Airport purposes."

"RESOLUTION NO. B3301

RESOLUTION CONCERNING
CERTAIN APPOINTMENTS.

BE IT RESOLVED that the following appointments hereby are ratified:

FREDERICK D. RENNACKER, Port Maintenance Foreman (Port Ordinance No. 222, Sec. 5.01), \$320.00 per month, effective June 1, 1953;

EDWARD F. GONDER, Airport Serviceman (Port Ordinance No. 222, Sec. 6.03), \$290.00 per month, effective June 3, 1953; and be it further

RESOLVED that the following temporary appointments hereby are ratified:

GEORGE R. STEPHENSON, Engineering Aid (Port Ordinance No. 222, Sec. 4.09), \$290.00 per month, effective June 1, 1953;
 RICHARD H. WILKES, Electrical Engineering Assistant and Draftsman (Port Ordinance No. 222, Sec. 4.131), \$375.00 per month, effective June 2, 1953;
 JAMES ADDIEGO, Plumber (Port Ordinance No. 222, Sec. 5.09), \$350.00 per month, effective June 4, 1953;
 JACK V. SHAFFER, Airport Serviceman (Port Ordinance No. 222, Sec. 6.03), \$290.00 per month, effective June 1, 1953;
 STANFORD J. LINDMAN, Airport Serviceman (Port Ordinance No. 222, Sec. 6.03), \$290.00 per month, effective June 1, 1953."

"RESOLUTION NO. B3302

RESOLUTION CONCERNING CERTAIN
 LEAVES OF ABSENCE.

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

ERNEST F. GREENWOOD, Emergency Dock Laborer (Port Ordinance No. 222, Sec. 8.131), without pay, for personal reasons, for thirty-two consecutive days from May 19, 1953;
 ETHEL M. LARSON, Billing Clerk (Port Ordinance No. 222, Sec. 8.15), for illness, for seventy-eight consecutive days commencing June 22, 1953, the first nine consecutive days thereof with pay and the remainder thereof without pay;
 J. WALTER FRATES, Port Publicity Representative (Port Ordinance No. 222, Sec. 2.04), with pay, for illness, for twelve consecutive days from May 21, 1953;
 CHARLES G. GOLDTHWAITE, Assistant Engineer (Port Ordinance No. 222, Sec. 4.06), with pay, for illness, for fifteen and one-half consecutive days from June 3, 1953 at 1:00 o'clock p. m.;
 ELIZABETH P. SYKES, Senior Stenographer-Clerk (Port Ordinance No. 222, Sec. 2.12), without pay, for personal reasons, for nine consecutive days from June 30, 1953."

"RESOLUTION NO. B3303

RESOLUTION RATIFYING TEMPORARY
 APPOINTMENT OF ANDERSON J. WALKER
 TO THE POSITION OF JANITOR AND RE-
 SCINDING A PORTION OF RESOLUTION
 NO. B3282.

BE IT RESOLVED that the temporary appointment of ANDERSON J. WALKER to the position of Janitor (Port Ordinance No. 222, Sec. 2.13) at a salary of \$225.00 per month, effective May 23, 1953, be and the same hereby is ratified; and be it further

RESOLVED that the portion of Resolution No. B3282, adopted on the 1st day of June, 1953, temporarily appointing ANDERSON J. WALKER to the position of Airport Janitor (Port Ordinance No. 222, Sec. 6.05), effective May 23, 1953, be and the same is hereby rescinded."

"RESOLUTION NO. B3304

RESOLUTION FIXING COMPENSA-
 TION OF CERTAIN EMPLOYEES.

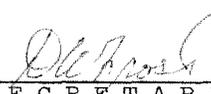
BE IT RESOLVED that, effective July 1, 1953 the employees

hereinafter named, occupying the positions under the respective sections of Port Ordinance No. 222 hereinafter designated, shall be paid the salaries hereinafter shown, as follows:

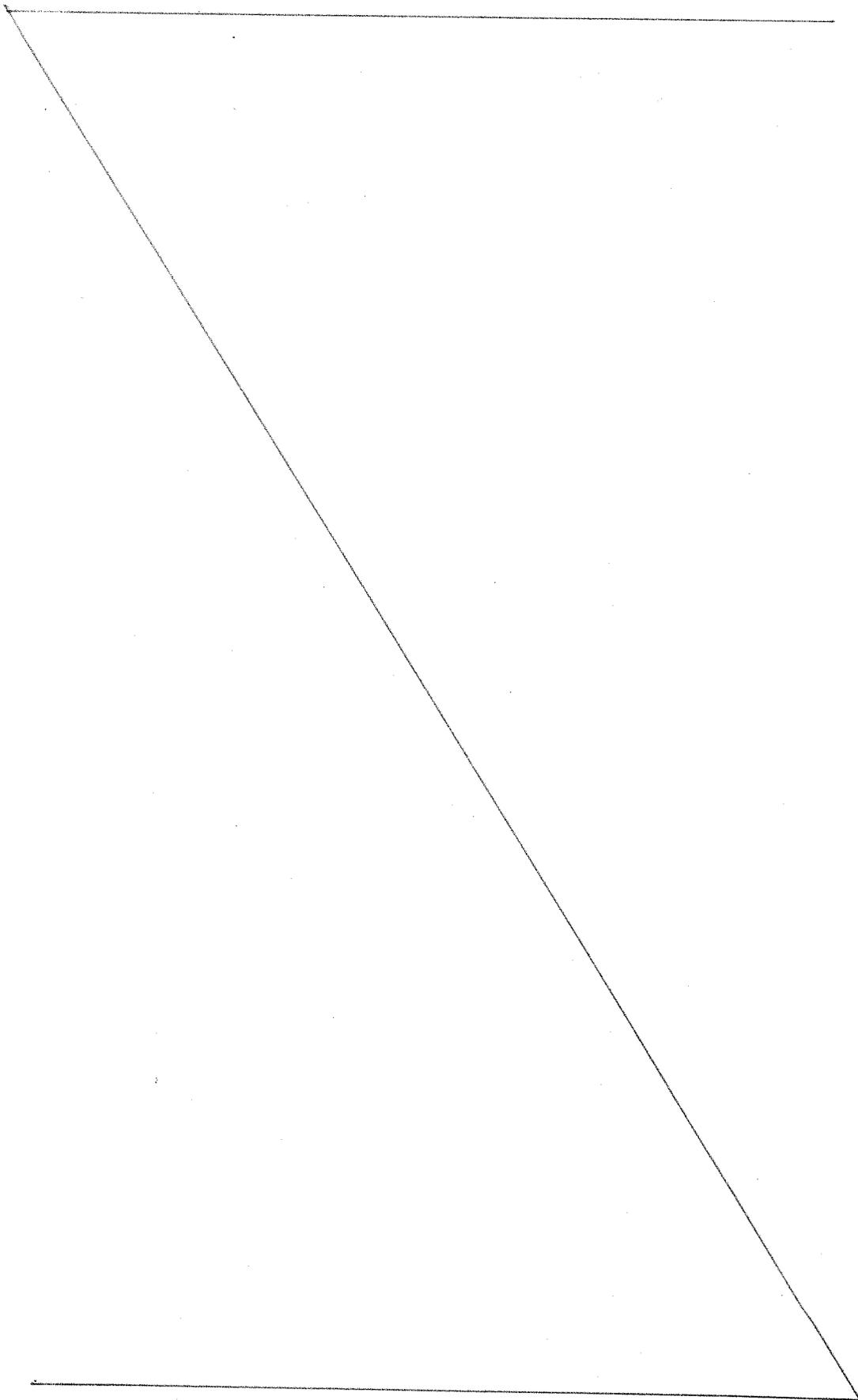
<u>Section</u>	<u>Name</u>	<u>Salary</u>
2.026	Maynard Cheney	\$ 315.00
2.027	William Kirkner	305.00
2.1	Frankie Gamble	240.00
2.1	Virginia Hocking	240.00
2.111	Myrtle Murray	250.00
2.13	James Iles	260.00
4.041	Roy A. Clark	490.00
4.06	Frank Simney	455.00
4.07	James Popplewell	440.00
4.131	Alexander Murray	440.00
4.14	Ralph Webring	385.00
5.011	William Jenkins	360.00
5.03	Lawrence J. Donovan	295.00
5.03	Tim Gardner	295.00
5.03	Manuel Correiro	295.00
5.03	Allen Johnson	295.00
5.03	Kenneth Noe	295.00
5.03	Clyde Patten	295.00
5.03	Daniel Jones	295.00
5.03	Carl Schmaltz	295.00
5.03	Irvin Lee	295.00
5.03	Michael Medeiros	310.00
5.09	John Taylor	380.00
5.1	Harold F. Carlson	375.00
6.017	Wilse Allen, Jr.	390.00
6.017	Sam J. Benigno	380.00
6.017	Willie H. Chew	380.00
6.03	Elliott Bristow	330.00
6.03	Ansel Jeffries	310.00
6.03	Charles McCarty	330.00
6.03	William Tucker	335.00
6.03	Len Wade	335.00

6.05	Harrison Sanders	230.00
6.2	Ruth I. Noe	280.00
8.15	Ethel Larson	270.00"

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 5:15 p.m.



S E C R E T A R Y



SPECIAL MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
PORT OF OAKLAND

Held on Monday, June 22, 1953 at the hour of 2:00 p.m. in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners Present: Clark, Estep, Levy and Tulloch and President Galliano -5

Commissioners Absent: None.

Also present were the Port Manager, Assistant Port Manager and Chief Engineer, and Manager of the Oakland Airport.

Messrs. Walter H. Fieberling, Chairman, and Reginald J. Gurchard, Assistant to Mr. Horwinski, of the Housing Authority of the City of Oakland, California, appeared requesting further consideration of the request of the Oakland Housing Authority that the lease now held by the Federal Public Housing Authority be transferred to the Oakland Housing Authority. They stressed the fact that getting it under control of the local Board would facilitate the removal of the public housing and return of the land to private ownership, and that the Housing Authority of the City of Oakland now has a plan to remove the buildings within 5 years. Commissioner Tulloch said he thought 5 years was definitely too long, and Mr. Fieberling explained that that was a starting period only, and it didn't necessarily mean that it would take that long. He stated that the Housing Authority, however, could not definitely make an agreement to get rid of the houses in less than that time. In answer to a query from Commissioner Clark as to why the local Housing Authority was so anxious to receive control of the property, Mr. Fieberling stated that it is the declared policy of the Oakland Housing Authority to get the property released as soon as possible. It was explained that only a small portion of the land involved in the Auditorium Housing Project belongs to the Port, the major portion belonging to the Western and Southern Pacific Railroad Companies. Mr. Fieberling explained further that they had been given a favorable response from the Railroad companies to releasing the land to local authorities. After

considerable discussion, and upon motion made by Commissioner Tulloch and seconded by Commissioner Clark, the Board approved the transfer of the lease to the Housing Authority of the City of Oakland for a one year period.

Mr. Frederick Confer of Confer and Willis made a detailed presentation of the firm's qualifications and experiences with regard to handling the architectural work for the proposed new terminal building at Oakland Municipal Airport. He stressed the point that, although his staff is small, it is sufficient to handle the job, and that it is better to have individual attention from the principals than to get a larger firm where the principals only scan the work. He estimated that it would take them about 6 months to do the work.

The Port Manager reported that several firms with experience in the physical planning of airports and the development of the necessary traffic data in connection therewith, and who indicated a desire to be considered as consultants to the Port for the Oakland Airport, had come to Oakland for personal interviews and submitted information as to their qualifications.

The firms considered were:

Landrum and Brown, Cincinnati, Ohio.
 Rader Engineering Co., Miami, Florida.
 Thomas B. Bourne Associates, Inc., Washington, D.C., and
 Leigh Fisher & Associates, South Bend, Indiana.
 Knappen - Tippetts - Abbett - McCarthy, New York City.
 James C. Buckley, Inc., New York (did not make personal
 appearance).
 California Eastern Airways, Oakland (Mr. Clark M. Kee).
 Kaiser Engineers, Oakland.

Of the firms listed, the Port Manager stated Knappen-Tippetts-Abbett-McCarthy were considered to be the best qualified as to experience and type of personnel to perform that work. This firm was recommended for the Airport Survey by the Port Manager, Assistant Port Manager and Chief Engineer, and Airport Manager. After considerable discussion, and upon motion made by Commissioner Tulloch and seconded by Commissioner Clark, the Board decided to employ Knappen-Tippetts-Abbett-McCarthy with the understanding that the Port Manager is to contact the proper persons in the technical service of the Airlines, informing them of this fact, and procuring from the Airlines in writing, if possible, a statement

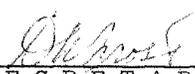
of the reliability of the firm. If any of the statements should be negative, further consideration is to be given to the selection of a consulting firm before actual commitment as to employment. The estimated cost will be between \$25,000 and \$35,000. Commissioner Clark stated that he thought the staff had done a very competent job of investigating these people.

The Port Manager reported that the selection of architects for the Airport Terminal Building has been discussed with the airport consultants being considered for making the Traffic and Engineering study of the Airport, and in every case they advised that responsibility for this phase of the work should be centered in one architectural firm which should be appointed at the same time as the Airport Consultant so that the Architect will be available for conference and advice. The Port Manager, Assistant Port Manager and Chief Engineer and Airport Manager concurred in the thinking that there should be a single architectural firm charged with full responsibility for the planning of the project, and recommended the firm of Warnecke & Warnecke as a single firm best qualified for the work. They also recommended that the appointment be made at this time. Commissioner Clark felt we could get Corlett & Anderson and Warnecke & Warnecke to join together and Commissioner Levy stated that he would want no larger group than that. President Galliano stated that he feared if we appointed a group there may be no single responsible person in charge; also, that there might not be harmony among the various groups of architects. He stated that he thought we should pick out a competent architectural firm and hold it responsible, and that we should be void of any political semblance. Commissioner Clark stated in that case he wondered if Corlett and Anderson would have cut themselves out of consideration from participation in an association with Warnecke and Warnecke because of having previously formed a joint venture with some other architects. Commissioner Tulloch stated that he didn't think they would mind pulling away from the other firms, and that if a combination of the two firms could be secured, you would have both good engineers and good architects all from the ^{East} Bay Area. Commissioner Clark questioned whether it would be ethical for Corlett and Anderson to pull

away from the other firms. The Port Manager pointed out that he had been on many appointed Boards over a number of years, and that it had always been his experience that when you have friends on both sides and try to appease by making a deal with both, nobody is happy. He stated that he had found it was better to decide on the best person for the job, and let it stand at that. President Galliano stated that, although he did not think the Commissioners should rubber stamp everything the staff does, it did seem to him that in a situation of this kind where the responsibility will not rest with the Board but with the staff, he felt the Commissioners should go along with the recommendations of the staff. He stated that he had not had good experience with joint ventures; Commissioner Levy said he had had good experience with joint ventures. Commissioner Levy stated that if it was his own personal project or one that he represented, he would choose one firm. However, he felt since it was a public body, more firms should be considered. After considerable discussion, and upon motion made by Commissioner Clark and seconded by Commissioner Tulloch, it was decided to put the matter of the selection of architects over until the next regular Board meeting.

The Chief Engineer submitted a tentative time schedule of Airport Contracts under the \$10,000,000 Airport Bond Program. He advised that the Mayor and City Manager stated that they would not recommend to the Council the sale of all Airport Improvement Bonds at this time, but would be willing to recommend the sale of bonds as needed to meet the construction program. He explained that we expect to award a contract for paving work immediately after July 1st, and in order to finance this, together with contracts set up in the schedule for the fiscal year 1953-54, he recommended that the Council be requested to sell as soon as practicable \$1,500,000 of Airport Bonds, which is the amount necessary for the first year's program. The Board adopted this recommendation.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 4:15 p.m.



 S E C R E T A R Y

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

Held on Monday, June 29, 1953 at the hour of 12:00 noon in the office of President James F. Galliano, Fourth Floor, Broadway Building, 1419 Broadway, due written notice of such meeting having been given members of the Board.

Commissioners present: Clark and Levy and President Galliano -3

Commissioners absent: Estep and Tulloch -2

Also present were the Port Manager, Assistant Port Manager and Chief Engineer, and Port Attorney.

Port Ordinance No. 858 being, "AN ORDINANCE AWARDDING LEASE OF CERTAIN PREMISES AT FIRST AND BROADWAY TO L. M. SIMON AND HARRY SCHNEIDER, COPARTNERS, DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION THEREOF," having been duly introduced, read and published, was finally adopted by the following vote:

AYES: Commissioners Clark and Levy and President Galliano -3

NOES: None

ABSENT: Commissioners Estep and Tulloch -2

Port Ordinance No. ___ being, "AN ORDINANCE TERMINATING LEASE OF CERTAIN PREMISES AT FIRST AND BROADWAY," was introduced and passed to print by the following vote:

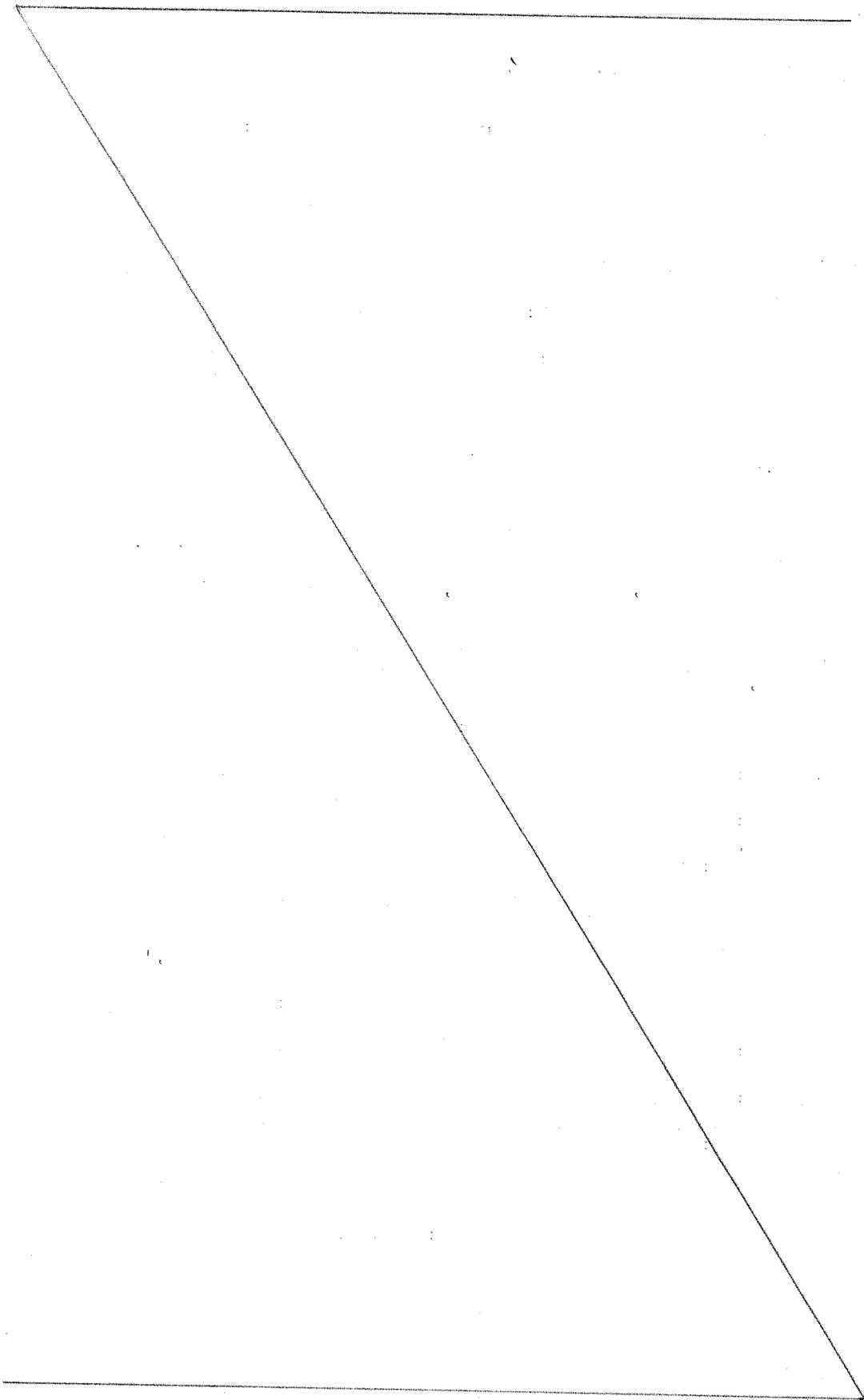
AYES: Commissioners Clark and Levy and President Galliano -3

NOES: None

ABSENT: Commissioners Estep and Tulloch -2

There being no further business and upon motion duly made and seconded, the meeting adjourned at 12:10 p. m.


SECRETARY



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

Held on Monday, July 6, 1953, at the hour of 2:00 p.m. in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: Clark, Galliano, Levy and Tulloch
and President Estep -5

Commissioners absent: None.

Also present were the Port Manager, Assistant Port Manager and Chief Engineer, Manager of the Marine Terminal Department, Chief Port Accountant, Manager of the Oakland Airport, and Assistant Port Attorney.

President Galliano stated that he indicated at the time he was elected President of the Port Commission he felt that that position should not be one that should be held continuously by a Commissioner who might have the good fortune of being reappointed; rather he felt it was a position that should be passed on and rotated. To conform with that, he offered his resignation as President of the Port Commission to be effective immediately. In accordance with the By-Laws of the Commission which provide that upon an appointment or reappointment there should be a reorganization, and since he had been reappointed, President Galliano stated that he would like to reorganize at this meeting. Upon motion by Commissioner Tulloch, seconded by Commissioner Levy, President Galliano's resignation was accepted. Commissioner Galliano, then acting as temporary Chairman, nominated Vice President Estep for the office of President of the Board, citing his outstanding ability and qualifications for the position. Commissioner Clark immediately seconded the nomination and Commissioner Levy moved that the nominations be closed, which received a second from Commissioner Tulloch. The election of President Estep was then carried out unanimously by acclamation.

President Estep thanked the Board for its expression of confidence, and said that he would attempt to uphold the past history of the President of the Port Commission by furtherance of the interests of the Port and the Community.

Assuming his position as President, President Estep then declared the meeting open to nominations for the office of First Vice President. Commissioner Tulloch nominated Commissioner Clark, and Commissioner Galliano seconded the motion and moved that the nominations be closed, which motion was carried unanimously. Commissioner Clark was then elected First Vice President by unanimous vote.

President Estep then nominated Commissioner Tulloch as Second Vice President and received a second from Vice President Clark with a motion that nominations be closed. The nominations were closed by unanimous vote and the election of Commissioner Tulloch as Second Vice President was carried unanimously.

President Estep then announced the appointments of Commissioners Galliano and Levy as the Auditing Committee of the Board, a move which won the concurrence of Vice Presidents Clark and Tulloch.

Commissioner Galliano nominated the Port Manager as Secretary of the Board, and the Assistant Port Manager and Chief Engineer, Port Publicity Representative, and Chief Port Accountant as Assistant Secretaries of the Board. Commissioner Levy seconded the motion and moved the nominations be closed, which motion received the unanimous vote. The nominations received the unanimous approval of the Board.

On motion duly made, seconded and carried, the minutes of the regular meeting of June 15, 1953, and the special meeting of June 29, 1953 were approved as read and adopted. The minutes of the special meeting of June 22, 1953 were approved as corrected in the following manner as suggested by Commissioner Clark: Line 16, page 4, should be changed to read as follows: "After considerable discussion, a motion was made by Commissioner Clark that the matter of the selection of architects be tabled. This was seconded by Commissioner Tulloch, and carried by a unanimous vote."

Messrs. Leo Cotella, Officer of the Portoak Corporation, and Mitch Hoffman, Manager of the Sea Wolf, appeared in support of Port management's recommendation that soundproofing, ventilating system, air conditioning, and insulation be installed in the Sea Wolf. It was suggested that the work be performed on a cooperative basis, the Port assuming half of the cost and the lessee the other half. Mr. Cotella agreed to the proposal but thought that the ventilating system in the kitchen should be

the sole obligation of the Port. The Chief Engineer was directed to work out the details on this phase of the matter. After further explanation from the Chief Engineer that when the building was constructed, these items were omitted in an attempt to reduce the cost to a very minimum, as at that time it was somewhat uncertain as to the revenue which might be obtained from the operation, the Board authorized this installation, at an approximate cost of \$9,600.00.

Mr. Cecil White of Fresno (former Congressman), appeared in support of the proposed leasing of Terminal Building C by Mr. White for a six months' trial period, into which he would move a portable cotton compressor. Under this proposal as recommended by the Chief Engineer Mr. White would pay 90¢ per ton per month, 3¢ for cotton stored in warehouse per ton per day, with a minimum rental of \$1,000.00 per month for the period October 1, 1953 through March 31, 1954. Upon inquiry from Commissioner Tulloch, Mr. White estimated the tonnage handled through the building would be from 100,000 to 150,000 bales for the season. The Board, considering this to be a good opportunity to determine the value of Oakland as a cotton terminal, approved the lease of the warehouse for this purpose for the six months' period. Commissioner Galliano said he thought it was a very fine step which the staff had been able to work out on that situation.

A communication from Mr. Charles P. Howard, President of Howard Terminal, accepting with appreciation the re-division of wharfage and dockage revenue, was filed. The Board later passed to print an ordinance providing for the new percentage of distribution, effective for a period of four years, at which time it will again be reviewed.

The Port Manager presented communications from various airlines, stating their opinion as to the qualifications of the firm of Knappen-Tippetts-Abbett-McCarthy, all of which were favorable. The staff was directed to complete the necessary agreement with Knappen-Tippetts-Abbett-McCarthy.

The Port Manager presented a resolution passed by the Civil Service Board at its meeting of June 23, 1953, extending the effective date of the Civil Service list of Dock Laborers and Dock

Clerks until September 28, 1953. The Port Manager stated that the Mayor will arrange a meeting in the near future for those interested, at which time the matter will be further discussed.

Upon recommendation of the Chief Engineer, the Board later adopted a resolution approving plans and specifications and authorizing advertising of bids for constructing additional concrete paved apron at the Oakland Municipal Airport, under Federal Aid Project No. 9-04-037-308, at a cost of approximately \$101,480.00, Federal proportion to be approximately \$54,900.00.

Upon recommendation of the Chief Engineer, the Board later adopted resolutions approving plans and specifications and authorizing advertising for bids for the remodelling of Building E-517 as follows: Installation of electric work in Building E-517; Installation of plumbing work in Building E-517; Construction of alterations to concrete block building E-517; and Installation of heating and ventilation in Building E-517.

Upon recommendation of the Chief Engineer, the Board approved renewal of the following harbor license agreements which expire July 31, 1953:

California Stevedore & Ballast Co., 250 sf storage space in shed at 9th Avenue Pier, and open storage area adjacent of 1500 sf, at monthly rental of \$25.00.

Hylander and Johnson, 528 sf, Bldg. J-302, Livingston Street Pier, at monthly rental of \$15.00.

Lauren M. Wells, open area adjacent Timber Wharf H-105, 2000 sf, at monthly rental of \$10.00

Western Asbestos Company, 7,320 sf area at foot 5th Avenue at monthly rental of \$36.00

A communication from Rosenberg Bros. & Company stating that the company is giving up the lease in its entirety in the Outer Harbor Terminal on termination of the existing lease on December 31, 1953, was filed. The Chief Engineer presented some revenue figures indicating that when tenants for the additional space not now under subleases have been secured, the total rental from the premises would probably be at least 50% higher than that now obtained.

Certificates of Completion were granted to the following:

L. M. Clough Co. for furnishing and delivering rock fill and crusher run rock for the fiscal year ending June 30, 1953; Duncanson-Harrelson Co.

for furnishing pile driver crew for repairs to Port of Oakland docks and waterfront facilities for the fiscal year ending June 30, 1953; Rubottom, Lambert and Lewis for furnishing labor, materials and equipment for reconditioning and repairing Port of Oakland railroad tracks during the fiscal year ending June 30, 1953; and Andre' T. Fontes for printing, folding and delivering "Port of Oakland Sailing Schedule" for the fiscal year ending June 30, 1953.

The Board granted a building permit to Industrial Maintenance and Machine Service for the construction of a toilet room and wash-room in Port Building No. 543 at the Oakland Municipal Airport, at an estimated cost of \$300.00 to the lessee.

Upon recommendation of the Chief Engineer, the Board, by resolutions later adopted, awarded the following contracts to the following low bidders:

Construction of a wood frame building at the foot of Fifth Avenue to H. Duncan Malloch; Furnishing pile driver crew and certain equipment for wharf repairs for fiscal year 1953-54 to The Duncanson-Harrelson Co.; Furnishing of labor, materials and equipment for reconditioning and repairing railroad tracks for fiscal year 1953-54 to Rubottom, Lambert & Lewis; Furnishing crushed rock and rock fill for fiscal year 1953-54 to L. M. Clough Co.; Printing, folding and delivering Port of Oakland Sailing Schedules for fiscal year 1953-54 to Fontes Printing Co.

On recommendation of the Chief Port Accountant, the following personnel changes were approved:

Tiofilo J. Aguilar, appointed regular position Truck Driver and Laborer, effective July 1, 1953, at \$320.00 per month.

Roy A. Clark, promoted from Associate Engineer to Senior Engineer, effective July 1, 1953, at \$515.00 per month.

Beverly Schroeder, appointed regular position of Payroll Clerk, effective June 22, 1953, at \$299.00 per month.

Edward Beasley, temporarily appointed Airport Serviceman, effective June 16, 1953, at \$305.00 per month.

Theodore Rodrigues, temporarily appointed Airport Serviceman, effective June 29, 1953, at \$305.00 per month.

James Addiego, Plumber, granted 15-1/2 days leave without pay effective June 15, 1953.

Robert F. Anderson, Power Equipment Operator or Mechanic or Laborer, granted 11 days with pay, effective June 15, 1953.

- J. Walter Frates, Port Publicity Representative, granted 14 days with pay, effective June 8, 1953.
- Edgar J. Hayden, Port Messenger & Clerk, granted 10 days with pay, effective June 15, 1953.
- Kenneth M. Jeffers, Port Maintenance Laborer, granted 30 days, 2 with pay, 28 without pay, effective June 16, 1953.
- Ralph A. Ward, Port Maintenance Laborer, granted 73 days without pay effective June 4, 1953.
- Charles G. Goldthwaite, Assistant Engineer, granted extension of 24 days, 7 with pay, 17 without pay, effective June 9, 1953.
- Olaf H. Hansen, Dock Office Clerk, granted 14 consecutive days Military Leave with pay, effective July 13, 1953.
- Alvan L. Mitchell, Port Traffic Representative, granted 14 consecutive days Military Leave with pay, effective July 27, 1953.

Because of failure to perform his duties and observe the rules and regulations of the Port Department, the Board adopted a resolution terminating Allan W. Belle, Airport Janitor, effective June 1, 1953.

The Board by resolution approved an estimated amount of \$58,000.00 for the semi-monthly payroll of Port employees for the period June 16 to June 30, 1953.

On recommendation of the Manager of the Marine Terminal Department, the Board later passed to print an ordinance, amending the Service Charge section to Port of Oakland Tariff No. I, as well as certain items in the Car Loading and Unloading section, to increase these items to cover increased labor costs.

On recommendation of the Airport Manager, the following new leases were approved at the Oakland Municipal Airport, effective July 1, 1953:

The Aircoach Transport Association, change of quarters from Room #21 and annex (315 sf in Bldg. 130, \$39.38 mo.) to room 29, 30

and annex of same building at \$59.88 per month.

Roberts Surplus, 6064 sf in Bldg. 727 at \$212.24 per month.

R. L. Grove and Company, 788 sf in Bldg. 549 at \$31.52 per month.

Commissioner Tulloch said that we should initiate our program for raising the rents in the terminal building so that there will not be too big a jump in rentals when the new terminal building is ready for occupancy. However, it was decided that we could not raise the

rent for one without raising the rent for all and the staff indicated that it still had under consideration and was studying this item.

The Board approved the recommendation of the Airport Manager for Pacific Southwest Airlines to move a small 10 x 20 foot building from its present location to a site adjacent to the building they now occupy just west of Building No. 112, at minimum rental of \$10.00 per month. Costs of moving will be paid by lessee.

The Board later passed to print a corrected ordinance amending certain Port Ordinances relative to welfare benefits for dock laborers and port watchmen.

The Board, by resolutions later adopted, authorized license agreements with R. & F. Caterers and White Catering Service, respectively, authorizing in-flight meals to be delivered to Commercial Air Transport planes at Oakland Municipal Airport. The agreements provide for 5% of revenue accruing from this operation to be paid to the Port.

The Assistant Port Attorney reported that we had received \$361.20 upon sale of the Tuna Shark by U. S. Marshall for indebtedness to the Port for dockage and other items.

The Port Attorney submitted a communication from C. W. Jacob, Vice President of American Airlines, stating that they have requested the necessary certificate authority to provide Oakland-Chicago non-stop service, and that they will push strongly for an appropriate change in their operating authority in the earliest Civil Aeronautics Board proceeding in which it is possible.

Upon recommendation of the Chief Engineer, the Board approved a 10 year lease, with option for an additional 10 years, to W. H. Wisheroff Company, a Contractor, for 5 acres of Port property on Hegenberger Road for a corporation yard at \$65.00 per acre per month. The Port will have to spend approximately \$8,000 for improvements, and the W. H. Wisheroff Co. expects to expend \$30,000 to \$40,000 in improvement of property.

Upon suggestion of Commissioner Tulloch, the staff was instructed to prepare a map of the area adjacent to the Airport, showing prospective tenants' locations. Commissioner Tulloch expressed concern over the fact that we might be breaking down our

standards. Commissioner Galliano stated that the property had been vacant for a long, long time. He stated if there were future development, we could change it into an industrial site. The Chief Engineer pointed out that if the rental is too high, the prospective tenants will purchase property instead of leasing.

The Board approved a 5-year lease of 70 acres south of Oakport Street and west of Hegenberger Road to the Crown-American Company for \$10,000 minimum yearly rental, with total rental to be 5% of the gross revenue after Federal, State and other direct taxes. The company is expected to expend a minimum of \$50,000 for improvements for the operation of an automobile speedway. The Port Attorney was directed to draw up formal lease.

The matter of the appointment of architects for the new Airport Terminal Building which had been carried over from the previous meeting was brought up for further action. Commissioner Galliano moved that the selection of architects be moved from the table, which was seconded by Commissioner Clark and carried unanimously. Commissioner Galliano then made a motion that the original report of the staff on the selection of architects be adopted. This motion was not seconded. Commissioner Levy made a motion that the Manager and staff consummate a deal between Warnecke and Warnecke and Corlett & Anderson with one firm as the lead firm to be responsible to Port; that the staff make as good a deal as they can and submit it back to the Board for approval. Commissioner Tulloch seconded the motion. Commissioner Levy stated that we would thus have one responsible, possibly a complete division of work where one would not interfere with the other, and that the staff should recommend to the Board as to which firm would take the lead. Commissioner Galliano stated that the staff had already submitted their recommendation, which the majority of the Commissioners apparently did not agree with, and that he now felt that the entire responsibility should be left up to the Commission since they themselves had taken the responsibility out of the staff's hands. He stated that if the staff is given the responsibility, the Board should follow their recommendations; otherwise, it isn't their responsibility. Commissioner Levy said he thought the Board all agreed that Warnecke & Warnecke should take the lead. Commissioner Galliano suggested the

motion be reworded to name Warnecke and Warnecke as architects, and direct them to use Corlett & Anderson on the engineering work, but Commissioner Tulloch stated that Corlett & Anderson are one of the leading architects in Oakland, and he didn't feel they would take an inferior standing in any way. The Chief Engineer stated he didn't think it advisable to tell the architects who they would use for engineers. Commissioner Clark stated that he didn't think we should name any/^{one}group to take the lead but leave that up to the architects, but Commissioner Galliano objected, saying he thought the Board should determine that and not the architects. Commissioner Tulloch contended that you have to have them on an equal basis. The Port Manager stated that he had information and statements showing that it is not to the best interests to have a board of architects. Commissioner Tulloch stated that he had information and statements to the contrary. After considerable controversial discussion, it was agreed by all Commissioners except Commissioner Galliano that the Port Manager should contact the two architectural firms and see if it would be agreeable to naming Warnecke and Warnecke as architects, with Corlett & Anderson as Associates, or some other suitable arrangement. The Port Manager emphasized the fact that unless something could be worked out whereby one firm is given sole responsibility, he will not make any recommendation, but that he would contact the two firms and report to the Board at the next meeting.

The Port Manager informed the Board that the Chief Port Accountant is preparing a comparative study of our present brackets and classifications with those of the Kroeger report. Commissioner Galliano made a motion that the President call a Special meeting on a Monday in the near future to discuss this matter, which was seconded by Commissioner Tulloch and carried.

Commissioner Galliano moved that the request of Warehousemen's Union Local 6, I.L.W.U., be removed from the agenda, and that the Port Manager bring the matter up at an opportune time in the future, which was seconded by Commissioner Tulloch and carried. The Port Manager was directed to tell them that the Board has their

request under consideration, together with others.

The Port Manager reported on the conference held with Alameda officials with relation to the Airport Master Plan and stated there will be further negotiations.

Reports on Airport Leases as of July 1, 1953, rentals 60 days in arrears and Status of Harbor Maintenance and Improvement Fund No. 911 as of July 6, 1953, were filed.

Reports of the Auditing Committee on Claims and Demands, Claims and Demands for Fund 706, and Weekly Payroll were adopted.

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

Port Ordinance No. 859 being, "AN ORDINANCE AWARDED LEASE OF HANGARS 4 AND 5 AND CERTAIN ADJACENT BUILDINGS AND APPURTENANCES AT OAKLAND MUNICIPAL AIRPORT TO AIRCRAFT ENGINEERING & MAINTENANCE CO., A CORPORATION, DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION THEREOF," and Port Ordinance No. 861 being, "AN ORDINANCE TERMINATING LEASE OF CERTAIN PREMISES AT FIRST AND BROADWAY," having been duly introduced, read and published, were finally adopted by the following vote:

AYES: Commissioners Clark, Galliano, Levy and Tulloch
and President Estep -5
NOES: None.
ABSENT: None.

Port Ordinance No. ____ being, "AN ORDINANCE AMENDING CERTAIN ITEMS OF PORT ORDINANCE NO. 60 RELATING TO SERVICE CHARGES AND LOADING AND UNLOADING CHARGES," Port Ordinance No. ____ being, "AN ORDINANCE AMENDING SECTION 5 OF PORT ORDINANCE NO. 378 RELATING TO THE TERMS OF COMPENSATION FOR THE PUBLIC UTILITY WHARFINGER FRANCHISE GRANTED TO HOWARD TERMINAL," and Port Ordinance No. ____ being, "AN ORDINANCE AMENDING SECTIONS 8.211, 16.75 AND 16.78 OF PORT ORDINANCE NO. 222 INCREASING THE COMPENSATION OF CERTAIN EMPLOYEES AND PROVIDING FOR CERTAIN INSURANCE BENEFITS,"

were introduced and passed to print by the following vote:

AYES: Commissioners Clark, Galliano, Levy and Tulloch
and President Estep -5
NOES: None.
ABSENT: None.

RESOLUTION NO. B3347 was introduced separately and passed by the following vote:

AYES: Commissioners Clark, Estep, Levy and Tulloch and
President Galliano -5
NOES: None
ABSENT: None.

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

AYES: Commissioners Clark, Galliano, Levy and Tulloch
and President Estep -5
NOES: None.
ABSENT: None.

"RESOLUTION NO. B3305

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Semi-Monthly Payroll	\$ 55,242.37
Acme Fire Extinguisher Co.	117.71
Air Reduction Pacific Company	53.22
Alaco Distributors	37.26
Albers Bros. Milling Co.	1,900.00
Alhambra National Water Co. Inc.	1.98
The American City Magazine	4.00
The American Institute of Architects	4.00
American Optical Company	9.99
The American Rubber Manufacturing Co.	152.18
Edward Arriola	60.00
Associated Stationers Inc.	147.54
Edward Bacon Company	7.00
Bancroft Whitney Company	48.94
Boston Tire & Supply Co.	34.51
J. H. Baxter & Co.	99.19
Bay Area Aviation Committee	7.50
Bay City Fuel Oil Company	135.46
Bayaire Radio Service	31.80
Beatie Steel and Supply Co. Inc.	253.80
Bearing Industries	13.43
Berkeley Daily Gazette	50.00
J. H. Boyd	78.88
Bureau of Electricity, City of Alameda	44.53
Burroughs Adding Machine Company	23.69
California Association of Port Authorities	92.25
City of Oakland Fire Department	2,820.00
City of Oakland Street Department	30.28
City of Oakland Park Department	363.44
City of Oakland Purchasing Dept.	24.28
Cherin Brothers	12.32
Cobbledick Kibbe Glass Company	1.44
Cochran & Celli	4.69
Glen L. Codman Company Inc.	6.64
R. L. Copeland	30.90
Crane Co.	3.60
Daily Commercial News	44.80
Dallman Co.	137.00
Robert P. Danielson	25.00
Dearborn Chemical Company	122.36
Deaton Fountain Service	19.00
L. P. Degen Belting Co.	24.07
Merced De La Cruz	38.25
Dempsey & Sanders	23.34
Donnelly & Zappettini	397.50
Economy Lumber Company	3.60
Elder Buick Co.	89.08
The Electric Corporation of Oakland	39.11
Dieterich Post Company	79.64
Emsco Plywood	37.06
Eureka Mill and Lumber Co.	50.79
Fitzgerald Electro Mechanical Co.	6.80
Fontes Printing Co.	20.08
George P. Forni	6.18
The Fox Press	92.44
Freedco Products Inc.	3.50
Gallagher & Burk Inc.	30.35

General Electric Supply Company	14.41
Gerrard Steel Strapping Co.	15.37
Gilmore Steel & Supply Co., Inc.	3.94
Gilson Supply Co.	20.15
Golden Gate Sheet Metal Works	27.50
Goodhue Printing Company	55.62
Graybar Electric Company, Inc.	45.06
The Guide Publishing Co.	36.00
The Guide Publishing Co.	3.00
A. J. Hales & Co., Inc.	57.00
Harbor Marine Electric Co.	7.40
Albert Kayo Harris	15.97
Ward Harris Inc.	68.29
Heidt Equipment Company	128.65
Herrington Olson	5.15
Hersey Manufacturing Company	19.08
Hogan Lumber Company	34.83
The Hubbard Company	74.52
Hudson Printing Co.	364.26
E. H. Huebbe	9.79
Hurley Marine Works	294.58
International Business Machines Corporation	45.78
John Jacklich	9.75
E. & R. James Co.	29.03
Johns Manville Sales Corporation	50.89
The Kaiser Health Plan	1,132.39
Keene Riese Supply Co.	14.16
The Kinnear Manufacturing Company	77.00
George A. Kreplin Co.	152.40
Laher Spring & Tire Corp.	130.53
Lawton & Williams	9.01
Leonard Plumbing & Heating Supply Inc.	24.05
Libby McNeill & Libby	915.96
Loop Lumber & Mill Company	493.04
Marine Exchange Inc.	10.00
C. Markus Hardware Inc.	90.86
C. W. Marwedel	43.50
Mechanics Tool & Supply Co.	4.61
Bill Moal and Sons	23.50
Moore Business Forms Inc.	364.66
Morris Draying Company	287.19
National Institute of Municipal Law Officers	207.50
National Lead Company	183.21
Oakland Association of Insurance Agents	14,662.21
Oakland Plumbing Supply Co.	62.78
The Oakland Traffic Club	150.00
Oakland Typewriter Exchange	71.17
Oronite Chemical Co.	13.96
Orrick, Dahlquist, Herrington & Sutcliffe	500.00
Pabco Paint Mart	14.02
Pacific Coast and Inland Aviation Directory	15.00
Pacific Coast Business and Shipping Register	30.00
Pacific Dry Dock & Repair Co.	2.86
Pacific Gas and Electric Company	5,935.99
Pacific Shipper Inc.	112.00
The Pacific Telephone & Telegraph Company	1,673.36
Pacific Tool and Supply Company	13.68
Paddy O. Chrome Mfg. Co.	504.70
Pecks Office Appliance Co., Inc.	62.98
Peterson Tractor & Equipment Co.	10.66
The T. H. Pitt Company	222.09
Planett Mfg. Co.	95.35
Postmaster	223.86
Ransome Company	31.67
The Republic Supply Company of California	26.60
Rhodes & Jamieson, Ltd.	23.28
Richmond Chase Company	5.26
Railway Express Agency	1.50
Robideaux Express	79.07
Rose & Anderson Inc.	5.15

H. L. Rouse Co.	42.83
Sanders Glass Company	9.52
San Francisco Commercial Club	9.00
S & C Motors	71.31
H. G. Scovern & Co.	14.00
Shell Oil Company	8.99
Simon Hardware Co.	10.14
Smith Brothers Incorporated	52.03
Special Libraries Association	5.15
Speed Maddocks Weekly Newsletter	10.00
Fred C. Spindler	22.09
Standard Oil Company of California	29.48
State Electric Supply	102.37
Strable Hardwood Company	20.60
Clyde Sunderland	9.27
System Key Works	1.80
John F. Terry	10.00
The Texas Company	184.03
Thomas Sanitary Supply Company	3.71
Alameda Times Star	50.00
Tractor & Equipment Co.	21.79
The Traffic Service Corporation	135.00
Transport Clearings	3.01
Towmotor Corporation	38.61
The Tribune Press	907.69
Union Pacific Linen Supply	12.88
United Automotive Service	23.62
United Surplus Sales	4.57
U. S. Flexible Metallic Tubing Co.	8.56
United States Pipe & Foundry Co.	68.01
Welsh & Bresee	106.50
Western Air Lines Inc.	82.70
Western Asbestos Co.	419.39
Westinghouse Electric Supply Company	107.48
White Brothers	2.24
The White Motor Company	2.20
Western Exterminator Company	80.00
Peralta Hospital	23.00
Ruth J. Zimmerman, R.N.	38.50
The Samuel Merritt Hospital	6.30
Shirley A. Mishou	27.00
Charles A. Rowe, M.D.	26.75
Douglas D. Toffelmier, M.D.	10.00
Leonard Barnard	10.00
V. C. Stehr, M.D.	18.50
Walter L. Byers, M.D.	13.00
Herman H. Jensen, M.D.	15.50
Robert R. Hampton, M.D.	10.00
R. J. Jones	99.70
Port Promotion & Development Fund	354.96
State Controller	47.06
Ed Deemer Buick, Inc.	3,637.76
Healy Tibbetts Construction Co.	14,066.33
Paris Bros.	13,503.62
Paris Bros.	19,148.06
	<u>147,134.17</u> "

"RESOLUTION NO. B3306

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

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

SPECIAL DISTRESS CARGO FUND - NO. 706

Overseas Shipping Corporation	4.40
American President Lines	.56
Balfour Guthrie & Co., Ltd.	59.43
Port of Oakland Fund 911	268.28
State of California Sales Tax Division	1.58
Wilbur Ellis Company	71.20
Sam Kallman and Learner Company	187.28
Port of Oakland Fund 911	<u>2,486.47</u>
	3,079.20 "

"RESOLUTION NO. B3307

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

BE IT RESOLVED THAT the weekly payroll for the weeks ending as below be and the same hereby is approved, and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is ratified, confirmed and approved, and be it further

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

PAYROLL FOR WEEK ENDING JUNE 14, 1953	\$ 7,841.08
PAYROLL FOR WEEK ENDING JUNE 21, 1953	7,175.14
PAYROLL FOR WEEK ENDING JUNE 28, 1953	<u>7,007.98</u>
	\$22,024.20 "

"RESOLUTION NO. B3308

RESOLUTION APPROVING SEMI-MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending June 30, 1953, in the amount of \$58,000.00, hereby is approved."

"RESOLUTION NO. B3309

RESOLUTION AWARDED CONTRACT TO
H. DUNCAN MALLOCH FOR CONSTRUCTION
OF FRAME BUILDING TO REPLACE BUILDING
H-101 AT THE FOOT OF FIFTH AVENUE;
FIXING THE AMOUNT OF BONDS TO BE
PROVIDED IN CONNECTION THEREWITH;
REJECTING ALL OTHER BIDS; AND DIRECT-
ING RETURN OF CHECKS TO BIDDERS.

BE IT RESOLVED that the contract for the construction of frame building to replace Building H-101 at the foot of Fifth Avenue be and the same hereby is awarded to H. DUNCAN MALLOCH as the lowest responsible bidder, in accordance with the terms of his bid filed June 15, 1953; and be it further

RESOLVED that a bond for the faithful performance of the work in the amount of \$35,632.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the

procedure prescribed by law shall be taken for the execution of such contract; and be it further

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

"RESOLUTION NO. B3310

RESOLUTION APPROVING BONDS OF
H. DUNCAN MALLOCH.

BE IT RESOLVED that the bonds of H. DUNCAN MALLOCH, executed by AMERICAN SURETY COMPANY OF NEW YORK, a corporation, each in the amount of \$35,632.00, for the faithful performance of his contract with the City of Oakland for the construction of a frame building to replace Building H-101 at the foot of Fifth Avenue, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. B3311

RESOLUTION AWARDING CONTRACT TO
THE DUNCANSON-HARRELSON CO. FOR
FURNISHING PILE DRIVER CREW FOR
REPAIRS TO PORT OF OAKLAND DOCKS
AND WATERFRONT FACILITIES LOCATED
IN THE OAKLAND HARBOR FOR THE FIS-
CAL YEAR ENDING JUNE 30, 1954;
FIXING THE AMOUNT OF BONDS TO BE
PROVIDED IN CONNECTION THEREWITH;
REJECTING ALL OTHER BIDS; AND
DIRECTING RETURN OF CHECKS TO
BIDDERS.

BE IT RESOLVED that the contract for the furnishing of pile driver crew for repairs to Port of Oakland docks and waterfront facilities located in the Oakland Harbor, for the fiscal year ending June 30, 1954, be and the same hereby is awarded to THE DUNCANSON-HARRELSON CO., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed June 15, 1953; and be it further

RESOLVED that a bond for the faithful performance of the work in the amount of \$2,000.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it further

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

"RESOLUTION NO. B3312

RESOLUTION APPROVING BONDS OF
THE DUNCANSON-HARRELSON CO.

BE IT RESOLVED that the bonds of THE DUNCANSON-HARRELSON CO., a corporation, executed by UNITED PACIFIC INSURANCE COMPANY, a corporation, each in the amount of \$2,000.00, for the faithful performance of its contract with the City of Oakland for the furnishing of pile driver crew for repairs to Port of Oakland docks and waterfront facilities located in the Oakland Harbor, for the fiscal year ending June 30, 1954, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and they hereby are approved."

"RESOLUTION NO. B3313

RESOLUTION AWARDING CONTRACT TO RUBOTTOM, LAMBERT & LEWIS FOR FURNISHING LABOR, MATERIALS AND EQUIPMENT FOR RECONDITIONING AND REPAIRING PORT OF OAKLAND TRACKS DURING THE FISCAL YEAR ENDING JUNE 30, 1954; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF CHECKS TO BIDDERS.

BE IT RESOLVED that the contract for the furnishing of labor, materials and equipment for reconditioning and repairing Port of Oakland railroad tracks during the fiscal year ending June 30, 1954, be and the same hereby is awarded to STEVE RUBOTTOM, HARVEY N. LAMBERT and CLAY M. LEWIS, copartners doing business under the firm name and style of RUBOTTOM, LAMBERT & LEWIS, as the lowest responsible bidders, in accordance with the terms of their bid filed June 15, 1953; and be it further

RESOLVED that a bond for the faithful performance of the work in the amount of \$2,000.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it further

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

"RESOLUTION NO. B3314

RESOLUTION APPROVING BONDS OF RUBOTTOM, LAMBERT & LEWIS.

BE IT RESOLVED that the bonds of STEVE RUBOTTOM, HARVEY N. LAMBERT and CLAY M. LEWIS, copartners doing business under the firm name and style of RUBOTTOM, LAMBERT & LEWIS, executed by HARTFORD ACCIDENT AND INDEMNITY COMPANY, a corporation, each in the amount of \$2,000.00, for the faithful performance of their contract with the City of Oakland for furnishing labor, materials and equipment for reconditioning and repairing Port of Oakland railroad tracks during the fiscal year ending June 30, 1954, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. B3315

RESOLUTION AWARDING CONTRACT TO L. M. CLOUGH CO. FOR FURNISHING AND DELIVERING ROCK FILL AND CRUSHER RUN ROCK FOR THE FISCAL YEAR ENDING JUNE 30, 1954; FIXING THE AMOUNT OF BOND TO BE PROVIDED IN CONNECTION THEREWITH; AND REJECTING BID AS TO FILL AND DIRECTING PORT MANAGER TO PURCHASE IN OPEN MARKET.

BE IT RESOLVED that the contract for the furnishing and delivering of rock fill, crusher run rock, Grade 1, and crusher run rock, Grade 2, for the fiscal year ending June 30, 1954, described

in Items B, C and D of his bid, be and the same hereby is awarded to L. M. CLOUGH, an individual doing business under the style of L. M. CLOUGH CO., as the lowest responsible bidder in accordance with the terms of said items of his bid filed June 15, 1953; and be it further

RESOLVED that a bond for the faithful performance of the work in the amount of \$3,000.00 shall be required, and that the procedure prescribed by law shall be taken for the execution of such contract; and be it further

RESOLVED that the bid of said L. M. Clough, an individual doing business under the style of L. M. Clough Co., for the furnishing and delivering of fill for the fiscal year ending June 30, 1954, described in Item A of his bid, be and the same hereby is rejected for the reason that said bid is deemed excessive and the Port Manager hereby is directed to arrange for the purchase of said fill on the open market."

"RESOLUTION NO. B3316

RESOLUTION APPROVING BOND
OF L. M. CLOUGH CO.

BE IT RESOLVED that the bond of L. M. CLOUGH, an individual doing business under the style of L. M. CLOUGH CO., executed by PACIFIC INDEMNITY COMPANY, a corporation, in the amount of \$3,000.00, for the faithful performance of his contract with the City of Oakland for the furnishing and delivering of rock fill and crusher run rock for the fiscal year ending June 30, 1954, be and it hereby is approved."

"RESOLUTION NO. B3317

RESOLUTION AWARING CONTRACT TO
ANDRE' T. FONTES FOR PRINTING,
FOLDING AND DELIVERING "PORT OF
OAKLAND SAILING SCHEDULE" FOR THE
FISCAL YEAR ENDING JUNE 30, 1954;
FIXING THE AMOUNT OF BONDS TO BE
PROVIDED IN CONNECTION THEREWITH;
REJECTING ALL OTHER BIDS; AND
DIRECTING RETURN OF CHECKS TO
BIDDERS.

BE IT RESOLVED that the contract for the printing, folding and delivering of "Port of Oakland Sailing Schedule" for the twelve (12) month period from July 1, 1953 to June 30, 1954, be and the same hereby is awarded to ANDRE' T. FONTES, an individual doing business under the style of Fontes Printing Co., as the lowest responsible bidder, in accordance with the terms of his bid filed June 15, 1953; and be it further

RESOLVED that a bond for the faithful performance of the work in the amount of \$1,000.00 shall be required; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it further

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

"RESOLUTION NO. B3318

RESOLUTION APPROVING BOND
OF ANDRE' T. FONTES.

BE IT RESOLVED that the bond of ANDRE' T. FONTES, an individual doing business under the style of Fontes Printing Co., executed by FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a corporation, in the amount of \$1,000.00, for the faithful performance of his contract with the City of Oakland for the printing, folding and delivering of "Port of Oakland Sailing Schedule" for the fiscal year ending June 30, 1954, be and it hereby is approved."

"RESOLUTION NO. B3319

RESOLUTION AUTHORIZING ATTENDANCE
AT MEETING OF CALIFORNIA ASSOCIATION OF PORT AUTHORITIES TO BE
HELD AT LOS ANGELES.

BE IT RESOLVED that the Port Manager, the Port Attorney, the Manager, Marine Terminal Department and the Chief Port Accountant be and they hereby are authorized to proceed to Los Angeles, California, to attend the meeting of the California Association of Port Authorities to be held July 10, 1953, and that they be allowed their reasonable expenses in connection therewith upon presentation of claims therefor."

"RESOLUTION NO. B3320

RESOLUTION ACCEPTING CONTRACT WITH L. M. CLOUGH CO.

WHEREAS, L. M. CLOUGH, an individual doing business under the style of L. M. CLOUGH CO., has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated June 24, 1952 (Auditor's No. 9175) for the furnishing and delivering of rock fill and crusher run rock for the fiscal year ending June 30, 1953; now, therefore, be it

RESOLVED that said contract be and it hereby is accepted; and be it further

RESOLVED that all actions taken and orders issued by the Port Manager or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved."

"RESOLUTION NO. B3321

RESOLUTION ACCEPTING CONTRACT WITH THE DUNCANSON-HARRELSON CO.

WHEREAS, THE DUNCANSON-HARRELSON CO., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated June 24, 1952 (Auditor's No. 9178) for furnishing pile driver crew for repairs to Port of Oakland Docks and waterfront facilities located in the Oakland Harbor, for the fiscal year ending June 30, 1953; now, therefore, be it

RESOLVED that said contract be and it hereby is accepted; and be it further

RESOLVED that all actions taken and orders issued by the Port Manager or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved."

"RESOLUTION NO. B3322

RESOLUTION ACCEPTING CONTRACT WITH RUBOTTOM, LAMBERT & LEWIS.

WHEREAS, STEVE RUBOTTOM, HARVEY N. LAMBERT and CLAY M. LEWIS, copartners doing business under the style of RUBOTTOM, LAMBERT & LEWIS, have faithfully performed all the terms and conditions of and have completed that certain contract with the Port, dated June 24, 1952 (Auditor's No. 9176) for furnishing labor, materials and equipment for reconditioning and repairing Port of Oakland railroad tracks during the fiscal year ending June 30, 1953; now, therefore, be it

RESOLVED that said contract be and it hereby is accepted; and be it further

RESOLVED that all actions taken and orders issued by the Port Manager or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved."

"RESOLUTION NO. B3323

RESOLUTION ACCEPTING CONTRACT
WITH ANDRE' T. FONTES.

WHEREAS, ANDRE' T. FONTES, an individual doing business under the style of Fontes Printing Co., has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated June 24, 1952 (Auditor's No. 9177) for printing, folding and delivering "Port of Oakland Sailing Schedule" for the twelve month period from July 1, 1952 to June 30, 1953, inclusive; now, therefore, be it

RESOLVED that said contract be and it hereby is accepted; and be it further

RESOLVED that all actions taken and orders issued by the Port Manager or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved."

"RESOLUTION NO. B3324

RESOLUTION AUTHORIZING
AGREEMENT PROVIDING FOR
EXTENSION OF LICENSE WITH
THE TEXAS COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with THE TEXAS COMPANY, a corporation, providing for the extension for the further period of one year commencing June 1, 1953 of that certain agreement between the parties dated June 1, 1943, as modified by that certain agreement dated June 1, 1949, for the occupancy of those certain 2.28 acres at Dolphin and Ferry Streets, Outer Harbor Terminal Area, at a monthly rental of \$500.00, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. B3325

RESOLUTION AUTHORIZING
AGREEMENT WITH CHARLES LAPP.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with CHARLES LAPP, as Licensee, providing for the occupancy by Licensee of an area of 632 square feet in Building No. 545, Oakland Municipal Airport, for a period of one year commencing May 1, 1953, with the payment of the sum of \$50.56 as consideration for the execution of said agreement and a rental of \$25.28 per month payable in advance commencing June 1, 1953 to and including March 1, 1954, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B3326RESOLUTION AUTHORIZING AGREE-
MENT WITH WELLS CARGO, INC.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with WELLS CARGO, INC., a corporation, as Licensee, providing for the occupancy by Licensee of an open area of 5,000 square feet on the west side of Ferry Street, Outer Harbor Terminal, for a period of one year commencing June 1, 1953, with the payment of the sum of \$50.00 as consideration for the execution of said agreement and a rental of \$25.00 per month payable in advance commencing July 1, 1953 to and including April 1, 1954, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3327RESOLUTION AUTHORIZING AGREE-
MENT WITH INDUSTRIAL MAINTENANCE
& MACHINE SERVICE.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with ADRIAN B. EDWARDS, EVERETT SNELLING, WILLIAM T. CARVALHO and MEL VIRGINO, copartners doing business under the firm name and style of INDUSTRIAL MAINTENANCE & MACHINE SERVICE, as Licensee, providing for the occupancy by Licensee of an area of 1,523 square feet in Building No. 543, Oakland Municipal Airport, for a period of one year commencing June 1, 1953, with the payment of the sum of \$121.84 as consideration for the execution of said agreement and a rental of \$60.92 per month, payable in advance commencing July 1, 1953 to and including April 1, 1954, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B3328RESOLUTION AUTHORIZING
LICENSE AGREEMENT WITH
WHITE CATERING SERVICE.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into a certain agreement dated June 30, 1953 with THELMA WHITE MOUNT, an individual doing business under the firm name and style of WHITE CATERING SERVICE, as Licensee, permitting and licensing said Licensee non-exclusively to engage in the business or commercial activity of providing and delivering on the Oakland Municipal Airport in-flight meals for consumption in or upon commercial air transport planes, for the period from May 15, 1953 to and including April 30, 1954, for the consideration of 5% of the gross monthly sales of the business."

"RESOLUTION NO. B3329RESOLUTION AUTHORIZING LICENSE
AGREEMENT WITH R. & F. CATERERS.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into a certain agreement dated June 23, 1953 with REMY GACHERIEU and FRANCES GACHERIEU, individuals doing business under the firm name and style of R. & F. CATERERS, as Licensee, permitting and licensing said Licensee non-exclusively to engage in the business or commercial activity of providing and delivering on the Oakland Municipal Airport in-flight meals for consumption in or upon commercial air transport planes, for the period from May 15, 1953 to and including April 30, 1954, for the consideration of 5% of the gross monthly sales of the business."

"RESOLUTION NO. B3330RESOLUTION AUTHORIZING SECOND
SUPPLEMENTAL AGREEMENT WITH DASCOMP
AIRCRAFT SALES CO.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into a Second Supplemental Agreement with DASCOMP AIRCRAFT SALES CO., a corporation, dated May 1, 1953, modifying that certain agreement dated September 1, 1952 by deleting therefrom 4,572 square feet in Building No. 721, Oakland Municipal Airport, and that the total monthly rental for the remaining premises shall be the sum of \$309.60 commencing May 1, 1953, and that such agreement shall be upon the form approved by the Port Attorney."

"RESOLUTION NO. B3331RESOLUTION APPROVING PLANS AND
SPECIFICATION FOR INSTALLATION
OF ELECTRIC WORK IN BUILDING E-
517 AT FIRST AND BROADWAY AND
CALLING FOR BIDS THEREFOR.

BE IT RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for installation of electric work in Building E-517 at First and Broadway, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it further

RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. B3332RESOLUTION APPROVING PLANS AND
SPECIFICATIONS FOR INSTALLATION
OF PLUMBING WORK IN BUILDING E-
517 AT FIRST AND BROADWAY AND
CALLING FOR BIDS THEREFOR.

BE IT RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for installation of plumbing work in Building E-517 at First and Broadway, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it further

RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. B3333RESOLUTION APPROVING PLANS AND
SPECIFICATIONS FOR CONSTRUCTION
OF ALTERATIONS TO CONCRETE BLOCK
BUILDING E-517 AT FIRST AND BROAD-
WAY AND CALLING FOR BIDS THEREFOR.

BE IT RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for construction of alterations to concrete block building E-517 at First and Broadway, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it further

RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. B3334

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR INSTALLATION OF HEATING AND VENTILATION IN BUILDING E-517 AT FIRST AND BROADWAY AND CALLING FOR BIDS THEREFOR.

BE IT RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for installation of heating and ventilation in Building E-517 at First and Broadway, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it further

RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. B3335

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTING THE ADDITION TO CONCRETE APRON AT OAKLAND MUNICIPAL AIRPORT AND CALLING FOR BIDS THEREFOR.

BE IT RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for constructing the addition to concrete apron at Oakland Municipal Airport, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it further

RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. B3336

RESOLUTION DIRECTING RECORDATION OF LEASE WITH SAFEWAY STORES, INCORPORATED.

BE IT RESOLVED that the Port Attorney hereby is directed to record that certain lease dated June 22, 1953, between the City of Oakland, acting by and through this Board, and SAFEWAY STORES, INCORPORATED, a corporation."

"RESOLUTION NO. B3337

RESOLUTION DIRECTING RECORDATION OF LEASE WITH GOODMAN AND BROWNE EXPERT CATERING COMPANY.

BE IT RESOLVED that the Port Attorney hereby is directed to record that certain lease dated June 9, 1953, between the City of Oakland, acting by and through this Board, and GOODMAN AND BROWNE EXPERT CATERING COMPANY, a corporation."

"RESOLUTION NO. B3338

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH PARIS BROTHERS.

BE IT RESOLVED that the time for the performance of the contract with PARIS BROTHERS, a corporation, for the construction of a sanitary sewer system at Oakland Municipal Airport (Auditor's No. 9146), be and it hereby is extended to and including August 30, 1953."

"RESOLUTION NO. B3339

RESOLUTION EXTENDING CONTRACT
WITH UNITED STATES NAVY FOR
WHARFINGER SERVICES AND RESCIND-
ING AMENDMENT NO. 1 TO CONTRACT
N220s-68712A.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with the UNITED STATES NAVY providing for the extension of Contract N220s-68712A for the rendering of wharfinger services by the Port on a tariff basis for a period beginning July 1, 1953 and ending June 30, 1954, both dates inclusive, and rescinding Amendment No. 1 to said contract."

"RESOLUTION NO. B3340

RESOLUTION REQUESTING THE CITY
COUNCIL TO ISSUE AND SELL
\$1,500,000.00 AIRPORT IMPROVE-
MENT BONDS, AND RESCINDING
RESOLUTION NO. B3241.

WHEREAS, the qualified electors of the City of Oakland, at a special municipal bond election held on Tuesday, April 21, 1953, voted in favor of incurring a bonded indebtedness in the principal amount of \$10,000,000.00 for certain improvements to the airport of the City of Oakland; and

WHEREAS, OAKLAND MUNICIPAL AIRPORT is under the exclusive jurisdiction of the Board of Port Commissioners; and

WHEREAS, this Board desires to proceed forthwith with improvement of the Airport and accordingly desires that \$1,500,000.00 of said bonds be offered for sale at the earliest possible date; now, therefore, be it

RESOLVED that this Board does hereby request the City Council to proceed at an early date with the issuance and sale of \$1,500,000.00 of said bonds voted for airport improvements; and be it further

RESOLVED that Resolution No. B3241 be and the same hereby is rescinded."

"RESOLUTION NO. B3341

RESOLUTION CREATING A SPECIAL
FUND TO BE KNOWN AS THE BOARD
OF PORT COMMISSIONERS, 1953
AIRPORT BOND IMPROVEMENT FUND.

BE IT RESOLVED that there is hereby created a special fund to be known as the "BOARD OF PORT COMMISSIONERS, 1953 AIRPORT BOND IMPROVEMENT FUND" to be used for the purpose of receiving and depositing all moneys received upon the sale of 1953 Airport Improvement Bonds and for the purpose of the payment of airport improvements made with such funds. Demands upon such special fund shall be presented to this Board for approval, and when allowed shall be presented to the City Auditor for audit, as in the case of other demands."

"RESOLUTION NO. B3342

RESOLUTION CONCERNING
CERTAIN APPOINTMENTS.

BE IT RESOLVED that the following appointments hereby are ratified:

TIOFILO J. AGUILAR, Truck Driver and Laborer (Port Ordinance No. 222, Sec. 5.04), \$305.00 per month, effective July 1, 1953;

ROY A. CLARK, Senior Engineer (Port Ordinance No. 222, Sec. 4.035), \$490.00 per month, effective July 1, 1953;

BEVERLY SCHRODER, Payroll Clerk (Port Ordinance No. 222, Sec. 2.26), \$285.00 per month, effective June 22, 1953;

and be it further

RESOLVED that the following temporary appointments hereby are ratified:

EDWARD BEASLEY, Airport Serviceman (Port Ordinance No. 222, Sec. 6.03), \$290.00 per month, effective June 16, 1953;

THEODORE RODRIGUES, Airport Serviceman (Port Ordinance No. 222, Sec. 6.03), \$290.00 per month, effective June 29, 1953."

"RESOLUTION NO. B3343

RESOLUTION CONCERNING
CERTAIN LEAVES OF ABSENCE.

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

JAMES ADDIEGO, Plumber (Port Ordinance No. 222, Sec. 5.09), for illness, for fifteen and one-half consecutive days, without pay, commencing June 15, 1953;

ROBERT F. ANDERSON, Power Equipment Operator or Mechanic or Laborer (Port Ordinance No. 222, Sec. 5.02), for illness, for eleven consecutive days, with pay, commencing June 15, 1953;

J. WALTER FRATES, Port Publicity Representative (Port Ordinance No. 222, Sec. 2.04), for illness, for fourteen consecutive days, with pay, commencing June 8, 1953;

EDGAR J. HAYDEN, Port Messenger and Clerk (Port Ordinance No. 222, Sec. 8.2), for illness, for ten consecutive days, with pay commencing June 15, 1953;

RALPH A. WARD, Port Maintenance Laborer (Port Ordinance No. 222, Sec. 5.03), for illness, for seventy-three consecutive days, without pay, commencing June 4, 1953;

KENNETH M. JEFFERS, Port Maintenance Laborer (Port Ordinance No. 222, Sec. 5.03), for illness, for thirty consecutive days commencing June 16, 1953, the first two consecutive days thereof with pay and the remainder thereof without pay."

"RESOLUTION NO. B3344

RESOLUTION EXTENDING LEAVE
OF CHARLES G. GOLDTHWAITE.

BE IT RESOLVED that the leave of absence heretofore granted CHARLES G. GOLDTHWAITE, Assistant Engineer (Port Ordinance No. 222, Sec. 4.06), by Resolution No. B3302, be and the same hereby is extended for a further period of twenty-four consecutive days commencing June 9, 1953, the first seven consecutive days thereof with pay and the remainder thereof without pay, in accordance with the rules of the Civil Service Board."

"RESOLUTION NO. B3345

RESOLUTION CONCERNING
CERTAIN MILITARY LEAVES
OF ABSENCE.

BE IT RESOLVED that Alvan L. Mitchell, Port Traffic Representative (Port Ordinance No. 222, Sec. 7.02) be and he hereby is granted a leave for temporary military service for a period of fourteen consecutive days commencing July 27, 1953, with pay; and be it further

RESOLVED that Olaf H. Hansen, Dock Office Clerk (Port Ordinance No. 222, Sec. 8.09) be and he hereby is granted a leave for temporary military service for a period of fourteen consecutive days commencing July 13, 1953, with pay."

"RESOLUTION NO. B3346

RESOLUTION DISCHARGING
ALLAN W. BELLE, AIR-
PORT JANITOR.

BE IT RESOLVED that ALLAN W. BELLE, Airport Janitor, be and he hereby is discharged from his said position, effective June 1, 1953, for misconduct and failure to perform his duties under and observe the rules and regulations of the Port Department and the Civil Service Board."

"RESOLUTION NO. B3347

RESOLUTION DECLARING
ELECTION OF OFFICERS
OF THE BOARD OF PORT
COMMISSIONERS.

BE IT RESOLVED that after an election of officers of this Board held pursuant to its By-Laws, the following officers, to-wit:

- | | |
|------------------|-----------------------|
| H. W. Estep | President |
| Dunlap C. Clark | Vice President |
| John F. Tulloch | Second Vice President |
| Dudley W. Frost | Secretary |
| J. G. BASTOW | Assistant Secretary |
| J. Walter Frates | Assistant Secretary |
| Walter J. Breen | Assistant Secretary |

hereby are declared to have been and are duly elected to serve in the capacities indicated until further action may be taken by the Board."

Pursuant to Resolution Nos. B3291 and B3292, and after advertising for five consecutive days in the City's official newspaper, bids for installing plumbing and heating equipment in Building H-101 at the foot of Fifth Avenue, and bids for installing electric wiring in Building H-101 at the foot of Fifth Avenue were received prior to 3:00 P.M. At the hour of 3:00 P.M. the following bids, being the only bids received, were publicly opened:

After the following bids were read, on motion duly made and seconded the bids were referred to the Port Attorney for legality and to the Port Manager for recommendation as to acceptance of bids.

INSTALL PLUMBING AND HEATING EQUIPMENT
IN BUILDING H-101, FOOT OF 5TH AVENUE, OAKLAND, CALIFORNIA

<u>Bid No.</u>	<u>Bidder</u>	<u>Lump Sum</u>	<u>Certified Check</u>
4	Morrill Plumbing Company	\$1,337.00	\$ 150.00
3	Harold Feehan	1,580.00	158.00
2	Durant Plumbing Company	1,930.00	193.00
1	Scott Company	2,317.00	232.00

INSTALL ELECTRIC WIRING IN BUILDING H-101
FOOT OF 5TH AVENUE, OAKLAND, CALIFORNIA.

<u>Bid No.</u>	<u>Bidder</u>	<u>Lump Sum</u>	<u>Certified Check</u>
2	Spott Electrical Co.	\$4,945.00	\$ 500.00
1	Hall Sloat Electric Co., Inc.	5,365.00	540.00
3	Ets-Hokin & Galvan	5,444.00	600.00
6	Abbett Electric Corporation	5,886.00	650.00
5	Jones Electric Co., Inc.	6,385.00	650.00
4	Foothill Electric Corporation	6,639.00	750.00

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 4:40 p.m.


SECRETARY

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

Held on Monday, July 20, 1953, at the hour of 2:00 p. m. in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: Clark, Galliano, Levy and Tulloch and
President Estep -5

Commissioners absent: None.

Also present were the Port Manager, Assistant Port Manager and Chief Engineer, Manager of the Marine Terminal Department, Port Attorney, Chief Port Accountant, and Manager of the Oakland Airport.

On motion duly made, seconded and carried, the minutes of the regular meeting of July 6, 1953 were approved as corrected in the following manner as suggested by Commissioner Tulloch: Page 3, end of first paragraph, add "of which the Port will pay one-half the cost".

On recommendation of Chief Engineer, by resolution later adopted, the Board approved the request of United Can & Glass Company to sublease a portion of its premises to the Gilro Machine Company, for a period expiring on January 1, 1954, at the same rate paid by United Can & Glass Company.

On recommendation of the Chief Engineer, the Board approved a request from the California Speedboat Association for an exclusive concession for sale of hot dogs, soft drinks, ice cream, etc., in the area surrounding the speedboat ramp on the date of their Regatta, August 2, 1953, with the understanding that they will do their own policing and with the further understanding that the permit does not include space on Doolittle Drive.

The Chief Engineer reported that the annual convention of the Pacific Coast Association of Port Authorities will be held in Vancouver, B. C., from Thursday, September 10th through and including Saturday, September 12th. None of the Commissioners indicated a desire to attend.

The Board approved payment of \$250 to the Bay Area Council for continuation of membership for the next fiscal year.

Upon recommendation of the Chief Engineer, the Board approved the following new harbor license agreements:

Flash-R-Lite Co. of Northern California, portion of Building G-309 on 5th Ave. and outside storage area at \$214.19 per month, effective August 1, 1953.

Truck Transport, D. J. Norgaard, 5,000 sf area at 7th Ave., along Embarcadero at $\frac{1}{2}$ psf per month. Occupancy to be on a month to month basis, effective July 1, 1953.

Upon recommendation of the Chief Engineer, the Board, by resolution later adopted, confirmed the sale of a Fairbanks Morse centrifugal pump acquired from the Navy to the Triple "A" Machine Shop for \$400.

Upon recommendation of the Chief Engineer, the Board, by resolutions later adopted, awarded the following contracts to the low bidders as indicated: Furnish and install plumbing and heating in Building H-101 at the foot of 5th Avenue to Morrill Plumbing Co.; furnish and install electrical wiring in Building H-101 to Spott Electrical Co.

The Board, by resolution later adopted, granted building permits to Hallett Marine Supply for construction of a 20' x 45' addition to boat storage building at approximate cost of \$2,000, and construction of connection 20' x 19' between two existing buildings, at approximate cost of \$750.

On recommendation of the Chief Engineer, the Board approved a proposed plan from the City of Oakland for the dredging of an outlet channel, for the storm waters from portions of North and West Oakland, from the end of the box culvert at the State Highway distribution structure northwesterly, through the Santa Fe property. It was noted that this channel is not within the Port area, but that its extension at a later date will be over Port property. Commissioner Tulloch suggested that there be written into the agreement a provision that the expenses of future crossings over the channel be borne by the City and not by the Board of Port Commissioners.

Upon recommendation of the Chief Engineer, the Board later passed a resolution authorizing recording of the bill of sale of Howard Norton on July 31st unless payment is received before that date for rental and other charges of \$1,841.18.

Upon recommendation of the Port Attorney, the Board later adopted

a resolution determining that the Bow and Bell has complied with the provisions of the lease for the Bow and Bell requiring the investment by lessee of not less than \$30,000 for installed equipment and authorizing that the deposit of rental be applied on account of the minimum rent beginning as of August 1, 1953.

The Port Attorney reported that as a result of condemnation of Port property by the State for the Eastshore Freeway, the State paid into court \$30,620.50, plus court costs incurred by the Port. These funds have now been deposited in the City Treasury for the account of the Board of Port Commissioners.

On recommendation of the Port Attorney, the Board later approved an ordinance for the participation by the Port in the industry pension plan for registered terminal workers.

On recommendation of the Manager of the Marine Terminal Department, the Board later approved an ordinance to put into effect, as it applies to personnel employed by the Port of Oakland, arbitrator's award of 6¢ per straight time hour wage increase for dock clerks, dock laborers, cargo repairmen and watchmen.

The Port Attorney reported that the Civil Aeronautics Board Examiner recommended against TWA-Braniff-Eastern interchange. He reported, however, that TWA is still very optimistic, and recommended that we continue in this case. The Board agreed.

On recommendation of the Airport Manager, the Board approved the following lease renewals effective August 31, 1953:

Western Airlines, Bldg. #110 at \$250 per month.

California Jobbing Company, 3,940 sf warehouse floor in Bldg. #711 at \$167.45 per month.

Dascomp Aircraft Sales Company, 7,740 sf Bldg. 721 at \$309.60 per month.

On recommendation of the Chief Port Accountant, the following personnel changes were approved:

William A. Lemos appointed to regular position of Port Maintenance Laborer, effective July 8, 1953, at \$284.00 per month.

Alberta F. Hillman appointed to regular position of General Clerk, effective July 16M, 1953, at \$289.00 per month.

George Taylor temporarily appointed to position of Painter, effective July 16M, 1953, at \$368.00 per month.

Charles G. Goldthwaite, Assistant Engineer, granted 60 days leave without pay, effective July 13, 1953.

Richard H. Wilkes appointed to regular position of Electrical Engineering Assistant and Draftsman, effective July 10, 1953, at \$394.00 per month.

Alexander Haskey, Port Watchman, granted 19 working days leave with pay, effective July 7, 1953.

Elmer J. Sudmeier, power Equipment Operator or Mechanic or Laborer, granted 30 days leave, 2 days with pay, 28 days without pay, effective July 2, 1953.

J. S. Saunders, Terminal Superintendent and Traffic Representative, granted 23 days leave, 13 days with pay, 10 days without pay, effective July 9, 1953.

Ernest F. Greenwood, Emergency Dock Laborer, granted 90 days leave without pay, effective June 20, 1953.

The Board, by resolution, approved an estimated amount of \$58,000 for the semi-monthly payroll of Port employees for the period July 1 to July 16M, 1953.

The Chief Engineer presented an offer of Mr. Antone Cannizzaro, councilman of the City of San Leandro, to sell the property adjacent to the Airport north and east of the intersection of Hegenberger Road, Doolittle Drive and Jones Avenue, in which he has one-fifth interest in the ownership, to the Port for \$100,000 for his one-fifth interest. The Commissioners agreed that we would not be interested at this price. However, Commissioner Galliano suggested that we might be interested in acquiring the property for the future if the price were to be in line.

The Port Manager presented a communication from Mr. Paul Heide, Business agent for I. L. W. U. Local 6, in which he informed the Board that the union was calling a meeting for July 17th, at which time a course of action would be recommended to bring about an adequate and prompt response to their request that the Board recognize their Union.

The Port Manager reported that in accordance with instructions from the Board given to him on July 6, 1953, he had a conference with Mr. Arthur Anderson of Corlett and Anderson and a conference with Mr. Carl Warnecke of Warnecke & Warnecke, after which time Mr. Anderson and Mr. Warnecke had two meetings between themselves and were unable to come to any agreement along the lines outlined by the Board on its motion at the meeting of July 6th and instructions to the Port Manager, which were that: "The Port Manager should contact the two architectural

firms and see if they would be agreeable to naming Warnecke and Warnecke as architects with Corlett and Anderson as Associates, or some other suitable arrangement". The Port Manager stated that Mr. Anderson's position was that unless his firm can participate on an equal basis, they would not be willing to enter into any agreement or to participate in the work. He indicated, however, that he was agreeable to the naming of a Chairman to act as spokesman, but that both firms would have equal responsibility and that otherwise he was unwilling to participate. The Port Manager further stated that Mr. Carl Warnecke prepared a memorandum agreement and submitted it to Mr. Anderson, but Mr. Anderson was unwilling to participate on the basis as outlined in the memorandum agreement submitted by Mr. Warnecke. The memorandum agreement was as follows:

"WARNECKE and WARNECKE, Architects

CORLETT & ANDERSON, Architects and Engineers

Associated for Development of Oakland Municipal Airport
Terminal Building.

CORLETT & ANDERSON to prepare plans and specifications for structural portions of the building after consultations with WARNECKE and WARNECKE; and CORLETT & ANDERSON to supervise and check the work delineated in the plans and specifications prepared by CORLETT & ANDERSON.

WARNECKE and WARNECKE to inform CORLETT & ANDERSON of proposed plans and specifications as they develop and CORLETT & ANDERSON to have the right to express their views to WARNECKE and WARNECKE with regard to such proposed plans and specifications. WARNECKE and WARNECKE to have the primary responsibility of preparing the plans and specifications for work other than structural engineering, and as to communications, consultations, discussions and announcements of final decisions and views on architectural matters to the Board and their consultants."

He stated both firms were willing to participate on an equal basis, but were unwilling to have either one named as the lead firm which would assume prime responsibility. The Port Manager and the Chief Engineer reiterated their recommendation that one firm be designated the lead firm having prime responsibility for the job. Following the Port Manager's report, there was a lengthy discussion with regard to the appointment of architects, which resulted in the following motion: Commissioner Galliano moved that a letter be sent over the signature of the President of the Board of Port Commissioners to Warnecke and Warnecke, Architects, and Corlett & Anderson, Architects, stating to them in substance that the Board of Port Commissioners will employ

them as Associate Architects provided that each will agree that one of their firms will be the lead firm having primary responsibility to the Port and with full authority to allocate work between them, and request a response in writing not later than Friday, July 24, 1953. Commissioner Clark suggested that there be included in the letter a suggestion that the two firms of architects confer before sending in their replies. The motion was then seconded by Commissioner Clark. All commissioners were in favor, except Commissioner Tulloch. Commissioner Galliano stated that in accordance with previous discussions that if the answers come back that they cannot agree and will not undertake this proposition for the naming of one firm as the lead firm with prime responsibility, that the Board would then appoint one firm as the architects with the full responsibility for the job. This was concurred in by Commissioner Clark, who had seconded the previous motion.

The Port Manager made an oral report on the meeting of the California Association of Port Authorities in Los Angeles.

The Airport Manager made an oral report on the Airport Use Panel held at the Hotel Claremont.

The Port Attorney made an oral report regarding the forthcoming hearing upon the complaint filed by the Stockton Port District before the Federal Maritime Board, and stating that he planned to use the Manager of the Marine Terminal Department as a witness.

The Port Attorney made an oral report regarding the hearing by the C. A. B. in Washington, D. C., upon the application of Transocean Air Lines in the Trans-Pacific Certificate Renewal Case. He further stated that it was a pleasure to have a witness, such as the Airport Manager, who knows his business, knows his subject and what he is expected to testify to, and does so with poise and confidence. He stated that the case would probably take about 6 (six) weeks before a decision is reached.

The report on accounts receivable for the period ending June 30, 1953 was filed. Commissioner Clark moved that we press Transocean Air Lines for payments of their rent the same as other tenants, which

motion was seconded by Commissioner Tulloch.

Financial report on recent distress cargo sale, monthly report of revenue received from percentage leases for the period ending June 30, 1953, and status of Harbor Maintenance and Improvement Fund No. 911 as of July 20, 1953, were filed.

Reports of the Auditing Committee on Claims and Demands, Auditing Committee on Claims and Demands for Fund 706, and Auditing Committee on weekly payroll were adopted.

Information on Port and Airport Activities as listed and appended to the calendar was noted.

Port Ordinance No. 862 being, "AN ORDINANCE AMENDING CERTAIN ITEMS OF PORT ORDINANCE NO. 60 RELATING TO SERVICE CHARGES AND LOADING AND UNLOADING CHARGES," Port Ordinance No. 863 being, "AN ORDINANCE AMENDING SECTION 5 OF PORT ORDINANCE NO. 378 RELATING TO THE TERMS OF COMPENSATION FOR THE PUBLIC UTILITY WHARFINGER FRANCHISE GRANTED TO HOWARD TERMINAL," and Port Ordinance No. 864 being, "AN ORDINANCE AMENDING SECTIONS 8.211, 16.75 and 16.78 OF PORT ORDINANCE NO. 222 INCREASING THE COMPENSATION OF CERTAIN EMPLOYEES AND PROVIDING FOR CERTAIN INSURANCE BENEFITS," having been duly introduced, read and published, were finally adopted by the following vote:

AYES: Commissioners Clark, Galliano, Levy and Tulloch and
President Estep -5

NOES: None

ABSENT: None.

Port Ordinance No. ____ being, "AN ORDINANCE ADDING SECTION 16.771 to PORT ORDINANCE NO. 222 PROVIDING FOR PARTICIPATING IN THE INTERNATIONAL LONGSHOREMEN'S AND WAREHOUSEMEN'S UNION - EAST BAY MARINE TERMINAL ASSOCIATION PENSION PLAN FOR REGISTERED TERMINAL WORKERS," and Port Ordinance No. ____ being, "AN ORDINANCE AMENDING SECTIONS 8.07, 8.0701, /^{8.13}8.1301, 8.14 AND 8.21 OF PORT ORDINANCE NO. 222, INCREASING THE COMPENSATION OF CERTAIN EMPLOYEES," were introduced and passed to print by the following vote:

AYES: Commissioners Clark, Galliano, Levy and Tulloch and
President Estep -5

NOES: None

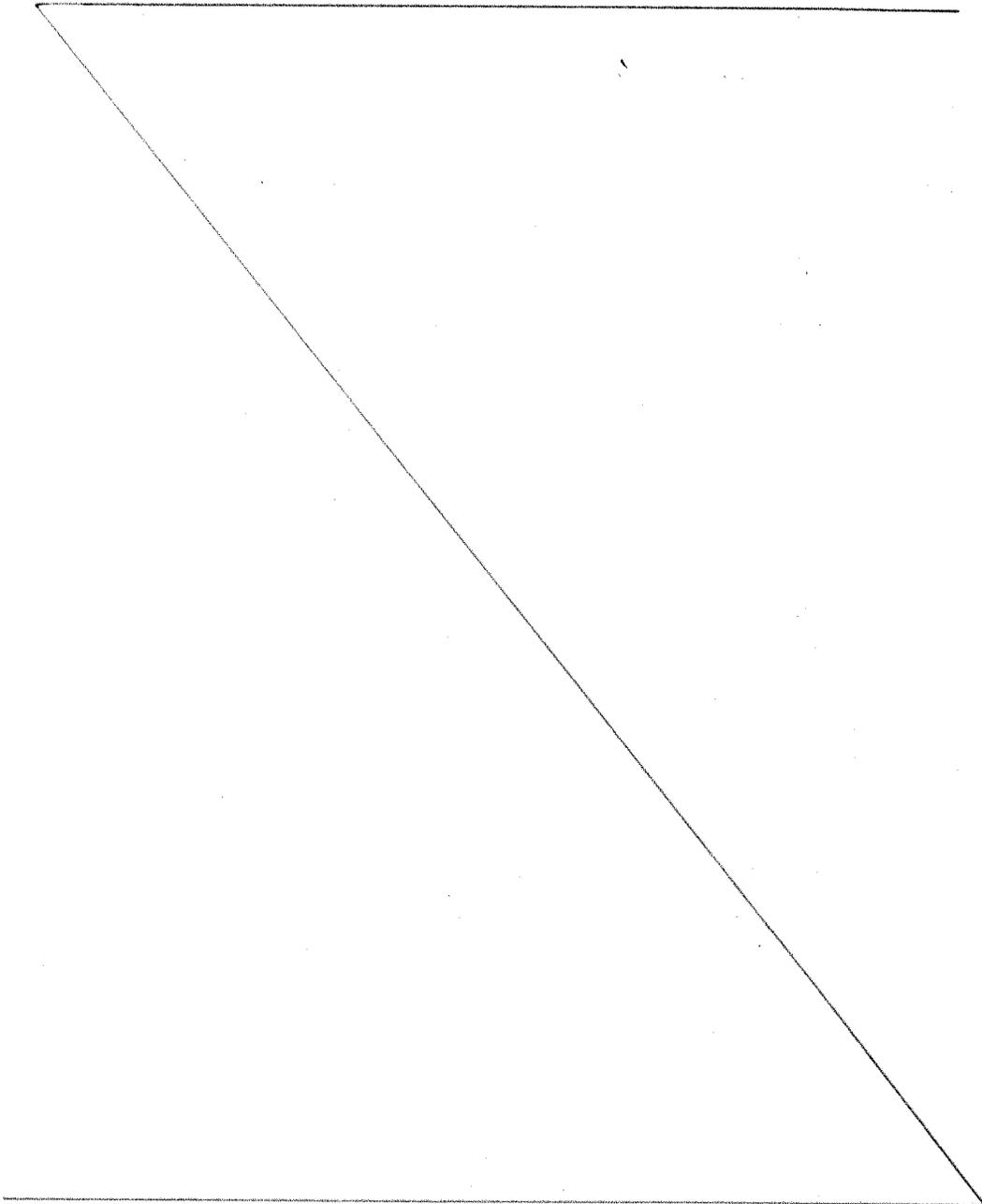
ABSENT: None.

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

AYES: Commissioners Clark, Galliano, Levy and Tulloch and President Estep -5

NOES: None.

ABSENT: None.



"RESOLUTION NO. B3348RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Air Reduction Pacific Company	15.31
American District Telegraph Company	2,773.10
Baker & Hamilton	2.32
Cobbledick Kibbe Glass Company	4.91
Glen L. Codman Company, Inc.	41.26
Eastbay Chapter National Safety Council	5.00
Elmhurst Key and Lock Service	6.08
F & R Grinding Works	17.00
General Electric Company	32.75
Getz Bros. & Co.	8.94
Weston Havens	150.00
International Business Machines Corporation	578.00
International Harvester Company	17.72
Geo. A. Kreplin Co.	8.12
Musicast	30.00
Oakland Association of Insurance Agents	567.57
Oakland Overall Laundry	3.50
Oakland Rubber Stamp Co.	2.28
The Pacific Telephone and Telegraph Company	3.50
Parker Electrical Mfg. Co.	16.90
Payne Mahoney Inc.	8.65
The T. H. Pitt Company A Corporation	41.63
S & C Motors	13.84
San Francisco Commercial Club	9.00
Sea Wolf Restaurant	27.65
Southern Pacific Company	41.35
The Texas Company	68.50
Haslett Warehouse Company	3.39
Fred C. Ruppert	22.59
Kenneth Jeffers	115.00
Gordon A. Woods	65.20
	<u>4,701.06"</u>

"RESOLUTION NO. B3349RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Semi-monthly payroll	55,144.49
Air Reduction Pacific Company	39.92
Aircraft Engineering & Maintenance Co.	249.53
Hap Alzina	4.43
American Neon Displays Inc.	10.80
American Optical Company	8.01
Edward R. Bacon Company	10.56
Baker & Hamilton	73.82
Bay City Fuel Oil Company	54.57
Bearing Industries	13.20
Geo. R. Borrmann Steel Company	71.13
Bureau of Electricity City of Alameda	88.41
California Foundries Inc.	9.00

California Pottery Company	20.10
Dept. of Employment State of California	1,866.39
Camera Corner	39.80
City of Oakland Park Department	320.00
City of Oakland Purchasing Dept.	3.50
City of Oakland Street Dept.	26.93
Robert H. Clark Company	37.08
Cobbledick Kibbe Glass Company	18.61
Cochran & Celli	8.93
Connecticut General Life Insurance Company	544.28
Crane Packing Company	15.58
A. B. Curry	69.32
Daily Commercial News	44.80
The Daily Review	50.00
Deaton Fountain Service	19.00
Dieterich Post Company	83.69
Frank W. Dunne Co.	33.93
East Bay Blue Print and Supply Co.	176.42
East Bay Municipal Utility District	3,395.74
East Bay Sanitary Rag Works	35.54
Electrical Products Corporation	10.67
Elmhurst Key and Lock Service	6.89
Eureka Mill and Lumber Co.	10.90
J. E. French Co.	21.40
Fruitvale Canning Co.	37.30
W. P. Fuller & Co.	18.83
Gallagher & Burk Inc.	36.18
General Electric Supply Company	30.13
Genico	12.09
Charles R. Hadley Company	9.68
Harbor Marine Supply	1.75
Ward Harris Inc.	62.05
Hogan Lumber Company	355.48
Hudson Printing Co.	99.40
C. P. Hunt Company	24.39
Hurley Marine Works	114.35
Industrial Coat and Apron Supply Co.	2.00
International Harvester Company	4.94
Stanley C. Johnson	3.00
Earle M. Jorgensen Co.	9.78
Kaiser Health Plan	714.86
Geo. A. Kreplin Co.	79.43
Lawton & Williams	47.38
Leonard Plumbing & Heating Supply Inc.	27.77
Municipal Finance Officers Association	10.00
Malott & Peterson Grundy	38.87
Marchant Calculators Inc.	5.81
C. Markus Hardware Inc.	371.69
C. W. Marwedel	.56
Mastercraft Tube & Tire Co.	7.00
National Lead Company	12.36
M. E. Nesbit Company	48.70
Oakland Camera Exchange	5.69
Oakland Municipal Employees Retirement System	10,386.74
Oakland Plumbing Supply Co.	66.98
Oakland Rubber Stamp Co.	3.07
Oakland Saw Works	2.25
Oakland Scavenger Co.	60.00
Oakland Title Insurance and Guaranty Company	722.00
Operating and Maintenance Specialties	15.87
Pacific Gas and Electric Company	6,192.81
Pacific Electric Motor Co.	3.38
Pacific Maritime Association	1,836.24
The Pacific Telephone and Telegraph Company	1,586.43
Pacific Tool and Supply Company	40.64
Peterson Automotive	44.40
Peterson Tractor & Equipment Co.	56.58
Ransome Company	15.60
Richmond Chase Company	42.80
Robaks	6.39

Roberts Surplus Co.	9.27
Robideaux Express	535.89
E. C. Rodgers Lime & Cement Co.	157.47
Rosenberg Bros & Co., Inc.	3.30
S & C Motors	36.64
San Francisco Commercial Club	50.60
San Francisco Oakland Bay Bridge	40.00
Sangamo Electric Company	2.06
Shell Oil Company	13.82
Simon Hardware Co.	12.33
Signal Oil Company	1,668.80
State Board of Equalization	3.82
State Electric Supply	51.51
Stonhard Company	79.94
Tay Holbrook Inc.	52.21
Teds Key Works	4.32
Towmotor Corporation	19.22
Tractor & Equipment Co.	10.87
The Tribune Publishing Co.	108.90
United Rent Alls	1.50
United Surplus Sales	8.14
Warren Farm Equipment	28.96
Western Disinfecting Company	55.80
Western Union	28.79
Westinghouse Electric Supply Company	547.72
Gordon A. Woods	105.95
R. J. Jones	143.25
Port Promotion & Development Fund	627.04
L. M. Clough Co.	64.80
Duncanson Harrelson Company	822.71
Fontes Printing Co.	178.04
	<u>91,384.69"</u>

"RESOLUTION NO. B3350

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

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

SPECIAL DISTRESS CARGO FUND - NO. 706

LEW WINSTON, AUCTIONEER	\$ 936.32
PORT OF OAKLAND - FUND 911	<u>1,029.44</u>
	<u>\$1,965.76 "</u>

"RESOLUTION NO. B3351

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

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

RESOLVED that the demand against the Harbor Maintenance and Improvement Fund for the reimbursement of the Port Revolving Fund in the

amount set forth therein, having been approved by the Auditing Committee hereby is approved and allowed, and the City Auditor be and he hereby is authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

PORT REVOLVING FUND - PAYROLLS

Payroll for week ending July 5, 1953	\$ 6,682.93
Payroll for week ending July 12, 1953	\$ 8,061.59
	<u>\$14,744.52 "</u>

"RESOLUTION NO. B3352

RESOLUTION AWARING CONTRACT TO MORRILL PLUMBING COMPANY FOR INSTALLING PLUMBING AND HEATING EQUIPMENT IN BUILDING H-101, FOOT OF FIFTH AVENUE; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF CHECKS TO BIDDERS.

BE IT RESOLVED that the contract for the installing of plumbing and heating equipment in Building H-101, foot of Fifth Avenue, be and the same hereby is awarded to EDWARD H. MORRILL and HENRY M. MORRILL, copartners doing business under the firm name and style of MORRILL PLUMBING COMPANY, as the lowest responsible bidders, in accordance with the terms of their bid filed July 6, 1953; and be it further

RESOLVED that a bond for the faithful performance of the work in the amount of \$1,337.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it further

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

"RESOLUTION NO. B3353

RESOLUTION APPROVING BONDS OF MORRILL PLUMBING COMPANY.

BE IT RESOLVED that the bonds of EDWARD H. MORRILL and HENRY M. MORRILL, copartners doing business under the firm name and style of MORRILL PLUMBING COMPANY, executed by Saint Paul-Mercury Indemnity Company, a corporation, each in the amount of \$1,337.00, for the faithful performance of their contract with the City of Oakland for the installation of plumbing and heating equipment in Building H-101, foot of Fifth Avenue, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. B3354

RESOLUTION AWARING CONTRACT TO SPOTT ELECTRICAL COMPANY FOR INSTALLING ELECTRIC WIRING IN BUILDING H-101, FOOT OF FIFTH AVENUE; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF CHECKS TO BIDDERS.

BE IT RESOLVED that the contract for the installing of electric wiring in Building H-101, at the foot of Fifth Avenue, be and the same hereby is awarded to SPOTT ELECTRICAL COMPANY, a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed July 6, 1953; and be it further

RESOLVED that a bond for the faithful performance of the work in the amount of \$4,945.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it further

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

"RESOLUTION NO. B3355

RESOLUTION APPROVING BONDS
OF SPOTT ELECTRICAL COMPANY.

BE IT RESOLVED that the bonds of SPOTT ELECTRICAL COMPANY, a corporation, executed by American Casualty Company of Reading, Pennsylvania, a corporation, each in the amount of \$4,945.00, for the faithful performance of its contract with the City of Oakland for the installation of electric wiring in Building H-101, at the foot of Fifth Avenue, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. B3356

RESOLUTION APPROVING
SEMI-MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending July 16, 1953 at noon, in the amount of \$58,000.00, hereby is approved."

"RESOLUTION NO. B3357

RESOLUTION FINDING AND DETERMINING
THAT LESSEE HAS COMPLIED WITH CERTAIN
REQUIREMENTS OF LEASE.

WHEREAS, that certain lease dated June 9, 1953, of certain premises at the foot of Broadway with GOODMAN AND BROWNE EXPERT CATERING COMPANY, a corporation, as Lessee, requires that the Lessee shall furnish and equip said premises for operation as a restaurant and cocktail lounge, with equipment and furnishings of an installed value of not less than \$30,000.00; and

WHEREAS, the Lessee has deposited with the Port as Lessor the sum of \$1,200.00 to be retained by the Port as liquidated damages in event of default by the Lessee in the performance of that obligation; and

WHEREAS, the said lease further provides that upon the Lessee's compliance with said obligation to the satisfaction of the Port, said sum so deposited shall be deemed payment of the minimum rent provided for in said lease for the three (3) months next ensuing; and

WHEREAS, Lessee has complied with said obligation to the satisfaction of the Port; now, therefore, be it

RESOLVED, that this Board does hereby find and determine that Lessee has complied with said obligation to the satisfaction of the Port as Lessor and that the said deposit of \$1,200.00 shall be deemed payment of the minimum rent provided for in said lease for the period commencing on the 1st day of August, 1953, and ending on the 31st day of October, 1953."

"RESOLUTION NO. B3358

RESOLUTION AUTHORIZING SALE OF PUMP.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to sell to TRIPLE "A" MACHINE SHOP, INC., a corporation, that certain Fairbanks Morse centrifugal pump with 40 H. P. motor connected, in accordance with the bid of said TRIPLE "A" Machine Shop, Inc., for the sum of \$400.00, and that he be authorized to execute the necessary Bill of Sale therefor."

"RESOLUTION NO. B3359

RESOLUTION GRANTING PERMISSION TO UNITED CAN & GLASS COMPANY TO SUBLET PREMISES.

BE IT RESOLVED that UNITED CAN & GLASS COMPANY hereby is permitted to sublet a portion of its leased premises to GILRO MACHINE COMPANY commencing July 13, 1953 to and including December 31, 1953, subject to each and all of the terms and conditions of the existing agreement between said UNITED CAN & GLASS COMPANY, formerly Atlas Imperial Diesel Engine Co., and the Port; and be it further

RESOLVED that such permission is granted upon the express condition that any rent paid by the subtenant in addition to the rent paid by the said UNITED CAN & GLASS COMPANY to the Port under its said agreement with the Port shall be paid to the Port, provided, that the tenant shall be allowed expenses in an amount to be approved by the Port Manager for utility services furnished and other expenses required by the subletting."

"RESOLUTION NO. B3360

RESOLUTION ACCEPTING BILL OF SALE FROM HOWARD E. NORTON AND DIRECTING RECORDATION THEREOF.

BE IT RESOLVED that the Bill of Sale of HOWARD E. NORTON, dated October 24, 1952, conveying to the City certain buildings and ramp located at the foot of Harrison Street, 350 feet south of First Street and 300 feet east of Webster Street, be and the same hereby is accepted, and the Port Attorney hereby is directed to cause the recordation thereof."

"RESOLUTION NO. B3361

RESOLUTION GRANTING HALLETT MARINE SUPPLY PERMISSION TO PERFORM CERTAIN WORK.

BE IT RESOLVED that the application and plans and specifications submitted by HALLETT MARINE SUPPLY for construction of a wall and roof between existing buildings on applicant's premises, at a cost to said Company of \$750.00, hereby are approved, and permission hereby is granted; and be it further

RESOLVED that the application and plans and specifications submitted by HALLETT MARINE SUPPLY for construction of a 20' x 45' addition to the storage building on applicant's premises, at a cost to

said Company of \$2,000.00, hereby are approved, and permission hereby is granted."

"RESOLUTION NO. B3362

RESOLUTION AUTHORIZING
AGREEMENT WITH ROCKBESTOS
PRODUCTS CORPORATION.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with ROCKBESTOS PRODUCTS CORPORATION, a corporation, as Licensee, providing for the occupancy by Licensee of an area of 4,000 square feet in Building No. 741, Oakland Municipal Airport, for a period of one year commencing July 1, 1953, at a monthly rental of \$160.00, and that such agreement shall be upon the form customarily used for Airport purposes."

"RESOLUTION NO. B3363

RESOLUTION CONCERNING
CERTAIN APPOINTMENTS.

BE IT RESOLVED that the following appointments hereby are ratified:

WILLIAM A. LEMOS, Port Maintenance Laborer (Port Ordinance No. 222, Sec. 5.03), \$270.00 per month, effective July 8, 1953;

ALBERTA F. HILLMAN, General Clerk (Port Ordinance No. 222, Sec. 2.027), \$275.00 per month, effective July 16, 1953, at noon;

and be it further

RESOLVED that the temporary appointment of GEORGE TAYLOR to the position of Painter (Port Ordinance No. 222, Sec. 5.07) for temporary services, at a salary of \$350.00 per month effective July 16, 1953, at noon, be and the same hereby is ratified; and be it further

RESOLVED that the termination of the temporary appointment of RICHARD H. WILKES to the position of Electrical Engineering Assistant and Draftsman (Port Ordinance No. 222, Sec. 4.131), effective July 9, 1953, be and the same hereby is ratified; and be it further

RESOLVED that the appointment of RICHARD H. WILKES to the position of Electrical Engineering Assistant and Draftsman (Port Ordinance No. 222, Sec. 4.131, at a salary of \$375.00 per month, effective July 10, 1953, be and the same hereby is ratified."

"RESOLUTION NO. B3364

RESOLUTION CONCERNING CER-
TAIN LEAVES OF ABSENCE.

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

ALEXANDER HASKEY, Port Watchman (Port Ordinance No. 222, Sec. 8.21), with pay, for illness, for nineteen working days from July 7, 1953;

ELMER J. SUDMEIER, Power Equipment Operator or Mechanic or Laborer (Port Ordinance No. 222, Sec. 5.02), for illness, for thirty consecutive days commencing July 2, 1953, the first two consecutive days thereof with pay and the remainder thereof without pay;

J. S. SAUNDERS, Terminal Superintendent and Traffic Representative (Port Ordinance No. 222, Sec. 8.01), for illness, for

twenty-three consecutive days commencing July 9, 1953, the first thirteen consecutive days thereof with pay and the remainder thereof without pay; and be it further

RESOLVED that the extension of the leave of absence heretofore granted ERNEST F. GREENWOOD, Emergency Dock Laborer (Port Ordinance No. 222, Sec. 8.131) by Resolution No. B3302 for a further period of ninety consecutive days, commencing June 20, 1953, without pay, be and the same hereby is ratified; and be it further

RESOLVED that the extension of the leave of absence heretofore granted CHARLES G. GOLDTHWAITE, Assistant Engineer (Port Ordinance No. 222, Sec. 4.06) by Resolution No. B3344 for a further period of sixty consecutive days, commencing July 13, 1953, without pay, be and the same hereby is ratified."

"RESOLUTION NO. B3365

RESOLUTION GRANTING COMMISSIONER
JOHN F. TULLOCH PERMISSION TO
LEAVE THE STATE.

BE IT RESOLVED that Commissioner John F. Tulloch is granted permission to leave the State commencing August 2, 1953 to and including August 16, 1953."

Pursuant to Resolutions No. B3331, B3332, B3333, B3334 and B3335, and after advertising for five consecutive days in the City's official newspaper, bids on INSTALLATION OF ELECTRIC WORK IN BUILDING E-517 AT FIRST AND BROADWAY; INSTALLATION OF PLUMBING WORK IN BUILDING E-517 AT FIRST AND BROADWAY; CONSTRUCTION OF ALTERATIONS TO CONCRETE BLOCK BUILDING E-517 AT FIRST AND BROADWAY; INSTALLATION OF HEATING AND VENTILATION IN BUILDING E-517 AT FIRST AND BROADWAY; and CONSTRUCTING THE ADDITION TO CONCRETE APRON AT OAKLAND MUNICIPAL AIRPORT were received prior to 3:00 p.m. At the hour of 3:00 p.m., the following bids, being the only bids received, were publicly opened:

INSTALLATION OF ELECTRIC WORK IN BUILDING E-517
AT FIRST & BROADWAY

<u>Bidder</u>	<u>Lump Sum</u>	<u>Certified Check</u>
Red Top Electric Co.	\$ 4,574.00	\$ 460.00
Scott-Buttner Electric Co., Inc.	4,684.00	469.00
T. L. Rosenberg Company	5,487.00	548.70
Abbett Electric Corp.	5,988.00	600.00
Spott Electrical Company	6,270.00	650.00
Ets-Hokin & Galvan	7,238.00	800.00 (Cashier's)

INSTALLATION OF PLUMBING WORK IN BUILDING E-517
AT FIRST & BROADWAY

<u>Bidder</u>	<u>Lump Sum</u>	<u>Certified Check</u>
Harold J. Feehan	\$ 5,600.00	\$ 560.00
Durant Plumbing Company	6,485.00	648.50
Morrill Plumbing Company	6,873.00	688.00

CONSTRUCTION OF ALTERATIONS TO CONCRETE BLOCK
BUILDING E-517 AT FIRST & BROADWAY

<u>Bidder</u>	<u>Lump Sum</u>	<u>Certified Check</u>
J. B. Petersen & Son	\$ 24,777.00	\$ 2,500.00 (Cashier's)
Haglund Construction Co.	25,188.00	2,700.00
Vezev Construction Co.	25,785.00	2,700.00
Robert L. Wilson	28,445.00	3,000.00
Alfred J. Hopper, Inc.	29,272.00	3,000.00
H. Duncan Malloch	29,480.00	3,000.00

INSTALLATION OF HEATING AND VENTILATION IN BUILDING E-517
AT FIRST & BROADWAY

<u>Bid No.</u>	<u>Bidder</u>	<u>ITEM I</u>	<u>ITEM II</u>
		<u>LUMP SUM</u>	<u>LUMP SUM</u>
		For complete installation of one 340,000 Btu gas fired heating furnace complete with all ducts, registers, grilles, automatic controls, flues, etc.	In lieu of making the installation as specified in Item I to install all ducts, registers and dampers as specified but to connect same to existing 100,000 Btu heater.
1	A & B Metal Products Corp.	\$ 1,976.70	\$ 1,842.62
2	Coast Ventilating & Heating Co.	2,040.00	1,240.00
3.	East Bay Sheet Metal Works	2,547.00	1,414.00
4.	N. V. Heathorn, Inc.	2,370.00	1,710.00
5.	Morrill Plumbing Company	2,618.00	1,757.00
6.	Scott Company	2,241.00	1,538.00
7.	Atlas Heating & Ventilating Co., Ltd.	1,866.00	1,229.00
8.	Aladdin Heating Corp.	1,922.00	1,170.00
9.	Granholt Sheet Metal Works	1,897.00	1,202.00

INSTALLATION OF HEATING & VENTILATION IN BUILDING E-517 continued:

	<u>ITEM 3</u>	<u>ITEM 4</u>	<u>ITEM 5</u>
	For complete installation of one 5000 cfm exhaust blower together with necessary ducts, grilles, etc., for bar	For complete installation of one 3450 cfm exhaust blower together with necessary ducts, grilles, etc., for banquet room	For complete installation of one 4150 cfm exhaust blower together with necessary ducts, grilles, etc. for kitchen
<u>Bid No</u>	<u>LUMP SUM</u>	<u>LUMP SUM</u>	<u>LUMP SUM</u>
1.	\$ 1,210.00	\$ 1,037.30	\$ 948.00
2.	1,192.00	687.00	635.00
3.	1,173.00	801.00	774.00
4.	1,340.00	1,073.00	886.00
5.	1,700.00	1,032.00	939.00
6.	1,157.00	824.00	742.00
7.	1,289.00	902.00	844.00
8.	1,278.00	774.00	634.00
9.	1,097.00	734.00	654.00
	<u>ITEM 6</u>	<u>ITEM 7</u>	
	For complete installation of one 10,000 cfm exhaust blower together with necessary ducts, grilles, etc., for dining room	For complete installation and remodeling of exhaust ventilating systems for toilet rooms	
<u>Bid No.</u>	<u>LUMP SUM</u>	<u>LUMP SUM</u>	<u>Certified Check</u>
1.	\$ 1,205.00	\$ 198.00	\$ 657.58
2.	1,144.00	192.00	600.00
3.	1,199.00	261.00	817.00
4.	1,320.00	160.00	725.00
5.	1,624.00	317.00	999.00
6.	1,135.00	237.00	790.00
7.	1,307.00	336.00	655.00
8.	1,090.00	295.00	600.00
9.	1,053.00	141.00	557.60

CONSTRUCTING THE ADDITION TO CONCRETE APRON AT OAKLAND MUNICIPAL AIRPORT
(F.A.A.P. No. 9-04-037-308)

Item	Description	Quantities	Fredrickson & Watson Construction Co.		O. C. Jones & Sons		Stolte, Inc. - Gallagher & Burk Inc.		Chas. L. Harney, Inc.	
			Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
A	8" concrete sewer pipe	165 lin. ft	\$ 10.75	\$ 1,773.75	\$ 6.50	\$ 1,072.50	\$ 4.18	\$ 689.70	\$ 8.30	\$ 1,369.50
B	Drainage catch basin in place	2 units	250.00	500.00	250.00	500.00	197.75	395.50	235.00	470.00
C	Excavation & prepara- tion of sub-grade	1320 cu. yd.	1.23	1,623.60	1.00	1,320.00	.96	1,267.20	1.40	1,848.00
D	Excav. in trenches, man- holes for catch basins below/beyond pay lines	40 cu. yd.	5.00	200.00	2.00	80.00	2.77	110.80	5.60	224.00
E	Granular backfill material furn., placed & compacted in excavated areas below pay lines for trenches, manholes & catch basins	60 tons	5.00	300.00	2.00	120.00	2.83	169.80	2.80	168.00
F	Select fill material for excavated areas below pay lines for pavement	2000 tons	6.00	12,000.00	1.75	3,500.00	1.75	3,500.00	1.45	2,900.00
G	Imported select fill for pavement base & shoulders	12,850 tons	1.65	21,202.50	1.75	22,487.50	1.06	13,621.00	1.53	19,660.50
H	Liquid Asphalt SC-1	22.8 tons	35.00	798.00	32.00	729.60	32.00	729.60	41.00	934.80
J	Liquid Asphalt SC-2	9.8 tons	35.00	343.00	31.00	303.80	36.55	358.19	40.00	392.00
K	Paint Binder	9.8 tons	60.00	588.00	35.00	343.00	39.55	387.59	43.00	421.40
L	Sand	110 tons	7.00	770.00	9.00	990.00	5.14	565.40	7.00	770.00
M	Plant mixed surfacing	920 tons	7.50	6,900.00	7.00	6,440.00	7.11	6,541.20	7.80	7,176.00
N	Portland cement con- crete pavement	3700 cu.yd.	17.00	62,900.00	16.65	61,605.00	15.16	56,092.00	20.60	76,220.00
O	Steel dowels and de- formed tie bars	31920 pounds	0.26	8,299.20	0.25	7,980.00	0.22	7,022.40	0.28	8,937.60
P	Miscellaneous work	Lump sum		6,000.00		1,650.00		1,412.50		1,800.00
				<u>\$124,198.05</u>		<u>\$109,121.40</u>		<u>\$ 92,862.88</u>		<u>\$123,291.80</u>

It was pointed out by the Chief Engineer that the total of the bids for work on Building E-517 amounted to \$40,527.00 without engineering, whereas our previous estimate for the work had been \$39,000.00 including engineering. The Board indicated that it was agreeable to the allocation of the additional amount for the project.

On motion duly made and seconded the bids were referred to the Port Attorney for legality and to the Port Manager for recommendation as to acceptance of the bids.

There being no further business and by motion duly made and seconded the meeting was adjourned at 5:50 p. m.



S E C R E T A R Y

SPECIAL MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
PORT OF OAKLAND

Held on Monday, July 27, 1953, at the hour of 2:00 p.m. in the office of the Board, Room 75, Grove Street Pier, due written notice of such special meeting having been given members of the Board.

Commissioners present: Galliano, Levy and Tulloch and President Estep -4

Commissioners absent: Vice President Clark. -1

Also present were the Port Manager, Assistant Port Manager and Chief Engineer, Port Attorney, Manager of the Marine Terminal Department, Port Publicity Representative, Chief Port Accountant, and Manager of Oakland Municipal Airport.

A communication was read from President Estep to the firms of Warnecke and Warnecke and Corlett and Anderson informing them that the Board on July 20, 1953 had decided to employ the two firms as associate architects in connection with the construction of a terminal building at the Oakland Airport, provided that each of the firms would agree that one be designated the lead firm having primary responsibility to the Port; that firm to have full authority to allocate work between the two firms, and that written answer to this letter be sent to the Board by July 24, 1953. A communication in reply, dated July 24th, was read from the two firms announcing that both firms have agreed that Warnecke and Warnecke shall be designated the lead firm having primary responsibility to the Board with the duty of conferring with the Board, or such representatives as the Board may designate; shall make all final decisions with regard to the project; and shall have full authority to allocate the work between the two firms. The letter further stated that both firms have recognized that the lead firm, in addition to having the primary responsibility, will have a substantially greater amount of work to perform. They also recognize that Corlett and Anderson, in addition to doing the structural engineering work, will contribute to the project in other ways, but the precise allocation of work cannot now be finally determined.

Vice President Tulloch said he was of the opinion that all engineering work should be done in Oakland, and, after a long discussion, it was decided, on the motion of Commissioner Galliano seconded by Commissioner Levy, that Warnecke and Warnecke and Corlett and Anderson be employed as associate architects in connection with the construction of the airport

terminal building in conformance with the communication from President Estep and the reply from the two firms, and that the firms be notified that all services be secured from Oakland commensurate with good business administration. In reply to a question by Commissioner Tulloch, the Port Attorney said he doubted that a stipulation regarding securing engineering services in Oakland could be included in the contract with the two firms.

The Port Manager explained that it has been the consistent desire of the staff to have all services secured in Oakland when same were available, and that this policy would be continued, but that he did not believe it should restrict the freedom of the firms delegated to have the responsibility for the construction of the terminal building in securing the best job possible.

A communication was read from Paul Heide, business agent, Warehouse Union, Local 6, I.L.W.U., serving notice on the Board that, unless proper recognition has been accorded the union as the representative of the Port's employees in the maintenance department and unless satisfactory progress has been made in overcoming the failure of the Port to discuss and arrive at understandings concerning the wage rates and other conditions of employment for the union's members employed in the maintenance department of the Port of Oakland, the negotiating committee of the union has been authorized by the union membership and executive board to take strike action against the Port of Oakland effective Monday, August 10, 1953. The Port Manager presented the Board with a communication setting forth the Board's legal responsibilities toward its employees, particularly those in the classified civil service, and pointing out that under the law the Board does not negotiate with any association of employees to establish the terms and conditions of their employment. The letter also called attention to the fact that if the employees of the maintenance department of the Port fail to report for work on August 10, 1953, or on any other date, without a lawful excuse they would be subject to disciplinary action under Civil Service rules. By a formal motion, the Board authorized the Port Manager to dispatch the letter to Mr. Heide and the union over his signature, and to forward copies to the Mayor and the press, as well as directing that a somewhat similar letter setting forth the duties and responsibilities of the Board be sent to each individual maintenance worker employed by the Port.

On the recommendation of the Chief Engineer, the Board awarded contracts as follows: to Fred C. Granholt for the installation of heating

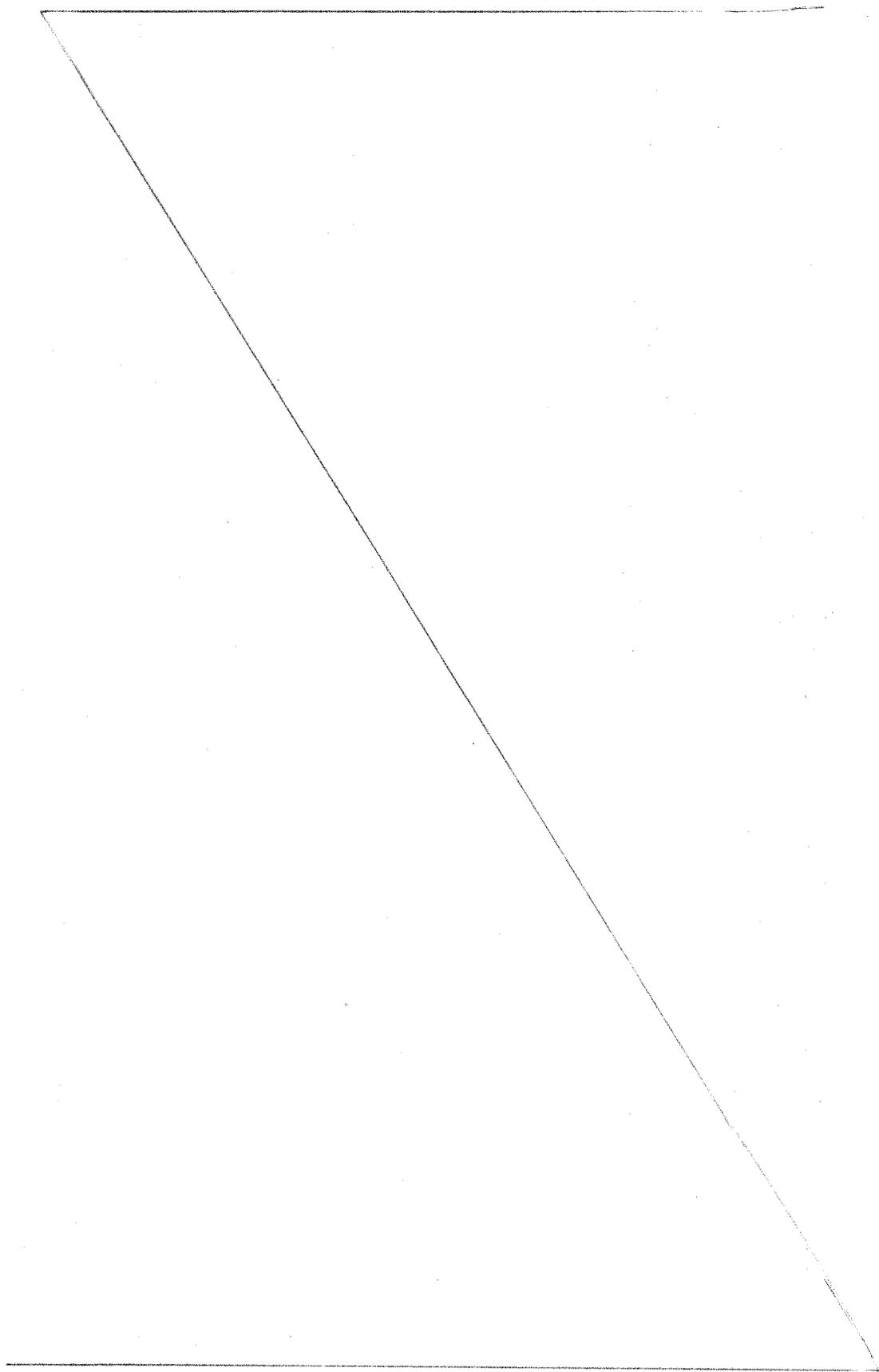
and ventilating work in Building E-517 at First and Broadway as to Items 1, 3, 4, 5, 6 and 7 in the amount of \$5,576.00; to Red Top Electric Company for installation of electric work in Building E-517 at First and Broadway in the amount of \$4,574.00; to J. B. Petersen and Son for construction of alterations to the concrete block building E-517 at First and Broadway, in the amount of \$24,777.00; to Gallagher and Burk, Inc. and Stolte Inc. for constructing an addition to the concrete apron at Oakland Municipal Airport, in the amount of \$92,862.88. Bids for installing plumbing work in building E-517 at First and Broadway were rejected for the reason that the only legal bid was excessive. The Port Manager was authorized to arrange for the performance of the work in the open market.

The Port Manager reported he had received a communication from Transocean Airlines thanking the Board for its support before the Civil Aeronautics Board in the company's application for a certificate to provide trans-Pacific coach passenger service, and complimenting the work of the Port Attorney and the Airport Manager in their appearance in behalf of the application before the Civil Aeronautics Board in Washington, D.C.

The Port Manager further reported that an analysis of the Kroeger report on the Port's employees is proceeding, and he suggested that the Board authorize a 5 per cent increase to the employees in addition to the rearrangement of pay schedules set forth in the report to equalize Port salaries and that consideration of the suggested revision of the civil service classifications be postponed until later conferences can be held with the Civil Service Board. After a full discussion, the Board directed that the analysis and recommendations be presented to the Board at its meeting on Monday, August 3, 1953, and that the recommended 5 per cent increase in salary be included and that all salary adjustments made thereunder be retroactive to July 1, 1953.

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

AYES:	Commissioners Galliano, Levy and Tulloch and President Estep -4
NOES:	None.
ABSENT:	Vice President Clark. -1



"RESOLUTION NO. B3366

RESOLUTION AWARDING CONTRACT
TO FRED C. GRANHOLT FOR IN-
STALLATION OF HEATING AND
VENTILATING WORK IN BUILDING
E-517 AT FIRST AND BROADWAY
AS TO ITEMS 1, 3, 4, 5, 6 AND
7; FIXING THE AMOUNT OF BONDS
TO BE PROVIDED IN CONNECTION
THEREWITH; REJECTING ALL OTHER
BIDS; AND DIRECTING RETURN OF
CHECKS TO BIDDERS.

BE IT RESOLVED that the contract for the installation of heating and ventilating work in Building E-517 at First Street and Broadway as to Items 1, 3, 4, 5, 6 and 7 be and the same hereby is awarded to FRED C. GRANHOLT, as the lowest responsible bidder, in accordance with the terms of his bid filed July 20, 1953; and be it further

RESOLVED that a bond for the faithful performance of the work in the amount of \$5,576.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it further

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

"RESOLUTION NO. B3367

RESOLUTION AWARDING CONTRACT
TO RED TOP ELECTRIC CO., FOR
INSTALLATION OF ELECTRIC WORK
IN BUILDING E-517 AT FIRST
STREET AND BROADWAY; FIXING
THE AMOUNT OF BONDS TO BE PRO-
VIDED IN CONNECTION THEREWITH;
REJECTING ALL OTHER BIDS; AND
DIRECTING RETURN OF CHECKS TO
BIDDERS.

BE IT RESOLVED that the contract for the installation of electric work in Building E-517 at First Street and Broadway be and the same hereby is awarded to GEORGE T. CURRAN, an individual doing business under the firm name and style of RED TOP ELECTRIC CO., as the lowest responsible bidder, in accordance with the terms of his bid filed July 20, 1953; and be it further

RESOLVED that a bond for the faithful performance of the work in the amount of \$4,574.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it further

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

"RESOLUTION NO. B3368

RESOLUTION AWARDING CONTRACT
TO J. B. PETERSEN & SON FOR
CONSTRUCTION OF ALTERATIONS
TO CONCRETE BLOCK BUILDING E-517

AT FIRST STREET AND BROADWAY;
 FIXING THE AMOUNT OF BONDS TO
 BE PROVIDED IN CONNECTION THERE-
 WITH; REJECTING ALL OTHER BIDS;
 AND DIRECTING RETURN OF CHECKS
 TO BIDDERS.

BE IT RESOLVED that the contract for the construction of alterations to concrete block Building E-517 at First Street and Broadway be and the same hereby is awarded to J. B. PETERSEN and R. J. PETERSEN, copartners doing business under the firm name and style of J. B. PETERSEN & SON, as the lowest responsible bidders, in accordance with the terms of their bid filed July 20, 1953; and be it further

RESOLVED that a bond for the faithful performance of the work in the amount of \$24,777.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it further

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

"RESOLUTION NO. B3369

RESOLUTION AWARDING CONTRACT TO
 GALLAGHER & BURK, INC. AND STOLTE,
 INC. FOR CONSTRUCTING ADDITION TO
 CONCRETE APRON AT OAKLAND MUNICIPAL
 AIRPORT; FIXING THE AMOUNT OF BONDS
 TO BE PROVIDED IN CONNECTION THERE-
 WITH; REJECTING ALL OTHER BIDS; AND
 DIRECTING RETURN OF CHECKS TO BIDDERS.

BE IT RESOLVED that the contract for constructing an addition to the concrete apron at Oakland Municipal Airport be and the same hereby is awarded to GALLAGHER & BURK, INC., a corporation, and STOLTE, INC., a corporation, jointly, as the lowest responsible bidders, in accordance with the terms of their bid filed July 20, 1953; and be it further

RESOLVED that a bond for the faithful performance of the work in the amount of \$92,862.88 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it further

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

"RESOLUTION NO. B3370

RESOLUTION REJECTING BIDS
 FOR INSTALLING PLUMBING WORK
 IN BUILDING E-517 AT FIRST
 STREET AND BROADWAY AND DIRECT-
 ING THE PORT MANAGER TO ARRANGE
 FOR THE PERFORMANCE OF THE WORK
 IN THE OPEN MARKET UNDER THE
 DIRECTION OF THE BOARD.

WHEREAS, on July 20, 1953 the Board of Port Commissioners received sealed bids for installing plumbing work in Building E-517 at First Street and Broadway; and

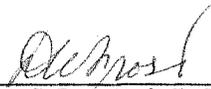
WHEREAS, the bid of HAROLD J. FEEHAN, an individual doing business under the firm name and style of FEEHAN PLUMBING & HEATING, being the lowest bid received, is void by reason of an incomplete affidavit of non-collusion; and

WHEREAS, the other bids received are deemed excessive; now, therefore, be it

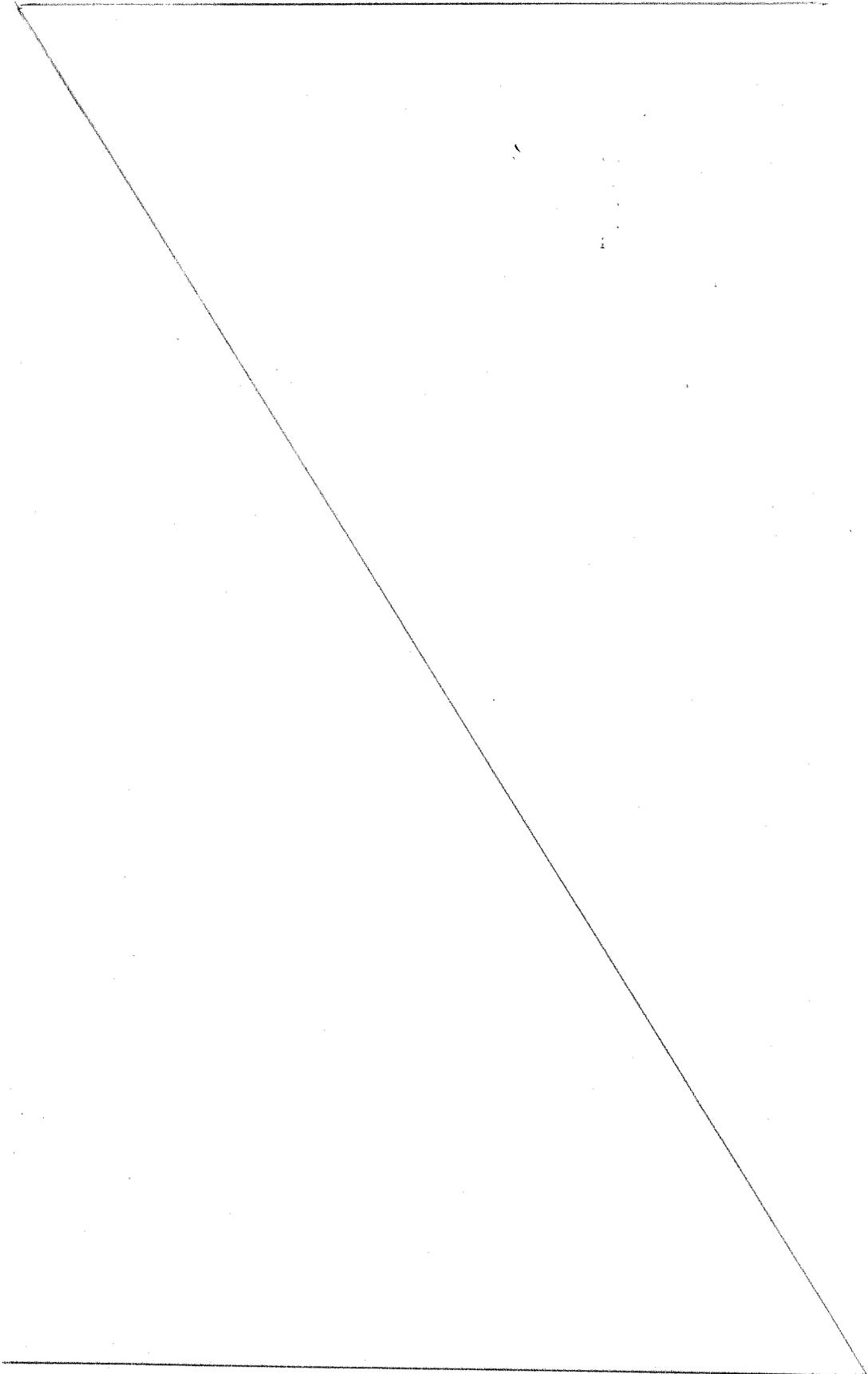
RESOLVED that all bids received on July 20, 1953 for installing plumbing work in Building E-517 at First Street and Broadway, be and the same hereby are rejected for the reason that said bids are deemed excessive and the Port Manager hereby is directed to arrange for the performance of said work in the open market under the direction of this Board; and be it further

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

There being no further business and by motion duly made and seconded the meeting was adjourned at 4:10 p. m.



S E C R E T A R Y



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

Held on Monday, August 3, 1953, at the hour of 2:00 P. M. in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: Galliano and Levy and President Estep -3

Commissioners absent: Clark and Tulloch -2.

Also present were the Port Manager, Assistant Port Manager and Chief Engineer, Manager of the Marine Terminal Department, Port Attorney, Port Publicity Representative, Chief Port Accountant and Manager of the Oakland Municipal Airport.

On motion duly made, seconded and carried the minutes of the regular meeting of July 20, 1953, and the special meeting of July 27, 1953 were approved as read.

A communication was received from William A. Sparling, General Manager of the Oakland Chamber of Commerce, setting forth the increased extent and cost of the services provided to the Port by the Chamber and requesting that the Port's appropriation to the Chamber be increased from \$3,000 to \$4,000 for the fiscal year ending June 30, 1954. On the recommendation of the Port Manager the appropriation for the Chamber was increased to \$4,000.00.

On the recommendation of the Port Manager and the Manager of the Marine Terminal Department the Board accepted check number 44270 from the Pacific Far East Line in the amount of \$3,459.24, as a compromise in the Port's claim for service charges in connection with the discharging by the S.S. J. L. Luckenbach, Voyage 7-H, of approximately 31,598 bales of crude rubber on the Ninth Avenue Terminal.

The Board, on the recommendation of the Port Manager, granted the request of the Marine Exchange, Inc. for the sum of \$500 as the Port's contribution toward defraying the cost of service received from that organization for the fiscal year ending June 30, 1954.

By resolutions later adopted, the Port, on the recommendation of the Chief Engineer, approved plans of the City for a storm water conduit from 34th and Helen Streets under the state highway to the North

Harbor, and plans for the extension of the storm water channel through the Santa Fe lands in North Harbor. The Chief Engineer stated that it had been found that these installations, except for a small part, are within the Port area and that he recommended approval of these projects with the reservation that where the channel extends through Port area, that the cost of crossings required over the channel will be the obligation of the City and not the Port; and, further, that the cost of removal of silt carried by the storm drain into the future port channel will be the obligation of the City to remove. In the second resolution, the Board also approved plans and specifications of the City to construct a sanitary sewer line on 7th Street extending from the East Bay Municipal Utility District pumping plant near the Southern Pacific Company crossing at the 7th Street underpass to Terminal Street. A portion of this sewer is in Port area and the line is so placed as to properly receive sewage from the Port's Outer Harbor area.

Upon the recommendation of the Chief Engineer the following harbor leases, which expire as of August 31, 1953, were renewed by the Board for another year:

Vic Adelson, small building adjacent to Ninth Avenue, at \$40.00 per month.

American Tire Products, 13,500 s.f. near foot of 6th Avenue at \$75.00 per month.

Associated Crafts, Buildings P-308 and P-315, near foot of 19th Avenue at Embarcadero, at \$500.00 per month.

Piedmont Lumber and Mill Company, open area on 19th Avenue, at \$217.80 per month.

Pimentel Fuel Injection Service, 1,447 s.f. in Building H-210 at Ninth Avenue Terminal, at \$72.35 per month.

Trask & Squier Co., Inc., 309 s.f. in shed at foot of Livingston Street, at \$15.00 per month.

The Chief Engineer informed the Board that under date of February 12, 1953 the windstorm did some damage at the Albers Milling Company and a claim was filed with the insurance company by Albers Milling Company under its policies which are carried by the company under the terms of the lease agreement with the Port. The lease provides that funds obtained from insurance damages may be used for repairing the damage, or in lieu thereof the company may construct other improvements acceptable to the Board. In this case the damages were repaired by the Albers Milling Company and checks have been received from the insurance carriers in

the amount of \$183.00 made payable to Albers Milling Company and the Port of Oakland in payment for the damage. He recommended that these checks be made available to Albers Milling Company for reimbursement to them for repair of the damage. As a result the Board later passed a resolution authorizing endorsement of the checks to the company.

The Chief Engineer reported that on July 15, 1953, Mr. Howard E. Norton had been notified that the charges which had accumulated as of July 31st had exceeded the value of the improvements for which a bill of sale had been made to the Port and that the bill of sale will be recorded unless payment was made. The letter also advised Mr. Norton that henceforth the rental for the premises would be advanced from the previous rental of \$65.00 per month to \$100 per month on account of the Port's ownership of the buildings, and beginning as of August 1, 1953 the Port would expect to receive a deposit of the current rental plus one month in advance. He further advised that payment for the past due account was not made by Mr. Norton and that the bill of sale was recorded on August 3, 1953. Mr. Norton has indicated he desires to continue his operation and has, in order to reduce his costs, prevailed upon the Hogan Lumber Company to take over approximately 6500 square feet of the area previously occupied by him. Based on \$100 per month rental for the entire property, the deletion of this area, for which \$32.50 per month rental will be received directly from Hogan Lumber Company, the rental for the balance of the area will be \$67.50 per month. Mr. Norton has now deposited \$142.00 rental payment for two months' rent on the area to be retained by him, plus a deposit of \$7.00 for utilities. The Board authorized a new lease be given Mr. Norton for a one-year period beginning August 1, 1952 at a rental of \$67.50 per month and a supplement to the lease with Hogan Lumber Company be made for the additional area to be used by this company at \$32.50 per month.

On the recommendation of the Chief Port Accountant the following personnel leaves were approved:

Charles Hansen, Supervising Structural Engineer, granted 9 days leave without pay, effective July 31, 1953.

Sam J. Benigno, Chief Airport Servicemen, granted 15 consecutive days military leave with pay, effective August 9, 1953.

Wayne F. Kennedy, Airport Serviceman, granted 15 consecutive days military leave with pay, effective July 25, 1953.

Salvatore Albano, Port Maintenance Laborer, granted 14 consecutive days military leave with pay, effective August 2, 1953.

The Board passed a resolution approving an estimated amount of \$58,000 for the semi-monthly payroll of Port employees for the period July 16 to July 31, 1953, because the payroll for that period was not completed at the time the calendar for the Board meeting of August 3rd, 1953 was prepared.

The Manager of the Oakland Municipal Airport reported that Transocean Air Lines has released, effective July 31, 1953, 12,518 square feet of space in Hangar #2 at the Airport which has been used by the Taloa Academy of Aeronautics which is ceasing operation on that date. On a Port request the Security Parachute Company has agreed to release 2,784 square feet of space on the main floor of Hangar #2, which they have been using as a storage area for four aircraft. The Oakland Airmotive Company presently occupies 7,854 square feet in Hangar #2 and is willing to lease the entire space released by Transocean Air Lines and Security Parachute Company. The present rate on the Transocean space is 4¢ per square foot per month on the main floor of Hangar #2 and 2¢ per square foot per month for the mezzanine space. Security Parachute Company has been paying 4½¢ per square foot per month for space on the main floor of the Hangar. On the recommendation of the Airport Manager the Board authorized the cancellation of the space of Transocean Air Lines and the Security Parachute Company and approved a new lease to Oakland Airmotive Company for the entire space on the main floor of the hangar at the rate of 5¢ per square foot per month and lease of the mezzanine space at the rate of 3¢ per square foot per month, thereby increasing the income to the Airport by \$141.14. The new arrangement with the Oakland Airmotive will be added to their present contract which terminates October 31, 1953, at which time a new lease for the entire hangar will be prepared.

The Port Attorney reported that the Board previously had granted a 20 foot sewer easement to Mr. and Mrs. C. R. Adams over certain property near the Airport, but when the sewer was installed, by inadvertence, it was located partly within and partly without the grant of easement. In order to clear up this matter it has been recommended by the Chief Engineer that the easement be relocated to conform to the installation. In order to accomplish this Mr. and Mrs. Adams are re-granting to the City the existing easement and it is proposed that the Board authorize the grant of a new easement to conform to the installation. This was

approved by subsequent resolutions accepting the relinquishment of the present easement and granting a new one.

The Port Attorney notified the Board that the Marshall Shingle Company occupies certain premises of the Port located at the foot of 19th Avenue under a ten year lease commencing April 1, 1949 and it is proposing to amend the lease so as to provide that in event of destruction by fire that any moneys received from insurance on improvements located upon the leased premises be made available to the tenant for the purpose of repairing, restoring or rebuilding improvements. The title to the original improvements as well as to any so repaired, restored or rebuilt will vest in the Port and must be surrendered to it upon termination of the lease. Following the recommendation of the Port Manager, Port Attorney and the Chief Engineer, the Board passed a resolution approving this amendment to the lease with the Marshall Shingle Company.

The Board approved the recommendation of the Port Attorney and the Chief Port Accountant that the two accounts receivable of the Regular Veterans Association and Samuel T. Jones, amounting to \$18.68, are uncollectible and authorized that they be written off the books of the City.

The Port Attorney reported to the Board on a new law enacted by the State Legislature and approved by the Governor, relating to the meetings of the legislative bodies of local agencies which will become effective September 9, 1953. As a result of his explanation the Board approved amendments to the By-laws and Administrative Rules of the Board of Port Commissioners which makes them conform to the requirements of the new State law, as required under the Brown Act (Statutes of 1953, Chapter 1588).

The Board approved a Certificate of Completion of contract to Shepard Cadillac-Oldsmobile for furnishing and delivering one four-door sedan equal to series 62 Cadillac sedan.

The Port Attorney gave an oral report on the hearing of the Federal Maritime Board in Stockton on Docket No. 736 involving the transportation of general Puerto Rican bound cargo by the Waterman Steamship Company and Pope and Talbot from the Port of Stockton.

Reports on the status of Harbor Maintenance and Improvement Fund No. 911 as of August 3, 1953, status of Harbor Maintenance and Improvement Fund No. 911 as of June 30, 1953 and rentals 60 days in arrears were filed. Reports of the Auditing Committee on Claims and

Demands, Auditing Committee on Claims and Demands for Fund 706 and Auditing Committee on weekly payroll were adopted.

Information on Port and Airport Activities as listed and appended to the calendar was noted.

The meeting recessed at 2:40 p.m. awaiting the appearance of Mr. Paul Heide.

The meeting reconvened at 3:00 p. m.

In reply to an invitation by the Port Manager, Mr. Paul Heide, Business Agent of I.L.W.U., Local 6, appeared before the Board to discuss proposed strike action taken by the membership of the union regarding workers in the Port's Maintenance Department. Accompanying Mr. Heide were Joe Coelho, Bill Burke and Joe Gomes, union officials, and Joaquin Estrella, Ivan Fagot, Robert Anderson and Kenneth Noe, Port Maintenance workers. Mr. Heide explained his communication of July 30, 1953 in which he said that the Union was not demanding recognition as exclusive bargaining representative of the employees involved, nor asking for the execution of any contract with the Port of Oakland, but merely seeking a discussion with the Port regarding the wages and working conditions of those Port maintenance workers who are now members of the Union. Commissioner Galliano explained the Port's legal stand in the matter and said that as a result of a salary survey made by Louis J. Kroeger and Associates at the request of the Board, which was started March 2, 1953 and recently completed, the Board was planning to adopt the Kroeger recommendations for standard salary classification which would eliminate inequities among approximately 300 employees of the Port and the Airport and which would result in a pay increase averaging 8.3% which includes the Port maintenance workers. After a full discussion, the Union representative said they would report the action of the Board to the members of the Union.

After departure of the Union officials, the Board, on the motion of Commissioner Galliano, seconded by Commissioner Levy, instructed the Port Manager and Port Attorney to draw up an ordinance embodying the increases in salary for the Port employees for official passage by the Board at its meeting August 17, 1953. It was pointed out that while in some instances some employees will receive larger increases than others to eliminate long-standing inequities, that the average increase in

salary for the 300 employees involved will be 8.3%. Because of the time it has taken to make the survey the Board directed that the new salary ordinance be made retroactive to July 1, 1953.

The Port Manager and Manager of the Marine Terminal Department reported that the Port had received 15 inquiries from shippers regarding the effect of their cargo of the threatened strike by Local 6, I.L.W.U. The Board directed that these shippers should be notified immediately that the situation had been eased.

The Port Manager also informed the Board of the Port dinner scheduled at the Sea Wolf Restaurant on Tuesday, August 11, 1953, in honor of the retirement of J. Scott Saunders, Larry Purcell and Fred Ollson.

Purchased through personal financial donation by the individual members of the Board, a perpetual gold trophy was presented by three Board members to the City of Oakland Employees Bowling League through the Port Supervising Engineer, who is Captain of the Port's bowling team this year. The Port Supervising Engineer said the trophy would be awarded to the team of the Oakland Recreation Department which headed the League this year and then will be given to succeeding winners each year.

Port Ordinance No. 865 being, "AN ORDINANCE AMENDING SECTIONS 8.07, 8.0701, 8.13, 8.1301, 8.14 AND 8.21 OF PORT ORDINANCE NO. 222, INCREASING THE COMPENSATION OF CERTAIN EMPLOYEES," and Port Ordinance No. 866 being, "AN ORDINANCE ADDING SECTION 16.771 TO PORT ORDINANCE NO. 222 PROVIDING FOR PARTICIPATION IN THE INTERNATIONAL LONG-SHOREMEN'S AND WAREHOUSEMEN'S UNION - EAST BAY MARINE TERMINAL ASSOCIATION PENSION PLAN FOR REGISTERED TERMINAL WORKERS," having been duly introduced, read and published were finally adopted by the following vote:

AYES: Commissioners Galliano and Levy and President Estep -3

NOES: None.

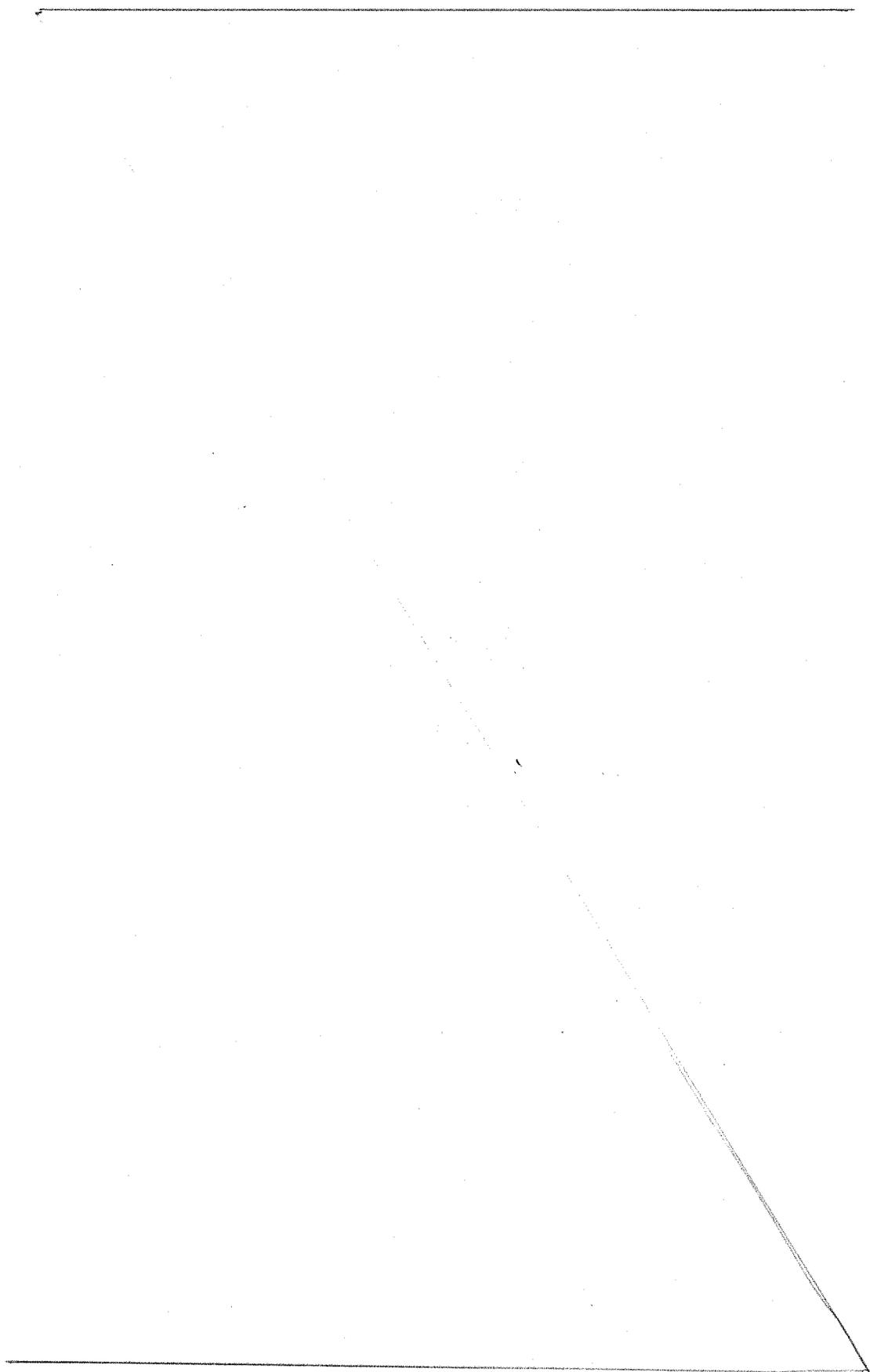
ABSENT: Commissioners Clark and Tulloch -2.

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

AYES: Commissioners Galliano and Levy and President Estep -3

NOES: None

ABSENT: Commissioners Clark and Tulloch -2.



"RESOLUTION NO. B3371RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Semi-Monthly Payroll	\$ 55,597.62
Acme Scale Company	37.00
Air Reduction Pacific Company	31.33
Albers Bros. Milling Co.	1,900.00
American Bitumuls & Asphalt Company	91.04
American Optical Company	2.46
Associated Stationers Inc.	7.02
Ateco Sales Corporation	9.08
Bancroft Whitney Company	4.12
Bay Cities Transportation Company	50.00
Bay City Fuel Oil Company	203.44
Blake, Moffit & Towne	82.27
Geo. R. Borrmann Steel Company	14.69
J. H. Boyd	72.00
Bradfords	3.61
W. D. Brill Company	38.98
California Pottery Company	33.00
Don Cass Signs	4.16
Chanslor & Lyon Co.	12.52
City of Oakland Street Department	149.65
Coast Equipment Company	129.78
Crane Co.	2.71
Dallman Co.	31.92
Deaton Fountain Service	22.91
Merced De La Cruz	37.13
Del Valle Kahman & Company	22.70
Dole Sales Company	16.80
Frank W. Dunne Co.	83.78
East Bay Blue Print and Supply Co.	35.97
East Bay Glass Company	225.40
Elmhurst Key and Lock Service	1.44
Eltons Auto Supply	10.98
Eureka Mill and Lumber Co.	593.98
Wm. F. Farmer Company	34.16
Gallagher & Burk, Inc.	690.88
Genico	2.16
Gilmore Steel & Supply Co., Inc.	106.17
Granat Bros.	2.77
Graybar Electric Company, Inc.	25.75
Ward Harris Inc.	11.48
Haven Saw & Tool Co.	16.87
Howard Terminal	14.57
International Business Machines Corporation	15.00
Industrial Coat and Apron Supply Co.	11.10
Industrial Truck Sales	23.79
The Inter City Printing Co.	10.00
International Harvester Company	3.70
E & R James Co.	46.35
Glen A. Johnson Distributing Co.	111.02
Johnson Pacific Company Inc.	7.12
Keene Riese Supply Co.	585.11
F. R. Killinger Equipment Co.	30.90
K T K Wrecking Company	1,500.00
Geo. A. Kreplin Co.	20.22

Lachelt Travel Service	34.50
Libby McNeill & Libby	22.03
Lairds Stationery	90.35
Loop Lumber & Mill Company	98.12
Malott & Peterson Grundy	55.21
C. Markus Hardware Inc.	34.71
C. W. Marwedel	30.20
Mechanics Tool & Supply Co.	11.29
Morris Draying Company	245.30
McCarter Lumber and Piling Co.	997.19
National Lead Company	149.59
Oakland Association of Insurance Agents	56,194.58
Oakland Booster Club	75.00
Oakland Camera Exchange	23.77
Oakland Chamber of Commerce	45.00
Oakland Plumbing Supply Co.	151.86
Oakland Rubber Stamp Company	15.45
Oakland Saw Works	2.50
Oakland Typewriter Exchange	51.50
The Observer	50.00
Pabco Paint Mart	14.24
Pacific Coast Business and Shipping Register	60.00
Pacific Electric Motor Co.	.43
Pacific Maritime Association	1,824.48
Pacific Tool and Supply Company	9.72
Pecks Office Appliance Co., Inc.	131.12
Peterson Tractor & Equipment Co.	45.36
The T. H. Pitt Company	159.08
Planett Mfg. Co.	47.69
Pres To Line Sales of San Francisco	44.65
Ransome Company	1.49
Rhodes & Jamieson Ltd.	10.86
E. C. Rodgers Lime & Cement Co.	71.68
The San Francisco Bay Area Council Incorporated	250.00
S & C Motors	74.08
Simon Hardware Co.	27.00
Smith Brothers Incorporated	31.50
State Electric Supply	18.50
Towmotor Corporation	87.02
The Tribune Publishing Co.	318.86
United Automotive Service	10.26
United Janitorial Service	22.00
Union Machine Works	10.50
Venetian Blind Products Company	18.13
Waxinate Corporation	41.20
Western Air Lines	433.15
Western Canner and Packer	225.00
Cameron W. Wolfe	25.00
R. J. Jones	67.84
Donald F. Bellamy, M.D.	10.00
Sonotone of Oakland	11.85
H. Jack Siefert, M.D.	20.00
P. R. Shumaker, M.D.	17.00
Philena B. Brinkman	21.00
Douglas D. Toffelmier, M.D.	5.00
C. H. Hittenberger, Inc.	51.50
Shirley A. Mishou	12.00
Herman H. Jensen, M.D.	15.50
Otto Hatschek, M.D.	8.25
Henry A. Kaven, M.D.	50.00
Peralta Hospital	28.00
The Samuel Merritt Hospital	32.00
Walter L. Byers, M. D.	10.50
J. D. Moore, M.D.	7.25
Port Promotion & Development Fund	700.23
Shepard Cadillac Oldsmobile Co.	4,323.50
	<u>130,611.18 "</u>

"RESOLUTION NO. B3372RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS

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

SPECIAL DISTRESS CARGO FUND - NO. 706

Andersen, Meyer & Co., Ltd.
Balfour, Guthrie Co.

\$ 67.51
218.33
\$285.84 "

"RESOLUTION NO. B3373RESOLUTION APPROVING WEEKLY PAYROLL,
RATIFYING ALL HIRINGS AND EMPLOYMENTS
THEREIN AND REIMBURSING PORT REVOLVING
FUND.

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

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

PORT REVOLVING FUND - PAYROLLS

Payroll for week ending July 19, 1953 \$ 9,602.53
Payroll for week ending July 26, 1953 9,188.88
\$18,791.41 "

"RESOLUTION NO. B3374RESOLUTION APPROVING SEMI-
MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending July 31, 1953, in the amount of \$58,000.00, hereby is approved."

"RESOLUTION NO. B3375RESOLUTION FINDING CERTAIN
ACCOUNTS RECEIVABLE TO BE UN-
COLLECTIBLE AND AUTHORIZING AND
DIRECTING THE CHIEF PORT ACCOUNTANT
AND THE CITY AUDITOR TO WRITE OFF
THE SAME FROM THE BOOKS OF THE CITY.

WHEREAS, there are certain accounts receivable on the books of the Chief Port Accountant and the City Auditor which remain uncollectible after judicial proceedings, and it has been recommended by the Port Attorney and the Chief Port Accountant that said accounts be written off the books of the City of Oakland; now, therefore, be it

RESOLVED that upon the recommendation of the Port Attorney and the Chief Port Accountant the various accounts receivable herein-after set forth are hereby found and determined to be uncollectible, and the Chief Port Accountant and the City Auditor are hereby authorized and directed to write off from the books of the City of Oakland the following accounts receivable:

Regular Veterans Assn. . . \$ 3.68
Samuel T. Jones . . . 15.00"

"RESOLUTION NO. B3376

RESOLUTION AUTHORIZING RELOCATION OF SEWER EASEMENT BY GRANT PURSUANT TO PORT ORDINANCE NO. 577, AND DIRECTING RECORDATION THEREOF.

WHEREAS, by Port Ordinance No. 577 the Grantors C. R. Adams and Anna G. Adams of certain real property to the Port reserved a twenty (20) foot easement for purposes of sewer installation, with the provision that the location thereof could be changed by mutual consent; and

WHEREAS, a certain grant, dated September 2, 1952, of an easement specifically described was made pursuant to Resolution No. B2844 and said Port Ordinance No. 577; and

WHEREAS, the sewer subsequently installed across said real property does not follow the easement granted, and it is mutually agreed to relocate the easement to conform to the installation, by the cancellation of the previously granted easement and the grant of a new easement by grant dated July 16, 1953; now, therefore, be it

RESOLVED that the President of this Board be and he hereby is authorized to execute, and the Secretary to attest, a Grant of Easement dated July 16, 1953 to C. R. Adams and Anna G. Adams; and be it further

RESOLVED that the Port Attorney hereby is directed to cause the recordation thereof."

"RESOLUTION NO. B3377

RESOLUTION ACCEPTING QUITCLAIM DEED FROM C. R. ADAMS AND ANNA G. ADAMS, HIS WIFE, AND DIRECTING RECORDATION THEREOF.

BE IT RESOLVED that the Quitclaim Deed of C. R. Adams and Anna G. Adams, his wife, dated April 18, 1953, conveying to the City a strip of land twenty feet in width south and west of Doolittle Drive in the City of San Leandro and Eden Township, be and the same hereby is accepted, and the Port Attorney hereby is directed to cause the recordation thereof."

"RESOLUTION NO. B3378

RESOLUTION DIRECTING RECORDATION OF AGREEMENT TERMINATING LEASE OF REAL PROPERTY WITH PACIFIC MARITIME ASSOCIATION AND ILWU, LOCAL 10.

BE IT RESOLVED that the Port Attorney hereby is directed to record that certain Agreement Terminating Lease of Real Property, dated July 31, 1953, between the City of Oakland, acting by and through this Board, and PACIFIC MARITIME ASSOCIATION, a corporation, as successor to WATERFRONT EMPLOYERS' ASSOCIATION OF CALIFORNIA, a corporation, and INTERNATIONAL LONGSHOREMEN'S AND WAREHOUSEMEN'S UNION, LOCAL 10, an unincorporated association."

"RESOLUTION NO. B3379

RESOLUTION AMENDING ARTICLE
II, SUBDIVISIONS 1, 2, 3, AND
8 OF THE BY-LAWS AND ADMINISTRATIVE
RULES OF THE BOARD OF PORT
COMMISSIONERS.

BE IT RESOLVED that Article II, Subdivisions 1, 2, 3 and 8 of the By-Laws and Administrative Rules of the Board of Port Commissioners be and the same hereby are amended to read respectively as follows:

"1. Stated meeting shall be held at the Board Room in the Executive Offices at the Grove Street Pier, City of Oakland, on the first and third Mondays of each month, except when such Monday falls upon a holiday recognized by the Board, whereupon the meeting shall be held upon the next business day.

"2. Stated meeting shall be held at the hour of 2:00 o'clock P.M. Bids for public work or supplies which are submitted in response to invitation therefor will be received at any time prior to the hour of 3:00 o'clock P.M., at which hour said bids shall be opened, examined and publicly declared by the Board while still in session.

"3. Special meetings may be called by the President, or by a majority of the members of the Board, by delivering personally or by mail written notice to each member of the Board and to each local newspaper of general circulation, radio or television station requesting notice in writing. Such notice must be delivered personally or by mail at least twenty-four (24) hours before the time of such meeting as specified in the notice. The call shall specify the time and place of the special meeting and the business to be transacted. No other business shall be considered at such meetings by the Board.

"8. All meetings of the Board shall be open and public, and all persons shall be permitted to attend."

and be it further

RESOLVED that this resolution shall take effect September 1, 1953."

"RESOLUTION NO. B3380

RESOLUTION ADJUSTING AND REDUCING
CERTAIN CHARGES AGAINST THE PACIFIC
FAR EAST LINE.

WHEREAS, the PACIFIC FAR EAST LINE has been billed by the Port in the total amount of \$10,012.63 for services rendered in connection with the discharge of crude rubber at the Ninth Avenue Terminal between January 6 and January 11, 1953, in accordance with the Port of Oakland Tariff; and

WHEREAS, the PACIFIC FAR EAST LINE protested said charges; and

WHEREAS, after investigation, it appears that part of the charges were billed in error, and that the charges so billed to the PACIFIC FAR EAST LINE should be adjusted and reduced accordingly; now, therefore, be it

RESOLVED that the said charges to the PACIFIC FAR EAST LINE be and the same hereby are adjusted and reduced from the sum of \$10,012.63 to \$3,459.24, and the necessary entries to effect such adjustment and reduction are hereby authorized and directed to be made upon the books of the City and Port Department."

"RESOLUTION NO. B3381

RESOLUTION ACCEPTING CONTRACT
WITH SHEPARD CADILLAC-OLDSMOBILE CO.

WHEREAS, SHEPARD CADILLAC-OLDSMOBILE CO., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated May 21, 1953 (Auditor's No. 9428), for the furnishing and delivering of one (1) four-door sedan equal to Series Sixty-two Cadillac Sedan; now, therefore, be it

RESOLVED that said contract be and it hereby is accepted; and be it further

RESOLVED that all actions taken and orders issued by the Port Manager or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved."

"RESOLUTION NO. B3382

RESOLUTION AUTHORIZING PAYMENT
OF INSURANCE MONEYS TO ALBERS
MILLING COMPANY.

WHEREAS, on February 12, 1953, certain improvements located upon the premises leased by ALBERS MILLING COMPANY from the Port were damaged by windstorm; and

WHEREAS, the lease between ALBERS MILLING COMPANY and the Port provides that the lessee shall have the right to repair, and upon such repairs being made the insurance paid to the City of Oakland by reason of such loss shall be paid by the CITY to ALBERS MILLING COMPANY; and

WHEREAS, the damage has been repaired by ALBERS MILLING COMPANY; and

WHEREAS, checks payable to the City and the Company have been received from various insurance companies in the amount of \$183.00; now, therefore, be it

RESOLVED that the Port Manager be and he hereby is authorized and directed to endorse the said checks on behalf of the City to the order of ALBERS MILLING COMPANY."

"RESOLUTION NO. B3383

RESOLUTION GRANTING THE CITY
OF OAKLAND PERMISSION TO IN-
STALL STORM WATER CONDUIT.

BE IT RESOLVED that the applications and plans and specifications submitted by the CITY OF OAKLAND for the installation of a storm water conduit from 34th and Helen Streets under the State Highway to the North Harbor and the extension of the storm water channel through the lands of the Santa Fe Railway in the North Harbor, hereby are approved; and permission to perform the work is granted, provided that the cost of crossings required over the channel within the Port owned property and the cost of removal of silt from the future Port channel carried by the storm drain will be the obligation of the City Council and not the obligation of the Board of Port Commissioners."

"RESOLUTION NO. B3384

RESOLUTION GRANTING THE CITY
OF OAKLAND PERMISSION TO CON-
STRUCT SANITARY SEWER LINE.

BE IT RESOLVED that the application and plans and specifications submitted by the CITY OF OAKLAND for the construction of a sanitary sewer line on Seventh Street extending from the pumping plant of East Bay Municipal Utility District near the Southern Pacific Company's crossing at the Seventh Street underpass to Terminal Street, hereby are approved, and permission to perform the work is hereby granted."

"RESOLUTION NO. B3385

RESOLUTION AUTHORIZING
SUPPLEMENTAL AGREEMENT
WITH MARSHALL SHINGLE CO.
AND DIRECTING ITS RECORDATION.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest a Supplemental Agreement with MARSHALL SHINGLE CO., a corporation, dated August 3, 1953, amending paragraph (6) of that certain Lease dated March 22, 1949 and recorded March 31, 1949 in Book 5764 Official Records of Alameda County, California, at page 39, and that such agreement shall be upon a form approved by the Port Attorney; and be it further

RESOLVED that the Port Attorney hereby is directed to record said Supplemental Agreement."

"RESOLUTION NO. B3386

RESOLUTION AUTHORIZING
AGREEMENT WITH BOYD E.
HUNTLEY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with BOYD E. HUNTLEY, as Licensee, providing for the occupancy by Licensee of an area of 413 square feet in Building P-305 and 522 square feet of an open area adjacent thereto, at the foot of Eighteenth Avenue, for a period of one year commencing June 1, 1953, at a monthly rental of \$15.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3387

RESOLUTION AUTHORIZING
AGREEMENT WITH INDEPENDENT
MILITARY AIR TRANSPORT
ASSOCIATION.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with INDEPENDENT MILITARY AIR TRANSPORT ASSOCIATION, as Licensee, providing for the occupancy by Licensee of an area of 306 square feet in Building No. 150, Hangar No. 1, Oakland Municipal Airport, for a period of one year commencing July 1, 1953, at a monthly rental of \$30.60, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B3388RESOLUTION AUTHORIZING
AGREEMENT WITH DEERPRINTS.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with JEANETTE MEREDITH and VIRGINIA ROBERTS, copartners doing business under the firm name and style of DEERPRINTS, as Licensee, providing for the occupancy by Licensee of an area of 929 square feet in the southwest corner of Building H-210, 87 square feet in the vault and 166 square feet in the storeroom, all in Building H-210, Ninth Avenue Terminal Area, for a period of one year commencing July 1, 1953, at a monthly rental of \$59.10, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3389RESOLUTION APPROVING BONDS
OF J. B. PETERSEN & SON.

BE IT RESOLVED that the bonds of J. B. Petersen and R. J. PETERSEN, copartners doing business under the firm name and style of J. B. PETERSEN & SON, executed by UNITED PACIFIC INSURANCE COMPANY, a corporation, each in the amount of \$24,777.00, for the faithful performance of their contract with the City of Oakland to construct alterations to concrete block Building E-517 at First Street and Broadway, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. B3390RESOLUTION APPROVING BONDS
OF RED TOP ELECTRIC CO.

BE IT RESOLVED that the bonds of GEORGE T. CURRAN, an individual doing business under the firm name and style of RED TOP ELECTRIC CO., executed by AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA, each in the amount of \$4,574.00, for the faithful performance of his contract with the City of Oakland for the installation of electric work in Building E-517 at First Street and Broadway, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. B3391RESOLUTION APPROVING BONDS
OF FRED C. GRANHOLT.

BE IT RESOLVED that the bonds of FRED C. GRANHOLT, executed by THE TRAVELERS INDEMNITY COMPANY, a corporation, each in the amount of \$5,576.00, for the faithful performance of his contract with the City of Oakland for the installation of heating and ventilating work in Building E-517 at First Street and Broadway, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. B3392RESOLUTION APPROVING BONDS
OF HAROLD J. FEEHAN.

BE IT RESOLVED that the bonds of HAROLD J. FEEHAN, executed by THE FIDELITY AND CASUALTY COMPANY OF NEW YORK, a corporation, each in the amount of \$5,600.00, for the faithful performance of his contract with the City of Oakland for the installation of plumbing work in Building E-517 at First Street and Broadway, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. B3393RESOLUTION APPROVING BONDS
OF GALLAGHER & BURK, INC.
AND STOLTE INC., JOINTLY.

BE IT RESOLVED that the bonds of GALLAGHER & BURK, INC., a corporation, and STOLTE INC., a corporation, jointly, executed by UNITED PACIFIC INSURANCE COMPANY, a corporation, each in the amount of \$92,862.88, for the faithful performance of their contract with the City of Oakland for the construction of an addition to the concrete apron at Oakland Municipal Airport, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. B3394RESOLUTION CONCERNING
CERTAIN LEAVES OF ABSENCE.

BE IT RESOLVED that the leave of absence for personal reasons granted CHARLES HANSEN, Supervising Structural Engineer (Port Ordinance No. 222, Sec. 4.04), without pay, for nine (9) consecutive days commencing July 13, 1953, be and the same hereby is ratified; and be it further

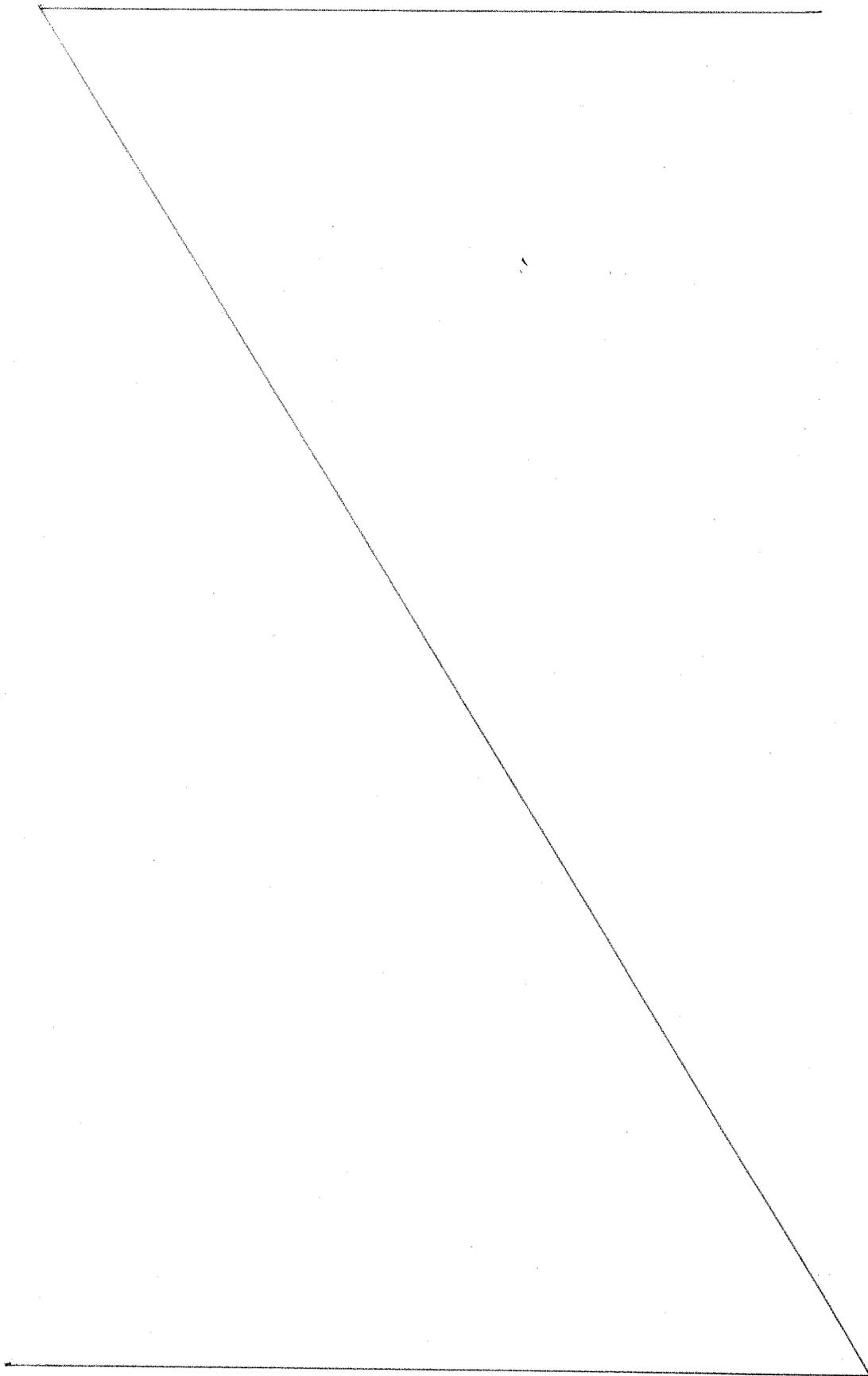
RESOLVED that the leave for temporary military service granted WAYNE F. KENNEDY, Airport Serviceman (Port Ordinance No. 222, Sec. 6.03), with pay, for fifteen (15) consecutive days commencing July 25, 1953, be and the same hereby is ratified; and be it further

RESOLVED that SAM J. BENIGNO, Chief Airport Serviceman (Port Ordinance No. 222, Sec. 6.017), be and he hereby is granted a leave for temporary military service for a period of fifteen (15) consecutive days commencing August 9, 1953, with pay; and be it further

RESOLVED that SALVATORE ALBANO, Port Maintenance Laborer (Port Ordinance No. 222, Sec. 5.03), be and he hereby is granted a leave for temporary military service for a period of fourteen (14) consecutive days commencing August 2, 1953, with pay.

There being no further business and by motion duly made and seconded the meeting was adjourned at 4:10 p.m.


S E C R E T A R Y



SPECIAL MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
PORT OF OAKLAND

Held on Friday, August 14, 1953, at the hour of 11:45 a. m.
in the office of Commissioner James F. Galliano, Fourth Floor, Broadway
Building, 1419 Broadway, due written notice of such meeting having been
given members of the Board.

Commissioners present: Galliano and Levy and President Estep -3
Commissioners absent: Clark and Tulloch -2.

Also present were the Port Manager and the Port Attorney.

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

AYES: Commissioners Galliano and Levy and President
Estep -3

NOES: None.

ABSENT: Commissioners Clark and Tulloch -2.

"RESOLUTION NO. B3395

RESOLUTION REQUESTING THAT
THE CORPS OF ENGINEERS,
UNITED STATES ARMY, DEFER
ACTION ON APPLICATION OF THE
DIVISION OF HIGHWAYS, STATE
DEPARTMENT OF PUBLIC WORKS,
FOR APPROVAL OF PROPOSAL TO
CONSTRUCT A PROPOSED SOUTHERN
CROSSING OF SAN FRANCISCO BAY.

WHEREAS, the Division of Highways, Department of Public Works,
of the State of California, has requested the Department of the Army to
approve a proposal for the construction of a crossing of San Francisco
Bay from the vicinity of Army Street, San Francisco, to Bay Farm Island,
Alameda County, known as the southern crossing; and

WHEREAS, the application as described in Public Notice 54-3
of the Corps of Engineers, U. S. Army, Office of the District Engineer,
San Francisco District, relates only to that portion of the proposed
southern crossing which extends from Army Street, San Francisco, to
Bay Farm Island, Alameda County; and

WHEREAS, the complete southern crossing project, as described
in the Dolwig Bill approved by the California Legislature (Stats. 1953,
Ch. 1056), embraces in addition to that portion, a freeway along the
southerly shore of the City of Alameda, and a tube crossing of the Estu-
ary between the cities of Oakland and Alameda; and

WHEREAS, the application as presented does not include either
the Alameda south-shore freeway or the Oakland-Alameda tube; and

WHEREAS, the Department of the Army is vitally concerned with
the effect of the proposed work upon navigation; and

WHEREAS, no application has been filed to request consideration of the effect of the Alameda south-shore freeway upon navigation; and

WHEREAS, the permit heretofore granted for the Oakland-Alameda tube will expire this year and no application has been made for its renewal; and

WHEREAS, the overall effect of any new crossing upon the economy of the Bay Area involves the determination of cost, increase in tolls necessary to finance the operation and amortization, effect upon traffic congestion, location of approaches, and other matters not within the scope of the present inquiry; and

WHEREAS, none of these factors has been determined; and

WHEREAS, the State of California has appropriated \$1,500,000 for engineering studies of the proposed southern crossing; and

WHEREAS, no adequate study has ever been made by any accredited engineer or group of engineers of the Army Street-Bay Farm Island-Alameda crossing proposed in the Dolwig Bill; and

WHEREAS, full consideration of the proposal is not possible until the engineering studies authorized by the State of California have been completed, and the exact location and type of structure have been determined; and

WHEREAS, this Board has continually supported a southern crossing as well as an additional crossing in the vicinity of and northerly of the existing San Francisco-Oakland Bay Bridge, and has urgently requested that engineering studies establishing the exact nature and location of such southern crossing be completed as soon as possible; and

WHEREAS, the Dolwig Bill in its vague and nebulous terms would permit drastic changes in the location of the proposed southern crossing; and

WHEREAS, any such changes would require additional consideration by the Department of the Army; and

WHEREAS, any permit granted by the Department of the Army in advance of the completion of engineering studies would be nullified by any changes in location permitted by the Dolwig Bill; now, therefore, be it

RESOLVED that the BOARD OF PORT COMMISSIONERS OF THE CITY OF OAKLAND hereby requests that the Corps of Engineers, United States Army, San Francisco District, defer action on the application of the Division of Highways, Department of Public Works of the State of California, for approval of the proposal to construct a crossing over San Francisco Bay from the vicinity of Army Street in San Francisco to Bay Farm Island in Alameda County, until the studies authorized by the State of California have been completed and adequate plans have been prepared determining the nature of the structure and the exact alignment upon which it would be built."

There being no further business, and upon motion duly made and seconded, the meeting was adjourned at 12:00 Noon.


SECRETARY

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

Held on Monday, August 17, 1953, at the hour of 2:00 p. m. in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: Galliano, Levy and Tulloch and President Estep -4.

Commissioners absent: Clark -1.

Also present were the Port Manager, Manager of the Marine Terminal Department, Port Attorney, Port Publicity Representative, Chief Port Accountant, Manager of the Oakland Municipal Airport and Port Supervising Engineer.

On motion duly made, seconded and carried the minutes of the regular meeting of August 3, 1953, and the special meeting of August 14, 1953, were approved as read.

The Port Manager reported to the Board that he, the Port Attorney, the Manager of the Oakland Municipal Airport and Port Publicity Representative had just returned from a hearing being held by the U. S. Army Engineers at the Oakland Army Base on the southern crossing of the Bay and that the Navy virtually eliminated the Army Street crossing by claiming that it interfered with their new seaplane lanes in the Bay from the Alameda Naval Air Station. The Port Manager said that as soon as the Board meeting was over he would return to the hearing with the Port Attorney.

On the recommendation of the Chief Port Accountant the following personnel appointments and leaves were approved:

George W. Windham, appointed to regular position of Airport Janitor at \$236.00 per month, effective August 6, 1953.

Elmer W. Isakson, granted 31 days leave with pay, effective July 20, 1953.

Robert C. Ruggiero, granted 30 days leave, 8 working days with pay, balance without, effective July 23, 1953.

Richard N. Compton, granted 8 days leave with pay, effective July 27, 1953.

The Manager of the Marine Terminal Department reported that bids have been received for salvaged canned goods, the value of which has been estimated at approximately \$1,664.59. On his recommendation the Board

accepted the bid of George Stapleton Sales Company of \$924.00, which is approximately 56% of the estimated value of the canned goods. The bid of Stapleton Sales Company of \$607.18 was also accepted for salvaged canned pineapple, valued at approximately \$726.42.

On the recommendation of the Manager of the Oakland Municipal Airport the following leases at the Airport, which expire as of September 30, 1953, were renewed for another year:

A.R.M. Manufacturing Co. - Building #735, 1693 square feet at 4¢ per square foot per month, total rental \$67.72 per month.

United Airlines - Building #151, 192 square feet at .03 per square foot per month; Building #149, 608 square feet at .03 per square foot per month; Building #150, 900 square feet at .05 per square foot per month; making a total rental for the month \$69.00.

The Board accepted the recommendation of the Airport Manager to sell two coin locks, for control of public rest room facilities at the Airport, which were purchased from the Liddeh Company of Detroit in March 1953 for \$49.50 each, to the Pacific Nick-O-Lok Company, Inc. The locks were installed on a trial basis in March 1953 and from that date to August 1st, the Airport received an income from the operation of the locks of \$237.40. While developing an income, the locks have required considerable maintenance and after their sale for \$99.00 to the Pacific Nik-O-Lok Company, the company will install and maintain their own locks on the basis of 10% gross income, the Airport to receive 90% of the income.

After presentation of the Port Attorney, the Board later passed to print a new salary ordinance covering the positions under the jurisdiction of the Board. This ordinance provides for the salary increases authorized by the Board and incorporates the basic salary plan recommended by Louis J. Kroeger and Associates in their survey dated May 1953. The ordinance is not merely an amendment but rather is a complete new ordinance being rewritten from start to finish.

On the recommendation of the Port Manager, the Board later passed a resolution transferring one hundred thousand dollars (\$100,000) from the Harbor Maintenance and Improvement Fund #911 to the Board of Port Commissioners 1953 Airport Bond Improvement Fund. The Port Manager reported that the Port has entered into a contract for the construction of an addition

to the concrete apron at the Airport requiring expenditure of \$92,862.88 and necessitat^{ing} the transfer to the 1953 Airport Bond Improvement Fund of sufficient funds to pay for the work. The Harbor Maintenance and Improvement Fund #911 shall be reimbursed in the same amount from the sale of the 1953 Airport Improvement Bonds when these latter funds become available.

The Port Supervising Engineer reported receipt of a communication from Rosenberg Bros. and Co. Inc. and Hall Scott Motor Division relative to Rosenberg Bros. proposal to sublease to Hall Scott Motor Division the southerly section of Terminal Building "A" at the Outer Harbor Terminal comprising approximately 76,700 square feet, as per requirements of paragraph 18 of Rosenberg Bros.' lease dated September 1, 1949. Hall Scott Motor Division, before entering into a lease with Rosenberg Bros. for the remaining four months of Rosenberg Bros. lease, desires a letter of assurance from the Board that they will be permitted to lease the area for the remaining eight months of the year at rates set forth by the real estate advisors, which is at 5¢ per square foot per month for open warehouse space; 4¢ per square foot per month for warehouse space under the mezzanine; and \$.025 per square foot per month for mezzanine space. The Port Supervising Engineer verbally reported that he had received a telephone request from Hall Scott requesting the area for an additional year. The Board approved the subleasing for the four months and an additional full calendar year beginning January 1, 1954.

The Board also granted permission to Rosenberg Bros. and Co. Inc. to sublease to National Container Corp. until December 31, 1953, approximately 25,000 square feet of space on the second floor of Terminal Building 'E', Outer Harbor Terminal, with joint use of aisles on the first floor as per requirements of paragraph 18 of Rosenberg Bros.' lease dated September 1, 1949.

Following the recommendation of the Port Supervising Engineer, the Board granted permission to Judson Pacific-Murphy Corporation to lease Building G-403 and adjacent open area at the foot of Fifth Avenue as of October 1, 1953, for the storage and preparation of steel to be used for repairs to the Golden Gate Bridge. Building G-403, formerly the machine shop for Hurley Marine Works, contains 25,500 square feet and the rental

rate recommended by the Port's real estate advisor will be $3\frac{1}{2}\phi$ per square foot per month, at a monthly rental of \$892.50. In addition to the building area, approximately 10,000 square feet of open area will be leased at the rate of \$.005 per square foot per month, raising the total rental to \$942.00. The Judson Pacific-Murphy Corporation proposes to ship steel directly by barge from the area to the bridge site, which will net a return of 15ϕ per ton, or \$4,500 for the estimated 30,000 tons required for the repairs. The lease will be for a one-year period commencing October 1, 1953.

A Certificate of Completion was granted National Cash Register Company for supplying the Port with a payroll bookkeeping machine.

On the recommendation of the Chief Engineer the Board, by resolution later adopted, approved specifications and authorized advertising for bids for repairing the roofs of Transit Sheds #1 and #2 at the Outer Harbor Terminal. The Port Supervising Engineer reported that the roofs had been in service 25 years and will require major rehabilitation and it is proposed to repair the roofs by placing a glass fabric embedded in asphalt emulsion over the roofs which is expected to increase their life for an additional 15 year period with little or no maintenance. The installation of an entirely new roof, it is estimated, will cost approximately \$54,000, whereas these repairs can be obtained at approximately \$42,000.

The Board approved a building permit for Robert S. Holmes of 9300 'G' Street for the construction of a warehouse which shall be built north of the Eastshore Freeway at 515 Independent Road. The Structure of reinforced concrete, 180' x 220', is expected to cost Mr. Holmes an estimated \$118,000.

President Estep drew attention to the fire which had taken place recently on an open wharf area between the Oakland Seafood Grotto and the Showboat at the foot of Franklin Street and asked if any effort was being made to reduce fire hazards in that area. The Port Manager and the Port Supervising Engineer informed him that the matter was being studied.

Reports on the status of Harbor Maintenance and Improvement Fund #911 as of August 17, 1953, Harbor Maintenance and Improvement Fund

#911 as of July 31, 1953, Monthly Progress Report for July 1953, Detailed Summary on Accounts Receivable, Rentals in Arrears 60 days and Monthly Summary of Revenue Received from Percentage Leases for period ending July 31, 1953 were filed.

Reports of the Auditing Committee on Claims and Demands and Auditing Committee on Weekly Payroll were approved.

Information on Port and Airport activities as listed and appended to the Calendar was noted.

The Port Manager reported that an invitation had been received from the Oakland Yacht Club for Board and staff members to attend the "Night in Venice" Saturday evening, August 22, 1953, and receipt of a communication from Harmon Howard thanking the Board for its expression of sympathy in connection with the recent death of his mother, Mrs. Charles Howard.

The Port Manager reported receipt of a communication from the San Francisco Bay Ports Commission in which the Commission advised that an organization meeting of the Northern California Ports and Terminals Bureau would be called shortly. After the organization of the Northern California Ports and Terminals Bureau, the Port of Oakland would be called upon to keep its commitment by appropriating the sum of \$8,000 for the use of this Bureau provided that the other Ports participate as follows:

San Francisco	\$21,500
Oakland	8,000
Stockton	8,000
Encinal Terminal	4,000
Howard Terminal	3,000
Richmond	3,000
Sacramento	2,500

On a motion regularly made, seconded and adopted, this met with the approval of the Commission. At the proper time, a resolution is to be prepared appropriating the \$8,000.

Because of the holidays, Labor Day and Admission Day, and other factors, the Board approved holding Special Meetings on August 31, 1953

September 14, 1953 and September 28, 1953 and also voted to dispense with the regular meetings on September 8, 1953 and September 21, 1953.

Port Ordinance No. ____ being, "AN ORDINANCE CREATING AND RECREATING CERTAIN POSITIONS OF EMPLOYMENT IN THE PORT DEPARTMENT OF THE CITY OF OAKLAND AND FIXING SALARY SCHEDULES FOR SUCH POSITIONS; DEFINING OTHER EMPLOYMENTS AND FIXING THE COMPENSATION THEREFOR; AND REPEALING PORT ORDINANCE NO. 222 AND ALL ORDINANCES AMENDATORY THEREOF, AND ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH," was passed to print by the following vote:

AYES: Commissioners Galliano, Levy and Tulloch and
President Estep -4

NOES: None.

ABSENT: Commissioner Clark -1.

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

AYES: Commissioners Galliano, Levy and Tulloch and
President Estep -4.

NOES: None.

ABSENT: Commissioner Clark -1.

"RESOLUTION NO. B3396

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Semi-monthly Payroll	\$54,925.69
Acme Boiler & Machine Works	177.04
Acme Fire Extinguisher Co.	24.93
Addressograph Multigraph Corporation	5.80
Air Reduction Pacific Company	28.73
Albers Bros. Milling Co.	1,900.00
American Neon Displays Inc.	10.80
The American Rubber Manufacturing Co.	74.83
Associated Stationers Inc.	300.45
Edward R. Bacon Company	44.35
Baker & Hamilton	86.43
Bancroft Whitney Company	15.45
Bay City Fuel Oil Company	71.00
Bearing Engineering Company	7.52
Geo. R. Borrmann Steel Company	39.05
The Bow and Bell	27.25
W. D. Brill Company	1.78
Bureau of Electricity City of Alameda	79.57
California Association of Port Authorities	92.25
California State Automobile Association	11.06
Camerons	444.36
Chanslor & Lyon Co.	121.19
City of Oakland Fire Department	3,125.69
City of Oakland Purchasing Dept.	9.60
Coast Radiator Works	10.30
Cochran & Celli	8.11
Glen L. Codman Company Inc.	7.19
Colson Equipment & Supply Co.	3.09
Columbia Reporting Company	5.25
Commercial Studios	26.00
Crane Packing Company	5.82
Daily Commercial News	67.20
Dallman Co.	26.61
Deaton Fountain Service	25.63
District Steel Inc.	599.54
Dri Flo Products	12.77
East Bay Blue Print and Supply Co.	12.26
East Bay Municipal Utility District	1,088.86
East Bay Sanitary Rag Works	34.83
Electric Service Company	30.99
Elmar Electronic Supply Corp.	.99
Elmhurst Key and Lock Service	3.55
Eureka Mill and Lumber Co.	6.63
Fidelity Roof Company	340.00
Fontes Printing Co.	15.06
General Petroleum Corporation	5.21
Genico	17.64
Graybar Electric Company Inc.	446.77
The Guide Publishing Co.	3.00
Charles R. Hadley Company	511.84
Evinrude Outboard Motors	25.03
Harbor Plywood Corporation of California	61.75
Albert Kayo Harris and Associates	112.17
Western Havens	150.00
Heieck and Moran	18.39
Hersey Manufacturing Company	5.40
Hudson Printing Co.	320.73

The Inter City Printing Co.	28.33
International Business Machines Corporation	616.01
Jensen Radiator Works	9.60
Keene Riese Supply Co.	43.16
The Kennedy Co.	128.75
Jim Kimballs Axle House	6.00
Geo. A. Kreplin Co.	41.27
Laher Spring & Tire Corp.	117.29
Lairds Stationery	142.79
Harry B. Lake	25.75
Lawton & Williams	39.55
Leonard Plumbing & Heating Supply Inc.	18.27
Loop Lumber & Mill Company	824.15
Lorentzen Co.	983.00
Malott & Peterson Grundy	112.00
Marine Exchange Inc.	500.00
C. Markus Hardware Inc.	37.35
C. W. Marwedel	38.93
Robert J. Miller Co.	4.00
Monroe Calculating Machine Company Inc.	7.50
Morris Draying Company	151.96
Musicast	30.00
National Lead Company	123.96
Oakland Association of Insurance Agents	703.25
Oakland Chamber of Commerce	4,000.00
Oakland Overall Laundry	5.10
Oakland Plumbing Supply Co.	94.55
Oakland Rubber Stamp Co.	1.29
Oakland Saw Works	1.00
Oakland Scavenger Co.	58.00
Pacific Gas and Electric Company	4,410.41
Pacific Shipper Inc.	145.00
Pacific Tool and Supply Company	12.68
Peterbilt Motors Company	30.95
Planett Mfg. Co.	47.69
The T. H. Pitt Company	48.64
Pres To Line	46.71
Remington Rand Inc.	6.70
Rhodes & Jamieson, Ltd.	410.03
Rice Growers Assn. of California	84.70
Richmond Chase Company	4.00
Royal Typewriter Company Inc.	167.38
San Francisco Grain Exchange	15.00
San Francisco Oakland Bay Bridge	40.00
S & C Motors	67.80
Searle Air Brake Co.	21.78
Service Heat & Power Company	6.43
Shell Oil Company	111.37
Signal Oil Company	1,627.27
Simon Hardware Co.	10.00
Smith Brothers Incorporated	193.65
State Electric Supply	27.23
Clyde Sunderland	237.93
Tay Holbrook Inc.	26.56
T D & H Supply Co.	98.53
The Texas Company	52.37
Thomas Sanitary Supply Co.	631.09
Towmotor Corporation	22.21
The Traffic Service Corporation	135.00
The Tribune Publishing Co.	63.04
United Janitorial Service	22.00
United Surplus Sales	8.24
Waxinate Corporation	96.31
Western Exterminator Company	80.00
Western Union	14.49
West Publishing Co.	6.18
Wilbur Ellis Company	139.06
Gordon A. Woods	105.95
R. J. Jones	137.58
Port Promotion & Development Fund	550.40

Fontes Printing Co.	192.78
The Duncanson Harrelson Co.	2,944.68
National Cash Register Co.	5,469.30
Paris Bros.	<u>20,321.17</u>
	113,416.53"

"RESOLUTION NO. B3397

RESOLUTION APPROVING WEEKLY PAYROLL,
RATIFYING ALL HIRINGS AND EMPLOYMENTS
THEREIN AND REIMBURSING PORT REVOLV-
ING FUND.

BE IT RESOLVED that the weekly payrolls for the weeks ending, as below, be and the same hereby is approved, and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is ratified, confirmed and approved, and be it further

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Port Revolving Fund - Payroll week ending 8/2/53	\$ 8,549.72
Port Revolving Fund - Payroll week ending 8/9/53	<u>10,372.94</u>
	<u>\$18,922.66 "</u>

"RESOLUTION NO. B3398

RESOLUTION APPROVING
SEMI-MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending August 16, 1953, at noon, in the amount of \$58,000.00, hereby is approved."

"RESOLUTION NO. B3399

RESOLUTION TRANSFERRING THE
SUM OF \$100,000.00 FROM
HARBOR MAINTENANCE AND IMPROVE-
MENT FUND NO. 911 TO BOARD OF
PORT COMMISSIONERS, 1953 AIRPORT
BOND IMPROVEMENT FUND.

WHEREAS, this Board has heretofore created a special fund known as the "BOARD OF PORT COMMISSIONERS, 1953 AIRPORT BOND IMPROVEMENT FUND" No. 517 for the purpose of the receipt and disbursement of moneys received upon the sale of 1953 Airport Improvement Bonds; and

WHEREAS, none of the said 1953 Airport Improvement Bonds have as yet been sold; and

WHEREAS, the Port has entered into a contract dated July 28, 1953 with GALLAGHER & BURK, INC., a corporation, and STOLTE INC., a corporation, jointly, for the construction of an addition to concrete apron at Oakland Municipal Airport requiring an expenditure of \$92,862.88; and

WHEREAS, it is desired at this time to transfer to said special fund from the general funds of the Port sufficient money to

pay for said Airport improvement work, and

WHEREAS, the general funds of the Port are to be reimbursed in the same amount from said special fund when the proceeds from the sale of the 1953 Airport Improvement Bonds become available; now, therefore, be it

RESOLVED that the sum of \$100,000.00 hereby is transferred from HARBOR MAINTENANCE AND IMPROVEMENT FUND NO. 911 to the BOARD OF PORT COMMISSIONERS, 1953 AIRPORT BOND IMPROVEMENT FUND NO. 517, for the purpose of paying the cost of the construction of the said addition to concrete apron at Oakland Municipal Airport; and be it further

RESOLVED that when sufficient proceeds from the sale of 1953 Airport Improvement Bonds are deposited in said special fund the sum hereby transferred shall be retransferred by appropriate resolution of this Board from said special fund to Harbor Maintenance and Improvement Fund No. 911."

"RESOLUTION NO. B3400

RESOLUTION AUTHORIZING
SALE OF DAMAGED GOODS.

BE IT RESOLVED that the bid of GEO. STAPLETON SALES COMPANY, received after informal call for bids, offering to pay \$924.80 for those certain damaged goods described in the report of the Manager, Marine Terminal Department, dated August 17, 1953, being the highest bid therefor, be and the same hereby is accepted, and said goods hereby are sold to said bidder, upon condition, nevertheless, that none of said goods shall be resold at retail."

"RESOLUTION NO. B3401

RESOLUTION AUTHORIZING
SALE OF DAMAGED CANNED
PINEAPPLE.

BE IT RESOLVED that the bid of GEO. STAPLETON SALES COMPANY, received after informal call for bids, offering to pay \$607.18 for that certain damaged canned pineapple described in the report of the Manager, Marine Terminal Department, dated August 17, 1953, being the highest bid therefor, be and the same hereby is accepted, and said damaged canned pineapple hereby is sold to said bidder, upon condition, nevertheless, that none of said damaged canned pineapple shall be resold at retail."

"RESOLUTION NO. B3402

RESOLUTION MAKING APPROPRIATION
TO MARINE EXCHANGE, INC.

BE IT RESOLVED that there hereby is appropriated out of Harbor Maintenance and Improvement Fund No. 911 the sum of \$500.00 to the MARINE EXCHANGE, INC., for the fiscal year 1953-1954 for the purpose of advertising the harbor and advantages of the Port."

"RESOLUTION NO. B3403

RESOLUTION MAKING APPROPRIATION
TO OAKLAND CHAMBER OF COMMERCE.

BE IT RESOLVED that there hereby is appropriated out of Harbor Maintenance and Improvement Fund No. 911 the sum of \$4,000.00 to the OAKLAND CHAMBER OF COMMERCE for the fiscal year 1953-1954 for the purpose of advertising the harbor and airport facilities and advantages of the Port."

"RESOLUTION NO. B3404

RESOLUTION GRANTING PERMISSION
TO ROSENBERG BROS. & CO. INC.,
TO SUBLET PREMISES.

BE IT RESOLVED that ROSENBERG BROS. & CO. INC., a corporation hereby is permitted to sublet to NATIONAL CONTAINER CORPORATION OF CALIFORNIA an area of approximately 25,000 square feet on the second floor of Terminal Building "E", in the Outer Harbor Terminal Area, and is also permitted to sublet to HALL SCOTT MOTOR DIVISION an area of approximately 76,700 square feet in the southerly section of Terminal Building "A", in the Outer Harbor Terminal Area, subject to each and all of the terms and conditions of the existing lease between said ROSENBERG BROS. & CO. INC. and the Port."

"RESOLUTION NO. B3405

RESOLUTION GRANTING ROBERT S.
HOLMES PERMISSION TO PERFORM
CERTAIN WORK.

BE IT RESOLVED that the application and plans and specifications submitted by ROBERT S. HOLMES for construction of a 180' x 220' warehouse building on applicant's premises, at a cost to said applicant of \$118,000.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. B3406

RESOLUTION ACCEPTING CONTRACT
WITH THE NATIONAL CASH REGISTER CO.

WHEREAS, THE NATIONAL CASH REGISTER CO., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated May 6, 1953 (Auditor's No. 9412), for the furnishing and delivering to Grove Street Pier of the Port of Oakland one payroll bookkeeping machine; now, therefore, be it

RESOLVED that said contract be and it hereby is accepted; and be it further

RESOLVED that all actions taken and orders issued by the Port Manager or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved."

"RESOLUTION NO. B3407

RESOLUTION AUTHORIZING
AGREEMENT WITH AERO-
SCREW PRODUCTS CO.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with BRUCE TOWERS and CARL NASH, copartners doing business under the firm name and style of AERO-SCREW PRODUCTS CO., as Licensee, providing for the occupancy by Licensee of an area of 956 square feet in Building NO. 643, Oakland Municipal Airport, for a period of one year commencing June 1, 1953, with the payment of the sum of \$76.48 as consideration for the execution of said agreement and a rental of \$38.24 per month, payable in advance, commencing July 1, 1953 to and including April 1, 1954, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B3408RESOLUTION AUTHORIZING AGREEMENT
WITH R. L. GROVE COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with R. L. GROVE, an individual doing business under the firm name and style of R. L. GROVE COMPANY, as Licensee, providing for the occupancy by Licensee of an area of 788 square feet in Building No. 549 at Oakland Municipal Airport, for a period of one year commencing July 1, 1953, with the payment of the sum \$63.04 as consideration for the execution of said agreement and a rental of \$31.52 per month payable in advance commencing August 1, 1953 to and including May 1, 1954, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B3409RESOLUTION AUTHORIZING
AGREEMENT WITH THE FLYING
TIGER LINE, INC.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with THE FLYING TIGER, LINE, INC., a corporation, as Licensee, providing for the occupancy by Licensee of an area of 4,000 square feet in Quonset Building No. 606 at Oakland Municipal Airport, for a period of one year commencing August 1, 1953, at a monthly rental of \$174.72, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B3410RESOLUTION AUTHORIZING
AGREEMENT WITH SLICK
AIRWAYS, INC.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with SLICK AIRWAYS, INC., a corporation, as Licensee, providing for the occupancy by Licensee of an area of 2,196 square feet in Building No. 600 at Oakland Municipal Airport, for a period of one year commencing July 1, 1953 at a monthly rental of \$87.84, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B3411RESOLUTION AUTHORIZING
AGREEMENT WITH HYLANDER &
JOHNSEN.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with CLARA JOHNSEN and GUST V. HYLANDER, copartners doing business under the firm name and style of HYLANDER & JOHNSEN, as Licensee, providing for the occupancy by Licensee of an area of 528 square feet in Building J-302, Livingston Street Pier, for a period of one year commencing August 1, 1953, at a monthly rental of \$15.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3412RESOLUTION AUTHORIZING AGREEMENT
WITH WESTERN ASBESTOS CO., INC.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter/an agreement with WESTERN ASBESTOS CO., INC., a
into

corporation, as Licensee, providing for the occupancy by Licensee of an area of 30' x 244' at the foot of Fifth Avenue, for a period of one year commencing August 1, 1953 at a monthly rental of \$36.60, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3413

RESOLUTION AUTHORIZING
AGREEMENT WITH PACIFIC
AIRMOTIVE CORPORATION.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with PACIFIC AIRMOTIVE CORPORATION, a corporation, as Licensee, providing for the occupancy by Licensee of an area of 1,411 square feet in the first floor store section, 1,411 square feet in the second floor office section, 1,330 square feet in the shop section, all in Building No. 220, Hangar No. 2C, and 876 square feet of land area covered by Building No. 214, all at the Oakland Municipal Airport, for a period of one year commencing July 1, 1953 at a monthly rental of \$237.93, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B3414

RESOLUTION AUTHORIZING
AGREEMENT WITH CALIFORNIA
STEVEDORE AND BALLAST COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with CALIFORNIA STEVEDORE AND BALLAST COMPANY, a corporation, as Licensee, providing for the occupancy by Licensee of an area of 250 square feet in the shed at the Ninth Avenue Pier and 1,500 square feet of open area near the storage tanks, for a period of one year commencing August 1, 1953, at a monthly rental of \$25.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3415

RESOLUTION CONCERNING
CERTAIN LEAVES OF ABSENCE.

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

ELMER W. ISAKSON, Carpenter, (Port Ordinance No. 222, Sec. 5.06), with pay, for illness resulting from injury received on duty, for thirty-one consecutive days from July 20, 1953;

ROBERT C. RUGGIERO, Emergency Dock Laborer (Port Ordinance No. 222, Sec. 8.131), for illness, for thirty working days commencing July 23, 1953, the first eight working days thereof with pay and the remainder thereof without pay;

RICHARD N. COMPTON, Port Traffic and Tariff Clerk (Port Ordinance No. 222, Sec. 7.05), with pay, for illness, for nine consecutive days from July 27, 1953. "

"RESOLUTION NO. B3416

RESOLUTION RATIFYING TERMINATION
OF TEMPORARY APPOINTMENT OF GEORGE
W. WINDHAM AND RATIFYING APPOINTMENT
TO POSITION OF AIRPORT JANITOR.

BE IT RESOLVED that the termination of the Temporary appointment

of GEORGE W. WINDHAM to the position of Airport Janitor (Port Ordinance No. 222, Sec. 6.05), effective August 5, 1953, be and the same hereby is ratified; and be it further

RESOLVED that the appointment of GEORGE W. WINDHAM to the position of Airport Janitor (Port Ordinance No. 222, Sec. 6.05), at a salary of \$225.00 per month, effective August 6, 1953, be and the same hereby is ratified."

"RESOLUTION NO. B3417

RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH
SPOTT ELECTRICAL COMPANY.

BE IT RESOLVED that the time for the performance of the contract with SPOTT ELECTRICAL COMPANY, a corporation, for the installation of electric wiring in Building H-101, at the foot of Fifth Avenue (Auditor's No. 9505), be and it hereby is extended to and including October 21, 1953."

"RESOLUTION NO. B3418

RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH
MORRILL PLUMBING COMPANY.

BE IT RESOLVED that the time for the performance of the contract with EDWARD H. MORRILL and HENRY M. MORRILL, copartners doing business under the firm name and style of MORRILL PLUMBING COMPANY, for the installation of plumbing and heating equipment in Building H-101, foot of Fifth Avenue (Auditor's No. 9504), be and it hereby is extended to and including October 21, 1953."

"RESOLUTION NO. B3419

RESOLUTION AUTHORIZING SECURITY
AGREEMENT WITH TENANTS OF PREMISES
AT FIRST AND BROADWAY IN ACCORDANCE
WITH PROVISIONS OF LEASE.

WHEREAS, Port Ordinance No. 858 finally adopted on June 29, 1953 awarded a ten (10) year lease of Port premises at First and Broadway to LOUIS M. SIMONS and HARRY SCHNEIDER; and

WHEREAS, said lease provides that the Lessees shall furnish the Port security for their undertaking to furnish and equip the premises with fixtures, furnishings and equipment to the installed value of \$50,000.00; and

WHEREAS, as partial compliance with said undertaking said Lessees have agreed to furnish a cash undertaking in the sum of \$12,000.00; now, therefore, be it

RESOLVED that the President of this Board be and he hereby is authorized to execute, and the Secretary to attest, an agreement effecting said security arrangement."

"RESOLUTION NO. B3420

RESOLUTION APPROVING PLANS AND
SPECIFICATIONS FOR REPAIRS TO
ROOFS OF SHEDS NOS. 1 AND 2,
OUTER HARBOR TERMINAL AREA, AND
CALLING FOR BIDS THEREFOR.

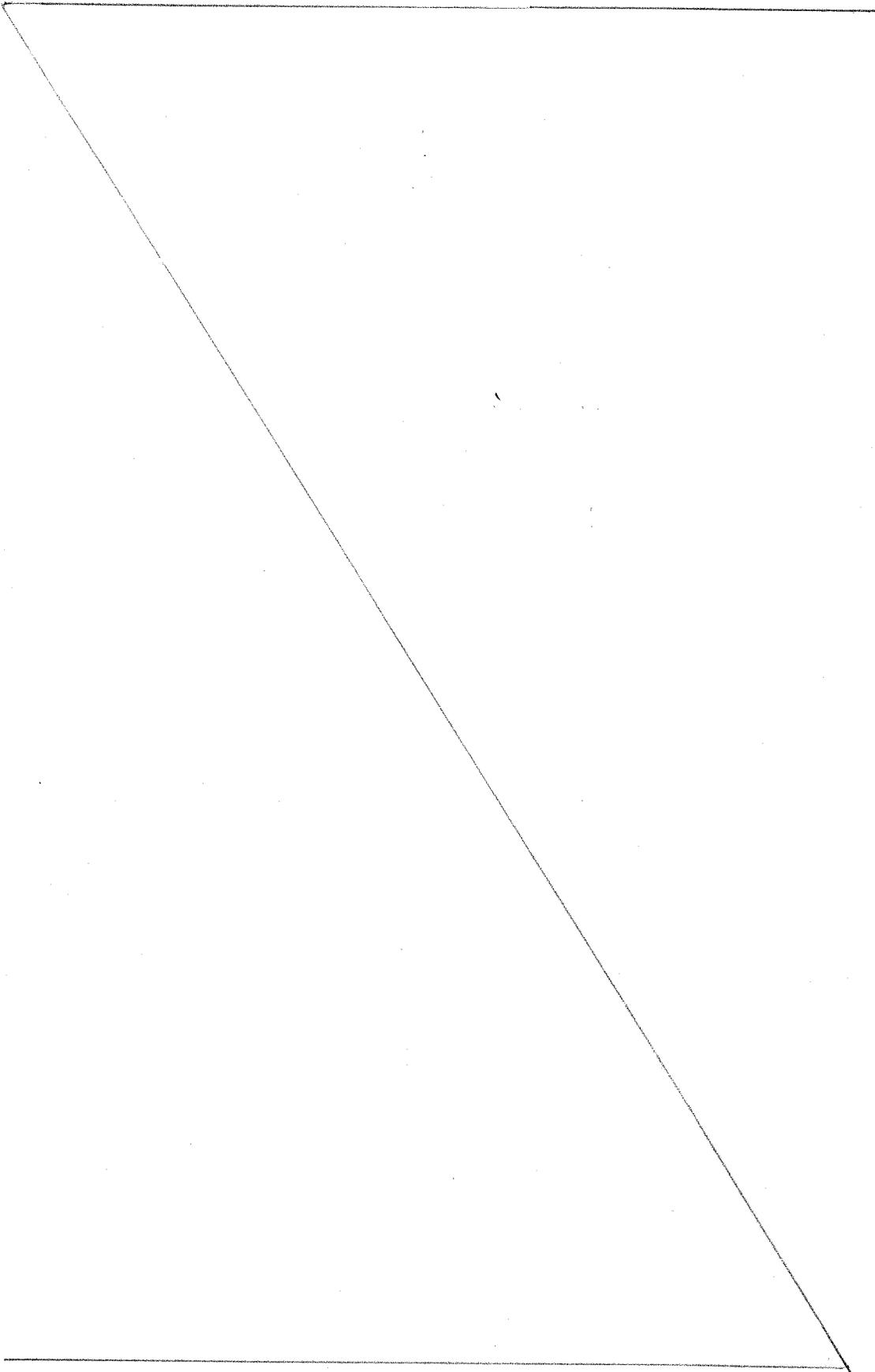
BE IT RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for repairs to roofs of Sheds Nos. 1 and 2, Outer Harbor Terminal Area, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it further

RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

There being no further business and by motion duly made and seconded the meeting adjourned at 2:24 P. M., to allow the Port Manager and other members of the staff to attend the U. S. Army Engineers hearing on the southern crossing of San Francisco Bay.



S E C R E T A R Y



SPECIAL MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
PORT OF OAKLAND

Held on Monday, August 31, 1953, at the hour of 2:00 P.M. in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: Galliano, Tulloch, and President Estep -3

Commissioners absent: Clark and Levy -2.

Also present were the Port Manager, Assistant Port Manager and Chief Engineer, Manager of the Marine Terminal Department, Port Attorney, Port Publicity Representative, Assistant Port Accountant and Manager of the Oakland Municipal Airport.

On motion duly made, seconded and carried, the minutes of the regular meeting of August 17, 1953, were approved as read.

On the recommendation of the Chief Port Accountant, the following personnel appointments, termination and reappointments and leaves of absence were approved:

Marian Evelyn Adams, appointed to the regular position of Airport Telephone and Teletype Operator, effective August 14, 1953, at a salary of \$242.00 per month.

Dorothy Redmond, appointed to the position of Intermediate Stenographer-Clerk, effective August 24, 1953, at a salary of \$252.00 per month.

Alfred E. Baker appointed to the position of Plumber, effective August 24, 1953, at a salary of \$368.00 per month.

Agnes Holm appointed to the regular position of Airport Telephone and Teletype Operator, effective August 24, 1953, at a salary of \$242.00 per month.

George R. Stephenson terminated from his temporary appointment as an Engineering Aid and regularly appointed from the eligible list to the position of Engineering Aid, at a salary of \$305.00 per month.

Joyce Ferracone, Airport Telephone and Teletype Operator granted 14 days leave of absence with pay, effective August 4, 1953.

On the recommendation of the Manager of the Marine Terminal Department, the following tariff changes were approved by the Board:

In the Miscellaneous Charge Section, Item 215, "Taking, Releasing, and Shifting Lines" was amended, increasing the charges made for this service, effective October 14, 1953.

In the Service Charge Section of the tariff, two new items were added; one in the "Foreign Inbound" Section, Item 239, Lead, Pigs; and one in the "Trans-Pacific Inbound" Section, Item 259.5A, Lead, Pigs, both at the rate of \$1.38 Per ton of 2000 pounds, effective September 19, 1953:

In the Service Charge Section "Foreign Outbound", Item 268.1, amended to read "Grain, Whole, in Packages, viz.: Wheat, Barley, Oats, Rye and Corn". The rate of \$1.31 per ton has not been changed. The change of wording effective as of September 19, 1953 was made in way of clarification so that the item cannot be construed as including polished rice.

In the Loading and Unloading Section of the tariff, under Item 720, which covers the loading and unloading of canned goods from and to rail cars, a paragraph was added which gives a reduced rate for unloading canned goods from rail cars where the entire carload is placed on pallet boards and can be unloaded with fork lift equipment. The new rate is \$1.00 per ton of 2,000 pounds, effective September 19, 1953.

The Board approved the recommendation of the Airport Manager that the Kolster Tool and Die Company be given an additional 2,690 square feet in Building No. 643 at the Airport to supplement the space the company now leases in Building No. 315 at a rate of 4¢ per square foot or \$107.60 per month, an increase of \$26.90 per month over the Coldwell, Banker & Co. rate. The additional space will be leased as a supplement to the present lease of this company, which expires February 28, 1954. Commissioner Tulloch complimented the Airport Manager on the increase.

On recommendation of the Airport Manager and Port Manager the Board authorized the Port Attorney to present oral arguments before the Civil Aeronautics Board in Washington, D. C., on September 22, 1953 in the reopened Southern Service to the West Case. The Port

Attorney pointed out that the Board is an intervenor in the case since its inception approximately 5 years ago in an effort to bring additional service to the Airport to and from the East Coast through the South and recommended continued intervention.

On the recommendation of the Assistant Secretary, the Board officially designated the Port Manager as voting delegate and the Assistant Port Manager and Chief Engineer as alternate for participation in the forty-second annual meeting and convention of the American Association of Port Authorities, September 21st - 25th, 1953 at the King Edward Hotel, Toronto, Ontario, Canada. The Port Manager was designated voting delegate and the Manager of the Marine Terminal Department as alternate for the forthcoming meeting of the Pacific Coast Association of Port Authorities at Vancouver, B. C., September 10, 11 and 12, 1953.

The Board approved the purchase of the small flight house at the Airport in the amount of \$150, owned by W. C. McIntyre, 137 South Linden Avenue, South San Francisco and formerly used by Pacific Air Activities. The building will be used in airport operation or will be leased.

The Port Attorney reported that the ten-year lease of premises of First and Broadway to Louis M. Simons and Harry Schneider for operation of a restaurant requires the lessees to post \$25,000 security to guarantee their furnishing and equipping the restaurant to the value of \$50,000. The security as arranged and officially accepted includes \$12,000 cash deposit and the bill of sale on furnishings, fixtures and equipment of the Embassy Club which has been evaluated at from \$13,000 to \$19,000. In a resolution later adopted, the Board authorized the recordation of the above mentioned bill of sale.

By resolution, the Board accepted a check from the U. S. Customs in the amount of \$6,270.83 from the sale of distressed cargo at the Customs auction sale of June 11, 1953 in payment of wharf demurrage assessed by the Port against the cargo.

A Certificate of Completion was granted to Paris Brothers for construction of sanitary sewer system at the Oakland Municipal Airport (FAAP 9-04-037-307 and 206).

The following new harbor lease and renewals were approved by the Board on the recommendation of the Assistant Port Manager and Chief Engineer:

Robert Sherman, granted a lease on open storage area south of Embarcadero and east of Tenth Avenue, consisting of 6900 square feet at $\frac{1}{2}\phi$ per square foot; Building P-105, 186 square feet at 8ϕ per square foot; and gasoline pump at \$15.00, making a total monthly rental of \$64.38.

Emsco Rice Mills, Inc., renewal of lease of 13,380 square feet in Building J-215B at a rate of $4\frac{1}{2}\phi$ per square foot, making a monthly rental of \$568.65.

Monarch Lumber Corporation, renewal of lease for 6.7 acres at the foot of Fallon Street at the standard rate of \$217.80 per acre per month.

L. T. Ayers, renewal of lease for 14,000 square feet of open area at the foot of Diesel Street at $\frac{1}{2}\phi$ per square foot per month or a total monthly rental of \$70.00.

Norman O. Trulin, renewal on a month-to-month basis, pending bringing past due account current, for an open area of 5,000 square feet near the foot of Diesel Street at \$25.00 per month.

In connection with the final adoption of the new salary ordinance (Port Ordinance No. 867), the Board by resolution designated Mr. Gordon A. Woods as the agency to perform the services required in connection with the welfare benefits extended to certain employees.

On the suggestion of Commissioner Galliano, further consideration of the survey of Louis J. Kroeger and Associates on job classification was taken off the calendar until Vice President Clark has recovered from his present illness, when the subject can again be considered.

Reports on the status of Harbor Maintenance and Improvement Fund No. 911 as of August 31, 1953, and on rentals 60 days in arrears were filed.

Reports on the Auditing Committee on claims and demands and Auditing Committee on weekly payroll were approved.

Information on Port and Airport activities as listed and appended to the calendar was noted.

The Port Attorney report to the Board that after five days of hearing in Superior Court, the Port of Oakland's suit to permanently enjoin unauthorized taxicab, limousine and bus companies from soliciting patronage "at, from or upon Oakland Airport" had been continued until

October 6, 1953. Judge Donald K. Quayle, in ordering the continuance, allowed the time for attorneys for plaintiffs and defendants to submit briefs on issues in the case. The Judge continued in effect a preliminary injunction, issued January 21, against two limousine operators, Walter R. McCoy and Herman Stelzner.

On the motion of Commissioner Galliano, seconded by Commissioner Tulloch, the Board unanimously authorized President Estep to forward a letter under his signature requesting the Oakland Civil Service Board to delay for an additional two years making effective civil service lists for dock clerks and dock laborers.

In an effort to acquaint members of the Oakland Civil Service Board with civil service as practiced in other American ports, the Board unanimously decided to invite President Ray L'Heureux of the Oakland Civil Service Board to attend, at Port expense, the forthcoming forty-second annual meeting of the American Association of Port Authorities, September 21st - 25th, 1953, at Toronto, Canada.

The Port Manager informally reported to the Board that Vice President Dunlap Clark was still ill at home and would probably be confined there for some time.

Port Ordinance No. 867 being, "AN ORDINANCE CREATING AND RE-CREATING CERTAIN POSITIONS OF EMPLOYMENT IN THE PORT DEPARTMENT OF THE CITY OF OAKLAND AND FIXING SALARY SCHEDULES FOR SUCH POSITIONS; DEFINING OTHER EMPLOYMENTS AND FIXING THE COMPENSATION THEREFOR; AND REPEALING PORT ORDINANCE NO. 222 AND ALL ORDINANCES AMENDATORY THEREOF, AND ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH" having been duly introduced, read and published, was finally adopted by the following vote:

AYES: Commissioners Galliano and Tulloch and President Estep -3
 NOES: None
 ABSENT: Commissioners Clark and Levy -2.

Port Ordinance No. _____ being, "AN ORDINANCE AMENDING ITEMS NOS. 215, 268.1, AND 720 OF, ADDING ITEMS NOS. 239 AND 259.5A TO, PORT ORDINANCE NO. 60, RELATING TO MISCELLANEOUS CHARGES, SERVICE CHARGES AND LOADING AND UNLOADING CHARGES" was passed to print by the following vote:

AYES: Commissioners Galliano and Tulloch and President Estep -3

NOES: None.

ABSENT: Commissioners Clark and Levy -2.

Pursuant to Resolution No. B3420 and after advertising for five consecutive days in the official newspaper, bids for repairs to roofs of transit sheds 1 and 2, Outer Harbor Terminal, were received prior to 3:00 P.M. At the hour of 3:00 P.M. the following bids, being the only bids received, were publicly opened:

<u>Bidder</u>	<u>Lump Sum</u>	<u>Certified Check</u>
West Coast Roofing Company	\$42,720.00	\$4,272.00
Malott & Peterson Roofing Co.	43,199.00	4,319.90

On motion duly made and seconded the bids were referred to the Port Attorney for legality and to the Port Manager for recommendation as to acceptance of the bids.

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

AYES: Commissioners Galliano and Tulloch and President Estep -3

NOES: None

ABSENT: Commissioners Clark and Levy -2.

"RESOLUTION NO. B3421RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Semi-Monthly Payroll	\$54,737.31
Acme Fire Extinguisher Co.	53.02
Air Reduction Pacific Company	32.28
American Bitumuls & Asphalt Company	172.95
Chas. M. Bailey Co.	23.42
Baker & Hamilton	21.67
Bancroft Whitney Company	12.88
Bay Cities Transportation Company	50.00
Bay City Fuel Oil Company	194.80
Bay City Lumber Company, Inc.	95.49
W. D. Brill Company	2.77
Bryant Motor Company	7.64
Burroughs Adding Machine Company	5.82
Buss Auto Parts	20.02
Callaghan & Company	20.00
California Association of Port Authorities	132.75
State of California department of Employment	110.27
Camerons	5.00
Camera Corner	45.51
Chanslor & Lyon Co.	16.49
Central Bank Trustee, I.L.W.U. E.B.M.T.A. Pension Fund	17,098.44
City of Oakland Park Department	337.47
City of Oakland Street Department	26.93
Cobbledick Kibbe Glass Company	7.16
Cochran & Celli	13.80
The Cotton Digest	5.00
Cyclone Fence Co.	119.56
Dallman Co.	116.64
Deaton Fountain Service	61.67
Dieterich Post Company	154.28
Frank W. Dunne Co.	182.45
East Bay Blue Print and Supply Co.	237.74
East Bay Municipal Utility District	439.14
Electrical Products Corporation	14.55
The Electric Corporation	4.95
Elmar Electronic Supply Corp.	5.91
Elmhurst Key and Lock Service	10.20
Emsco Plywood	31.01
Eureka Mill and Lumber Co.	16.53
Wm. F. Farmer Company	41.67
The Fox Press	40.17
Friden Calculating Machine Co., Inc.	35.14
Gilmore Steel & Supply Co., Inc.	123.45
Golden Gate Sheet Metal Works	106.84
Graybar Electric Company Inc.	91.64
The Guide Publishing Company	3.00
Charles R. Hadley Company	13.76
Harbor Marine Supply	5.15
Ward Harris Inc.	147.59
Heidt Equipment Company	10.19
Healy Tibbitts Construction Co.	968.75
Hensley Equipment Co	62.28

Hurley Marine Works	22.04
Hudson Printing Co.	54.85
Independent Construction Co.	246.76
International Harvester Company	36.45
Johnson Pacific Co. Incorporated	2.55
Keene Riese Supply Co.	53.52
Jim Kimballs Axle House	8.50
Geo. A. Kreplin Co.	96.58
Lawton & Williams	31.73
Leonard Plumbing & Heating Supply Inc.	20.21
Loop Lumber & Mill Company	291.51
Speed Maddocks Weekly Newsletter	24.00
Malott & Peterson Grundy	77.00
C. W. Marwedel	15.59
Monarch Truck Equipment Co.	17.25
W. C. McIntyre	150.00
McKee Manufacturing Co.	6.95
National Lead Company	257.66
Oakland Association of Insurance Agents	1,027.36
Oakland Plumbing Supply Co.	144.53
Oakland Typewriter Exchange	30.67
Official Airline Guide	13.50
Pabco Paint Mart	432.83
Pacific Coast Business and Shipping Register	30.00
Pacific Gas and Electric Company	1,236.81
Pacific Maritime Association	2,088.61
Pacific Rotaprinting Company	12.21
Pacific Shipper Inc.	112.00
The Pacific Telephone and Telegraph Company	1,512.52
Pacific Tool and Supply Company	2.74
Peterson Automotive Electric	21.35
Pimentel & Son	55.17
Remington Rand Inc.	235.36
Rice Growers Assn. of California	12.10
Santoni and Chase Auto Parts	20.60
S & C Motors	25.59
Shell Oil Company	22.24
Simon Hardware Co.	7.52
State Electric Supply	31.36
Stonehard Company	399.84
Strable Hardwood Company	47.48
Clyde Sunderland	10.30
The Texas Company	92.29
Towmotor Corporation	44.95
The Traffic Service Corporation	135.00
Trans Bay Motor Express Co.	1.00
The Tribune Publishing Co.	6.74
United Automotive Service	10.31
E. C. Wenger Company	3.78
Western Electro Mechanical Co., Inc.	3.06
White Truck Sales	131.53
Fred C. Ruppert	22.59
Joyce Ferracone	145.00
Elmer Sudmeier	190.00
Medical Center Prescription Phcy.	10.05
Marion R. Coath	17.50
Webster Street X-Ray	18.00
C. H. Hittenberger Inc.	51.50
Herman H. Jensen, M.D.	18.50
Philena B. Brinkman	24.50
Millard E. Gump, M.D.	6.75
Peralta Hospital	24.00
Robert R. Hampton, M.D.	12.00
Donald F. Bellamy, M.D.	97.00

Day & Night Pharmacy	6.70
William F. Holcomb, M.D.	30.00
Charles H. De Vault, M.D.	5.00
Walter L. Byers, M.D.	7.50
Leonard Barnard, M.D.	58.75
R. J. Jones	63.53
Port Promotion & Development Fund	168.50
	<u>86,645.02 "</u>

"RESOLUTION NO. B3422

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

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

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Port Revolving Fund - Payrolls	
Week ending 8/16/53	\$ 4,821.84
Clerks' adj. vacation P/R 8/16/53	25.28
Week ending 8/23/53	<u>11,425.77</u>
	<u>\$16,272.89 "</u>

"RESOLUTION NO. B3423

RESOLUTION APPROVING
SEMI-MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending August 31, 1953, in the amount of \$58,000.00 is approved."

"RESOLUTION NO. B3424

RESOLUTION AUTHORIZING
AGREEMENT WITH HOWELL
PROPELLER SERVICE.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with THORTON HOWELL, JAMES HOWELL, SR., I. O. COOPER and EDWARD WENDT, copartners doing business under the firm name and style of HOWELL PROPELLER SERVICE, as Licensee, providing for the occupancy by Licensee of an area of 5,600 square feet in Building No. 602, Oakland Municipal Airport, for a period of one year commencing July 1, 1953, at a monthly rental of \$224.00, and that such agreement shall be upon the form customarily used for Airport purposes."

"RESOLUTION NO. B3425

RESOLUTION AUTHORIZING
AGREEMENT WITH BAY CITY
FUEL OIL COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with WILLIAM D. McELWAIN, an individual doing business under the firm name and style of BAY CITY FUEL OIL COMPANY, as Licensee, providing for the occupancy by Licensee of an area at the foot of Eighth Avenue consisting of 3,695 square feet of warehouse space, 801 square feet of partially covered space, oil house, pump and tanks, portable office building, 14,750 square feet of open area, 3,820 square feet of open water area and 310 square feet in Building No. H-222, for a period of one year commencing July 1, 1953 at a monthly rental of \$319.48, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3426

RESOLUTION AUTHORIZING AGREEMENT WITH BAYCRAFT BOATS, LTD.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with E. T. DAVEY, an individual doing business under the firm name and style of BAYCRAFT BOATS, LTD., as Licensee, providing for the occupancy by Licensee of an area of approximately 85' x 350' near the foot of Fourteenth Avenue, for a period of one year commencing May 1, 1953 at a monthly rental of \$130.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3427

RESOLUTION AUTHORIZING AGREEMENT WITH AIR COACH TRANSPORT ASSOCIATION.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with AIR COACH TRANSPORT ASSOCIATION, as Licensee, providing for the occupancy by Licensee of an area of 229 square feet in Room No. 29 and 250 square feet in Room No. 30, with bathroom annex, in Building No. 130, Oakland Municipal Airport, for a period of one year commencing July 1, 1953 at a monthly rental of \$59.88, and that such agreement shall be upon the form customarily used for Airport purposes."

"RESOLUTION NO. B3428

RESOLUTION AUTHORIZING AGREEMENT WITH AIRLINE SERVICES, INC.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with AIRLINE SERVICES, INC., a Washington corporation, as Licensee, providing for the occupancy by Licensee of an area of 1,803 square feet in Building No. 631 and 12,500 square feet of land area at Oakland Municipal Airport, for a period of one year commencing May 1, 1953, with the payment of the sum of \$394.24 as consideration for the execution of said agreement and a rental of \$197.12 per month, payable in advance commencing June 1, 1953, and that such agreement shall be upon the form customarily used for Airport purposes."

"RESOLUTION NO. B3429

RESOLUTION AUTHORIZING AGREEMENT WITH THE UNITED STATES OF AMERICA FOR OFFICE SPACE AT OAKLAND MUNICIPAL AIRPORT.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to execute that certain agreement with THE UNITED STATES OF AMERICA, dated August 31, 1953, providing for the occupancy by the

Civil Aeronautics Administration of Room No. 47 in the International Terminal Building, Oakland Municipal Airport, for a term commencing July 18, 1953 and ending June 30, 1954, at an annual rental of \$472.50, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. B3430

RESOLUTION ACCEPTING BILL OF
SALE FROM W. C. McINTYRE AND
DIRECTING RECORDATION THEREOF.

BE IT RESOLVED that the Bill of Sale from W. C. McINTYRE, dated August 20, 1953, conveying to the City that certain Flight House located on Oakland Municipal Airport, at south side, east end of Hangar No. 2, be and the same hereby is accepted, and the Port Attorney hereby is directed to cause the recordation thereof."

"RESOLUTION NO. B3431

RESOLUTION ACCEPTING BILL OF
SALE FROM LOUIS M. SIMONS AND
HARRY SCHNEIDER AND DIRECTING
RECORDATION THEREOF.

BE IT RESOLVED that the Bill of Sale of LOUIS M. SIMONS and HARRY SCHNEIDER, dated August 24, 1953, conveying to the City all that certain restaurant and cocktail lounge equipment, furnishings, fixtures and appliances situate at 1141 - 55th Street, Oakland, California, be and the same hereby is accepted, and the Port Attorney hereby is directed to cause the recordation thereof."

"RESOLUTION NO. B3432

RESOLUTION CONCERNING
CERTAIN APPOINTMENTS.

BE IT RESOLVED that the following appointments hereby are ratified:

MARIAN EVELYN ADAMS, Airport Telephone and Teletype Operator (Port Ordinance No. 222, Sec. 6.25), \$230.00 per month, effective August 14, 1953;
DOROTHY REDMOND, Intermediate Stenographer-Clerk (Port Ordinance No. 222, Sec. 2.111), \$240.00 per month, effective August 24, 1953;
ALFRED E. BAKER, Plumber (Port Ordinance No. 222, Sec. 5.09), \$350.00 per month, effective August 24, 1953;
AGNES HOLM, Airport Telephone and Teletype Operator (Port Ordinance No. 222, Sec. 6.25), \$230.00 per month, effective August 24, 1953;

and be it further

RESOLVED that the termination of the temporary appointment of GEORGE R. STEPHENSON to the position of Engineering Aid (Port Ordinance No. 222, Sec. 4.09), effective August 25, 1953, be and the same hereby is ratified; and be it further

RESOLVED that the appointment of GEORGE R. STEPHENSON to the position of Engineering Aid (Port Ordinance No. 222, Sec. 4.09), at a salary of \$290.00 per month, effective August 26, 1953, be and the same hereby is ratified."

"RESOLUTION NO. B3433

RESOLUTION RATIFYING LEAVE OF
ABSENCE WITH PAY TO JOYCE FERRACONE.

BE IT RESOLVED that the leave of absence granted JOYCE FERRACONE, Airport Telephone and Teletype Operator (Port Ordinance No. 222, Sec. 6.25), on account of illness resulting from injury received on duty for fourteen consecutive days commencing August 4, 1953, with pay, be and the same hereby is ratified."

"RESOLUTION NO. B3434

RESOLUTION ASSIGNING EMPLOYEES AND FINDING THEM TO BE ENTITLED TO CERTAIN RATES WITHIN SALARY SCHEDULES FIXED BY PORT ORDINANCE NO. 867.

BE IT RESOLVED that the employees hereinafter named are hereby assigned to and found to be entitled to the rates set forth opposite their respective names and positions and within the salary schedules fixed by Port Ordinance No. 867.

Employee	Position	Schedule	Rate
<u>ADMINISTRATION</u>			
Billie Mayer	Secretary to the Port Manager	18	c. 403
Elizabeth Sykes	Senior Stenographer-Clerk	15	b. 322
Evelyn Johnson	Senior Stenographer-Clerk	15	e. 381
Alice Brattesani	Intermediate Stenographer-Clerk	13	e. 341
Patricia Wilson	Intermediate Stenographer-Clerk	13	b. 288
Elizabeth Oatridge	Intermediate Stenographer-Clerk	13	a. 273
Arrece Jameson	Intermediate Stenographer-Clerk	13	c. 305
Lois Blanck	Intermediate Stenographer-Clerk	13	c. 305
Jeanne DeLair	Intermediate Stenographer-Clerk	13	e. 341
Julia T. Davidson	Intermediate Stenographer-Clerk	13	a. 273
Ruth Noe	Intermediate Stenographer-Clerk	13	d. 322
Myrtle Murray	Intermediate Stenographer-Clerk	13	b. 288
Dorothy Redmond	Intermediate Stenographer-Clerk	13	a. 273
Maynard Cheney	General Clerk, Male	14	e. 360
Howard Meyers	General Clerk, Male	14	b. 305
Gordon Powers	General Clerk, Male	14	e. 360
Milton Figeroid	General Clerk, Male	14	d. 341
John W. Peavy	General Clerk, Male	14	b. 305

Employee	Position	Schedule	Rate
James A. Malloy	General Clerk, Male	14	b. 305
Alberta F. Hillman	General Clerk	14	b. 305
Geraldine Martino	General Clerk	14	c. 322
William Kirkner	General Clerk	14	d. 341
George Billingsley	Port Purchasing Clerk	22	d. 532
Mary L. Milano	Mineograph Operator	11	c. 273
Robert H. Stice, Jr.	Port Publicity Clerk	14	a. 288
Ruth Jatho	Senior File Clerk	15	e. 381
Beatrice Baebler	Junior File Clerk	10	c. 258
Virginia Hocking	Telephone Operator and Clerk	12	b. 273
Frankie Gamble	Telephone Operator and Clerk	12	b. 273
Ruth Barnett	Intermediate Typist Clerk	11	e. 305
Madeleine Nash	Intermediate Typist Clerk	11	d. 288
Virginia O'Connell	Intermediate Typist Clerk	11	c. 273
Pauline MacDonald	Intermediate Typist Clerk	11	c. 273
Anna Eddington	Intermediate Typist Clerk	11	b. 258
Alonzo Bates	Janitor	12	e. 322
James Iles	Janitor	12	c. 288

LEGAL

Dora Williams	Secretary to the Port Attorney	18	e. 450
Rose M. Sickenger	Legal Stenographer	13	c. 305

ACCOUNTING

Robert J. Jones	Assistant Port Accountant	23	d. 563
Ivon Dearborn	Port Auditing Clerk	21	d. 503
Wm. B. McCarthy	Senior Account Clerk	17	c. 381
Anne Brandner	Intermediate Account Clerk	15	d. 360
Anna M. Bernhardt	Tabulating Machine Operator, I.B.M.	14	e. 360
Bertha P. Lumley	Alphabetical Card Punch Operator, I.B.M.	11	e. 305

<u>Employee</u>	<u>Position</u>	<u>Schedule</u>	<u>Rate</u>
Claire Louise Wenke	Alphabetical Card Punch Operator, I.B.M.	11	c. 273
Beverly Schroder	Payroll Clerk	14	c. 322
<u>ENGINEERING</u>			
Jack Baines	Port Supervising Engineer	28	e. 786
John Perrine	Senior Engineer	26	d. 665
Alfred Dix	Senior Engineer	26	d. 665
Roy Clark	Senior Engineer	26	a. 563
Charles Hansen	Supervising Structural De- signer	26	e. 703
Clayton Boisvert	Associate Engineer	24	b. 532
William Kearney	Assistant Engineer	21	e. 532
Frank Simney	Assistant Engineer	21	d. 503
Phinaes Peel	Assistant Engineer	21	d. 503
John Ellisen	Assistant Engineer	21	e. 532
William Havenor	Assistant Engineer	21	e. 532
Charles Goldthwaite	Assistant Engineer	21	d. 503
Gaza Almasy	Assistant Engineer	21	d. 503
Roland Malone	Chief of Field Party	21	d. 503
James Popplewell	Chief of Field Party	21	d. 503
Chester Hardesty	Engineering Aid	16	c. 360
Dudley Blincoe	Engineering Aid	16	b. 341
George R. Stephenson	Engineering Aid	16	a. 322
Donald Relfe	Electrical and Mechanical Engineer	28	e. 786
Alexander Murray	Electrical Engineering Assist- ant and Draftsman	21	d. 503
Richard H. Wilkes	Electrical Engineering Assist- ant and Draftsman	21	a. 426
Joseph Dias	Chief Port Construction In- spector	25	d. 629
<u>MAINTENANCE</u>			
Harold F. Carlson	Port Construction Foreman	19	c. 426
Willis Anderson	Port Maintenance Foreman	18	a. 360

Employee	Position	Schedule	Rate
Raymond Panelli	Port Maintenance Foreman	18	c. 403
Gordon Henry	Port Maintenance Foreman	18	c. 403
Frederick D. Rennacker	Port Maintenance Foreman	18	a. 360
Rudolph Temen	Automotive Equipment Mechanic	18	d. 426
Donald Q. Sullivan	Automotive Equipment Mechanic	18	d. 426
William Jenkins	Automotive Equipment Mechanic	18	c. 403
Fred Kennedy, Jr.	Automotive Equipment Mechanic	18	d. 426
Grover Robertson	Heavy Duty Equipment Mechanic	20	d. 476
Clifford Cole	Heavy Duty Equipment Mechanic	20	c. 450
Robert Anderson	Power Equipment Operator or Mechanic or Laborer	18	e. 450
John A. Morrill	Power Equipment Operator or Mechanic or laborer	18	e. 450
Elmer J. Sudmeier	Power Equipment Operator or Mechanic or Laborer	18	e. 450
Frank Cain	Power Equipment Operator or Mechanic or Laborer	18	e. 450
Ralph Ward	Port Maintenance Laborer	15	c. 341
Ira Newman	Port Maintenance Laborer	15	d. 360
Roy Wheable	Port Maintenance Laborer	15	d. 360
Luigi Maggiora	Port Maintenance Laborer	15	c. 341
James J. Collins	Port Maintenance Laborer	15	d. 360
Harry Adams	Port Maintenance Laborer	15	d. 360
Alfred J. Scatena	Port Maintenance Laborer	15	d. 360
Joseph Kruzic	Port Maintenance Laborer	15	c. 341
Michael Medeiros	Port Maintenance Laborer	15	d. 360
Byron Beck	Port Maintenance Laborer	15	c. 341
Clifford Hottinger	Port Maintenance Laborer	15	c. 341
Nickolas Ortiz	Port Maintenance Laborer	15	c. 341
Daniel V. Reposa	Port Maintenance Laborer	15	c. 341
Henry Bruce	Port Maintenance Laborer	15	d. 360
Lorence G. Johnson	Port Maintenance Laborer	15	c. 341
Salvatore D. Albano	Port Maintenance Laborer	15	c. 341
Frederick Oxley	Port Maintenance Laborer	15	c. 341
Marion C. Thomas	Port Maintenance Laborer	15	c. 341

Employee	Position	Schedule	Rate
Antone Enos, Jr.	Port Maintenance Laborer	15	e. 341
Joseph Kuszak	Port Maintenance Laborer	15	c. 341
John Lydon	Port Maintenance Laborer	15	c. 341
Antone Cirincione	Port Maintenance Laborer	15	c. 341
Frank C. Burleigh	Port Maintenance Laborer	15	c. 341
John Ganassin	Port Maintenance Laborer	15	c. 341
Albin Gremillion	Port Maintenance Laborer	15	c. 341
Kenneth Jeffers	Port Maintenance Laborer	15	c. 341
Joaquin Estrella	Port Maintenance Laborer	15	c. 341
Ivan Fagot	Port Maintenance Laborer	15	c. 341
William Winchester	Port Maintenance Laborer	15	c. 341
Henry Burns	Port Maintenance Laborer	15	c. 341
Sam Randell, Jr.	Port Maintenance Laborer	15	c. 341
Walter Robertson	Port Maintenance Laborer	15	c. 341
Joseph Gomez	Port Maintenance Laborer	15	c. 341
Willie Washington	Port Maintenance Laborer	15	c. 341
Sheridan Butler	Port Maintenance Laborer	15	c. 341
Alvaro Campos	Port Maintenance Laborer	15	c. 341
Lawrence Donovan	Port Maintenance Laborer	15	c. 341
Tim Gardner	Port Maintenance Laborer	15	c. 341
Manuel Correiro	Port Maintenance Laborer	15	c. 341
Allen Johnson	Port Maintenance Laborer	15	c. 341
Kenneth Noe	Port Maintenance Laborer	15	c. 341
Clyde Patten	Port Maintenance Laborer	15	c. 341
Daniel Jones	Port Maintenance Laborer	15	c. 341
Carl Schmaltz	Port Maintenance Laborer	15	c. 341
Irwin Lee	Port Maintenance Laborer	15	c. 341
Clarence Powell	Port Maintenance Laborer	15	a. 305
William A Lemos	Port Maintenance Laborer	15	a. 305
Tiofilo Aguilar	Truck Driver and Laborer	16	b. 341
Adolfo Baroni	Truck Driver and Laborer	16	b. 341
E. J. Hales	Truck Driver and Laborer	16	c. 360
Ira Newman, Jr.	Truck Driver and Laborer	16	c. 360

<u>Employee</u>	<u>Position</u>	<u>Schedule</u>	<u>Rate</u>
Cecil A. Vancil	Truck Driver and Laborer	16	c. 360
Glen Y. Ruth	Truck Driver and Laborer	16	c. 360
Ernest J. Tocchini	Truck Driver and Laborer	16	c. 360
Edward F. O'Brien	Blacksmith-Welder	18	d. 426
Elmer W. Isakson	Carpenter	18	d. 426
Victor W. Gauch	Carpenter	18	d. 426
Emil Severi	Carpenter	18	c. 403
Daniel J. Sullivan	Carpenter	18	c. 403
Harry C. Willis	Carpenter	18	c. 403
John F. Torrey	Painter	18	c. 403
Roy E. Murphy	Painter	18	c. 403
Hugo C. Anderson	Painter	18	c. 403
Printist Ivory	Painter	18	c. 403
Aldine Lockett	Painter	18	c. 403
George Peterson	Painter	18	c. 403
Woodrow W. Robinson	Painter	18	c. 403
George Taylor	Painter	18	c. 403
Frank Beidleman	Plumber	19	c. 426
John C. Taylor	Plumber	19	c. 426
Peter H. Sandbeck	Plumber	19	b. 403
James Addiego	Plumber	19	b. 403
Alfred E. Baker	Plumber	19	a. 381
Harbart Anderson	Port Electrician	19	e. 476
John Smith	Port Electrician	19	e. 476
Vaughn King	Port Electrician	19	d. 450
Raymond Street	Port Electrician	19	d. 450
Chester Holbrook	Port Electrician	19	c. 426
Robert Webring	Port Electrician	19	c. 426
William Ervin	Port Electrician	19	c. 426
Donald Oyler	Port Electrician	19	b. 403
Harry A. Beard	Port Electrician	19	b. 403

AIRPORT

Frederick G. McElwain	Airport Superintendent	26	c. 629
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Employee	Position	Schedule	Rate
George B. King	Assistant Airport Superintendent	23	b. 503
Alvin Mitchell	Airport Traffic Representative	24	e. 629
Henry Van Brunt	Airport Clerk	19	e. 476
Mary Walsh	Airport Telephone and Teletype Operator	12	d. 305
Freda Chesler	Airport Telephone and Teletype Operator	12	c. 288
Edythe Hann	Airport Telephone and Teletype Operator	12	c. 288
Rose Barulich	Airport Telephone and Teletype Operator	12	c. 288
Doris L. King	Airport Telephone and Teletype Operator	12	b. 273
Joyce Ferracone	Airport Telephone and Teletype Operator	12	b. 273
Lucretia M. Hunt	Airport Telephone and Teletype Operator	12	b. 273
Ruth M. Brandon	Airport Telephone and Teletype Operator	12	b. 273
Helen King	Airport Telephone and Teletype Operator	12	b. 273
Marian Evelyn Adams	Airport Telephone and Teletype Operator	12	a. 258
Agnes Holm	Airport Telephone and Teletype Operator	12	a. 258
Gerald Davis	Chief Airport Serviceman	19	d. 450
Maurice Stinson	Chief Airport Serviceman	19	d. 450
Wilse Allen, Jr.	Chief Airport Serviceman	19	d. 450
Willie Chew	Chief Airport Serviceman	19	c. 426
Sam Benigno	Chief Airport Serviceman	19	c. 426
Julius Colberg	Chief Airport Serviceman	19	b. 403
James Henry	Chief Airport Serviceman	19	b. 403
Harold H. Clark	Chief Airport Serviceman	19	a. 381
Oscar Olson	Chief Airport Serviceman	19	a. 381
Claude Wells	Airport Serviceman	16	d. 381
Frederick Patterson	Airport Serviceman	16	d. 381
Len Wade	Airport Serviceman	16	d. 381
William Tucker	Airport Serviceman	16	d. 381
Elliott Bristow	Airport Serviceman	16	d. 381

<u>Employee</u>	<u>Position</u>	<u>Schedule</u>	<u>Rate</u>
Charles McCarty	Airport Serviceman	16	d. 381
Frank L. Smith	Airport Serviceman	16	a. 322
Walter Hatcher	Airport Serviceman	16	c. 360
Ansel Jeffries	Airport Serviceman	16	c. 360
Howard Bilund	Airport Serviceman	16	b. 341
Wayne Kennedy	Airport Serviceman	16	b. 341
Leroy Diaz	Airport Serviceman	16	b. 341
Louis K. Shay	Airport Serviceman	16	b. 341
Carlos Sears	Airport Serviceman	16	a. 322
Edward Beasley	Airport Serviceman	16	a. 322
Edward F. Gonder	Airport Serviceman	16	a. 322
Theodore Rodrigues	Airport Serviceman	16	a. 322
Harold Walton	Head Airport Janitor	15	c. 341
Selva Jones	Airport Janitor	12	b. 273
Harold Pitts	Airport Janitor	12	e. 322
Raymond Johnson	Airport Janitor	12	b. 273
Marvin Smith	Airport Janitor	12	c. 288
Arthur Guthrie	Airport Janitor	12	b. 273
E. J. Johnson	Airport Janitor	12	b. 273
George W. Windham, Jr.	Airport Janitor	12	a. 258
Everett Abernathy	Airport Janitor	12	a. 258
Harrison Sanders	Airport Janitor	12	a. 258
Elmus Cloud	Airport Janitor	12	a. 258
Clovis V. Williams	Airport Janitor	12	a. 258
Anderson J. Walker	Airport Janitor	12	a. 258
<u>TRAFFIC</u>			
A. C. Meadows	Assistant Traffic Manager	26	d. 665
Sidney Carlton	Port Traffic Representative	24	e. 629
Richard A. Peppin	Port Traffic Representative	24	b. 532
Paul G. Zacher	Port Traffic Representative	24	e. 629
Richard N. Compton	Port Traffic and Tariff Clerk	20	e. 503

<u>Employee</u>	<u>Position</u>	<u>Schedule</u>	<u>Rate</u>
<u>MARINE TERMINAL OPERATIONS</u>			
J. S. Saunders	Terminal Superintendent and Traffic Representative	25	e. 665
Robert A. Ericksen	Terminal Superintendent and Traffic Representative	25	e. 665
E. F. Regan	Assistant Terminal Superin- tendent (Office)	24	e. 629
M. J. Rattazzi	Assistant Terminal Superin- tendent (Office)	24	e. 629
Frank K. Jackson	Emergency Assistant Terminal Superintendent (Dock)	24	e. 629
Agnes Baker	Supervising Dock Office Clerk	22	c. 503
Charles C. Buckley	Supervising Dock Office Clerk	22	c. 503
John L. Martin	Supervising Dock Office Clerk	22	b. 476
Teresa Rifesi	Dock Office Clerk	19	e. 476
Sidney J. Armstrong	Dock Office Clerk	19	e. 476
Howard Sutherland	Dock Office Clerk	19	e. 476
L. M. Purcell	Dock Office Clerk	19	e. 476
Jack R. Warner	Dock Office Clerk	19	e. 476
Carl E. Boorman	Dock Office Clerk	19	e. 476
Charles S. Doyle	Dock Office Clerk	19	e. 476
Olaf Hansen	Dock Office Clerk	19	e. 476
Lawrence Vivian	Dock Office Clerk	19	a. 381
Francis J. Hogan	Dock Office Clerk	19	a. 381
Wallace Duncan	Railroad Car Clerk	19	e. 476
James R. Martin	Railroad Car Clerk	19	e. 476
Frank C. Davis	Dock Lumber Tallyman	18	e. 450
Ethel Larson	Billing Clerk	13	c. 305
Julia Gannon	Senior Typist-Clerk	14	e. 360
Lois L. Jackson	Telephone Operator and Clerk	12	c. 288
Edgar John Hayden	Port Messenger and Clerk	11	e. 305

and be it further

RESOLVED that this resolution shall take effect September 1, 1953, and the provisions thereof shall be retroactive to July 1, 1953."

"RESOLUTION NO. B3435RESOLUTION ADJUSTING
CERTAIN TARIFF CHARGES.

WHEREAS, wharf demurrage charges totaling \$7,695.95 accrued in connection with certain distress cargo offloaded upon the facilities of the Port of Oakland in December, 1950; and

WHEREAS, said cargo was sold on June 11, 1953 at public auction by the United States Collector of Customs; and

WHEREAS, as the result of said sale the Port has received from the Collector of Customs the sum of \$6,270.83; and

WHEREAS, under the circumstances of the case it appears that collection of the balance of the charges is highly unlikely, if not impossible, and the Port Manager has recommended that the difference amounting to \$1,425.12 be written off the books; now, therefore, be it

RESOLVED that said sum of \$6,270.83 be and the same hereby is accepted as payment in full of said wharf demurrage charges and the necessary entries to this effect are hereby authorized and directed to be made upon the books of the City and the Port Department."

"RESOLUTION NO. B3436RESOLUTION DESIGNATING
GORDON A. WOODS AS THE
AGENCY UNDER SECTIONS
1.22, 1.26 AND 12.25 OF
PORT ORDINANCE NO. 867.

BE IT RESOLVED that GORDON A. WOODS be and he hereby is designated as the agency to perform the duties provided for in Sections 1.22, 1.26 and 12.25 of Port Ordinance No. 867, effective September 1, 1953; and be it further

RESOLVED that Resolution No. B1290 be and the same hereby is repealed."

"RESOLUTION NO. B3437RESOLUTION AUTHORIZING ATTENDANCE
AT ANNUAL MEETING OF PACIFIC COAST
ASSOCIATION OF PORT AUTHORITIES TO
BE HELD AT VANCOUVER, B. C.

BE IT RESOLVED that the Port Manager, Manager, Marine Terminal Department, Assistant Port Attorney and the Chief Port Accountant be and they hereby are authorized to proceed to Vancouver, B. C. to attend the Annual Meeting of the Pacific Coast Association of Port Authorities to be held September 10 - 12, 1953, inclusive, and that they be allowed their reasonable expenses in connection therewith upon presentation of claims therefor."

"RESOLUTION NO. B3438RESOLUTION AUTHORIZING ATTENDANCE
AT ANNUAL MEETING OF THE AMERICAN
ASSOCIATION OF PORT AUTHORITIES IN
TORONTO, ONTARIO, AND AUTHORIZING
ASSISTANT PORT MANAGER AND CHIEF
ENGINEER TO ATTEND TO OTHER PORT
BUSINESS ON THE EAST COAST.

BE IT RESOLVED that President Estep, Commissioner Galliano, the Port Manager, the Assistant Port Manager and Chief Engineer, the Port Attorney and the Port Publicity Representative be and they hereby are authorized to proceed to Toronto, Ontario, to attend the Annual Meeting of The American Association of Port Authorities to be held September 21 - 25, 1953, inclusive, and that they be allowed their reasonable expenses in connection therewith upon presentation of claims therefor; and be it further

RESOLVED that the Assistant Port Manager and Chief Engineer be and he is hereby authorized to proceed after said meeting to one or more other points on the East Coast to attend to business pertaining to the Port and Airport, and that he be allowed his reasonable expenses in connection therewith upon presentation of claim therefor."

"RESOLUTION NO. B3439

RESOLUTION AUTHORIZING ATTENDANCE
OF PORT ATTORNEY AT HEARING BEFORE
CIVIL AERONAUTICS BOARD IN REOPENED
SOUTHERN SERVICE TO THE WEST CASE,
DOCKET NO. 1102.

BE IT RESOLVED that the Port Attorney be and he hereby is authorized to proceed to Washington, D. C. to attend the hearing before the Civil Aeronautics Board on or about September 22, 1953, in the matter of the Reopened Southern Service to the West Case, Docket No. 1102, et al, and that he be allowed his reasonable expenses in connection therewith upon presentation of claim therefor."

"RESOLUTION NO. B3440

RESOLUTION ACCEPTING CONTRACT WITH
PARIS BROTHERS AND AUTHORIZING
RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, PARIS BROTHERS, a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated June 10, 1952 (Auditor's No. 9146) for the construction of a sanitary sewer system at Oakland Municipal Airport; now, therefore, be it

RESOLVED that said contract be and it hereby is accepted; and be it further

RESOLVED that all actions taken and orders issued by the Port Manager or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it further

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

There being no further business and by motion duly made and seconded the meeting adjourned at 3:10 P. M.


SECRETARY

SPECIAL MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
PORT OF OAKLAND

Held on Monday, September 14, 1953, at the hour of 2:00 P. M.
in the office of the Board, Room 75, Grove Street Pier, due written
notice of such meeting having been given members of the Board.

Commissioners present: Galliano, Levy, Tulloch and Clark and
President Estep -5

Commissioners absent: None.

Also present were the Assistant Port Manager and Chief Engineer,
Manager of the Marine Terminal Department, Port Attorney, Port Publicity
Representative, Chief Port Accountant, and Manager of the Oakland Munic-
ipal Airport.

On a motion duly made, seconded, and carried, the minutes of
the special meeting of August 31, 1953, were approved as read.

The Port Attorney reported as follows on unpaid charges against
the Screentite Door Company:

The Company is indebted to the Port of Oakland in the amount
of \$697.61 for rent and utilities in connection with its
occupancy of certain premises at the foot of Fifth Avenue.
The Company vacated the property in June 1953. Since that
time they have gotten into financial difficulties and the
matter was placed in the hands of the Board of Trade of San
Francisco as a result of which a Creditors' Committee was
appointed, which made an inventory and prepared a balance
sheet and profit and loss statement. An offer has been
made by the Company of a net settlement of 25 per cent to
the unsecured creditors. The sum of \$12,000 has been de-
posited in escrow in connection with this offer and a claim
of \$21,000 secured by a chattel mortgage will be released
if the offer is approved. The Committee believes that the
compromise settlement offer provides for a higher percent-
age of recovery than could be obtained if the liquidation
of the Company were to take place at this time.

On the recommendation of the Port Attorney, the Assistant Port Manager,

in the absence of the Port Manager, and the Chief Port Accountant, the Board passed a resolution accepting the compromise offer in settlement of the indebtedness of the Screentite Door Company.

The Chief Engineer informed the Board that since September 1951, the Port has carried insurance to protect the Port against claims for Warehousemen's Legal Liability for the handling of cargo over various piers. It was pointed out the cost of the insurance for the first year was \$1251.55, for the second year was \$2152.00 and that the amount of insurance carried was \$250,000. He stated that the present policy expires on September 13 and the premium for a new three-year period would be \$5372.00 for the same coverage, an average of \$1790.67 per year; and that the Port has recovered \$10,827.29 under the policy during the two-year period it has been in effect. The Board approved the renewal of the policy for a three-year period.

The Chief Engineer reported that the City of Oakland has installed a sewer along Kennedy Street for sanitary sewage which will ultimately service the Port of Oakland properties south of the railroad tracks in the vicinity of the Frederick Street Wharf and, in order to make a connection to the sewer to serve this area, a sewer will be required along Diesel Street which will serve not only the Port of Oakland properties, but also the property of the Union Diesel Engine Company. He stated that the estimated cost of the main sewer along Diesel Street to serve the two properties is \$10,500 and, based on the areas to be served, the cost should be divided between the Port of Oakland and the Union Diesel Engine Company on a proportionate basis, which would make the Port's portion \$8,104 and the Union Diesel Engine Company's portion \$2,396. He recommended that this sewer now be constructed as a main to serve the two properties with each party to make its own connections to the sewer as required. A letter from the Union Diesel Engine Company agreeing to participate in the cost of the sewer as above outlined was also on the calendar. The Board approved the Chief Engineer's recommendation that the sewer be constructed and authorized preparation of detailed plans and specifications for construction of sewer.

On the recommendation of the Chief Engineer, the Board granted a permit to Charles M. Wimmermark to sell melons from a truck at the intersection of Hegenberger Road and Doolittle Drive and the use of this area for a Christmas tree lot during the Christmas season, subject to cancellation by the Port at any time. The area will be used only on week-ends, and the operator will pay 5 per cent of his gross receipts to the Port for the privilege.

The Board approved the building applications on file by the General Petroleum Corporation for the construction of two small storage buildings adjacent to the Oil Pier at the Outer Harbor Terminal to house two absorbent floats. The Chief Engineer explained that the company desires to install the floats in order to reduce the fire hazard in the vicinity of the Oil Pier in case of oil spills.

The Board awarded a contract to the West Coast Roofing Company on its low bid of \$42,720 to repair the roofs of Transit Sheds No. 1 and 2 at the Outer Harbor Terminal. The bonds of the company were also approved.

The Airport Manager reported that California Eastern Airways, Inc., is agreeable to the leasing of all of the space in Building Nos. 604, 645, 702, 704, 710 and 711 and land area of 48,590 square feet on the Oakland Airport as outlined in the Airport Manager's letter of August 24th to them. The Airport Manager was authorized by the Board to consummate a five-year lease between the Port and the airline for the space on the basis of the present rate of \$51,729.60 per year, subject to the requirement of competitive bidding as set forth in the City Charter. Approval was given to the proposal that the Port pave the parking lot consisting of 46,440 square feet provided same be included in lease at a rental rate of \$232.20 per month or \$2,786.40 per year. The total billing for all space would then amount to \$54,516 per year.

The Airport Manager further informed the Board that Pacific Nik-O-Lok Company has agreed to install locks on toilet stalls in the rest rooms in Buildings Nos. 126, 130, 136 and 142 at the Oakland Airport, the locks to be installed and maintained at their expense with the Port receiving a sliding scale percentage up to 90 per cent,

depending upon the average income received. The Pacific Nik-O-Lok is the only one of its type on the West Coast. On the recommendation of the Airport Manager, the Board approved the installation of the locks on the basis of a one-year contract with the right to renew for one additional year, subject to cancellation after the first year's operation by either party on one month's written notice.

The Airport Manager reported to the Board that a partnership consisting of R. V. Pence, Mark Fry, Jr., and William A. Pence desire to secure a one-year lease on five acres of land located on the north side of Doolittle Drive in the area adjacent to the Oakland Sandblasting Company at the Oakland Municipal Airport, on which they propose to construct and operate a nine hole pitch and putt golf course, operating it seven days a week from 8:00 A.M. until midnight. He stated that they offer to pay a minimum rental of \$150 per month, with the total rental of 10 per cent of the gross income derived from the operation, including the sale of candy, beverages, golf equipment, lessons, etc. and that they estimate that they will be able to develop an income of from \$3,000 to \$4,000 per month depending upon the season; and that they will purchase water and electricity from the Airport and will build a small operational building and a parking lot to be used by their customers. He further stated that they estimated it would take them not over six months to construct the course, during which period they offered \$50 per month rental, which construction period should be in addition to the one-year lease. Commissioner Tulloch pointed out that a utilization plan for the land in that area had been promised by the staff and that the Board should give consideration to the best uses to which the area could be placed. After the Chief Engineer promised that the utilization plan would be forthcoming shortly, the Board approved the lease of the land to the partnership.

On the recommendation of the Chief Port Accountant the following personnel changes were approved:

George Lewis, appointed to the regular position for temporary services of Airport Janitor, effective September 1, 1953, at a salary of \$258 per month.

Warren S. Jaffray, appointed to the regular position of Engineering Aid, effective September 1, 1953, at a salary of \$322 per month.

Oscar Olson's regular appointment for temporary services was extended for a period not to exceed two months, effective September 4, 1953, at a salary of \$381 per month.

Harry E. Evans, General Clerk, Male, granted 180 days^{leave} without pay, effective August 15, 1953.

Alexander Haskey, Port Watchman, granted 90 days^{leave}, 15 working days with pay, balance without, effective August 18, 1953.

Elmer W. Isakson, Carpenter, granted 30 days^{leave} with pay, effective August 20, 1953.

William Winchester, Port Maintenance Laborer, granted 12 days^{leave} with pay, effective August 6, 1953.

Because of a previous appointment, President Estep excused himself and turned the gavel over to Vice President Clark, who presided over the balance of the meeting. Commissioner Galliano arrived shortly thereafter and took part in the ensuing discussions.

The Port Attorney gave an oral report regarding the Civil Service Eligible list for Dock Clerks and Dock Laborers during which he detailed discussions with representatives of the Civil Service Board, the Mayor, the Oakland Civil Service Employees Association, and the two unions involved, which were held in an effort to prevent a tie-up of the Port by the two unions on September 28th. After a full discussion, the Board authorized the Port Attorney to continue to explore methods of securing a settlement of the controversy.

The Manager of the Marine Terminal Department orally reported to the Board regarding the conference of the Pacific Coast Association of Port Authorities in Vancouver, B. C., September 10, 11 and 12, 1953.

Reports on the progress of the Port for the month of August, 1953, detailed accounts receivable as of August 31, 1953, status of Harbor Maintenance and Improvement Fund No. 911 as of September 14, 1953, monthly status of Harbor Maintenance and Improvement Fund No. 911 as of August 31, 1953, and Chief Port Accountant regarding rentals sixty days in arrears were filed.

Reports of the Auditing Committee on Claims and Demands, Auditing Committee on Claims and Demands for Fund 517, and Auditing Committee on weekly payroll were approved.

Information on Port and Airport activities as listed and appended to the calendar was noted.

Port Ordinance No. 868 being, "AN ORDINANCE AMENDING ITEMS NOS. 215, 268.1 AND 720 OF, ADDING ITEMS NOS. 239 AND 259.5A TO, PORT ORDINANCE NO. 60, RELATING TO MISCELLANEOUS CHARGES, SERVICE CHARGES AND LOADING AND UNLOADING CHARGES" having been duly introduced, read and published, was finally adopted by the following vote:

AYES: Commissioners Clark, Galliano, Levy and Tulloch and President Estep -5

NOES: None.

ABSENT: None.

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

AYES: Commissioners Clark, Galliano, Levy and Tulloch and President Estep -5

NOES: None.

ABSENT: None.

"RESOLUTION NO. B3441RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Semi-Monthly Payroll	\$54,507.96
Air Reduction Pacific Company	13.65
Alhambra National Water Co., Inc.	7.91
American Bag & Union Hide Co.	38.00
American Neon Displays Inc.	10.80
Baker & Hamilton	23.19
Bancroft Whitney Company	31.93
Barnes Manufacturing Co.	48.55
Bay City Fuel Oil Company	163.28
The Bell Company	36.93
A. Bercovich Co.	15.45
Geo. R. Borrmann Steel Company	60.98
Brown Drayage Co.	225.26
Buss Auto Parts	23.38
California Association of Airport Executives Inc.	10.00
Camera Corner	35.10
Don Cass Signs	6.18
Century Electric Company	1.10
City of Oakland Fire Department	3,543.23
Glen L. Codman Company, Inc.	147.07
Commercial News	3.00
Daily Commercial News	44.80
Dallman Co.	3.49
Robert P. Danielson	25.00
Deaton Fountain Service	33.30
De Pue Drayage Corp.	1.08
Frank W. Dunne Co.	35.04
East Bay Iron & Metal Co.	15.45
East Bay Labor Journal	150.00
East Bay Sanitary Rag Works	23.70
Fontes Printing Co.	5.02
J. E. French Co.	8.55
Fruitvale Canning Co.	25.50
W. P. Fuller & Co.	6.48
Gallagher & Burk, Inc.	25.22
General Electric Supply Company	2.53
Getz Bros. & Co.	28.87
Graybar Electric Company Inc.	4.17
Greenwood Printers Ltd.	21.12
Transport Clearings for Haslett Warehouse Company	16.43
Heidt Equipment Company	15.40
Hersey Manufacturing Company	8.17
Hogan Lumber Company	370.19
Howard Terminal	6.38
Independent Construction Co.	20.79
Keene Riese Supply Co.	28.02
Lairds Stationery	4.74
Lillick, Geary, Olson, Adams & Charles	52.89
Loop Lumber & Mill Company	1,116.23
C. W. Marwedel	27.89
Morris Draying Company	161.53
McCarter Lumber and Piling Co.	997.19
National Fire Protection Association	15.00
National Lead Company	19.31

Oakland Association of Insurance Agents	791.83
Oakland Municipal Employees Retirement System	8,258.39
Oakland Plumbing Supply Company	77.14
Oakland Scavenger Company	60.00
Pacific Coast Business and Shipping Register	30.00
Pacific Gas and Electric Company	285.00
Pacific Tool and Supply Company	75.80
Parker Electrical Mfg. Co.	17.77
Pecks Office Appliance Co., Inc.	58.75
Peterson Automotive Electric	18.86
Resort Airlines Inc., Aero Associates & California Eastern Airways, Inc.	100.00
Rice Growers Association of California	300.14
Robideaux Express	61.51
Rockbestos Products Corporation	15.02
Rucker Fuller	60.26
S & C Motors	80.36
Searle Air Brake Co.	74.25
Sears Roebuck and Co.	5.52
Shields Harper & Co., Inc.	21.37
State Electric Supply	8.57
Stenotype Reporting Company	70.38
Stero Dishwashing Machine Mfg. Company	5.30
Supt. of Documents Government Printing Office	50.00
Teds Key Works	.75
Thomas Sanitary Supply Co.	17.48
Trans Bay Motor Express Co.	1.00
Transport Clearings	1.98
The Tribune Publishing Co.	296.03
Uarco Inc.	170.21
Chas. N. Watkins Incorporated	45.00
Western Asbestos Co.	23.18
Western Exterminator Company	80.00
Western Union	56.75
Westinghouse Electric Supply Company	43.39
West Publishing Co.	6.18
Gordon A. Woods	105.95
R. J. Jones	71.26
Port Promotion & Development Fund	75.64
Elmer Sudmeier	45.00
Fontes Printing Co.	192.78

\$74,031.23 "

"RESOLUTION NO. B3442

RESOLUTION APPROVING AND
ALLOWING CERTAIN CLAIMS
AND DEMANDS

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

1953 AIRPORT IMPROVEMENT BOND FUND NO. 517:

Stolte, Gallagher & Burk, Inc.

\$ 11,035.00 "

"RESOLUTION NO. B3443

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

BE IT RESOLVED that the weekly payroll for the week ending _____ be and the same hereby is approved, and the

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

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

PORT REVOLVING FUND - PAYROLLS

Payroll for week ending Aug. 30, 1953	\$10,540.13
Payroll for week ending Sept. 6, 1953	\$12,462.25
	<u>\$23,002.38</u> "

"RESOLUTION NO. B3444

RESOLUTION AWARDING CONTRACT FOR REPAIRS TO ROOFS OF TRANSIT SHEDS 1 AND 2, OUTER HARBOR TERMINAL; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF CHECKS TO BIDDERS.

BE IT RESOLVED that the contract for repairs to roofs of Transit Sheds 1 and 2, Outer Harbor Terminal, be and the same hereby is awarded to WEST COAST ROOFING CO., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed August 31, 1953; and be it further

RESOLVED that a bond for the faithful performance of the work in the amount of \$42,720.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it further

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

"RESOLUTION NO. B3445

RESOLUTION APPROVING BONDS OF WEST COAST ROOFING CO.

BE IT RESOLVED that the bonds of WEST COAST ROOFING CO., a corporation, executed by FIREMAN'S FUND INDEMNITY COMPANY, a corporation, each in the amount of \$42,720.00, for the faithful performance of its contract with the City of Oakland for repairs to roofs of Transit Sheds 1 and 2, Outer Harbor Terminal, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. B3446

RESOLUTION APPROVING SEMI-MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending September 15, 1953, in the amount of \$60,000.00, hereby is approved."

"RESOLUTION NO. B3447RESOLUTION AUTHORIZING COMPROMISE
AND SETTLEMENT OF CLAIM AGAINST
SCREENTITE DOOR COMPANY.

WHEREAS, the SCREENTITE DOOR COMPANY is indebted to the Port in the amount of \$578.50 for rent and \$119.11 for utilities, a total of \$697.61; and

WHEREAS, the Company has vacated the Port premises and is now in financial difficulties; and

WHEREAS, a compromise settlement offer in the net of 25% has been made to the unsecured creditors including the Port of Oakland through the Board of Trade of San Francisco; and

WHEREAS, it appears that said offer is fair and equitable and that the best interests of the Port would be served by accepting such offer of compromise and settlement; and

WHEREAS, the Port Attorney has recommended the acceptance of said offer; now, therefore, be it

RESOLVED that said offer of compromise and settlement be and the same is hereby accepted; and be it

FURTHER RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest the required release agreement."

"RESOLUTION NO. B3448RESOLUTION AUTHORIZING THE
PORT MANAGER TO TRAVEL FROM
VANCOUVER, B. C. TO WASHINGTON,
D. C. TO ATTEND CONFERENCE CON-
CERNING THE SOUTHERN CROSSING
OF SAN FRANCISCO BAY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to travel from Vancouver, B. C. to Washington, D. C. to attend a conference with the Secretary of the Navy concerning the southern crossing of San Francisco Bay, to be held September 17, 1953, and that he be allowed his reasonable expenses in connection therewith upon presentation of claim therefor."

"RESOLUTION NO. B3449RESOLUTION AUTHORIZING PRESI-
DENT L'HEUREUX OF THE CIVIL
SERVICE BOARD TO ATTEND THE
ANNUAL MEETING OF THE AMERICAN
ASSOCIATION OF PORT AUTHORITIES
IN TORONTO, ONTARIO, CANADA,
AND ALLOWING REASONABLE EXPENSES
IN CONNECTION THEREWITH.

WHEREAS, RAYMOND C. L'HEUREUX, President of the Civil Service Board of the City of Oakland will attend the annual meeting of The American Association of Port Authorities to be held in Toronto, Ontario, Canada, on September 21 - 25, 1953, in order to study civil service personnel problems of the Port of Oakland and other major ports of the United States and Canada; and

WHEREAS, his attendance at such meeting will promote the interests of the Port of Oakland; now, therefore, be it

RESOLVED that this Board does hereby authorize RAYMOND C. L'HEUREUX, President of the Civil Service Board of the City of Oakland, to attend said meeting and that he shall be allowed his reasonable expenses in connection therewith upon presentation of claims therefor."

"RESOLUTION NO. B3450

RESOLUTION GRANTING GENERAL
PETROLEUM CORPORATION PERMIS-
SION TO PERFORM CERTAIN WORK.

BE IT RESOLVED that the applications and plans and specifications submitted by GENERAL PETROLEUM CORPORATION for construction of two 6' x 12' one-story galvanized corrugated iron buildings on applicant's premises, at a cost to said Company of \$200.00 each, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. B3451

RESOLUTION AUTHORIZING
AGREEMENT WITH AMERICAN
TIRE PRODUCTS COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with SAM YESZIN, an individual doing business under the firm name and style of AMERICAN TIRE PRODUCTS COMPANY, as Licensee, providing for the occupancy by Licensee of an open area of 13,500 square feet near the foot of Sixth Avenue Extended, for a period of one year commencing September 1, 1953, at a monthly rental of \$75.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3452

RESOLUTION AUTHORIZING AGREE-
MENT WITH STANDARD WHOLESALE
GROCERY, INC.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with STANDARD WHOLESALE GROCERY, INC., a corporation, as Licensee, providing for the occupancy by Licensee of an area of 25,330 square feet in Building J-215A at the corner of Nineteenth Avenue and Livingston Street, for a period of one year commencing July 1, 1953, at a monthly rental of \$1,139.85, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3453

RESOLUTION AUTHORIZING AGREEMENT
WITH TRASK & SQUIER CO., INC.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with TRASK & SQUIER CO. INC., a corporation, as Licensee, providing for the occupancy by Licensee of an area of 309 square feet in Building J-302 at the foot of Livingston Street, for a period of one year commencing September 1, 1953, at a monthly rental of \$15.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3454

RESOLUTION AUTHORIZING AGREE-
MENT WITH PIMENTEL & SON FUEL
INJECTION SERVICE.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with T. S. PIMENTEL, an individual doing business under the firm name and style of PIMENTEL & SON FUEL INJECTION SERVICE, as Licensee, providing for the occupancy by Licensee of an area of 1,447 square feet in Building No. H-210, Ninth Avenue Terminal Area, for a period of one year commencing September 1, 1953 at a monthly rental of \$72.35, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3455

RESOLUTION AUTHORIZING
AGREEMENT WITH OAKLAND
HARBOR SPORTSMAN'S CLUB.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with OAKLAND HARBOR SPORTSMAN'S CLUB, an unincorporated association, as Licensee, providing for the occupancy by Licensee of the wharf west of Albers Mill for a period of one year commencing July 1, 1953, at a monthly rental of \$30.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3456

RESOLUTION AUTHORIZING
AGREEMENT WITH PACIFIC
HARDWOOD SALES CO.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with FRED R. BRANCH and MERVIN R. MENTO, copartners doing business under the firm name and style of PACIFIC HARDWOOD SALES CO., as Licensee, providing for the occupancy by Licensee of 2,930 square feet in Building P-307, 768 square feet in Building P-102, 14,927 square feet of yard area, 3114 square feet in Building P-306 and a 30 foot strip of yard area in front of said building, all at the foot of Eighteenth Avenue, for a period commencing August 1, 1953 and continuing to and including July 31, 1954, at a monthly rental of \$323.98, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3457

RESOLUTION CONCERNING CERTAIN
LEAVES OF ABSENCE.

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

HARRY E. EVANS, General Clerk, Male (Port Ordinance No. 867, Sec. 5.05), without pay, for illness, for one hundred eighty consecutive days from August 15, 1953;

ALEXANDER HASKEY, Port Watchman (Port Ordinance No. 867, Sec. 12.18), for illness, for seventy working days commencing August 1, 1953, the first twenty-six working days thereof with pay and the remainder thereof without pay;

ELMER W. ISAKSON, Carpenter (Port Ordinance No. 867, Sec. 9.08), with pay, for illness, for thirty consecutive days from August 20, 1953;

WILLIAM WINCHESTER, Port Maintenance Laborer (Port Ordinance No. 867, Sec. 9.05), with pay, for illness, for twelve consecutive days from August 6, 1953."

"RESOLUTION NO. B3458

RESOLUTION CONCERNING
CERTAIN APPOINTMENTS.

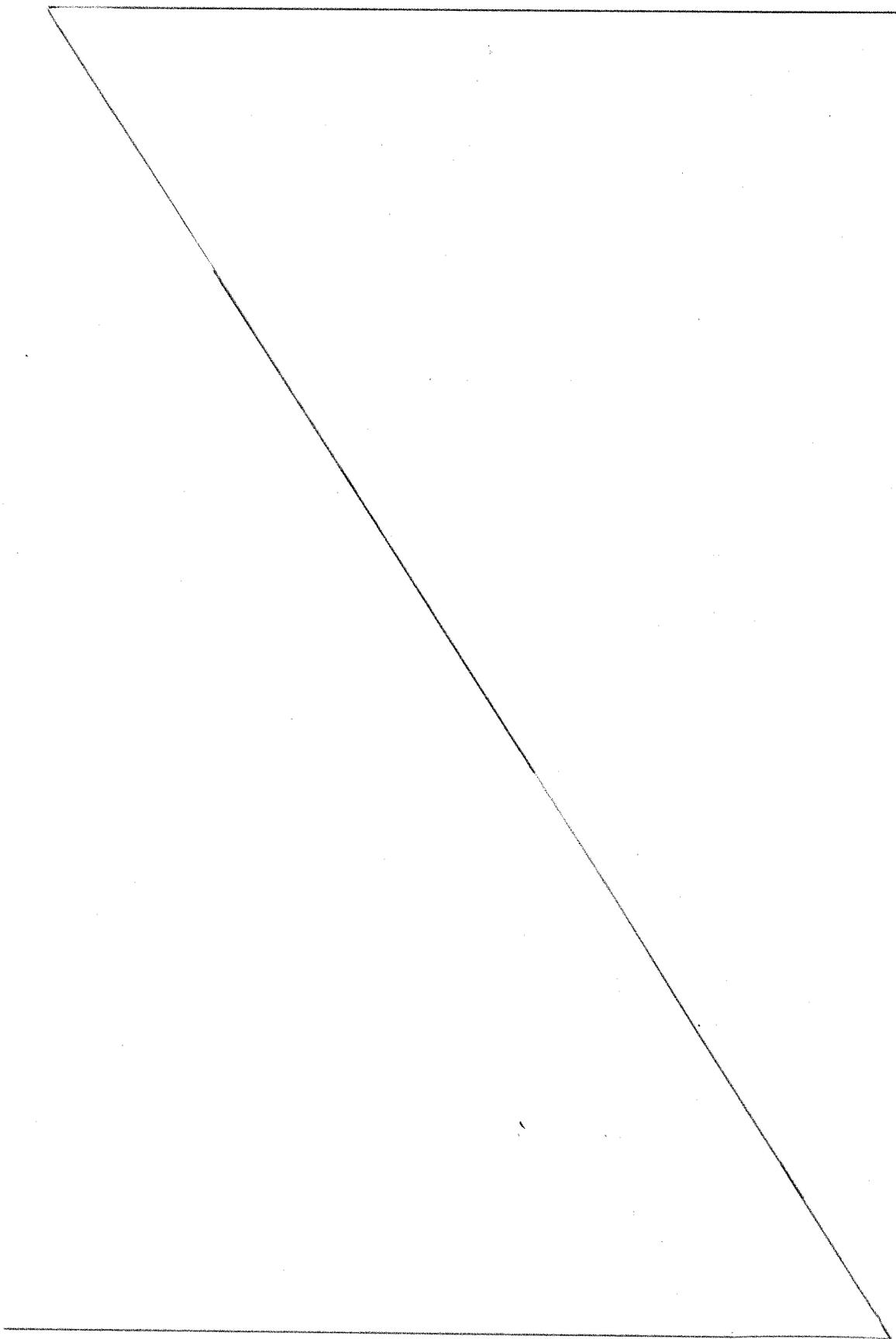
BE IT RESOLVED that the appointment of GEORGE LEWIS to the position of Airport Janitor (Port Ordinance No. 867, Sec. 10.09), for temporary services, at a salary of \$258.00 per month, effective September 1, 1953, be and the same hereby is ratified; and be it

FURTHER RESOLVED that the appointment of WARREN S. JAFFRAY to the position of Engineering Aid (Port Ordinance No. 867, Sec. 8.08), at a salary of \$322.00 per month, effective September 1, 1953, be and the same hereby is ratified; and be it

FURTHER RESOLVED that the extension of the appointment of OSCAR OLSON to the position of Chief Airport Serviceman (Port Ordinance No. 867, Sec. 10.06) for temporary services, heretofore made by Resolution No. B3142, for a further period of not to exceed two months, effective September 4, 1953, at a salary of \$381.00 per month, be and the same hereby is ratified."

There being no further business and by motion duly made and seconded, the meeting adjourned at 4:03 P. M. to allow the Port Attorney to attend a meeting at the City Hall on the dock clerks and dock laborers controversy.


ASSISTANT SECRETARY



SPECIAL MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
PORT OF OAKLAND

Held on Monday, September 28, 1953, at the hour of 2:00 p.m. in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: Galliano, Levy and Tulloch and Vice President Clark -4

Commissioners absent: President Estep.

Also present were the Port Manager, Manager of the Marine Terminal Department, Port Supervising Engineer, Assistant Port Attorney, Port Publicity Representative, Chief Port Accountant and Manager of the Oakland Municipal Airport.

Vice President Clark presided in the absence of President Estep.

On motion duly made, seconded and carried the minutes of the special meeting of September 14, 1953, were approved as read.

Leonard J. Dieden, attorney, accompanied by H. Rigby Ballard, operator of the Oakland Airport Golf Driving Range, and Mark Fry, Sr., golf professional operating at the driving range, appeared before the Board in connection with the Board's previous action approving a one-year lease on five acres of land adjacent to the golf driving range to R. V. Pence, Mark Fry, Jr., and William A. Pence for the installation of a nine-hole pitch and putt golf course. Mr. Dieden said that Mr. Ballard himself has been, for some time, interested in installing such a concession on approximately six acres of Port land adjacent to the golf driving range and requested that the Board postpone further action on the Pence pitch and putt lease until Ballard could present his detailed plans to the Port Manager. Mark Fry, Sr., said that the Pence partnership was contemplating what is technically known as a "chip and putt" concession, whereas the concession envisioned by Mr. Ballard would be truly a pitch and putt course. Under questioning, Mr. Ballard admitted he had no objection to the establishment of the Pence partnership except insofar as it might compete with him in the installation of golf driving machines and the sale of golf lessons and equipment. After Commissioner Galliano had pointed out that it would be unfair to the Pence group not to proceed

421

with their lease, it was agreed that the Board would continue its lease negotiations with the Pence group and that in the meantime Mr. Ballard would present to the Port Manager his plans for the enlarged concession of the golf driving range and methods of financing the expansion. * It was agreed that sufficient time would be allowed to elapse to determine if both applicants would find a common ground for a single application. *ju 7*

On the recommendation of the Manager of the Marine Terminal Department, the Board by an ordinance later adopted amended two items in Port of Oakland Tariff No. 1 as follows:

Item 95 in Rules and Regulation Section, which is a man-hour rate schedule used in billing services which are done on a man hour basis rather than by specific tariff items, was extended to include basic wage rates up to \$3.00 per hour, effective October 10, 1953. This schedule originally included basic rates up to \$2.60 an hour. No rate increase is actually involved as the ratio being charged for services has not been changed.

Item 218 in the Miscellaneous Charge Section of the Tariff, which covers palletizing and/or depalletizing of cargo was changed to make an exception from the 91¢ per ton palletizing rate on canned goods, dried fruit and/or sacked goods in the case of "coffee, green, in sacks" in order that the latter may be handled at a rate of 80¢ per ton. This reduction has been approved by members of the California Association of Port Authorities' Committee on Tariffs and Practices on the recommendation of the Port. The change was made effective October 10, 1953.

In connection with the last named item, the Manager of the Marine Terminal Department explained that the Port has been handling the movement of a rather large volume of coffee consigned to General Foods Company in San Leandro and that the coffee is discharged at Port terminals by vessels and is hauled by truck to the General Foods plant which insists upon delivery on pallet boards. The drayage company has attempted to do the palletizing work themselves, but after reasonable trial, it has proved unsuccessful because in this way the trucks are not able to carry

the maximum load. Those concerned with the routing of this traffic insist that unless an adjustment is made in the palletizing rate, the entire movement of coffee would revert back to other piers where it was originally handled.

On the recommendation of the Chief Port Accountant the following personnel changes were approved:

Anne H. Brandner, was terminated from regular position of Intermediate Account Clerk and reappointed to the regular position of Senior Account Clerk at a salary of \$360.00 per month, effective September 15, 1953.

Charles Hansen, Supervising Structural Designer, granted 20 days leave without pay, effective September 1, 1953.

Alonzo Bates, Janitor, granted 10 days leave without pay in addition to vacation, effective October 20, 1953.

Nickolas Ortiz, Port Maintenance Laborer, granted 29 days leave with pay, effective August 18, 1953.

Elmer W. Isakson, Carpenter, granted 16 days leave with pay, effective September 19, 1953.

Ralph Ward, Port Maintenance Laborer, granted 60 days leave without pay, effective August 15, 1953.

Fred S. Kennedy, Jr., Automotive Equipment Mechanic, granted 14 consecutive days military leave with pay, effective September 14, 1953.

Charles C. Buckley, Supervising Dock Office Clerk, granted 14 consecutive days military leave with pay, effective October 20, 1953.

The Airport Manager pointed out to the Board that at its regular meeting on May 4, 1953, it had approved a plan authorizing an agreement on an exclusive basis with a local contractor for the handling of porter, ramp, flight, and other services in and adjacent to the Military Air Terminal (Building No. 600) at the Airport. The contract was to be drawn on a percentage basis with no minimum, after the contractor had sufficient experience in operating this new type of business on the Airport. The contract was given to Ray Brown, Sr., operating as Airport Services and, after four months of satisfactory service by his Company, the Airport Manager recommended that Brown be given a one year contract to handle this service on the basis of 5 per cent on the gross income from all of his operations in and adjacent to Building No. 600, retroactive to May 1, 1953. The Board approved the recommendation.

On the recommendation of the Airport Manager, the Board approved the following new leases and lease renewals at the Airport:

George L. Fawkner, insurance broker, granted permission to assume the space formerly occupied by Brown Aviation Insurance Company which consists of 194 square feet office space in Building No. 150, Hangar No. 1, at a minimum rental of \$20.00 per month. A lease was approved for one year, effective October 1, 1953.

Oakland Airmotive Company, granted a renewal for a term of one year at the present rate for the following space it now occupies in Building No. 210, Hangar No. 2: 17,440 square feet of hangar floor at \$.05 per square foot or \$872.00; 2,521 square feet of shop space at \$.05 per square foot or \$126.05 per month; 1,241 square feet of shop space at \$.05 per square foot or \$62.05 per month; 1,381 square feet of mezzanine space at \$.03 per square foot or \$41.43 per month; and 773 square feet of mezzanine space at \$.03 per square foot or \$23.19 per month. This makes a total of 23,356 square feet at a total monthly rental of \$1124.72. The renewal is effective November 1, 1953.

Aircoach Transport Association, 305 square feet at 25¢ per square foot or \$76.24 per month and a scale of \$10 monthly; total monthly rental to Port of \$96.25 in Building No. 600, the Military Air Terminal, for a period of one year, beginning October 1, 1953 and ending September 30, 1954. *plus counter at \$10.00 monthly.

Independent Military Air Transport Association, 142 square feet at 25¢ per square foot or \$35.50 per month; a counter at \$10 per month and a scale of \$10 monthly; total monthly rental to Port of \$55.50 in Building No. 600, the Military Air Terminal, for one year beginning October 1, 1953 and ending September 30, 1954.

The Airport Manager reported that Dascomp Aircraft Sales Company who presently occupies 7,740 square feet of space at 4¢ per square foot or \$309.60 per month in Building No. 721, desires to relinquish this space because of a large purchase of C-46 Curtiss Commando parts in India, and to negotiate for a three year lease on space in Building No. 621 as follows:

7406 square feet at \$.045 per square foot or \$323.27
212 square feet at \$.08 per square foot or 16.96
6809 square feet at \$.04 per square foot or 272.36,

which made a total of 14,427 square feet at a total monthly rental of \$622.59. The Board granted Dascomp Aircraft Sales Company permission to relinquish the space in Building No. 721 and directed the Port

Manager to advertise for bids for the three year lease on the new space as required. *Commissioner Tulloch suggested that the company replace any partitions removed in Building No. 621. This is to be included in the lease. *gwt*

The Board filed a communication from the Port Attorney announcing that recently Golden State Helicopter Service, a California corporation not presently engaged in air transportation, had filed with the Civil Aeronautics Board an application to engage in scheduled air transportation using helicopters or other suitable rotary wing aircraft and designating Oakland Municipal Airport as both a terminal and intermediate point. Other communities in the Bay area would also be served. The Port Attorney

426

said that this proceeding would be watched and the Board kept advised as to its status. In April 1952, Rick Helicopters, INC., of Los Angeles, California, filed a similar application with the Civil Aeronautics Board on which no hearing has as yet been held.

The Board approved the recommendation of the Port Manager and Assistant Port Attorney, and voted to intervene before the Civil Aeronautics Board in the applications of Bonanza Airlines, Inc., and Southwest Airways for certificates to provide service between cities in Nevada, Arizona and California, including the San Francisco Bay area. The Board's position at a hearing to be held at Las Vegas, Nev., on September 30th will be that it supports additional service to the Oakland Municipal Airport without favoring any particular carrier. The Assistant Port Attorney was authorized to present the Board's stand at the Las Vegas hearing on Friday, October 2. The Assistant Port Attorney explained that Bonanza Airlines, Inc. a local service carrier, has applied to the CAB for renewal of the temporary certificate under which it has been operating, requesting the CAB to authorize it to serve in California, Nevada and Arizona among the cities of San Diego, Los Angeles, Indio, Bakersfield, Phoenix, Las Vegas, Reno, Stockton, Oakland and San Francisco, among others. It would provide a local feeder type service rather than the long haul truck line type of service. Initial service would include two round trips daily in each direction which would amount to four flights daily serving Oakland Municipal Airport. At present Bonanza does not operate along the Reno-San Francisco segment of its requested route and if the request is granted the result would be additional service to Oakland Municipal Airport. Consolidated with that case is a request of Southwest Airways for similar route certification. Although the specific points of service are not identical, the Southwest application describes Oakland-San Francisco as co-terminals.

By resolution later adopted, the Board approved the recommendation of the Port Supervising Engineer that Rosenberg Brothers and Company, Inc., be granted permission, effective immediately, to sublease to Warehouse Service Company, 600 Beach Street, until December 31, 1953

approximately 30,000 square feet on the first floor of Warehouse E in the Outer Harbor area for storage of new automobiles and trucks.

The following harbor leases expiring on October 31, 1953 were approved for renewal:

Cole Everbright Company, area covering three small buildings on Eighth Avenue consisting of 724 square feet and 1,235 square feet of open area at a monthly rental of \$25.00.

Swanson and Foster, Inc., one acre in the open area to the north of the Ninth Avenue Pier together with a small office building at a total monthly rental of \$230.00.

Wiesner and Coover, 157,037 square feet of open area at the Ninth Avenue Terminal for the operation of lumber storage and milling business at a rental rate of \$827.69 per month.

The Board approved a lease for a two-month period to the firm of Marquis and Dempsey of 3,334 square feet of paved open area at 3/4¢ psf per month adjacent to Building No. G-309 at the foot of Fifth Avenue pending time for the location and preparation of a permanent lease site along the Embarcadero. The area is to be used for the storage of lumber and as a fabrication yard for building garages. The lease will be effective October 1, 1953.

The Board also approved the lease to the Alameda Metalform Company, Inc., for a period of one year commencing December 1, 1953 to the above mentioned open space and the rear section of Building G-309, the front portion of which is rented to the Flash-R-Lite Company. The area to be leased is comprised of shed area, 5,944 square feet at 4¢ psf, and outside storage area of 4,702 square feet at 3/4¢ psf, making a total of \$273.02. The Port Supervising Engineer said the Alameda Metalform Company, a new concern, plans to use the facilities for the manufacturing of light weight aluminum tubing for irrigation purposes and the manufacturing machinery is due for delivery in mid-December. The Company desires permission to enter the premises to prepare the necessary machinery foundation and wiring prior to December 1st. On the recommendation of Commissioner Tulloch, the Board instructed the Port Supervising Engineer to inform the company that the Board desires two months' rent at half rate for the two months' period the space is held prior to December 1st, in addition to the customary three months' rent in advance. Vice President Clark suggested that this be made standard procedure.

The Port Manager made an oral report on the findings of the Federal Airport Use Panel as a result of a hearing held in Oakland July 9 and 10, 1953, concerning the study of the present use and effect of the proposed plans for the future development and expansion of the major airports in the San Francisco Bay area. He complimented the Airport Manager for his work in connection with the hearing and said the report prevented traffic from Hayward Airport from becoming a menace to Oakland Airport and supported the Navy's stand that no southern crossing of the Bay should adversely affect airports and seadromes now existing or proposed. Commissioner Levy said that all staff members who have participated in the hearing should be complimented for their excellent work.

The Port Manager and Commissioner Galliano gave an oral report regarding the American Association of Port Authorities Convention at Toronto, Canada, September 21-25, 1953. Both the Port Manager and Commissioner Galliano declared the convention was one of the best they had attended and that the Port delegation and President Ray L'Heureux of the Oakland Civil Service Board, who had accompanied them, had brought back considerable information of use in solving Port problems.

The Assistant Port Attorney reported that the Interstate Commerce Commission had denied the application of the West Coast Trader Line for intercoastal eastbound steamship service rights (the Redwood City Case). The Isbrandtsen Line was granted limited ^{intercoastal} eastbound steamship service from Richmond to the Atlantic Coast ports. The Assistant Port Attorney said that testimony in the Redwood City Case had been presented for the Port by the Manager of the Marine Terminal Department and that he had made an excellent witness.

The Port Manager described his appearance with Oakland officials in the Washington hearing held by the Secretary of the Navy regarding the Army Street southern crossing of the Bay and reported that the Navy had reaffirmed its previously announced stand that the Army Street crossing would interfere with the Navy's hydro-ski seaplane take-off lanes in the Bay adjacent to the Alameda Naval Air Station.

The Assistant Port Attorney reported that for the third time in fifteen months, the Oakland Civil Service Board delayed posting of a dock workers' eligibility list until November 18 in an effort to avert

a threatened work stoppage at the Port. The controversial list was scheduled to be posted at the end of this month, but the Civil Service Board voted to give itself and the warehouse union more time to work out a solution to the problem.

Reports on the revenue received from percentage leases for the period ending August 31, 1953, harbor leases as of October 1, 1953, status of Harbor Maintenance and Improvement Fund No. 911 as of September 24, 1953, and Chief Port Accountant regarding rentals 60 days in arrears were filed.

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

The Port Manager made a detailed report on the surveys being made by the firm of airport consultants to provide factual data for the improvement and expansion of the Airport under the \$10,000,000 bond issue program. The Airport Manager described a conference which would be held on October 8 with representatives of the airlines. In reply to a question by Commissioner Tulloch, the Port Manager said he would be in a better position within two weeks to discuss a schedule of improvements under the bond issue program. Commissioner Tulloch also introduced the subject of possible increased rentals for the new \$3,500,000 passenger terminal building and the Port Manager said he believed the rates should be considered when the building is constructed.

Information on Port and Airport activities as listed and appended to the calendar was noted.

Port Ordinance No. ___ being, "AN ORDINANCE AMENDING ITEMS NOS. 95 AND 218 OF PORT ORDINANCE NO. 60 RELATING TO RULES AND REGULATIONS AND MISCELLANEOUS CHARGES" was passed to print by the following vote:

AYES: Commissioners Galliano, Levy and Tulloch and Vice President
Clark -4

NOES: None.

ABSENT: President Estep -1.

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

AYES: Commissioners Galliano, Levy and Tulloch and Vice President
Clark - 4

NOES: None.

ABSENT: President Estep -1.

"RESOLUTION NO. B3459RESOLUTION APPROVING AND
ALLOWING CERTAIN CLAIMS
AND DEMANDS.

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Semi-Monthly Payroll	\$ 60,513.57
Semi-Monthly Payroll - Retro Dock	681.97
Addressograph Multigraph Corporation	11.70
Aircraft Engineering & Maintenance Co.	116.50
Air Reduction Pacific Company	6.58
Albers Bros. Milling Co.	1,900.00
American Bag & Union Hide Co.	58.89
American Bitumuls & Asphalt Company	14.68
American Optical Company	10.30
Associated Stationers Inc.	14.44
Baker & Hamilton	85.35
Bancroft Whitney Company	2.32
Bayaire Radio Service	26.71
Bay City Fuel Oil Company	99.29
Bay City Lumber Company Inc.	254.37
Bearing Industries Incorporated	10.34
Bemis Bro Bag Co.	61.50
The Black & Decker Mfg. Co.	9.79
Geo. R. Borrmann Steel Company	7.04
J. H. Boyd	56.25
Bureau of Electricity City of Alameda	85.01
Burroughs Adding Machine Company	29.74
California Association of Airport Executives Incorporated	10.00
California Association of Port Authorities	112.50
California Foundries Inc.	11.25
Camerons	160.45
Chanslor & Lyon Co.	60.73
City of Oakland Auditors Office	9.94
Clary Multiplier Corporation	1.29
The Clock Shop	3.62
Glen L. Codman Company Inc.	21.13
Columbia Reporting Company	86.34
Commerce Clearing House, Inc.	125.00
Commercial Studios	31.16
Connecticut General Life Insurance Company Account	253.72
Corrosion Control Company	17.10
Dalman Co.	9.49
Deaton Fountain Service	51.47
Merced De La Cruz	28.13
Dempsey & Sanders	30.90
Frank W. Dunne Co.	217.53
East Bay Municipal Utility District	1,120.52
Eby Machinery Company Inc.	187.98
Elmar Electronic Supply Corp.	1.14
Elmhurst Key and Lock Service	1.08
Executives Secretaries Inc.	21.00
Fontes Printing Co.	18.41
J. E. French Co.	28.76
General Electric Supply Company	63.60
General Electric Company	26.35
General Steamship Corporation Ltd.	9.00
Genico	22.70
Albert Kayo Harris and Associates	6.95

Weston Havens	150.00
Hogan Lumber Company	261.84
Hudson Printing Co.	129.88
Independent Construction Co.	1,041.98
International Business Machines Corporation	658.95
International Room	10.56
John Jacklich	117.50
E & R James Co.	27.81
Keene Riese Supply Co.	422.14
The Kinnear Manufacturing Company	37.30
Geo. A. Kreplin Co.	65.86
Lairds Stationery	67.39
Lawton & Williams	117.42
C. Markus Hardware Incorporated	4.44
C. W. Marwedel	57.14
Musicast	30.00
Nash Finch Company	5.12
Oakland Association of Insurance Agents	320.40
Oakland Camera Exchange	13.35
Oakland Municipal Employees Retirement System	8,438.82
Oakland Overall Laundry	8.75
Oakland Plumbing Supply Co.	97.77
Oakland Typewriter Exchange	23.17
Pabco Paint Mart	194.81
Pacific Gas and Electric Company	4,199.66
Pacific Maritime Association	2,282.40
Pacific Shipper Inc.	140.00
The Pacific Telephone and Telegraph Company	1,496.93
Pacific Tool and Supply Company	118.00
Paris Brothers	112.50
Petes Speedometer Service	6.90
The T. H. Pitt Company	57.83
Planett Mfg. Co.	95.78
Postmaster	640.84
Ransome Company	1.49
Remington Rand Inc.	15.60
Mechanics Tool & Supply Co.	6.27
Robideaux Express	285.88
E. C. Rodgers Lime & Cement Co.	14.35
Saakes	6.03
San Francisco Oakland Bay Bridge	60.00
Save Way Tire & Rubber Company	35.28
S & C Motors	33.26
Shell Oil Company	29.83
Signal Oil Company	1,617.27
Simon Hardware Co.	.73
Smith Brothers Incorporated	30.59
Standard Mill and Lumber Co.	8.24
State Electric Supply	1.25
Clyde Sunderland	56.66
Superior Grinding & Motor Parts Company	59.59
Tay Holbrook Inc.	65.72
Thomas Sanitary Supply Co.	180.49
Towmotor Corporation	28.58
Trans Bay Motor Express Co.	1.00
Transport Clearings	.85
Teds Key Works	11.79
The Texas Company	35.04
The Todd Company Inc.	27.21
The Traffic Service Corporation	135.00
The Tribune Publishing Co.	31.50
Western Airlines Inc.	97.80
United Automotive Service	10.75
Union Paper Company	168.30
Kaiser Health Plan	1,663.53
Wholesalers Credit Association	60.00
Robert Ruggiero	141.43

Fred C. Ruppert	21.86
Otto Hatschek, M. D.	6.25
Sonotone of Oakland	15.66
James L. MacDonald, M.D.	4.50
Marshall B. Tucker, M.D.	17.00
Herman H. Jensen, M.D.	7.75
Douglas D. Toffelmier, M.D.	20.00
Medical Center Prescription Phcy.	13.29
Peralta Hospital	32.00
Darrell N. Browning, M.D.	96.50
Day and Night Pharmacy	19.57
Anesthesia Associates	15.00
The Samuel Merritt Hospital	8.75
Providence Hospital	98.49
Walter L. Byers, M.D.	7.50
Ray A. Ericson, M.D.	7.25
Leonard Barnard, M.D.	27.00
Charles H. DeVaul, M.D.	5.00
R. J. Jones	133.53
Port Promotion & Development Fund	372.54
The Duncanson Harrelson Co.	3,487.47
Feehan Company	3,669.37
H. Duncan Malloch	15,000.00
	<u>\$116,266.41."</u>

"RESOLUTION NO. B3460

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

BE IT RESOLVED that the weekly payroll for the week ending _____
BE AND the same hereby is approved, and the hiring or
employment of each and all of the services therein set forth at the com-
pensation therein paid hereby is ratified, confirmed and approved, and
be it further

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Port Revolving Fund - Payrolls	
For week ending 9-13-53	- \$ 9,727.15
" " " 9-20-53	- <u>13,324.85</u>
	<u>\$23,052.00 ."</u>

"RESOLUTION NO. B3461

RESOLUTION GRANTING PERMISSION
TO ROSENBERG BROS & CO. INC.
TO SUBLET PREMISES.

BE IT RESOLVED that ROSENBERG BROS & CO. INC., a corporation,
hereby is permitted to sublet to WAREHOUSE SERVICE CO. an area of approx-
imately 30,000 square feet on the first floor of Terminal Building "E",
in the Outer Harbor Terminal Area, subject to each and all of the terms
and conditions of the existing lease between said ROSENBERG BROS. & CO.
INC. and the Port."

"RESOLUTION NO. B3462

RESOLUTION EXTENDING TIME
FOR PERFORMANCE OF CONTRACT
WITH DANILO PRODANOVICH.

BE IT RESOLVED that the time for the performance of the contract with DANILO PRODANOVICH for the installation of a ten inch water main extension at Oakland Municipal Airport (Auditor's No. 9460), be and it hereby is extended to and including October 1, 1953."

"RESOLUTION NO. B3463

RESOLUTION AUTHORIZING AGREE-
MENT WITH FLASH-R-LITE CO. OF
NORTHERN CALIFORNIA.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with WILLIAM L. SELIG, JR. and KURT W. THURSTON, copartners doing business under the firm name and style of FLASH-R-LITE CO. OF NORTHERN CALIFORNIA, as Licensee, providing for the occupancy by Licensee of an area of 3,563 square feet of shed area and 455 square feet of office area in Building G-309, together with 4,702 square feet of outside storage area, south of the Embarcadero and west of Fifth Avenue in the North Arm of the Estuary, for a period of one year commencing August 1, 1953, with the payment of the sum of \$428.38 as consideration for the execution of said agreement and a rental of \$214.19 per month, payable in advance commencing September 1, 1953 to and including June 1, 1954, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3464

RESOLUTION AUTHORIZING AGREEMENT
WITH CALIFORNIA JOBBING COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with JULIAN CARASH and HARRY HOLGERSON, copartners doing business under the firm name and style of CALIFORNIA JOBBING COMPANY, as Licensee, providing for the occupancy by Licensee of an area of 3,940 square feet in Building No. 711 at Oakland Municipal Airport, for a period of one year commencing September 1, 1953, at a monthly rental of \$167.45, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B3465

RESOLUTION AUTHORIZING AGREE-
MENT WITH VIC ADELSON DRAYAGE.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with VICTOR ADELSON, an individual doing business under the firm name and style of VIC ADELSON DRAYAGE, as Licensee, providing for the occupancy by Licensee of that certain sheet metal building 30' x 30' and adjacent loading platform, commonly known as 350 Eighth Avenue, for a period of one year commencing September 1, 1953, at a monthly rental of \$40.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3466

RESOLUTION AUTHORIZING AGREEMENT
WITH WESTERN AIR LINES, INC.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with WESTERN AIR LINES, INC., a

corporation, as Licensee, providing for the occupancy by Licensee of Building No. 110, Oakland Municipal Airport, for a period of one year commencing September 1, 1953, at a monthly rental of \$250.00, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B3467

RESOLUTION AUTHORIZING AGREEMENT WITH LAUREN M. WELLS.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with LAUREN M. WELLS, as Licensee, providing for the occupancy by Licensee of an open area of approximately 2,000 square feet adjacent to Timber Wharf No. H-105, Ninth Avenue Terminal Area, for a period of one year commencing August 1, 1953, at a monthly rental of \$10.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3468

RESOLUTION AUTHORIZING AGREEMENT WITH ASSOCIATED CRAFTS.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with H. E. HOFFINE and E. A. JONES, copartners doing business under the firm name and style of ASSOCIATED CRAFTS, as Licensee, providing for the occupancy by Licensee of Buildings Nos. P-308, P-309, P-310, P-311, P-312, P-313, P-314 and P-315, near Nineteenth Avenue and Embarcadero, with space for blower equipment adjacent thereto, for a period of one year commencing September 1, 1953, at a monthly rental of \$500.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3469

RESOLUTION AUTHORIZING AGREEMENT WITH PIEDMONT LUMBER & MILL CO.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with PIEDMONT LUMBER & MILL CO., a corporation, as Licensee, providing for the occupancy by Licensee of an area of approximately one acre on Nineteenth Avenue near Livingston Street, for a period of one year commencing September 1, 1953, at a monthly rental of \$217.80, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3470

RESOLUTION AUTHORIZING AGREEMENT WITH CECIL WHITE.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with CECIL WHITE, as Licensee, providing for the occupancy by Licensee of all of Terminal Building "C", Outer Harbor Terminal, for a period commencing October 1, 1953 to and including March 31, 1954, together with the option for an additional term of six (6) months thereafter, at a monthly rental of \$1,000.00 minimum based on the rate of 3¢ per ton per day on the tonnage of cotton in storage in said premises each day, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3471

RESOLUTION AUTHORIZING AGREEMENT WITH H. RIGBY BALLARD.

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

authorized to enter into an agreement with H. RIGBY BALLARD, as Licensee, providing for the occupancy by Licensee of 15.559 acres of land at the intersection of Hegenberger Road and Doolittle Drive, for a period of one year commencing September 1, 1953, at a monthly rental of \$180.00 minimum based on 10% of Licensee's gross monthly income, and in addition thereto Licensee shall pay the sum of \$78.00 per month toward the cost of improvements made by the Port, and that such agreement shall be upon the form customarily used for Airport purposes."

"RESOLUTION NO. B3472

RESOLUTION AUTHORIZING AGREE-
MENT WITH HOWARD E. NORTON.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with HOWARD E. NORTON, as Licensee, providing for the occupancy by Licensee of an area of 15,700 square feet at the foot of Harrison Street, together with use of slip, for a period of one year commencing August 1, 1953, with payment of the sum of \$135.00 as consideration for the execution of said agreement and a rental of \$67.50 per month payable in advance commencing September 1, 1953 to and including June 1, 1954, and in addition thereto shall pay the sum of \$5.00 per month for each and every plane or boat operated commercially from the premises, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B3473

RESOLUTION AUTHORIZING AGREE-
MENT WITH HALL-SCOTT MOTOR
DIVISION OF A. C. F. - BRILL
MOTORS COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with HALL-SCOTT MOTOR DIVISION OF A.C.F.-BRILL MOTORS COMPANY, a corporation, as Licensee, providing for the occupancy by Licensee of two certain areas in Terminal Building "A" at Terminal and 14th Streets of the Outer Harbor Terminal, Area 1 consisting of 56,013 square feet on the first floor south of the fire-wall and Area 2 consisting of 22,968 square feet on the first floor south of the firewall (under mezzanine), for a period of one year commencing January 1, 1954, at a monthly rental of \$2,800.65 for Area 1 and \$918.72 for Area 2, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3474

RESOLUTION CONCERNING CER-
TAIN LEAVES OF ABSENCE.

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

CHARLES HANSEN, Supervising Structural Designer (Port Ordinance No. 867, Sec. 8.04), without pay, for personal reasons, for twenty consecutive days from September 1, 1953;

ALONZO BATES, Janitor (Port Ordinance No. 867, Sec. 5.15), without pay, for personal reasons, for ten consecutive days from October 20, 1953;

NICKOLAS ORTIZ, Port Maintenance Laborer (Port Ordinance No. 867, Sec. 9.05), with pay, for illness, for twenty-nine consecutive days from August 18, 1953; and be it

FURTHER RESOLVED that the granting of the extension of the leave of absence for a further period of sixteen consecutive days commencing September 19, 1953, heretofore granted ELMER W. ISAKSON, Carpenter (Port Ordinance No. 867, Sec. 9.08) by Resolution No. B3457, be and the same hereby is ratified; and be it

FURTHER RESOLVED that the granting of the extension of the leave of absence for a further period of sixty consecutive days commencing August 15, 1953, heretofore granted RALPH WARD, Port Maintenance Laborer (Port Ordinance No. 867, Sec. 9.05) by Resolution No. B3343, be and the same hereby is ratified; and be it

FURTHER RESOLVED that the leave of absence for temporary military service granted FRED S. KENNEDY, JR., Automotive Equipment Mechanic (Port Ordinance No. 867, Sec. 9.02), for a period of fourteen consecutive days commencing September 14, 1953, with pay, be and the same hereby is ratified; and be it

FURTHER RESOLVED that CHARLES C. BUCKLEY, Supervising Dock Office Clerk (Port Ordinance No. 867, Sec. 12.06), be and he hereby is granted a leave for temporary military service for a period of fourteen consecutive days, commencing October 26, 1953, with pay."

"RESOLUTION NO. B3475

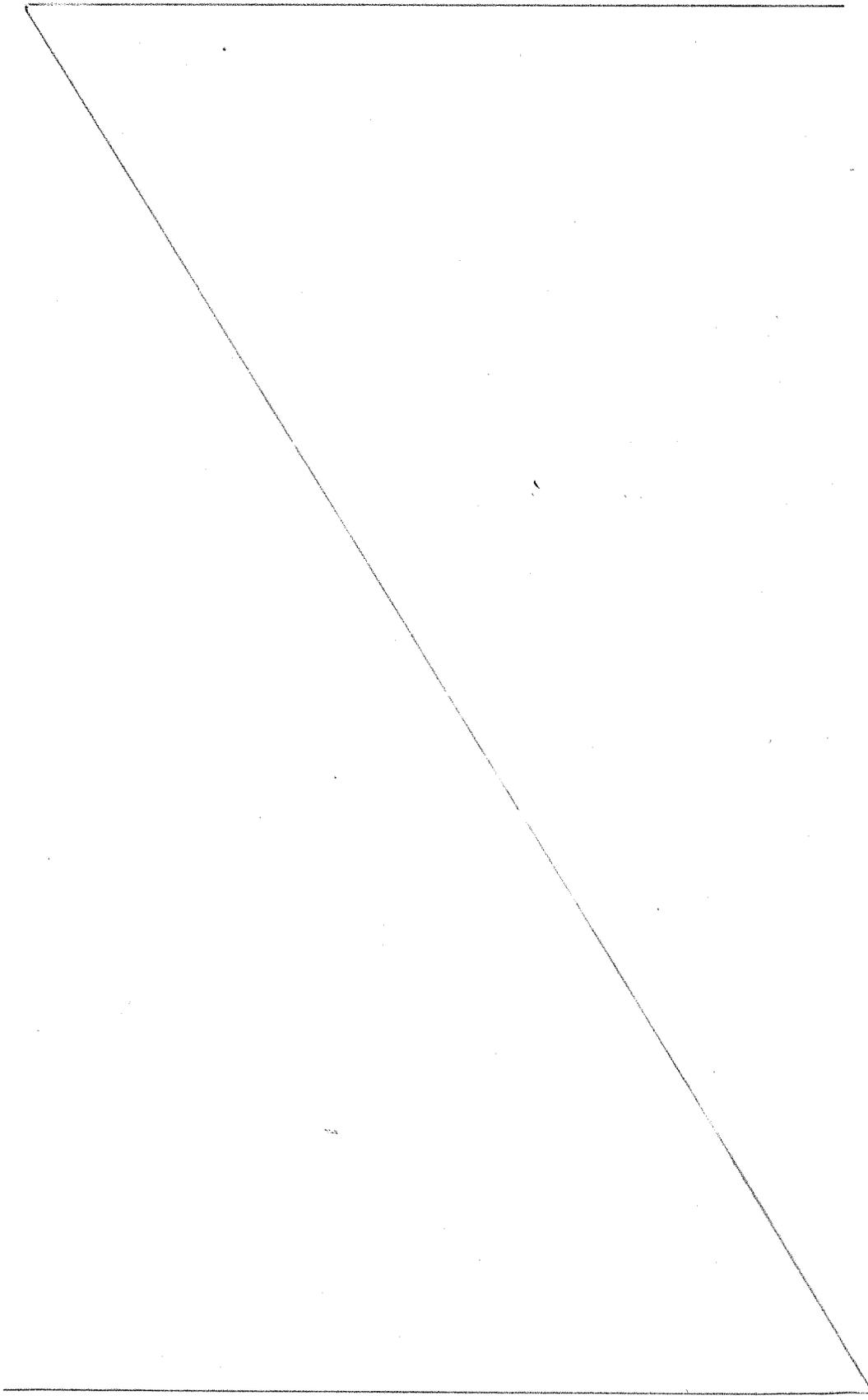
RESOLUTION RATIFYING TERMINATION OF APPOINTMENT OF ANNE H. BRANDNER AND RATIFYING APPOINTMENT TO POSITION OF SENIOR ACCOUNT CLERK.

BE IT RESOLVED that the termination of the appointment of ANNE H. BRANDNER to the position of Intermediate Account Clerk (Port Ordinance No. 867, Sec. 7.04), effective September 15, 1953, be and the same hereby is ratified; and be it

FURTHER RESOLVED that the appointment of ANNE H. BRANDNER to the position of Senior Account Clerk (Port Ordinance No. 867, Sec. 7.03), at a salary of \$360.00 per month, effective September 16, 1953, be and the same hereby is ratified."

There being no further business and by motion duly made and seconded, the meeting adjourned at 4:30 p.m.


SECRETARY



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

Held on Monday, October 5, 1953, at the hour of 2:00 P.M. in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: Clark, Galliano, Levy and Tulloch and President Estep -5

Commissioners absent: None.

Also present were the Port Manager, Manager of the Marine Terminal Department, Port Supervising Engineer, Port Attorney, Port Publicity Representative, Chief Port Accountant and Manager of the Oakland Municipal Airport.

On motion duly made, seconded and carried, the minutes of the special meeting of September 28, 1953, were approved after Commissioner Tulloch requested that they be corrected to show that in the discussion concerning the proposed pitch and putt golf course near the Airport, it was agreed that sufficient time would be allowed to elapse to determine if both applicants could find a common ground for a single application; and also, that the proposed lease being negotiated with Dascomp Aircraft Sales Company include his suggestion that the company replace any partitions removed in Building No. 621.

A communication was received from Brigadier General Rollin B. Moore, Jr., Wing Commander of the 144th Fighter-Bomber Wing, California Air National Guard, informing the Board that as a result of the prospective conversion of all Air National Guard fighter squadrons to jet aircraft, the Air National Guard has been authorized to enter preliminary negotiations on the movement of 194th Fighter-Bomber Squadron and requesting a policy decision from the Board as to the acceptability of the squadron on the Oakland Municipal Airport subject to negotiations which would be mutually agreed upon. He said that a standard squadron facility would involve the expenditure of approximately \$1,214,655 and employ from 200 to 500 people.

In recommending the approval of the proposed Air National Guard base at the Airport, the Port Manager and the Manager of the Oakland Municipal Airport said that the Air National Guard would require 15 acres of land at the Airport under a 25 year lease with a 25 year renewal option. Buildings to be built at the Airport at Government cost would consist of one hangar with offices and shops, one vehicle building, one warehouse and one 75,000 gallon jet fuel storage tank farm, and one 25,000 gallon 100-130 octane gasoline tank farm. The flight equipment would consist of one squadron of 25 tactical air aircraft (F86 Sabrejets), six trainers (T-6 two seater Texan), and one transport (C-47). One hundred military and civilian full time employees would be required by the base.

The State of California should pay for the use of the field on a weight frequency basis which would amount to approximately \$25,000 a year on the basis of our cost for the year 1951-52. The Federal Government would reimburse the State to the extent of 75 per cent of the cost and the Port's contract would be with the State.

The Guard will need 6000 feet runways for the operation of the F-86 aircraft, which is an all weather single seat jet fighter. It is powered by a General Electric 5800 static thrust turbo jet with after burner. The plane is designed to climb out quickly and is not a noisy airplane. The tail of the aircraft sets parallel with the ground so that it does not damage to a great degree asphalt and concrete pavements. The Guard will furnish a new O-10 fire fighting unit for its operation on the field and will handle all of the Air Force transient aircraft that may land on the Airport.

The Airport Manager explained that land is available for the base at the western end of the Oakland Airport beyond the present Naval Air Station and the Port Manager presented percentages to show that the increased operation would not be above customary levels at other airports.

The Port Manager pointed out that in order for General Moore to include \$1,214,000 for the base in his 1954-55 budget to the U. S. Bureau of Budgets, it would be necessary for the Board to make a policy decision

at this meeting and he recommended that he be authorized to inform General Moore that subject to complete negotiations and final Board approval, the Board would look with favor upon his request.

In ensuing discussion, Commissioner Tulloch suggested that the proposal be submitted to the Airport consultants for study and in the meantime the Port Manager was authorized by the Board to inform General Moore that, subject to complete negotiations and final Board approval, the Board would look with favor upon the request.

George King, Dan Collins and Dan O'Looney of the Oakland Junior Chamber of Commerce appeared before the Board in connection with the proposed Air Fair which the Junior Chamber of Commerce is sponsoring at the Oakland Municipal Airport on October 18, 1953 in connection with the national observance of the 50th Anniversary of Powered Flight. King informed the Board that his budget for the event amounts to \$1800 and that, as he has already received appropriations of \$600 apiece from the City of Oakland and Alameda County, he was requesting a similar sum of \$600 from the Board of Port Commissioners to make up the complete budgeted amount.

The Port Manager explained to the Board that when the Air Fair discussions were first started, he and the Port Publicity Representative had informed all concerned that the Air Fair would require an expenditure by the Port of about \$1500 for overtime and other incidental expenses at the Airport and that this expenditure should be considered the Board's contribution to the affair without the appropriation of additional funds. He further said that he believed the budget drawn up by the Junior Chamber of Commerce could be reduced to bring it within the \$1200 amount already secured, and suggested several items that could be eliminated.

Mr. King admitted that he had been informed of the financial situation by the Port staff but said that there were items such as insurance, which were not included in the budget and which would require the additional \$600. In reply to questions, he said that no effort had been made to contact aviation firms and others for financial contributions; but due to the shortness of time, he would recommend

that the Air Fair be canceled if the additional amount could not be secured from the Board. President Estep pointed out that the Board had contributed financially to previous air shows held by the Junior Chamber of Commerce and the organization had never made a practice of soliciting funds from business organizations. Mr. King and his committee were informed that the Board would take the matter under advisement for later discussion and they would be notified of the Board's decision by the Port Manager.

After a full discussion following the departure of the committee, the Board approved a motion made by Commissioner Galliano, seconded by Vice President Clark, authorizing the Port Manager to inform the Junior Chamber of Commerce that the Board would meet any deficit encountered by the Junior Chamber of Commerce for the Air Show up to the requested amount of \$600, but urging the Junior Chamber to reduce its budget along the lines suggested in the discussion before the Board.

Communication was read from the Manager of the Marine Terminal Department regarding the purchase of the depalletizing fork lift truck with the recommendation by the Port Manager that the equipment be purchased. The Port Manager said that the purchase price of this machine is set at approximately \$8100 plus approximately \$250 for the standard carriage. He pointed out that the engineering department has thoroughly inspected and approved the machine from an engineering standpoint and that the Manager of the Marine Terminal Department recommends the purchase on the basis of operating department requirements as well as the economy effected by the elimination of manual labor in this work. After discussion, the Board authorized advertising for bids for such a machine.

The Port Attorney informed the Board that the Oakland Terminal Railway applied to the Council of the City of Oakland for a franchise to construct, operate and maintain a railroad line along Union Street between Fifth and Twelfth Streets in the City of Oakland, and that consideration was given to the application by the Board with regard to its effect upon Port terminal operations. By Resolution No. B2153, adopted at a regular meeting on November 26, 1951, the Board endorsed the application and requested favorable action upon it by the City Council.

The City Council now has passed a resolution of intention to grant the application of the Oakland Terminal railway and has set the time and place of a special public hearing in that regard for October 6, 1953. The support of the Board has again been solicited. In a resolution later passed, the Board reaffirmed the position it had previously expressed in Resolution No. B2153 and instructed the Port Manager and Port Attorney to present this reaffirmation to the City Council at the special public hearing on October 6, 1953.

On the recommendation of the Airport Manager, the following proposed changes in the present leases at the Oakland Municipal Airport were approved:

Aero-Land Supply Company: This company, which presently occupies 1,138 square feet in the center section of Building 725 at \$45.52 per month, was granted permission to move from the center section area to the east end north side area of the same building into 1583 square feet of space at \$.04 per square foot, or \$63.32 per month. There is a possibility this company will expand at a later date into the entire east end of the building if present plans develop.

Airline Services, Inc.: This company which occupies 1803 square feet in Building No. 631 at \$72.12 per month, and also occupies 12,500 square feet of ramp space on the line at \$125 per month, was granted permission to move onto the ramp, adjacent to or on the portion of the 12,500 square feet of ramp space, a small corrugated iron and glass and window building, approximately 250 square feet in floor area, now adjacent to Building No. 621 and owned by the Port. The company will absorb the expense of the moving and will paint, repair or otherwise place the building in the same condition and appearance as the other buildings on the ramp in the immediate area at their expense. The company will pay additional rental of \$15 per month (minimum rental) for the use of this building, and such rental will be added to their current lease which expires April 30, 1954.

The Port Manager reported that he was in receipt of a letter dated October 2nd from Mr. R. F. Ahern, Traffic Manager, Rosenberg Bros. & Co., Inc., in which they stated that the proposal to sub-lease approximately 30,000 square feet of the first floor of warehouse E to Warehouse Service Company had not materialized. As a result of that, the action taken by the Board of Port Commissioners on September 28th, by Resolution No. B3461 granting permission to Rosenberg Brothers to sub-let to Warehouse Service Company is canceled.

A San Leandro Bay land use map for study by the Commissioners was presented to the Board by the Port Manager. Commissioner Tulloch suggested that the map be kept up-to-date for future study by the Commissioners.

Reports on the status of Harbor Maintenance and Improvement Fund No. 911 as of October 1, 1953, and Chief Port Accountant regarding rentals sixty days in arrears were filed.

Reports of the Auditing Committee on Claims and Demands and Auditing Committee on weekly payroll were filed.

The Port Manager made an oral report on the forthcoming visit to the Port of Oakland by Messrs. Gaku Matsumoto and Akira Ikeda, president and secretary, respectively, of the Japan Port and Harbor Association. The Port Manager said that the two Japanese port officials are expected in Los Angeles shortly, and that definite arrangements for entertaining them will be made as soon as their arrival in the Bay area is definitely determined. Tentative plans include a tour of the Oakland waterfront and a luncheon with city and county representatives in attendance. By resolution later adopted, the Board appropriated the sum of \$500 for the purpose of defraying the cost of entertaining Matsumoto and Ikeda.

Information on Port and Airport activities as listed and appended to the calendar was noted.

Port Ordinance No. 869 being, "AN ORDINANCE AMENDING ITEMS NOS. 95 AND 218 OF PORT ORDINANCE NO. 60 RELATING TO RULES AND REGULATIONS AND MISCELLANEOUS CHARGES" having been duly introduced, read and published, was finally adopted by the following vote:

AYES: Commissioners Clark, Galliano, Levy and Tulloch and
President Estep -5
NOES: None
ABSENT: None.

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

AYES: Commissioners Clark, Galliano, Levy and Tulloch and
President Estep -5
NOES: None
ABSENT: None.

"RESOLUTION NO. B3476

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Acme Fire Extinguisher Co.	12.00
Air Reduction Pacific Company	11.57
American Optical Company	6.47
Assurance Glass Co.	8.06
Bay City Transportation Company	100.00
Bay City Fuel Oil Company	62.29
Geo. R. Borrman Steel Company	49.35
Buda Engine and Equipment Co., Inc.	18.48
Burroughs Adding Machine Company	11.42
California Association of Airport Executives Inc.	15.00
Champion Studio of Photography	56.65
City of Oakland Park Department	219.06
City of Oakland Purchasing Dept.	32.35
Dallman Co.	8.60
Deaton Fountain Service	12.09
Merced De La Cruz	39.38
Dempsey & Sanders	291.88
Frank W. Dunne Co.	34.34
East Bay Blue Print and Supply Co.	63.13
East Bay Municipal Utility District	708.58
East Bay Printing Company	8.50
Harbor Marine Supply	43.80
Fontes Printing Co.	5.02
W. P. Fuller & Co.	27.01
General Electric Supply Company	15.04
Graybar Electric Company Inc.	7.73
Guide Publishing Co.	3.00
Charles R. Hadley Company	13.76
Heieck and Moran	231.61
Herrington Olson	5.56
Hersey Manufacturing Company	14.76
Hilton Hotels	1.65
Hogan Lumber Company	20.13
International Harvester Company	.88
Jackson Furniture Company	977.93
Jensens Radiator Works	3.00
Geo. A. Kreplin Co.	130.76
Lairds Stationery	7.27
Lake Chemical Co.	4.23
Lawton & Williams	21.27
Leonard Plumbing & Heating Supply Inc.	8.43
C. Markus Hardware Inc.	1.52
C. W. Marwedel	4.71
Mc Cartys	9.27
National Cash Register Company	56.65
National Lead Company	1.80
Oakland Plumbing Supply Co.	4.58
Oakland Saw Works	4.30
Pacific Gas and Electric Company	1,611.17
Pacific Tool and Supply Company	45.51
Pecks Office Appliance Co., Inc.	199.86

Pioneer Sawdust & Sand Depot	72.10
The T. H. Pitt Company	5.29
Remington Rand Inc.	8.95
The Republic Supply Company of California	4.63
Rhodes & Jamieson Ltd.	16.04
Robideaux Express	237.84
E. C. Rodgers Lime & Cement Co.	4.53
H. L. Rouse Co.	33.99
San Francisco Chronicle	24.00
Vad Jelton	21.88
Shell Oil Company	21.70
Simon Hardware Co.	31.06
Southern Pacific Company	163.42
Standard Oil Company of California	176.06
State Electric Supply	17.19
The Texas Company	70.08
Thomas Sanitary Supply Co.	224.87
Towmotor Corporation	16.13
True Recordings Co.	28.60
West Coast Welding Company	8.00
Western Asbestos Co.	2.27
Westinghouse Electric Supply Company	56.65
R. J. Jones	171.92
Port Promotion and Development Fund	154.80
Granholt Sheet Metal Works	2,221.93
	<u>\$9,045.34 "</u>

"RESOLUTION NO. B3477

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Providence Hospital	112.27
Laurences Orthopedic Appliance Co., Inc.	18.03
Shirley A. Mishou	16.50
Kaiser Foundation Hospital	11.25
Samuel Merritt Hospital	1.55
Walter L. Byers, M.D.	7.50
Joyce Ferracone	70.00
	<u>\$237.10 "</u>

"RESOLUTION NO. B3478

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

BE IT RESOLVED that the weekly payroll for the week ending Sept. 27, 1953 be and the same hereby is approved, and the hiring or employment of each and all of the services therein set forth at the compensation therein paid hereby is ratified, confirmed and approved, and be it further

RESOLVED that the demand against the Harbor Maintenance and Improvement Fund for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing

Committee hereby is approved and allowed, and the City Auditor be and he hereby is authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

PORT REVOLVING FUND - PAYROLL
Payroll for week ending Sept. 27, 1953 \$11,420.08
\$11,420.08 "

"RESOLUTION NO. B3479

RESOLUTION APPROVING
SEMI-MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending September 30, 1953, in the amount of \$62,000.00, hereby is approved."

"RESOLUTION NO. B3480

RESOLUTION APPROVING SPECIFICATIONS
FOR FORK LIFT TRUCK EQUIPPED WITH
DEPALLETIZER AND CALLING FOR BIDS
THEREFOR.

BE IT RESOLVED that the specifications and other provisions relative thereto, filed with the Board for the purchase of one (1) fork lift truck equipped with depalletizer, and the manner indicated for payment therefor, be and the same hereby are approved; and be it further

RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. B3481

RESOLUTION REAFFIRMING ENDORSEMENT
OF APPLICATION OF THE OAKLAND TER-
MINAL RAILWAY FOR A FRANCHISE TO
CONSTRUCT, OPERATE AND MAINTAIN A
RAILROAD TRACK ON UNION STREET BE-
TWEEN FIFTH AND TWELFTH STREETS IN
THE CITY OF OAKLAND.

WHEREAS, THE OAKLAND TERMINAL RAILWAY has applied to the Council of the City of Oakland for a franchise to construct, operate and maintain a railroad line along Union Street between Fifth and Twelfth Streets in the City of Oakland; and

WHEREAS, it appears that the granting of such franchise is in the public interest; and

WHEREAS, the Board of Port Commissioners of the City of Oakland, being fully informed in the premises, at a regular meeting held November 26, 1951 adopted Resolution No. B2153 endorsing said application and requesting the Council of the City of Oakland to act favorably thereon; now, therefore, be it

RESOLVED that the Board of Port Commissioners reaffirms that endorsement and renews its request that the Council of the City of Oakland act favorably upon the said application of the Oakland Terminal Railway."

"RESOLUTION NO. B3482

RESOLUTION RATIFYING ATTENDANCE
OF ASSISTANT PORT ATTORNEY AT
HEARING BEFORE CIVIL AERONAUTICS
BOARD IN THE MATTER OF THE APPLI-
CATION OF BONANZA AIR LINES, INC.,
DOCKET NO. 5773.

BE IT RESOLVED that the authorization of the Assistant Port Attorney to proceed to Las Vegas, Nevada, on October 1, 1953, to attend the hearing before the Civil Aeronautics Board in the Matter of the Application of Bonanza Air Lines, Inc., Docket No. 5773, et al, and for the allowance of his reasonable expenses in connection therewith upon presentation of claim therefor, be and the same hereby is ratified."

"RESOLUTION NO. B3483

RESOLUTION EXTENDING TIME
FOR PERFORMANCE OF CONTRACT
WITH DANILO PRODANOVICH.

BE IT RESOLVED that the time for the performance of the contract with DANILO PRODANOVICH for the installation of a ten inch water main extension at Oakland Municipal Airport (Auditor's No. 9460), be and it hereby is extended to and including October 14, 1953."

"RESOLUTION NO. B3484

RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH
J. B. PETERSEN & SON.

BE IT RESOLVED that the time for the performance of the contract with J. B. PETERSEN and R. J. PETERSEN, copartners doing business under the firm name and style of J. B. PETERSEN & SON, for the construction of alterations to concrete block Building E517 at First Street and Broadway (Auditor's No. 9512), be and it hereby is extended to and including October 18, 1953."

"RESOLUTION NO. B3485

RESOLUTION EXTENDING TIME
FOR PERFORMANCE OF CONTRACT
WITH RED TOP ELECTRIC CO.

BE IT RESOLVED that the time for the performance of the contract with GEORGE T. CURRAN, an individual doing business under the firm name and style of RED TOP ELECTRIC CO., for the installation of electric work in Building E517 at First Street and Broadway (Auditor's No. 9513), be and it hereby is extended to and including October 23, 1953."

"RESOLUTION NO. B3486

RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH
FRED C. GRANHOLT.

BE IT RESOLVED that the time for the performance of the contract with FRED C. GRANHOLT for the installation of heating and ventilating work in Building E517 at First Street and Broadway (Auditor's No. 9514), be and it hereby is extended to and including October 23, 1953."

"RESOLUTION NO. B3487RESOLUTION EXTENDING TIME
FOR PERFORMANCE OF CONTRACT
WITH HAROLD J. FEEHAN.

BE IT RESOLVED that the time for the performance of the contract with HAROLD J. FEEHAN for the installation of plumbing work in Building E517 at First Street and Broadway (Auditor's No. 9518), be and it hereby is extended to and including October 23, 1953."

"RESOLUTION NO. B3488RESOLUTION AUTHORIZING
SUPPLEMENTAL AGREEMENT
WITH HOGAN LUMBER COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into a Supplemental Agreement with HOGAN LUMBER COMPANY, a corporation, modifying that certain agreement dated December 1, 1952 by adding thereto an area of 6,500 square feet adjacent to its present area at the foot of Alice Street, commencing August 1, 1953, at an additional monthly rental therefor of \$32.50, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. B3489RESOLUTION AUTHORIZING AGREE-
MENT WITH TRANSOCEAN AIR LINES.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with TRANSOCEAN AIR LINES, a corporation, as Licensee, providing for the occupancy by Licensee of those certain premises at Oakland Municipal Airport commonly known and designated as the Airport Restaurant, for a period of one year commencing June 1, 1953, at a rental equal to five per cent of the gross monthly sales of food, fifteen per cent of the gross monthly sales of beverages, fifty per cent of Licensee's percentage of receipts from all coin operated non-merchandising machines and five per cent of other income of Licensee arising under said concession, with a minimum of \$1,000.00 per month, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. B3490RESOLUTION AUTHORIZING
AGREEMENT WITH PACIFIC
NIK-O-LOK CO. INC.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with PACIFIC NIK-O-LOK CO. INC. providing for the installation and maintenance of automatic coin locks and spring hinges on public toilet booths in Buildings 126, 130, 136 and 142 at Oakland Municipal Airport for a period of one year from the date of installation, with the right on the part of the Company for an additional one year, and that the revenue derived therefrom shall be divided fifty per cent to the Port and fifty per cent to the Company out of the first \$4.00 per lock per month average, seventy-five per cent to the Port and twenty-five per cent to the Company out of the next \$4.00 per lock per month average and ninety per cent to the Port and ten per cent to the Company of all in excess of \$8.00 per lock per month average, and that said agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. B3491RESOLUTION DIRECTING RECORDATION
OF LEASE WITH L. M. SIMONS, ALSO
KNOWN AS L. M. SIMON, AND HARRY
SCHNEIDER, COPARTNERS.

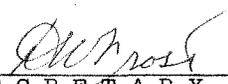
BE IT RESOLVED that the Port Attorney hereby is directed to record that certain Lease dated August 31, 1953, between the CITY OF OAKLAND, acting by and through this Board, and L. M. SIMONS, also known as L. M. SIMON, and HARRY SCHNEIDER, copartners."

"RESOLUTION NO. B3492

RESOLUTION APPROPRIATING \$500.00
FOR THE PURPOSE OF ASSISTING IN
DEFRAYING THE COST OF ENTERTAINING
CERTAIN OFFICERS OF THE JAPANESE
PORT AND HARBOR ASSOCIATION.

BE IT RESOLVED that there hereby is appropriated out of Harbor Maintenance and Improvement Fund No. 911 the sum of \$500.00 for the purpose of assisting in defraying the expense of entertaining certain officers of the Japanese Port and Harbor Association."

There being no further business and by motion duly made and seconded, the meeting adjourned at 3:20 P.M.


S E C R E T A R Y

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

Held on Monday, October 19, 1953, at the hour of 2:00 p.m. in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: Clark, Galliano, Levy and Tulloch and President Estep -5.

Commissioners absent: None.

Also present were the Port Manager, Manager of the Marine Terminal Department, Port Attorney, Port Publicity Representative, Chief Port Accountant, Manager of the Oakland Municipal Airport and Port Supervising Engineer.

On motion duly made, seconded, and carried, the minutes of the regular meeting of October 5, 1953 were approved as read.

The Port Manager presented to the Board a report of the Oakland Association of Insurance Agents on Port insurance for the year 1952-1953. The Port Manager explained that the report was prepared for the Board at his request and, as in the past, it will become a matter for study and continuous review to the end that the Port will have an adequate insurance program at minimum cost.

As a result of questions by President Estep, an informal discussion was held on the Port's insurance coverage on the block-long, three-story warehouse type building owned by the Port at the foot of Fifth Avenue which was demolished by a disastrous fire on Friday evening, October 16, 1953. The Port Supervising Engineer said he was carrying on negotiations with the insurance company's adjustors, and the Port Manager reported that plans were proceeding to move the Judson Pacific Murphy Corporation, which had leased and was moving into the destroyed building, into another structure near the Ninth Avenue Terminal.

Following an oral report on the fire by the Port Manager, the Board by resolution authorized advertising for bids for the removal of the debris on Port property at the foot of Fifth Avenue resulting from

the fire. Bids will be opened on November 2, 1953 in order that the site of the fire may be cleared as soon as possible.

The Port Manager reported to the Board that the California Association of Port Authorities is holding its next meeting in Los Angeles on October 29 and 30, 1953. By resolution later adopted, the Board authorized the attendance of the Port Manager, Manager of the Marine Terminal Department and the Port Publicity Representative at the meeting.

The Manager of the Marine Terminal Department informed the Board that for many years the importers of cargo from Northern Continental Europe, who wish to have cargo discharged at terminals located on the east side of San Francisco Bay, have had to pay a penalty charge of \$3.50 per ton on all cargo which did not exceed 350 tons from one shipper to one consignee. The Port of Oakland, along with Howard and Encinal Terminals, has written numerous letters to the Outward Continental North Pacific Freight Conference requesting relief from this discriminatory practice; and on October 13, 1953, a letter was received from Mr. A. de Waard, chairman of the conference, stating that at the October 3rd meeting of the conference, which was held in Rotterdam, The Netherlands, it was agreed that all post terminal surplus charges would be eliminated.

The Board was informed by the Port Attorney that on October 6, 1953, the City Council, after a lengthy hearing, overruled by a vote of six to two, all objections and protests to the granting to the Oakland Terminal Railway Company of a franchise to construct, operate and maintain a railroad line along Union Street between Fifth and Twelfth Streets. The Port Attorney said he had appeared, made a statement on behalf of the Board in support of the application and filed with the City Clerk certified copies of the two resolutions adopted by the Board supporting the application. At its meeting held on October 8, 1953, the City Council gave first and second reading and passed to print the ordinance granting the franchise. Final adoption is scheduled for the Council's meeting on November 10, 1953.

On the recommendation of the Port Attorney and the Chief Port Accountant the Board by resolution found the following accounts receivable totaling \$4.68, to be uncollectible and authorized that they be written

off the books of the City: Hayward Skyways, plane storage one day, \$1.00; Hugo J. Holmlund, plane storage one day, \$1.00; J. P. Phillips, equipment rental, one-half hour, \$2.68.

The Port Attorney reported that in recent months the Board has supported two applications by airlines to provide new and improved service to the Airport. They are:

1. Application of Western Air Lines to provide service between Oakland, Salt Lake City and Denver. A formal petition is on file with the Civil Aeronautics Board for leave to intervene in these proceedings.
2. Application of American Airlines to provide non-stop service between Oakland and Chicago. The Civil Aeronautics Board denied a request for a temporary exemption to permit the immediate institution of such service by air coach. The application of American for permanent authority to provide such service is still pending.

Recently the Civil Aeronautics Board, in the so-called Denver Service Case, consolidated for hearing therein portions of the applications of both American and Western. At the same time, the Board severed from the case Western's proposal to serve Salt Lake City. At Western's request, the Port filed a petition for reconsideration of such action which petition has not as yet been acted upon. Although this proceeding primarily involves service to and from Denver, it does include issues related to service west of Denver to and from Oakland Municipal Airport. The Civil Aeronautics Board has tentatively assigned this case to be heard on December 7, 1953. By resolution later adopted, on the joint recommendations of the Port Manager and the Port Attorney, the Board authorized the Port Attorney to petition the C.A.B. for leave to intervene in the Denver Service Case.

The Port Manager advised the Board that the fireboat PORT OF OAKLAND was last drydocked in June 1952, and that the vessel should now be drydocked again. The estimated cost of the work is \$3,500. The Board by resolution later adopted authorized advertising for bids for this work.

Plans and specifications for the construction of a sanitary sewer in Diesel Street on a cooperative basis with Union Diesel Engine Company were approved by the Board by resolution passed authorizing

advertisement for bids for the work to be received on November 2, 1953.

On the recommendation of the Port Supervising Engineer, the Board granted Hanover Association, 411 Brannan Street, San Francisco, a lease on a yearly basis commencing August 1, 1953, to Building G-306, a 2,268 square foot shed located at the end of the wharf at the foot of Fifth Avenue, along with 3,944 square feet of open storage area. The building and area will be used for the storage of surplus materials. Monthly rental for the area is as follows: Building G-306, 2,268 square feet at \$.02, \$45.36; open area, 3,944 square feet at \$.005, \$19.72, making a total monthly rental of \$65.08.

On the recommendation of the Chief Port Accountant, the following personnel changes were approved:

Michele A. Marraccini, reinstated to his former position of Port Maintenance Laborer (9.05), effective October 14, 1953 at a salary of \$341 per month. For six months prior to this he had been on a probationary period as Engineering Aid in the Engineering Department, City Hall.

Anna Eddington, Intermediate Typist Clerk, granted 21 days leave, 12 days with pay, 9 days without, effective September 14, 1953 on account of illness.

The Port Manager pointed out that he had approved the suspension of Cecil A. Vancil, Truck Driver and Laborer, for a period of 5 days. This suspension was imposed because Mr. Vancil was found to be under the influence of intoxicating liquor while on the job. By a resolution later adopted, the Board confirmed and ratified this suspension without pay for a period of 5 days.

The Airport Manager notified the Board that the California Air Service Company has requested permission to lease a small semi-circular counter in Building #130 at the Airport and the 45 square feet of space behind the counter, which has been occupied by the Independent Military Air Transport Association, effective November 1, 1953. The California Air Service Company will engage in air taxi, air ambulance, scenic tours, air cargo and other related activities. The Independent Military Air Transport Association has been paying \$5.63 per month for the space, \$10 per month for the counter, \$10 per month for the scale, and \$7.50 per month for the public address system, a total of \$33.13 per month. The California Air Service Company desires to rent the space and counter for \$15.63 per month, and the microphone for \$7.50

per month, but does not need the scales at the present time. On the recommendation of the Airport Manager, the Board approved the lease on a yearly basis to the California Air Service Company of the premises described at the minimum rental shown at \$25 per month, effective November 1, 1953, with the provision that three months' rent be paid by the company in advance.

The Port Manager approved the recommendation of the Airport Manager and recommended to the Board that the U. S. Post Office Contact Station at the Airport be replaced by a United States Post Office Classified Station. These arrangements have the approval of the U. S. Post Office. The Port will furnish the same space now occupied, together with utilities, and will rebuild the office to conform to their standards. The cost of this work is estimated to be \$500. The Board approved the recommendation that the present contract be cancelled and a new contract with the Federal Government be drawn for a period of one year at the rental of \$1.00 per year.

An oral report was made on the Oakland Air Show and Air Fair which was held at the Oakland Municipal Airport under the sponsorship of the Oakland Junior Chamber of Commerce on Sunday, October 18, 1953. Between 30,000 and 50,000 attended the affair.

Reports by the Port Manager on the Progress of the Port for the month of September 1953, detailed reports of accounts receivable as of September 30, 1953, condition of Harbor Maintenance and Improvement Fund No. 911 as of September 30, 1953, status of Harbor Maintenance and Improvement Fund No. 911 as of October 15, 1953, monthly report of revenue received from percentage leases for the period ending September 30, 1953, and Chief Port Accountant regarding rentals 60 days in arrears were filed.

Report of the Auditing Committee on Claims and Demands, and Auditing Committee on weekly payroll were approved.

In discussion following the presentation of the reports, the Chief Port Accountant pointed out the excellent cash conditions and accounts receivable of the Port as compared to last year.

At the suggestion of the Port Manager, the Board approved the changing of the opening of bids from 3:00 p.m. to 2:30 p.m. On the

motion of Commissioner Levy, seconded by Vice President Tulloch, it was moved to amend the present Port regulations in order to set the opening of bids at 2:30 p.m., to be effective November 3, 1953.

Vice President Tulloch said that in view of proposed developments at the Airport and on Bay Farm Island and of discussions in connection with a possible southern crossing of San Francisco Bay, he felt the Board should attempt as soon as possible to secure from the State Legislature title to State tidelands adjacent to the Oakland Municipal Airport. The Port Manager pointed out that the next session of the Legislature would be concerned with the budget and that such a request by the Port could not be made until January 1955, but that staff plans have already been made to do so at that time.

Commissioner Galliano inquired as to when the Western Pacific and Southern Pacific leases at the Oakland Mole expire and was informed that the Western Pacific lease would expire in 1958 and the Southern Pacific lease in 1960. The Port Manager said he had no information as to future plans of both companies and described to the Board his idea for a bus terminal integrated with the Eastshore Freeway on lower Broadway adjacent to the Southern Pacific and Western Pacific railroad stations in that area. He said that such a central location would be an asset to the community and would enhance Jack London Square and the Port's Inner Harbor properties. Vice President Tulloch advanced the idea that a suitable location for a Union Railroad station would be adjacent to the San Francisco-Oakland Bay Bridge toll plaza in the Port's North Harbor area. On the suggestion of President Estep and Commissioner Galliano, the Port Manager was given authority to study and investigate the establishment of a bus terminal on lower Broadway and to conduct exploratory discussions on the project.

Information on Port and Airport activities as listed and appended to the calendar was read.

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

AYES:	Commissioners Clark, Galliano, Levy and Tulloch and President Estep -5
NOES:	None.
ABSENT:	None.

"RESOLUTION NO. B3493RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Semi-Monthly Payroll	59,189.28
Semi-Monthly Payroll Retroactive	14,427.34
Acme Fire Extinguisher Co.	19.94
Air Reduction Pacific Company	35.87
Alaco Distributors	22.21
Alameda Times Star	15.00
American Neon Displays Inc.	10.80
American Optical Company	12.36
Associated Stationers Inc.	34.32
Assurance Glass Co.	12.88
Edward R. Bacon Company	33.99
Bancroft Whitney Company	36.57
Baston Tire & Supply Co.	435.00
Bay City Fuel Oil Company	285.12
Geo. R. Borrmann Steel Company	56.89
Bostitch Western Inc.	4.41
J. H. Boyd	78.75
E. D. Bullard Company	81.75
Buss Auto Parts	16.88
California Foundries Inc.	11.25
California Personnel Management Association	50.00
California State Board of Equalization	.88
California State Dept. of Employment	1,809.47
Camera Corner	45.57
Chanslor & Lyon Co.	138.52
City of Oakland Street Dept.	27.41
Clary Multiplier Corporation	4.00
Glen L. Codman Company Inc.	162.81
Crane Packing Company	11.81
Daily Commercial News	44.80
Deaton Fountain Service	31.03
L. P. Degen Belting Co.	6.30
East Bay Sanitary Rag Works	35.54
Electric Service Company	4.50
Fontes Printing Co.	5.02
Fruitvale Canning Co.	4.40
W. P. Fuller & Co.	3.98
Gallagher & Burk Inc.	40.98
General Petroleum Corporation	15.55
H. W. Gentry Building Materials Co.	3.50
Golden Gate Sheet Metal Works	15.97
Graybar Electric Company Inc.	276.27
Grinnell Company	38.11
Ward Harris Inc.	187.66
H. B. Paint Co.	16.43
Hogan Lumber Company	277.50
C. P. Hunt Company	11.76
Hurley Marine Works	28.77
International Harvester Company	28.68
Vad Jelton	7.47
Jensens Radiator Works	7.60

Keene Riese Supply Co.	60.96
The Kinnear Manufacturing Company	34.70
Geo. A. Kreplin Co.	111.74
Laher Spring & Tire Corp.	47.19
Lairds Stationery	27.35
Harry B. Lake	12.36
Loop Lumber & Mill Company	581.66
C. W. Marwedel	19.69
Montgomery Brothers	29.48
Mulgrew Printers Inc.	184.37
McGraw Hill Publishing Company Inc.	171.00
R. N. Nason & Co.	25.75
National Lead Company	92.47
Niles Sand and Gravel Co. Inc.	91.77
Oakland Association of Insurance Agents	5,177.00
Oakland Plumbing Supply Co.	2.22
Oakland Scavenger Company	61.00
Oakland Typewriter Exchange	14.68
Pabco Paint Mart	7.71
Pacific Coast Business and Shipping Register	30.00
Pacific Shipper Inc.	112.00
The Pacific Telephone and Telegraph Company	3.50
Parker Electrical Mfg. Co.	21.39
Peterson Automotive Electric	36.00
Pioneer Sawdust ^{and} Sand Depot	72.10
Roberts Surplus Co.	3.61
Roll Rite Corporation	4.10
Royal Typewriter Company Inc.	152.44
Saakes	3.30
San Francisco Oakland Bay Bridge	40.00
Save Way Tire and Rubber Company	16.43
Sea Wolf Restaurant	10.20
Signal Oil Company	1,951.59
Simon Hardware Co.	32.23
Southern Pacific Company	1,518.64
Stan Flowers Company Inc.	859.97
State Electric Supply	8.18
Strable Hardwood Company	3.85
The Texas Company	104.73
Towmotor Corporation	28.02
The Traffic Service Corporation	135.00
United Automotive Service	14.72
United Janitorial Service	44.00
United States Pipe & Foundry Co.	69.89
W. D. Wall	7.55
Western Air Lines	68.56
Western Exterminator Company	80.00
Western Union	47.93
Westinghouse Electric Supply Company	3.96
Gordon A. Woods	105.95
Joyce N. Ferracone	140.00
Ray Leeper	64.12
Robert Ruggiero	222.86
Fred C. Ruppert	22.59
Medical Center Prescription Phcy.	1.96
H. W. Kohlmoos, M. D.	3.50
Day & Night Pharmacy	13.40
Herman H. Jensen, M. D.	7.75
Darrell N. Browning, M. D.	24.25
Douglas D. Toffelmier, M. D.	29.00
Samuel Merritt Hospital	16.55
Walter L. Byers, M. D.	10.50
Leonard Barnard	28.50
Port Promotion & Development Fund	331.73
R. J. Jones	93.32
The Duncanson Harrelson Co.	4,092.42
Fontes Printing Company	193.67
H. Duncan Malloch	7,877.10
J. B. Petersen & Son	13987.50

Red Top Electric Co.

2,900.71
120,567.27 "

"RESOLUTION NO. B3494

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

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

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

PORT REVOLVING FUND - PAYROLLS		
Payroll for week ending Oct. 4, 1953	\$16,215.31	
Payroll for week ending Oct. 11, 1953	<u>\$10,493.00</u>	
	\$26,708.31"	

"RESOLUTION NO. B3495

RESOLUTION APPROVING
 SEMI-MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending October 16, 1953, at noon, in the amount of \$62,000.00, hereby is approved."

"RESOLUTION NO. B3496

RESOLUTION AUTHORIZING ATTENDANCE
 AT ANNUAL MEETING OF CALIFORNIA
 ASSOCIATION OF PORT AUTHORITIES
 TO BE HELD IN LOS ANGELES.

BE IT RESOLVED that the Port Manager, Manager, Marine Terminal Department, and the Port Publicity Representative be and they hereby are authorized to attend the Annual Meeting of the California Association of Port Authorities to be held at Los Angeles, California, October 28 - 30, 1953, inclusive, and that they be allowed their reasonable expenses in connection therewith upon presentation of claims therefor."

"RESOLUTION NO. B3497

RESOLUTION AUTHORIZING PORT
 ATTORNEY TO INTERVENE IN DENVER
 SERVICE CASE, CIVIL AERONAUTICS
 BOARD DOCKET NO. 1841 ET AL.

BE IT RESOLVED that the Port Attorney be and he hereby is authorized on behalf of this Board to intervene in the Denver Service Case before the Civil Aeronautics Board, Docket No. 1841 et al., and to take any and all other necessary steps in connection therewith."

"RESOLUTION NO. B3498

RESOLUTION FINDING CERTAIN ACCOUNTS RECEIVABLE TO BE UNCOLLECTIBLE AND AUTHORIZING AND DIRECTING THE CHIEF PORT ACCOUNTANT AND THE CITY AUDITOR-CONTROLLER TO WRITE OFF THE SAME FROM THE BOOKS OF THE CITY.

WHEREAS, there are certain accounts receivable on the books of the Chief Port Accountant and the City Controller-Auditor which have been found to be uncollectible and are too small an amount to warrant court proceedings, and it has been recommended by the Port Attorney and the Chief Port Accountant that said accounts be written off the books of the City of Oakland; now, therefore, be it

RESOLVED that upon the recommendation of the Port Attorney and the Chief Port Accountant the various accounts receivable herein-after set forth are hereby found and determined to be uncollectible, and the Chief Port Accountant and the City Auditor-Controller are hereby authorized and directed to write off from the books of the City of Oakland the following accounts receivable:

HAYWARD SKYWAYS	\$1.00
HUGO J. HOLMLUND	1.00
J. P. PHILLIPS	2.68

and be it

FURTHER RESOLVED that notwithstanding the cancellation of said accounts, the Port Attorney shall hereafter take such action as may be appropriate to effect the collection thereof."

"RESOLUTION NO. B3499

RESOLUTION APPROVING SPECIFICATIONS FOR DRYDOCKING AND REPAIRING FIRE-BOAT "PORT OF OAKLAND," AND CALLING FOR BIDS THEREFOR.

BE IT RESOLVED that the specifications and other provisions relative thereto filed with the Board for the drydocking and repairing of FIREBOAT "PORT OF OAKLAND," and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. B3500

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF SANITARY SEWER IN DIESEL STREET, AND CALLING FOR BIDS THEREFOR.

BE IT RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for the construction of a sanitary sewer in Diesel Street, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. B3501

RESOLUTION EXTENDING TIME
FOR PERFORMANCE OF CONTRACT
WITH J. B. PETERSEN & SON.

BE IT RESOLVED that the time for the performance of the contract with J. B. PETERSEN and R. J. PETERSEN, copartners doing business under the firm name and style of J. B. PETERSEN & SON, for the construction of alterations to concrete block Building E-517 at First Street and Broadway (Auditor's No. 9512), be and it hereby is extended to and including November 1, 1953."

"RESOLUTION NO. B3502

RESOLUTION EXTENDING TIME
FOR PERFORMANCE OF CONTRACT
WITH H. DUNCAN MALLOCH.

BE IT RESOLVED that the time for the performance of the contract with H. DUNCAN MALLOCH for the construction of a frame building to replace Building H-101 at the foot of Fifth Avenue (Auditor's No. 9487), be and it hereby is extended to and including October 27, 1953."

"RESOLUTION NO. B3503

RESOLUTION EXTENDING TIME
FOR PERFORMANCE OF CONTRACT
WITH DANILO PRODANOVICH.

BE IT RESOLVED that the time for the performance of the contract with DANILO PRODANOVICH for the installation of a ten inch water main extension at Oakland Municipal Airport (Auditor's No. 9460), be and it hereby is extended to and including October 28, 1953."

"RESOLUTION NO. B3504

RESOLUTION AUTHORIZING
AGREEMENT WITH SECURITY
PARACHUTE & EQUIPMENT CO.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with JOHNNY MAGGI, an individual doing business under the firm name and style of SECURITY PARACHUTE & EQUIPMENT CO., as Licensee, providing for the occupancy by Licensee of an area of 1,214 square feet in Building No. 210, 2,783 square feet in Building No. 210, Hangar No. 2 and 606 square feet of shop space in Building No. 619, Oakland Municipal Airport, for a period of one year commencing July 1, 1953, at a monthly rental of \$179.84, and that such agreement shall be upon the form customarily used for Airport purposes."

"RESOLUTION NO. B3505

RESOLUTION AUTHORIZING
AGREEMENT WITH AIRPORT
SERVICE COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with RAY BROWN, SR., an individual doing business under the firm name and style of AIRPORT SERVICE COMPANY, as Licensee, to provide and furnish porter, ramp, flight and other specially designated services required by airlines operating to, in, adjacent to, or from the "Military Air Terminal," Building No. 600, and parking area adjacent thereto, Oakland Municipal Airport, for a

period of one year commencing May 1, 1953 at a monthly rental based on five per cent of the gross monthly revenue, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. B3506

RESOLUTION AUTHORIZING
AGREEMENT WITH ROBERT
SHERMAN.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with ROBERT SHERMAN, as Licensee, providing for the occupancy by Licensee of an area of 186 square feet in Building P-105 together with gasoline pump and 6,900 square feet of open storage area south of the Embarcadero and east of Tenth Avenue, for a period of one year commencing August 1, 1953, with the payment of the sum of \$128.76 as consideration for the execution of said agreement and a rental of \$64.38 per month payable in advance commencing September 1, 1953 to and including June 1, 1954, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3507

RESOLUTION AUTHORIZING
AGREEMENT WITH HENNESSY
AVIATION INDUSTRIES.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with THOMAS J. CROSBY, an individual doing business under the firm name and style of HENNESSY AVIATION INDUSTRIES, as Licensee, providing for the occupancy by Licensee of an area of 2,388 square feet in Building No. 112, 178 square feet in Building 122, and Nose Hangar No. 2 in Building No. 120, Oakland Municipal Airport, for a period of one year commencing June 1, 1953 at a monthly rental \$249.97, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B3508

RESOLUTION AUTHORIZING
SUPPLEMENTAL AGREEMENT
WITH SECURITY PARACHUTE
& EQUIPMENT CO.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into a Supplemental Agreement with JOHNNY MAGGI, an individual doing business under the firm name and style of SECURITY PARACHUTE & EQUIPMENT CO., modifying that certain agreement dated July 1, 1953 by deleting therefrom 2,783 square feet in Building No. 210, Oakland Municipal Airport, commencing August 1, 1953, and that the total monthly rental for the remaining premises shall be the sum of \$54.60, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. B3509

RESOLUTION AUTHORIZING SUPPLEMENTAL
AGREEMENT WITH KOLSTERS TOOL AND
DIE COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into a Supplemental Agreement with ROBERT KOLSTERS, DOUGLAS KOLSTERS and JOHN KOLSTERS, copartners doing business under the firm name and style of KOLSTERS TOOL AND DIE COMPANY, modifying that

certain agreement dated March 1, 1953 by adding thereto 2,690 square feet in Building No. 643 at Oakland Municipal Airport, at an additional monthly rental therefor of \$107.60, commencing September 1, 1953, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. B3510

RESOLUTION RATIFYING AND CONFIRMING SUSPENSION OF CECIL A. VANCIL, TRUCK DRIVER AND LABORER, FOR A PERIOD OF FIVE DAYS, WITHOUT PAY, COMMENCING OCTOBER 8, 1953.

BE IT RESOLVED that the suspension of CECIL A. VANCIL from his position of Truck Driver and Laborer for a period of five (5) days, without pay, commencing at noon on October 8, 1953, for misconduct and failure to perform his duties under and observe the rules and regulations of the Port Department, be and the same is hereby ratified and confirmed."

"RESOLUTION NO. B3511

RESOLUTION RATIFYING REINSTATEMENT OF MICHELE A. MARRACCINI TO THE POSITION OF PORT MAINTENANCE LABORER.

BE IT RESOLVED that the reinstatement of MICHELE A. MARRACCINI to the position of Port Maintenance Laborer (Port Ordinance No. 867, Sec. 9.05), at a salary of \$341.00 per month, effective October 14, 1953, be and the same hereby is ratified."

"RESOLUTION NO. B3512

RESOLUTION RATIFYING LEAVE OF ABSENCE TO ANNA EDDINGTON.

BE IT RESOLVED that the leave of absence on account of illness granted ANNA EDDINGTON, Intermediate Typist-Clerk (Port Ordinance No. 867, Sec. 5.14), for twenty-one consecutive days commencing September 14, 1953, the first twelve consecutive days thereof with pay and the remainder thereof without pay, be and the same hereby is ratified."

"RESOLUTION NO. B3513

RESOLUTION APPROVING SPECIFICATIONS FOR REMOVING DEBRIS ON PORT PROPERTY AT THE FOOT OF FIFTH AVENUE RESULTING FROM FIRE OCCURRING OCTOBER 16, 1953, AND CALLING FOR BIDS THEREFOR.

BE IT RESOLVED that the specifications and other provisions relative thereto filed with the Board for the removal of debris on Port property at the foot of Fifth Avenue resulting from the fire occurring October 16, 1953, and the manner indicated for payment therefor, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. B3514

RESOLUTION AMENDING ARTICLE II, SUBDIVISION 2, OF THE BY-LAWS AND ADMINISTRATIVE RULES OF THE BOARD OF PORT COMMISSIONERS.

BE IT RESOLVED that Article II, Subdivision 2, of the By-Laws and Administrative Rules of the Board of Port Commissioners be and the same hereby is amended to read as follows:

"2. Stated meetings shall be held at the hour of 2:00 o'clock P. M. Bids for public work or supplies which are submitted in response to invitation therefor will be received at any time prior to the hour of 2:30 o'clock P. M., at which hour said bids shall be opened, examined and publicly declared by the Board while still in session."

and be it

FURTHER RESOLVED that this resolution shall take effect November 3, 1953."

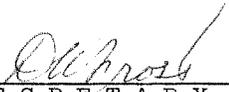
Pursuant to Resolution No. B-3480 and after advertising for five consecutive days in the City's official newspaper, bids on furnishing and delivering one fork lift truck equipped with depalletizer were received prior to 3:00 p.m. At the hour of 3:00 p.m., the following bid, being the only bid received, was publicly opened.

FURNISHING AND DELIVERING ONE FORK LIFT TRUCK
EQUIPPED WITH DEPALLETIZER

<u>Bidder</u>	<u>ITEM NO. 1</u>	<u>ITEM NO. 2</u>	<u>Certified Check</u>
	Fork lift truck new each	Fork lift truck Demonstrator each	
Towmotor Corporation		\$9,111.38	\$911.14

Glen L. Codman Company, Inc., representing the Clark Equipment Company and Industrial Truck Sales, agents for Yale and Towne Manufacturing Company, both filed communications explaining that they were unable to bid because of the special attachment required. On motion duly made and seconded, the bid of the Towmotor Corporation was referred to the Port Attorney for legality and to the Port Manager for recommendation as to acceptance of the bid.

There being no further business and by motion duly made and seconded, the meeting was adjourned at 3:23 p.m.


SECRETARY

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

Held on Monday, November 2, 1953, at the hour of 2:00 p.m. in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: Galliano, Levy and Tulloch and President Estep -4

Commissioners absent: Clark -1.

Also present were the Port Manager, Assistant Port Manager and Chief Engineer, Manager of the Marine Terminal Department, Port Attorney, Port Publicity Representative, Chief Port Accountant and Superintendent of the Oakland Municipal Airport.

On motion duly made, seconded and carried, the minutes of the regular meeting of October 19, 1953 were approved as read.

The Port Manager informed the Board that he had received information that California Eastern Airways is planning to sell its facilities at the Oakland Municipal Airport as a unit or piece meal due to a curtailment by the Government in the Korean airlift flights by civilian companies.

On the recommendation of the Chief Engineer, George S. Evans, who operates a service for fishing boats, was granted a lease on the remaining vacant area in the small buildings on Livingston Street Pier, amounting to 796 square feet, for the establishment of a service center for off-shore fishing vessels. The lease will be on a year-to-year basis, starting November 1, 1953. The rental for this type of space has been set by the Board's real estate advisors at \$.02 per square foot, but a minimum of \$25.00 for a lease has been set and the lease will be granted at this minimum, which will amount to about \$.03 per square foot.

The following harbor leases, which expire as of November 30, 1953, were renewed, effective December 1, 1953:

Hogan Lumber Company: 2.649 acres at the foot of Alice Street at \$217.80 per acre, for a total monthly rental of \$577.00.

Robert & Esther Hornback: An area on Nineteenth Avenue for operation of a lunch stand consisting of 900 square feet at three per cent of gross sales, with a minimum of \$45.00 per month. The average monthly rental for the 12 month period ending September 1953 has been \$123.91 as compared to \$108.62 for the previous 8 month period.

Marine Terminal Corporation: An area adjacent to and north of the quay wall shed at the foot of Market Street, consisting of an open area of 2,192 square feet, at \$.01 per square foot and a shed area of 2,768 square feet at \$.03½ per square foot, making a total monthly rental of \$118.80.

Oakland Terminal Railway: An office building containing 370 square feet at the foot of Fourteenth Street at a rental of \$45.00 per month.

Showboat Restaurant: Three per cent of the gross with a minimum of \$500 per month. Revenue from this restaurant operation has averaged \$1170.49 per month.

The following new harbor occupancies, effective November 1, 1953, were approved by the Board:

Acme Pallet Company: Harold J. Moss, owner; 17,000 square feet of the Port's open area near the foot of Tenth Avenue adjacent to the space occupied by Sherman Crane Service at the standard rate of \$85.00 per month. The lease will be for a period of one year with cancellation clause.

Walnut Creek Canning Company: 5,606 square feet in Building J-316 on Frederick Street Wharf at a rental rate of \$.03½ per square foot, making a total rental of \$196.21 per month. The occupancy will be on a month-to-month basis and it is expected that the space will be required for approximately three months.

McLeod Trucking Service at Reno, Nevada: 5,000 square feet of the Port's open area near Ferry Street in the Outer Harbor Terminal area at a monthly rental of \$25.00. The lease will be for a one year period with a cancellation clause permitting the Port to cancel on ninety days notice.

On the recommendation of the Port Manager and the Chief Engineer, the Board approved an arrangement with the Judson Pacific-Murphy Corporation, which had planned to use Buildings G-403 and G-404 in the Ninth Avenue Terminal area before the recent fire, to utilize a portion of Building H-215 in the same vicinity. The rental rate for this building is \$.04 per square foot, and the company will occupy 23,372 square feet, making total rental for the building \$934.88. The company will, in addition to the occupancy of a portion of the building, occupy approximately 10,000 square feet of open area at the standard rental rate of \$.005 per square foot, which would make the total income from the occupancy approximately \$1000 per month.

The Port Manager and the Chief Engineer reported that arrangements have been made with the Park Department for the occupancy by the Park Department of a portion of the Port area now under lease to the Federal Housing Authority lying adjacent to the area assigned to the First Agricultural District. The Chief Engineer stated that through the Housing Authority of the City of Oakland, a release of the area desired by the Park

Department has been obtained from the Federal Housing Authority. He further stated that the reduction of rental from the Federal Housing Authority will be approximately \$128 per year, and the new rental obtained from the Park Department will be \$336 per year. The Board by resolution approved an agreement with the Federal Housing Authority deleting from the agreement the portion to be occupied by the Park Department.

The Chief Engineer informed the Board that a request has been received from Grove Storage Company for the lease of the remaining portion of the first floor area in Terminal Building "E" at the Outer Harbor Terminal which covers 34,262 square feet. This company is making arrangements to handle cotton in the warehouse and in order to clear with the Commodity Credit Corporation, it is necessary that a firm lease be obtained for a year's period. He stated that the present Rosenberg lease did not expire until December 31, 1953, and in order to provide the company with a lease for the period desired, it was considered necessary to cancel out the Rosenberg lease for the two month period. He stated the Rosenberg Company was agreeable to the cancellation of the lease for the space to be occupied by the Grove Company, provided that excess rentals for the two months' period accrue to the Rosenberg Company. He stated that consummation of the lease was dependent on the Grove Storage Company's securing a permit from the Public Utilities Commission of the State of California and that the termination of the agreement with Rosenberg has also been made contingent upon obtaining this permit and final consummation of the lease. He stated that all the signed papers for the lease must be approved by the Commodity Credit Corporation before lease can become effective. The Port Attorney prepared the necessary papers for the termination of the existing lease with Rosenberg Bros. & Co. Inc. and for the lease with the Grove Storage Company for a one-year period and these were approved by the Board.

A request was received from Rosenberg Bros. & Co. Inc. for permission to sublease 12,000 square feet in the prune section of Warehouse "A" and 13,065 square feet of the space under the mezzanine in Warehouse "A" to the Hall-Scott Motor Division and 55,020 square feet in Warehouse "A" to the Owens-Illinois Glass Company. The subleases

were authorized by the Board after it was explained that occupancy of this space is expected to continue after the termination of the Rosenberg Lease by direct leases with the Port.

Award of a contract for furnishing and delivering one fork lift truck equipped with depalletizer was made by the Board to the Towmotor Corporation on its bid in the amount of \$9,111.38.

The Board approved an ordinance making the following amendments and additions to Port of Oakland Tariff No. 1:

In the loading and unloading section of the tariff, Item 676 is added creating commodity rates of \$1.47 per ton for loading and \$1.47 per ton for unloading rail cars containing borate, borax, or boric acid in sacks. These rates were established at the request of the Pacific Coast Borax Company which is making shipments to Vancouver, B. C., in large quantities and are a reduction from the present rate of \$1.72 per ton. They will be effective December 7, 1953.

Also in the loading and unloading section of the tariff, Item 1011 is amended to include a commodity rate on red lead and white lead packed in drums and in sacks. Item 1016 is also added to this section creating a commodity rate on Litharge in drums and sacks. In both cases the rate for loading drums will be \$1.38 per ton and for unloading \$1.19 per ton. The rate for loading sacks will be \$1.59 per ton and unloading \$1.37 per ton. Both of these changes represent reduction in the merchandise NOS rate of \$1.91 per ton for either loading or unloading and the effective date will also be December 7, 1953.

In the sampling, stenciling and labeling section of the tariff, Item 2805 covers various services performed in connection with the handling of cotton and cotton linters and this item was amended to the extent that a reduced rate will not be allowed on weighing, marking, blocking out and tagging when such work is done simultaneously with sampling. Also added in this section is rate for the service of replacing flat band metal straps on bales of cotton. A charge of \$1 will be made for replacing one band on one bale and an additional charge of 75 cents will be made for each additional band

on the same bale. The changes in Item 2805 become effective on December 16, 1953 in order that statutory notice can be given.

The Port Attorney reported to the Board that in 1942 the United States Government, on behalf of the Public Housing Commissioner, condemned approximately 17 acres of Port land in the vicinity of Eighth and Fallon Streets for temporary public housing and that under the law the Government may hold the land from year to year, provided it notifies the Board of Port Commissioners of its election to renew its possession and pays as rental the sum of money fixed by the judgment in the condemnation case. He stated during the ensuing years, at the request of the Board of Port Commissioners, the Government has relinquished certain acreage so that at the present time there remains only approximately $10\frac{1}{2}$ acres involved in the proceedings, which includes the 4.161 acres granted by the Board for a National Guard Armory site. He stated that the amount of the Government's payment has been reduced proportionately to the acreage involved and that it now pays the sum of \$3,279.54 per year. He advised the Board that new legislation permitted the payment by the Government of a rental commensurate with the present rental value of the property. The Port Attorney was directed to file formal application with the government for an increase in rental. The Board was informed that official notice had been received of election by government of extension of leases to December 10, 1954.

On recommendation of Legal Department and by resolution later adopted, the Board ratified the filing of legal action in the Municipal Court against Charles H. Carter who has become delinquent to the Port in the sum of \$108 dockage charges covering the past several months.

The following leases at the Airport, which expire as of November 31, 1953, were authorized to be renewed for another year, effective December 1, 1953:

Aviation Materials, Inc: 1,949 square feet in Building No. 611 at \$.03 per square foot, \$58.47; 2,000 square feet in Building No. 227 at \$.05 per square foot, \$100; 619 square feet in Building No. 225 at \$.03 per square foot, \$18.57; and 320 square feet of miscellaneous land area at \$.005 per square foot, \$1.60; making a total monthly rental of \$178.64.

E. F. Felt Company: 2,000 square feet in Building No. 604, at \$.04 per square foot, \$80 per month; 81 square feet in an un-numbered shed at the rate of \$.03 per square foot, \$2.43 per month, making a total monthly rental of \$82.43.

Regarding the U. S. Supply Company which occupies 1,591 square feet of first floor space at \$.04 per square foot, of Building No. 647, \$63.64 and 363 square feet at \$.03 per square foot, \$10.89, making a total monthly rental of \$74.53, the Board authorized the renewal of the company's one year lease at the rates shown, effective December 1, 1953, provided the company pays its present arrears of three months' rental.

The Board authorized the Port Manager, the Airport Manager, Mr. John C. Warnecke, Oakland architect, and Mr. Walther Prokosch, airport consultant, to make a trip to inspect airports at Newark, New Jersey, Philadelphia, Penn.; Baltimore, Maryland; Pittsburgh, Penn.; Cleveland, Ohio; St. Louis, Mo.; Fort Worth, Texas; and Denver, Col. The group will view new terminal buildings, photograph the buildings, make sketches and notes, and review the planning of the building with the official representatives and the owners. A contract with John C. Warnecke for \$500 to cover his expenses for the trip was approved by the Board.

On the recommendation of the Chief Port Accountant, the following personnel changes were approved:

Phil H. Smith, Jr., appointed to the regular position of Painter for temporary services not to exceed 90 days, effective October 26, 1953, at a salary of \$403.00 per month.

Oscar Olson terminated effective October 12, 1953 from his regular appointment for temporary services for vacation relief as Chief Airport Serviceman, and reappointed to his former position of Airport Serviceman, effective October 13, 1953, at a salary of \$381.00 per month.

Stephen Leen, Port Watchman, granted 9 working days leave with pay effective October 11, 1953, on account of illness.

Certificates of completion were authorized for the following:

H. Duncan Malloch for construction of wood frame building at the foot of Fifth Avenue as of October 27, 1953; Danilo Prodanovich for installation of a ten inch water main extension at Oakland Municipal Airport as of October 28, 1953; Granholt Sheet Metal Company for installation of heating and ventilation in Building E-517 as of October 30, 1953; Red Top Electric Company, for installation of electric work in Building E-517 as of October 30, 1953; and Harold J. Feehan for installation of plumbing work in Building E-517 as of October 30, 1953.

The Port Manager gave an oral report regarding the meeting of the California Association of Port Authorities at the Hotel Biltmore, Los Angeles, October 29-30, 1953.

The Port Attorney reported orally on the progress being made with the Civil Service Board on the Dock Laborers and Dock Clerks matter.

The Port Attorney made an oral report regarding the progress of the ground transportation suit involving the Airport and after long discussion, it was agreed that he should proceed with the case and to come before the Board for a policy decision as to further steps which might be taken in the case.

Reports on the status of Harbor Maintenance and Improvement Fund No. 911 as of October 30, 1953 and the Chief Port Accountant regarding rentals 60 days in arrears, were filed.

Report of the Auditing Committee on Claims and Demands, Auditing Committee on Claims and Demands for Fund No. 517, and Auditing Committee on weekly payroll, were approved.

Information on Port and Airport activities as listed and appended to the calendar was noted.

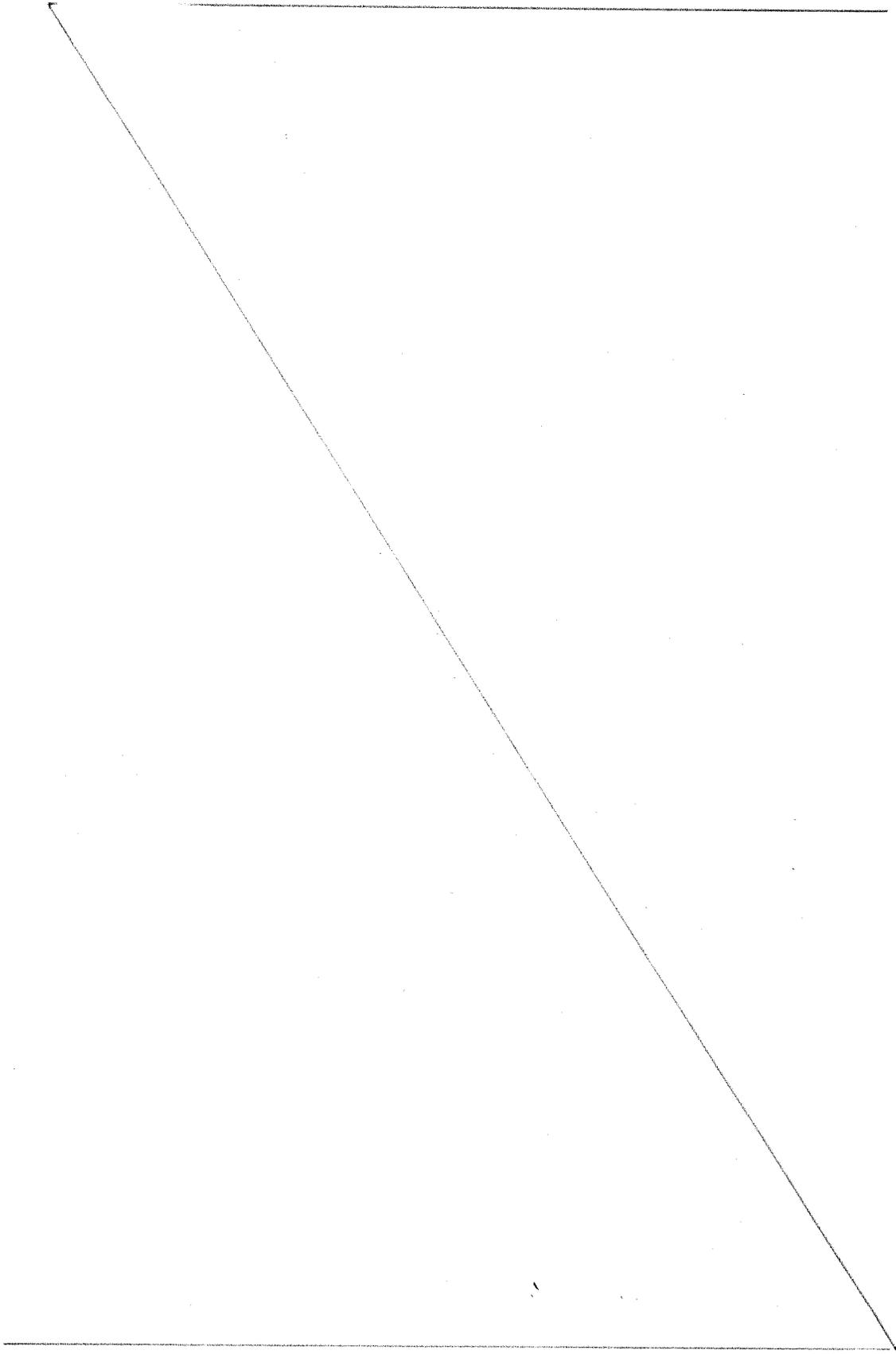
The Port Manager presented members of the Board copies of a report on intercoastal shipping with special reference to the San Francisco Bay ports area, prepared by J. A. Stumpf, for the San Francisco Bay Ports Commission.

Port Ordinance No. ____ being "AN ORDINANCE AMENDING ITEMS NOS. 1011 AND 2805 OF, AND ADDING ITEMS NOS. 676 AND 1016 TO, PORT ORDINANCE NO. 60 RELATING TO LOADING AND UNLOADING CHARGES AND SAMPLING, STENCILING, LABELING, MARKING, AND STRAPPING CHARGES" was passed to print by the following vote:

AYES: Commissioners Galliano, Levy and Tulloch and President Estep -4
 NOES: None.
 ABSENT: Commissioner Clark -1.

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

AYES: Commissioners Galliano, Levy and Tulloch and President Estep -4
 NOES: None.
 ABSENT: Commissioner Clark -1.



"RESOLUTION NO. B3515RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Semi-Monthly Payroll	59,394.45
Acme Transportation Inc.	109.82
Airport Lumber	11.14
Air Reduction Pacific Company	33.68
Albers Bros. Milling Co.	1,900.00
American Bag & Union Hide Co.	53.17
American Bitumuls & Asphalt Company	208.00
American Society for Metals	15.00
Bancroft Whitney Company	17.00
Banner Company	30.08
Bayaire Radio Service	29.30
Bay City Fuel Oil Company	70.32
Geo. R. Borrmann Steel Company	5.73
J. H. Boyd	85.50
Bryant Motor Company	4.61
Bureau of Electricity City of Alameda	84.33
Burrroughs Corporation	14.69
Buss Auto Parts	22.85
California Association of Port Authorities	112.50
Chanslor & Lyon Co.	12.52
City of Oakland Fire Department	3,530.00
City of Oakland Park Department	258.00
City of Oakland Street Department	99.77
City of Oakland Traffic Engineering Division	80.04
Cochran & Celli	9.22
Glen L. Codman Company Inc.	12.85
Dallman Co.	59.91
Deaton Fountain Service	19.00
L. P. Degen Belting Co.	14.68
Merced De La Cruz	37.13
Dempsey & Sanders	124.91
Frank W. Dunne Co.	251.85
East Bay Blue Print and Supply Co.	64.25
East Bay Municipal Utility District	1,470.46
East Bay Sanitary Rag Works	12.36
Elmhurst Key and Lock Service	4.37
Elmar Electronic Supply Corp.	12.02
Emsco Plywood	7.10
Estimating Handbooks Associates	7.87
Fishstrom Staple Company	43.99
W. P. Fuller & Co.	7.35
Gallagher & Burk Inc.	6,769.87
General Electric Supply Company	13.53
Genico	10.29
Goodrich Lift Service	25.00
Graybar Electric Company Inc.	55.30
The Guide Publishing Co.	3.00
Albert Kayo Harris and Associates	4.63
Heidt Equipment Company	10.58
Hensley Equipment Co.	63.48
Herrington Olson	1.85
Hersey Manufacturing Company	5.98
Hogan Lumber Company	39.99
Holland America Line	11.74
Hurley Marine Works	17.10
Independent Construction Co.	1,310.02
International Business Machines Corporation	578.00

Vad Jelton	2.01
Geo. A. Kreplin Co.	10.32
Lairds Stationery	108.26
Libby, McNeill & Libby	46.29
Loop Lumber & Mill Company	170.15
C. Markus Hardware Inc.	1.60
Mechanics Tool & Supply Co.	2.89
Moore Business Forms Inc.	163.37
Morris Draying Company	70.47
Musicast	30.00
McCarter Lumber and Piling Co.	996.90
National Lead Company	176.86
Oakland Chamber of Commerce	16.00
Oakland Municipal/Retirement System	8,825.15
Oakland Rubber Stamp Co.	25.67
Oakland Saw Works	2.65
Oakland Scavenger Company	2.00
Oakland Typewriter Exchange	4.50
Pabco Paint Mart	233.78
Pacific Tool and Supply Company	19.95
Pacific Gas and Electric Company	5,811.84
The Pacific Telephone and Telegraph Company	1,580.23
Parker Electrical Mfg. Co.	4.02
Pecks Office Appliance Co. Inc.	93.98
Peterson Tractor & Equipment Co.	12.07
Rhodes & Jamieson Ltd.	25.03
Richmond Sanitary Company	26.19
E. C. Rodgers Lime & Cement Co.	120.96
Robideaux Express	305.22
Saakes	2.84
Schuckl & Co.	46.85
Shell Oil Company	33.07
Simon Hardware Co.	3.64
State Electric Supply	9.69
Stonhard Company	80.69
Superior Grinding & Motor Parts Company	20.60
Thomas Sanitary Supply Co.	242.22
Towmotor Corporation	17.76
Transport Clearings	4.13
The Tribune Publishing Co.	76.63
Union Paper Company	347.68
Utility Appliance Corporation	39.72
Chas. N. Watkins Incorporated	46.50
Welsh & Bresee	177.46
Western Neon Corporation	54.27
Westinghouse Electric Supply Company	10.81
West Publishing Co.	6.18
John C. Wickland	15.00
Joyce N. Ferracone	140.00
Ray Leeper	105.34
Robert Ruggiero	30.00
R. J. Jones	114.25
Port Promotion & Development Fund	478.43
L. M. Clough Co.	500.37
Harold J. Feehan	661.88
Danilo Prodanovich	2,800.97
West Coast Roofing Co.	7,048.80
	<hr/>
	109,266.32 "

"RESOLUTION NO. B3516

RESOLUTION APPROVED AND ALLOW-
ING CERTAIN CLAIMS AND DEMANDS.

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

1953 AIRPORT IMPROVEMENT BOND FUND NO. 517

STOLTE, GALLAGHER & BURK, INC.

\$ 45,236.00 "

"RESOLUTION NO. B3517

RESOLUTION APPROVING WEEKLY PAYROLL,
RATIFYING ALL HIRINGS AND EMPLOYMENTS
THEREIN AND REIMBURSING PORT REVOLV-
ING FUND.

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

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

PORT REVOLVING FUND - PAYROLLS
Payroll for week ending Oct. 18, 1953 - \$11,698.40
Payroll for week ending Oct. 25, 1953 - \$13,167.11
\$24,865.51 "

"RESOLUTION NO. B3518

RESOLUTION APPROVING
SEMI-MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending October 31, 1953, in the amount of \$62,000.00, hereby is approved."

"RESOLUTION NO. B3519

RESOLUTION RATIFYING
FILING OF ACTION AGAINST
CHARLES H. CARTER.

BE IT RESOLVED that the commencement of an action by the Port Attorney against CHARLES H. CARTER for unpaid dockage charges, and for the taking of such steps in such proceedings as he may deem advisable, be and the same hereby is ratified."

"RESOLUTION NO. B3520

RESOLUTION DIRECTING
RECORDATION OF LEASE
WITH AIRCRAFT ENGINEER-
ING & MAINTENANCE CO.

BE IT RESOLVED that the Port Attorney hereby is directed to record that certain lease dated September 10, 1953, between the City of Oakland, acting by and through this Board, and AIRCRAFT ENGINEERING & MAINTENANCE CO., a corporation."

"RESOLUTION NO. B3521

RESOLUTION AUTHORIZING AGREEMENT
CANCELLING PORTION OF LEASE OF
REAL PROPERTY WITH ROSENBERG
BROS. & CO. INC.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain agreement cancelling a portion of the lease dated September 1, 1949 with ROSENBERG BROS. & CO. INC., a corporation; and be it

FURTHER RESOLVED that the Port Attorney hereby is directed to record the same."

"RESOLUTION NO. B3522

RESOLUTION AUTHORIZING AGREEMENT
WITH GROVE STORAGE COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with GROVE STORAGE COMPANY, a corporation, as Licensee, providing for the occupancy by Licensee of an area of 34,262 square feet in the eastern portion of the first floor of Terminal Building "E", Outer Harbor Terminal, for a period of one year commencing November 1, 1953, with the payment of the sum of \$3,426.20 as consideration for the execution of said agreement and a rental of \$1,713.10 per month payable in advance commencing December 1, 1953 to and including September 1, 1954, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3523

RESOLUTION AWARDING CONTRACT
TO TOWMOTOR CORPORATION FOR
FURNISHING AND DELIVERING ONE
FORK LIFT TRUCK EQUIPPED WITH
DEPALLETIZER, DESCRIBED AS
ITEM NO. 2 OF ITS BID, AND
FIXING THE AMOUNT OF BOND TO
BE PROVIDED IN CONNECTION
THEREWITH.

BE IT RESOLVED that the contract for the furnishing and delivering of one fork lift truck equipped with depalletizer to the Ninth Avenue Terminal, described as Item No. 2 of its bid, be and the same hereby is awarded to TOWMOTOR CORPORATION, a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed October 19, 1953; and be it

FURTHER RESOLVED that a bond for the faithful performance of the said contract in the amount of \$911.14 shall be required and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the certified check in the amount of \$911.14 accompanying said bid shall be held in lieu of bond to guarantee the faithful performance of said contract and that upon such performance said check shall be returned to said bidder."

"RESOLUTION NO. B3524

RESOLUTION AUTHORIZING
AGREEMENT WITH AIRPORT
PLATING CO.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with HAROLD L. LEONARD, an individual doing business under the firm name and style of AIRPORT PLATING CO., as Licensee, providing for the occupancy by Licensee of an area of 1,987 square feet in Building No. 220, Oakland Municipal Airport, for a period of one year commencing July 1, 1953, at a monthly rental of \$89.42, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B3525

RESOLUTION AUTHORIZING
AGREEMENT WITH A. R. M.
MANUFACTURING COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with A. R. MOFFETT, an individual doing business under the firm name and style of A. R. M. MANUFACTURING COMPANY, as Licensee, providing for the occupancy by Licensee of an area of 1,693 square feet in Building No. 735, Oakland Municipal Airport, for a period of one year commencing October 1, 1953, at a monthly rental of \$67.72, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B3526

RESOLUTION AUTHORIZING EXE-
CUTION OF PROPOSAL TO LEASE
QUARTERS TO UNITED STATES
POST OFFICE DEPARTMENT AT
OAKLAND MUNICIPAL AIRPORT.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into a certain proposal with the UNITED STATES POST OFFICE DEPARTMENT, dated November 2, 1953, to lease an area of approximately 130 square feet in the Administration Building, Oakland Municipal Airport, for the establishment of a post office station, for a period of one year commencing January 1, 1954 with the right on the part of the Post Office Department to renew for two successive one year periods, at an annual rental of \$1.00, and that such proposal shall be on a form approved by the Port Attorney."

"RESOLUTION NO. B3527

RESOLUTION AUTHORIZING AGREE-
MENT WITH JOHN C. WARNECKE.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest an agreement with JOHN C. WARNECKE, as Contractor, to engage and retain the services of said Contractor to make an analysis of the design and construction of air terminal buildings recently constructed at other major cities of the United States commencing November 3, 1953, at a total fee of \$500.00, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. B3528

RESOLUTION AUTHORIZING THE
PORT MANAGER AND AIRPORT
MANAGER TO CONSULT WITH
OPERATORS OF NEW AIRPORT
TERMINAL BUILDINGS.

BE IT RESOLVED that the Port Manager and Airport Manager be and they hereby are authorized to proceed to Newark, N. J., Philadelphia, Baltimore, Pittsburgh, Cleveland, St. Louis, Fort Worth and Denver commencing November 7, 1953 to inspect certain new airport terminal buildings and consult with the operators thereof, and that they be allowed their reasonable expenses in connection therewith upon presentation of claims therefor."

"RESOLUTION NO. B3529

RESOLUTION GRANTING PERMISSION
TO ROSENBERG BROS. & CO. INC.
TO SUBLET PREMISES TO HALL-
SCOTT MOTOR DIVISION.

BE IT RESOLVED that ROSENBERG BROS. & CO. INC., a corporation, hereby is permitted to sublet a portion of its leased premises, consisting

of an area of 12,000 square feet in Terminal Building "A" in the Outer Harbor Area, to HALL-SCOTT MOTOR DIVISION, subject to each and all of the terms and conditions of the existing lease between said ROSENBERG BROS. & CO. INC. and the Port."

"RESOLUTION NO. B3530

RESOLUTION GRANTING PERMISSION
TO ROSENBERG BROS. & CO. INC.
TO SUBLET PREMISES TO OWENS-
ILLINOIS GLASS CO.

BE IT RESOLVED that ROSENBERG BROS. & CO. INC., a corporation, hereby is permitted to sublet a portion of its leased premises, consisting of an area of 55,020 square feet in Terminal Building "A" in the Outer Harbor Terminal Area, to OWENS-ILLINOIS GLASS CO., subject to each and all of the terms and conditions of the existing lease between said ROSENBERG BROS. & CO. INC. and the Port."

"RESOLUTION NO. B3531

RESOLUTION AUTHORIZING AGREEMENT
FOR TERMINATION OF EXCLUSIVE USE
BY PUBLIC HOUSING ADMINISTRATION
OF .77 ACRES IN THE VICINITY OF
EIGHTH AND FALLON STREETS.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with the PUBLIC HOUSING ADMINISTRATION terminating the exclusive use by the United States of America of .77 acres in the vicinity of Eighth and Fallon Streets, commencing November 10, 1953."

"RESOLUTION NO. B3532

RESOLUTION ACCEPTING CONTRACT
WITH H. DUNCAN MALLOCH AND
AUTHORIZING RECORDATION OF
NOTICE OF COMPLETION.

WHEREAS, H. DUNCAN MALLOCH has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated July 6, 1953 (Auditor's No. 9487), for the construction of a frame building to replace Building H-101 at the foot of Fifth Avenue; now, therefore, be it

RESOLVED that said contract be and it hereby is accepted;
and be it

FURTHER RESOLVED that all actions taken and orders issued by the Port Manager or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved;
and be it

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

"RESOLUTION NO. B3533

RESOLUTION ACCEPTING CONTRACT
WITH DANILO PRODANOVICH AND
AUTHORIZING RECORDATION OF
NOTICE OF COMPLETION.

WHEREAS, DANILO PRODANOVICH has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated June 15, 1953 (Auditor's No. 9460) for the installation of a ten inch water main extension at Oakland Municipal Airport; now, therefore, be it

RESOLVED that said contract be and it hereby is accepted;
and be it

FURTHER RESOLVED that all actions taken and orders issued by the Port Manager or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

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

"RESOLUTION NO. B3534

RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH
FRED C. GRANHOLT, ACCEPTING THE
SAID CONTRACT AND AUTHORIZING
RECORDATION OF NOTICE OF COMPLETION.

BE IT RESOLVED that the time for the performance of the contract with FRED C. GRANHOLT for the installation of heating and ventilating work in Building E-517 at First Street and Broadway (Auditor's No. 9514), be and it hereby is extended to and including November 2, 1953; and be it

FURTHER RESOLVED that FRED C. GRANHOLT having faithfully performed all the terms and conditions of and having completed that certain contract with the Port dated July 28, 1953 (Auditor's No. 9514) for the installation of heating and ventilating work in Building E-517 at First Street and Broadway, the said contract be and it hereby is accepted, and all actions taken and orders issued by the Port Manager or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

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

"RESOLUTION NO. B3535

RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH
RED TOP ELECTRIC CO., ACCEPTING
THE SAID CONTRACT AND AUTHORIZING
RECORDATION OF NOTICE OF COMPLETION.

BE IT RESOLVED that the time for the performance of the contract with GEORGE T. CURRAN, an individual doing business under the firm name and style of RED TOP ELECTRIC CO., for the installation of electric work in Building E-517 at First Street and Broadway (Auditor's No. 9513), be and it hereby is extended to and including November 2, 1953; and be it

FURTHER RESOLVED that GEORGE T. CURRAN, an individual doing business under the firm name and style of RED TOP ELECTRIC CO., having faithfully performed all the terms and conditions of and having completed that certain contract with the Port dated July 28, 1953 (Auditor's No. 9513) for the installation of electric work in Building E-517 at First Street and Broadway, the said contract be and it hereby is accepted, and all actions taken and orders issued by the Port Manager or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

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

"RESOLUTION NO. B3536

RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH
HAROLD J. FEEHAN, ACCEPTING THE
SAID CONTRACT AND AUTHORIZING
RECORDATION OF NOTICE OF COMPLETION.

BE IT RESOLVED that the time for the performance of the contract with HAROLD J. FEEHAN for the installation of plumbing work in Building E-517 at First Street and Broadway (Auditor's No. 9518), be and it hereby is extended to and including November 2, 1953; and be it

FURTHER RESOLVED that HAROLD J. FEEHAN having faithfully performed all the terms and conditions of and having completed that certain contract with the Port dated July 28, 1953 (Auditor's No. 9518) for the installation of plumbing work in Building E-517 at First Street and Broadway, the said contract be and it hereby is accepted, and all actions taken and orders issued by the Port Manager or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

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

"RESOLUTION NO. B3537

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH J. B. PETERSEN & SON.

BE IT RESOLVED that the time for the performance of the contract with J. B. PETERSEN and R. J. PETERSEN, copartners doing business under the firm name and style of J. B. PETERSEN & SON, for the construction of alterations to concrete block Building E-517 at First Street and Broadway (Auditor's No. 9512), be and it hereby is extended to and including January 1, 1954."

"RESOLUTION NO. B3538

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH SPOTT ELECTRICAL COMPANY.

BE IT RESOLVED that the time for the performance of the contract with SPOTT ELECTRICAL COMPANY, a corporation, for the installation of electric wiring in Building H-101 at the foot of Fifth Avenue (Auditor's No. 9505), be and it hereby is extended to and including November 11, 1953."

"RESOLUTION NO. B3539

RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH
MORRILL PLUMBING COMPANY.

BE IT RESOLVED that the time for the performance of the contract with EDWARD H. MORRILL and HENRY M. MORRILL, copartners doing business under the firm name and style of MORRILL PLUMBING COMPANY, for the installation of plumbing and heating equipment in Building H-101, foot of Fifth Avenue (Auditor's No. 9504), be and it hereby is extended to and including November 4, 1953."

"RESOLUTION NO. B3540

RESOLUTION CONCERNING
CERTAIN APPOINTMENTS.

BE IT RESOLVED that the appointment of PHIL H. SMITH, JR. to the position of Painter (Port Ordinance No. 867, Sec. 9.09 for temporary services not to exceed ninety (90) consecutive days commencing October 26, 1953, at a salary of \$403.00 per month, be and the same hereby is ratified; and be it

FURTHER RESOLVED that the termination of the appointment for temporary services of OSCAR OLSON to the position of Chief Airport Serviceman (Port Ordinance No. 867, Sec. 10.06), effective October 12, 1953, be and the same hereby is ratified; and be it

FURTHER RESOLVED that the appointment of OSCAR OLSON to the position of Airport Serviceman (Port Ordinance No. 867, Sec. 10.07), at a salary of \$381.00 per month, effective October 13, 1953, be and the same hereby is ratified."

"RESOLUTION NO. B3541RESOLUTION RATIFYING LEAVE
OF ABSENCE TO STEPHEN LEEN.

BE IT RESOLVED that the leave of absence on account of illness granted STEPHEN LEEN, Port Watchman (Port Ordinance No. 867, Sec. 12.18), for nine (9) working days commencing October 11, 1953, be and the same hereby is ratified."

Pursuant to Resolutions Nos. B3499, B3500 and B3513, and after advertising for five (5) consecutive days in the City's official newspaper, bids on DRYDOCKING AND REPAIRING FIREBOAT "PORT OF OAKLAND", CONSTRUCTION OF A SANITARY SEWER IN DIESEL STREET, OAKLAND, CALIFORNIA, and REMOVING DEBRIS FROM BUILDINGS G-402, G-403 AND G-404 AT THE FOOT OF FIFTH AVENUE, RESULTING FROM FIRE OCCURRING OCTOBER 16, 1953, were received prior to 3:00 p.m. At the hour of 3:00 p.m. the following bids, being the only bids received, were publicly opened:

CONSTRUCTION OF A SANITARY SEWER
IN DIESEL STREET, OAKLAND, CALIFORNIA

<u>BIDDER</u>	<u>ITEM I</u>	<u>ITEM I ALTERNATE</u>	
	Lump sum price for ten inch (10") sewer in place	Lump sum price for eight inch (8") sewer in place instead of ten inch (10") sewer	
Kevry Construction, Inc.	\$ 12,102.00	\$ 11,702.00	
McGuire & Hester	16,800.00	16,500.00	

<u>BIDDER</u>	<u>ITEM II</u>	<u>ITEM III</u>	<u>ITEM IV</u>	CERT. CHECK
	Unit price per ton of drain rock in place	Unit price per ton of select back-fill material furnished	Unit price per lin. ft. of trench for sheeting ordered left in place.	
Kevry Construction, Inc.	\$6.00	\$5.00	\$ 11.00	\$1,250.00
McGuire & Hester	7.00	3.00	10.00	2,000.00

DRYDOCKING AND REPAIRS TO FIREBOAT
"PORT OF OAKLAND", Oakland.

<u>BIDDER</u>	1.	2.
	General drydocking, painting and all repairs (except Items 2 & 3) as specified, lump sum	Furnishing and installing zinc plates, per lb. installed as specified, lump sum
Pacific Dry Dock and Repair Co.	\$ 2,569.00	\$ 2.50
Moore Dry Dock Company	2,893.00	2.00 per lb.
Plant Shipyard Corporation	4,134.00	250.00

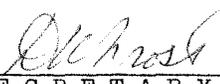
<u>BIDDER</u>	3. Furnishing and installing new tailshaft bearing, as specified, <u>lump sum</u>	4. Removing, turning and reinstalling tailshaft liner, as specified, <u>lump sum</u>	<u>CERTIFIED CHECK</u>
Pacific Dry Dock and Repair Co.	\$ 225.00	\$ 430.00	\$ 400.00
Moore Dry Dock Company	1,335.00	85.00	350.00
Plant Shipyard Corporation	431.00	903.00	700.00

REMOVING DEBRIS FROM BUILDINGS G-402, G-403 AND G-404
AT THE FOOT OF FIFTH AVENUE, RESULTING FROM FIRE
OCCURRING OCTOBER 16, 1953

<u>BIDDER</u>	<u>LUMP SUM</u>	<u>CERTIFIED CHECK</u>
Joseph D. Ballinger & Co.	\$ 8,830.00	\$ 900.00
Cleveland Wrecking Company of Cincinnati	15,820.00	1,600.00

On motion duly made and seconded the bids were referred to the Port Attorney for legality and to the Port Manager for recommendation as to acceptance of the bids.

There being no further business and by motion duly made and seconded the meeting was adjourned at 4:33 p.m.



S E C R E T A R Y

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

Held on Monday, November 16, 1953, at the hour of 2:00 p.m. in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: Galliano, Levy, Tulloch and Clark and
President Estep -5

Commissioners absent: None.

Also present were the Port Manager, Assistant Port Manager and Chief Engineer, Manager of the Marine Terminal Department, Port Attorney, Port Publicity Representative, Chief Port Accountant and the Manager of the Oakland Municipal Airport.

On motion duly made, seconded and carried, the minutes of the regular meeting of November 2, 1953 were approved as read.

William A. Sparling, General Manager of the Oakland Chamber of Commerce, accompanied by Howard Sipe and E. L. Thornton, appeared before the Board to request Port financial participation in the luncheon honoring Congressman John J. Allen on Wednesday, November 4, 1953 and in the cost of entertaining Japanese delegates to the East Bay on Thursday, August 27, 1953. After discussion, the Board authorized the appropriation of \$42.95 to cover one-third of the deficit for the Allen luncheon, which was jointly sponsored by the Marine Exchange, the Chamber of Commerce and the Port of Oakland, and the sum of \$750 as the Port's share in covering the cost of entertaining the 41 members of the Japanese delegation of civic and political leaders.

Acting on the recommendation of the Chief Engineer, the Board by resolution authorized the execution of an agreement with the U. S. Navy whereby the Navy agrees to pay \$25,000 as its portion of the sanitary sewer cost at the Oakland Municipal Airport.

The Chief Engineer informed the Board that the lease with Louis Simons and Harry Schneider for Simons on the Square required that the lessees provide furnishings and fixtures with an installed value of not less than \$50,000 and that as security the lessees were required to furnish a cash bond in the amount of \$25,000 or, in lieu thereof provide

the Port with a bill of sale covering furniture, fixtures and equipment owned by lessees in an amount of not less than \$50,000. He informed the Board that the lessees have now completed the installation of equipment in the restaurant which has been appraised to have an installed value of \$79,771, which is in excess of the requirements of the lease. In a resolution later passed, the Board authorized that the bond and the assignment of value of fixtures be released.

The Board was informed by the Chief Engineer that the State Division of Highways is planning to expand the Toll Plaza serving the San Francisco-Oakland Bay Bridge, and is proposing to acquire 12.186 acres of Port land for that purpose. B. W. Booker, Assistant State Highways Engineer, has advised the Port that bids will be advertised for the additional work at a very early date and has requested that the Port grant right of entry upon the land proposed to be acquired at this time prior to the appraisal of the property leading to its purchase from the Port. The Board approved the recommendation of the Chief Engineer granting the State the right of entry to the land and reserving the right to secure adequate compensation from the State.

By resolution the Board requested the Oakland City Council to extend the temporary permit granted the U. S. Army for the closing of Fourteenth Street into the Outer Harbor area for a period of time not to exceed two years from and after November 1, 1954. Commissioner Tulloch discussed the possibility of postponing action on the extension owing to the fact that the present temporary permit does not expire until November 1, 1954. The Port Manager, however, explained to the Board that the Port should be agreeable to the temporary extension of the permit at least until such time as the State can make a definite decision on a second crossing of San Francisco Bay and establish the traffic pattern which will be used for the Cypress Street overhead structure. The Board by ^{resolution} / agreed to the extension of the permit for a two year period expiring November 1, 1956.

By resolution the Board approved assignment of lease of Howell Propeller Service, which now occupies 5,600 square feet of space in Building No. 602 at the Oakland Airport under a license agreement for a one-year period beginning July 1, 1953, to the parent company, Howell Aircraft

Engines, Inc., a corporation. The parent company also leases certain space from the Port under a ten-year lease and has a plant located on Hegenberger Road.

The Chief Engineer pointed out that the Board, by letter dated May 21, 1953, granted Sol Gilberg exclusive right to offer for lease the Port's property at the foot of Fallon Street, comprising some 15.668 acres. Mr. Gilberg has been negotiating with the Kaiser Gypsum Company for the use of this property, but the negotiations have not yet been concluded as the Kaiser Company requires additional information from the County Assessor before it can come to a definite conclusion and therefore more time is required. The right granted by the Port expires November 20, 1953, and Mr. Gilberg has requested that the Port extend the right for three months. The Chief Engineer pointed out that inasmuch as the property is now occupied by a lumber company which is paying full rental, the Port will suffer no loss by granting this extension. In reply to questions by Commissioner Tulloch, the Port Attorney said the right did not constitute a true legal option; the Port is merely agreeing not to lease the property before notifying Mr. Gilberg. The Port Manager assured Commissioner Tulloch that in taking this action, the Board was not bound in any matter. As a result, the right granted to Mr. Gilberg was extended for an additional three months, starting November 20, 1953.

A Certificate of Completion was granted to Morrill Plumbing and Heating Corporation for installation of plumbing and heating equipment in Building H-101.

A Certificate of Completion was also granted to Spott Electrical Company for installation of electric wiring in Building H-101 at the foot of Fifth Avenue.

The Board granted authority to sell the following four aircraft at public auction for non-payment of storage charges:

Plane N-68912, a Cessna T-50 belonging to Mr. W. D. Dungan; accrued charges \$195; estimated value, \$500.

Plane #67453, a Stinson Reliant, owned by Mr. Robert C. Johnson; accrued charges, \$146; estimated value, \$250.

Plane #67751, a Fairchild PT-26A, owned by a group of three persons; accrued charges \$108.34; estimated value, \$10.00.

Plane #56450, a Fairchild PT-19AAE, owned by Mr. K. W. Henry; accrued charges \$70.; estimated value, \$10.00.

Final action on a proposed contract by which the Port would retain and employ the firm of Knappen-Tippetts-Abbott-McCarthy as consultants to make a comprehensive engineering study of the field and terminal requirements at Oakland Municipal Airport was postponed to the next meeting of the Board. President Estep pointed out that the Port Manager would supply each member of the Board with a copy of the contract so that it could be studied in the intervening time.

The Board authorized the Port Attorney to commence legal action regarding the delinquent accounts of L. T. Ayers, who is indebted to the Port in the amount of \$140 for unpaid rental, and Norman O. Trulin, who is indebted to the Port in the amount of \$121.64 for unpaid rental and utilities.

In order to provide necessary funds, the Board by resolution authorized the transfer of \$30,000 from Harbor Maintenance and Improvement Fund No. 911 to Airport Bond Fund No. 517. A refund will be made to Harbor Maintenance and Improvement Fund No. 911 as soon as the necessary bonds are sold.

The Port Attorney informed the Board that at the last meeting a resolution was passed granting consent to a sublease by Rosenberg Bros. and Company, Inc., of 12,000 square feet in Terminal Building "A" in the Outer Harbor Terminal area to Hall-Scott Motor Division. The area described in this resolution was in error and should have covered 25,065 square feet in Terminal Building "A". The resolution amending the resolution previously adopted was passed by the Board.

The Board approved arrangement to lease the remaining portion of Terminal Building "A" containing 72,645 square feet to the Owens-Illinois Glass Company for a period of one-year beginning January 1, 1954 with a ninety day cancellation clause. The Chief Engineer said the company is expanding its activities and it is believed that the space may be required for the full year's period. He stated that with the lease of this space, the entire area of Terminal Building 'A', except for the mezzanine floor, is now leased, and that the total monthly rental that will be obtained for this building beginning on January 1, 1954 will be \$7,714.38 as against \$5,154 formerly obtained for the same space.

The Board approved an ordinance amending two items in the Port
Tariff No. 1 as follows:

In the service charge section under foreign inbound, Item 238 which covers iron and steel articles, add "cotton bale ties, with or without buckles, in packages weighing a thousand pounds or more at a rate of \$1.75 per ton of 2,000 pounds." This is the same rate already applicable on sheet steel in packages of 1000 each and constitutes a reduction from the merchandise NOS rate of \$2.15 per ton of 2,000 pounds. The item becomes effective January 6, 1954.

Under wharf demurrage storage section, Item 557 which covers storage charges on lumber, add "when received for loading for vessels outbound" the rate will be 8¢ per M.F.B.M. per day. This is a reduction from 11½¢ per M.F.B.M. per day rate which will continue to cover all other movement of lumber. The item will become effective December 12, 1953.

Three contracts were awarded by the Board. They were: Kevry Construction, Inc., for construction of the sanitary sewer in Diesel Street on its low bid of \$13,202, for 10" sewer; Pacific Drydock and Repair Company, for drydocking and repairing the fireboat "Port of Oakland" on its low bid of \$2,474; and Joseph D. Ballinger and Company, for removal of debris from Port buildings at the foot of Fifth Avenue destroyed by the recent fire, on its low bid of \$8,830.

On the recommendation of the Chief Port Accountant, the following personnel changes were approved:

John Laine, appointed to the regular position of Port Watchman, Section 12.18, effective November 1, 1953, at a salary of \$330.43 per month.

Owen Hattrem, Port Watchman, granted 14 working days leave of absence with pay, effective October 12, 1953, on account of illness. (Following this leave, Mr. Hattrem retired effective November 1, 1953.)

The Port Manager gave an oral report regarding his eastern trip with the Airport Manager, John C. Warnecke, Oakland architect, and Walther Prokosch, airport consultant, Knappen-Tippetts-Abbett-McCarthy, to study eastern airports and terminal buildings. The Port Manager said the trip had been eminently successful and a great deal of vital information had been secured which was now being studied for possible use in connection with the \$10,000,000 expansion program at Oakland Airport.

Reports by the Port Manager on the progress of the Port for the month of October 1953, condition of Harbor Maintenance and Improvement

Fund No. 911 as of October 31, 1953, status of Harbor Maintenance and Improvement Fund No. 911 and 1953 Airport Improvement and Bond Fund No. 517 as of November 12, 1953, Chief Port Accountant regarding rentals sixty days in arrears, detailed report of accounts receivable as of October 31, 1953 and regarding revenue derived from lessees on a percentage basis for the month of October, were filed.

Reports of the Auditing Committee on Claims and Demands; Auditing Committee on Claims and Demands for Fund 517 and Auditing Committee on weekly payroll were approved.

Information on Port and Airport activities as listed and appended to the calendar was noted.

An informal discussion was held on Christmas decorations for Jack London Square and it was agreed to proceed with the installation of a 30-foot Christmas tree for the area.

Port Ordinance No. 870 being, "AN ORDINANCE AMENDING ITEMS NOS. 1011 AND 2805 OF, AND ADDING ITEMS NOS. 676 AND 1016 TO, PORT ORDINANCE NO. 60 RELATING TO LOADING AND UNLOADING CHARGES AND SAMPLING, STENCILING, LABELING, MARKING AND STRAPPING CHARGES," having been duly introduced, read and published, was finally adopted by the following vote:

AYES: Commissioners Clark, Galliano, Levy and Tulloch and
President Estep -5
NOES: None
ABSENT: None.

Port Ordinance No. ___ being, "AN ORDINANCE AMENDING ITEMS NOS. 238 AND 557 OF PORT ORDINANCE NO. 60 RELATING TO SERVICE CHARGES AND WHARF DEMURRAGE AND MONTHLY STORAGE RATES" was passed to print by the following vote:

AYES: Commissioners Clark, Galliano, Levy and Tulloch and
President Estep -5
NOES: None
ABSENT: None.

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

AYES: Commissioners Clark, Galliano, Levy and Tulloch and
President Estep -5
NOES: None
ABSENT: None.

"RESOLUTION NO. B3542

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

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

Harbor MAINTENANCE AND IMPROVEMENT FUND #911:

Acme Fire Extinguisher Co.	997.19
Addressograph Multigraph Corporation	5.80
Airport Lumber	109.46
Alhambra National Water Co., Inc.	1.98
Air Reduction Pacific Company	33.70
American Bag & Union Hide Co.	34.48
American Neon Displays Inc.	10.80
American Society for Testing Materials	3.50
Assurance Glass Co.	16.60
Athens Athletic Club	351.63
Edward R. Bacon Company	15.33
Baker & Hamilton	77.93
Bancroft Whitney Company	44.30
Bayaire Radio Service	20.31
Bay City Fuel Oil Company	81.02
Bearing Industries Incorporated	9.27
American Bitumuls & Asphalt Company	242.30
George R. Borrmann Steel Company	7.35
Harry S. Brown, Agent	3.00
Buda Engine and Equipment Co., Inc.	.99
E. D. Bullard Company	7.42
Buran Equipment Company	92.98
Business Systems Incorporated	76.92
California State Automobile Association	4.90
Camera Corner	27.95
Don Cass Signs	37.21
Central Bank Trustee ILWU EBMTA Pension Fund	2,048.40
Bob Chew	15.75
Cirimele Ford Sales Incorporated	9.64
City of Oakland Purchasing Dept.	14.49
Katherine Cloud	20.00
Cobbledick Kibbe Glass Company	4.89
Glen L. Codman Company Inc.	26.41
Commercial & Photo View Co.	6.18
Daily Commercial News	44.80
Deaton Fountain Service	32.60
Dieterich Post Co.	46.87
Frank W. Dunne Co.	114.22
East Bay Blue Print and Supply Co.	16.13
Eastman Kodak Stores Incorporated	3.13
Economy Lumber Company	7.10
The Electric Corporation of Oakland	23.99
Elmhurst Hardware & Supply Co.	2.56
Fishstrom Staple Company	11.43
Fontes Printing Co.	5.02
J. E. French Co.	17.39
M. Friedman Paint Co., Inc.	1.40
Gallagher & Burk Inc.	1,225.59
General Electric Company	20.53
H. W. Gentry Building Materials Co.	23.69
Golden Gate Sheet Metal Works	24.60
Graybar Electric Company Inc.	97.56
Harbor Marine Supply	27.11
Ward Harris Inc.	140.08
Weston Havens	300.00
Heidt Equipment Company	15.76
Hersey Manufacturing Company	25.09

Hogan Lumber Company	248.31
C. P. Hunt Company	24.00
Independent Construction Co.	112.00
International Business Machines Corporation	578.00
Jackson Goldie Ford Sales	36.44
E & R James Co.	45.73
Vad Jelton	69.96
Jensens Radiator Works	56.40
Johnson Bureau of Investigation	3.50
Keene Riese Supply Co.	9.22
Jim Kimballs Axle House	7.20
Geo. A. Kreplin Co.	242.33
Harry B. Lake	10.30
Lawton & Williams	9.01
Marine Exchange Inc.	20.00
C. W. Marwedel	28.74
Melrose Lumber & Supply Co.	22.21
Bill Moal and Sons	35.13
Macauley Motor Bearings	13.50
R. N. Nason & Co.	144.34
National Lead Company	129.13
Neptune Meter Company	1.73
Oakland Association of Insurance Agents	726.37
Oakland Camera Exchange	48.08
Oakland Chamber of Commerce	25.00
Oakland Plumbing Supply Co.	119.28
Oakland Scavenger Co.	58.00
The Oakland Traffic Club	150.00
Oakland Typewriter Exchange	6.00
Pabco Paint Mart	3.74
Pacific Coast Business and Shipping Register	56.00
Pacific Gas and Electric Company	272.07
Pacific Electrical Instrument Laboratory	5.08
Pacific Maritime Association	2,599.20
Pacific Tool and Supply Company	24.12
Parker Electrical Mfg. Co.	29.59
Pecks Office Appliance Co. Inc.	65.71
Peterson Automotive Electric	55.50
Peterson Tractor & Equipment Co.	754.73
Pinole Land Co.	4.51
Grace L. Prenveille	31.50
Railway Express Agency	6.27
Remington Rand Inc.	8.95
Richmond Sanitary Company	18.99
Robideaux Express	557.38
Rosenberg Bros. & Company Inc.	636.00
Tony Rossi & Sons	6.76
H. L. Rouse Co.	43.34
San Francisco Grain Exchange	15.00
San Francisco-Oakland Bay Bridge	40.00
Searle Air Brake Co.	9.47
Sea Wolf Restaurant	28.10
Shepard Cadillac Oldsmobile Co.	2.77
Signal Oil Company	2,142.77
Simon Hardware Co.	6.33
Smith Brothers Incorporated	23.82
Southern Pacific Company	7.80
Southern Pacific Company	41.35
State Electric Supply	146.96
Strable Hardwood Company	3.85
Clyde Sunderland	21.63
Teds Key Works	3.08
Art Tracy	6.61
The Tribune Publishing Co.	75.07
True Recordings Co.	37.60
Union Paper Company	92.76
United Automotive Service	2.37
United Janitorial Service	22.00
W. D. Wall	3.08

Welsh & Bresee	156.56
West Disinfecting Company	9.80
Western Exterminator Company	80.00
Western Union	28.05
Gordon A. Woods	105.95
Darrell N. Browning, M.D.	39.00
Shirley A. Mishou	19.50
Douglas D. Toffelmier, M. D.	38.00
Peralta Hospital	20.00
The Samuel Merritt Hospital	348.07
Walter L. Byers, M. D.	20.50
Harold H. Hitchcock	30.00
Leonard Barnard, M. D.	3.00
John A. Blosser, M. D.	35.00
R. J. Jones	198.70
Port Promotion & Development Fund	2,442.48
Paris Bros.	64,251.07
L. M. Clough Co.	101.85
Fontes Printing Co.	193.66
Granholt Sheet Metal Works	1,170.32
Morrill Plumbing Company	1,299.00
Spott Electrical Company	3,729.75
Robert Ruggerio	21.43
Joyce Ferracone	70.00
	<u>91,990.19 "</u>

"RESOLUTION NO. B3543

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

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

1953 AIRPORT IMPROVEMENT BOND FUND NO. 517

STOLTE, GALLAGHER & BURK INC. \$ 13,725.63 ""RESOLUTION NO. B3544

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

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

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

PORT REVOLVING FUND - PAYROLLS

Payroll for week ending November 1, 1953	\$10,845.06
Payroll for week ending November 8, 1953	\$ 8,283.97
	<u>\$19,129.03 "</u>

"RESOLUTION NO. B3545

RESOLUTION APPROVING
SEMI-MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending November 15, 1953, in the amount of \$62,000.00, hereby is approved."

"RESOLUTION NO. B3546

RESOLUTION AWARDED CONTRACT FOR
DRYDOCKING AND REPAIRING FIREBOAT
"PORT OF OAKLAND"; FIXING THE
AMOUNT OF BONDS TO BE PROVIDED IN
CONNECTION THEREWITH; REJECTING
ALL OTHER BIDS; AND DIRECTING RE-
TURN OF CHECKS TO BIDDERS.

BE IT RESOLVED that the contract for drydocking and repairing fireboat "Port of Oakland", be and the same hereby is awarded to PACIFIC DRYDOCK & REPAIR COMPANY, a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed November 2, 1953; and be it further

RESOLVED that a bond for the faithful performance of the work in the amount of \$3,474.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it further

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

"RESOLUTION NO. B3547

RESOLUTION APPROVING BONDS OF
PACIFIC DRYDOCK & REPAIR COMPANY.

BE IT RESOLVED that the bonds of PACIFIC DRYDOCK & REPAIR COMPANY, a corporation, executed by FIDELITY AND DEPOSIT COMPANY OF MARYLAND, each in the amount of \$3,474.00, for the faithful performance of its contract with the City of Oakland to drydock and repair fireboat "Port of Oakland", and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. B3548

RESOLUTION AWARDED CONTRACT FOR
CONSTRUCTING SANITARY SEWER IN
DIESEL STREET; FIXING THE AMOUNT
OF BONDS TO BE PROVIDED IN CONNEC-
TION THEREWITH; REJECTING ALL OTHER
BIDS; AND DIRECTING RETURN OF CHECKS
TO BIDDERS.

BE IT RESOLVED that the contract for constructing a sanitary sewer in Diesel Street, Oakland, California, be and the same hereby is awarded to KEVRY CONSTRUCTION, INC., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed November 2, 1953; and be it further

RESOLVED that a bond for the faithful performance of the work in the amount of \$13,202.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it further

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

"RESOLUTION NO. B3549

RESOLUTION APPROVING BONDS
OF KEVRY CONSTRUCTION, INC.

BE IT RESOLVED that the bonds of KEVRY CONSTRUCTION, INC., a corporation, executed by FIRE ASSOCIATION OF PHILADELPHIA, each in the amount of \$13,202.00, for the faithful performance of its contract with the City of Oakland to construct a sanitary sewer in Diesel Street, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. B3550

RESOLUTION AWARDED CONTRACT FOR
REMOVING DEBRIS FROM BUILDINGS G-402,
G-403 AND G-404 AT THE FOOT OF FIFTH
AVENUE; FIXING THE AMOUNT OF BONDS TO
BE PROVIDED IN CONNECTION THEREWITH;
REJECTING ALL OTHER BIDS; AND DIRECT-
ING RETURN OF CHECKS TO BIDDERS.

BE IT RESOLVED that the contract for removing debris from Buildings G-402, G-403 and G-404 at the foot of Fifth Avenue, be and the same hereby is awarded to JOSEPH D. BALLINGER and MARY R. WECKERLE, copartners doing business under the firm name and style of JOSEPH D. BALLINGER & CO., as the lowest responsible bidder, in accordance with the terms of their bid filed November 2, 1953; and be it further

RESOLVED that a bond for the faithful performance of the work in the amount of \$8,830.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it further

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

"RESOLUTION NO. B3551

RESOLUTION APPROVING BONDS
OF JOSEPH D. BALLINGER & CO.

BE IT RESOLVED that the bonds of JOSEPH D. BALLINGER and MARY R. WECKERLE, copartners doing business under the firm name and style of JOSEPH D. BALLINGER & CO., executed by MARYLAND CASUALTY COMPANY, each in the amount of \$8,830.00, for the faithful performance of their contract with the City of Oakland to remove debris from Buildings G-402, G-403 and G-404 at the foot of Fifth Avenue, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. B3552

RESOLUTION CONSENTING TO ASSIGNMENT
OF LICENSE AGREEMENT BY HOWELL PRO-
PELLER SERVICE.

BE IT RESOLVED that the consent of this Board hereby is given to the assignment to HOWELL AIRCRAFT ENGINES, INC., a corporation, by HOWELL PROPELLER SERVICE, a copartnership, of that certain License Agreement dated July 1, 1953 between the Port and HOWELL PROPELLER SERVICE, a copartnership."

"RESOLUTION NO. B3553

RESOLUTION FINDING LESSEE OF
FIRST AND BROADWAY RESTAURANT
PREMISES HAS FURNISHED AND
EQUIPPED PREMISES, AUTHORIZING
RELEASE OF LESSEE'S SECURITY AND
AUTHORIZING EXECUTION OF BILL OF
SALE.

WHEREAS, in compliance with the requirements of Paragraphs 4 and 5 of that certain lease with this Board dated August 31, 1953, as to furnishing and equipping the leased premises at First and Broadway, the Lessee L. M. SIMONS and HARRY SCHNEIDER executed an Agreement dated August 24, 1953 whereby the sum of \$12,000.00 was deposited in the Eighth and Broadway, Oakland, Branch of the Bank of America, N. T. & S. A., as security subject to the conditions set forth in said agreement, and as further security also executed and delivered to this Board a Bill of Sale under date of August 24, 1953, covering the restaurant and cocktail lounge equipment, furnishings, fixtures and appliances at 1141 - 55th Street, Oakland, and elsewhere, which said Bill of Sale was recorded September 1, 1953 under Alameda County Recorder's Serial No. AH 77607; and

WHEREAS, being fully informed in the premises, and finding that Lessee has performed its obligation to furnish and equip the leased premises as required by aforesaid lease; now, therefore, be it

RESOLVED that aforesaid \$12,000.00 security be and it hereby is released, and that the Bank of America, N.T. & S.A., be and it hereby is released from its obligation to this Board under the terms of aforesaid agreement dated August 24, 1953; and be it further

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest a Bill of Sale of all of aforesaid certain restaurant and cocktail lounge equipment, furnishings, fixtures and appliances, to Lessee, upon a form approved by the Port Attorney."

"RESOLUTION NO. B3554

RESOLUTION AMENDING RESOLUTION
NO. B3529 GRANTING PERMISSION TO
ROSENBERG BROS. & CO. INC. TO SUB-
LET PREMISES TO HALL-SCOTT MOTOR
DIVISION.

BE IT RESOLVED that Resolution No. B3529 hereby is amended to read as follows:

BE IT RESOLVED that ROSENBERG BROS. & CO. INC., a corporation, hereby is permitted to sublet a portion of its leased premises, consisting of an area of 25,065 square feet in Terminal Building "A" in the Outer Harbor Area, to HALL-SCOTT MOTOR DIVISION, subject to each and all of the terms and conditions to the existing lease between said ROSENBERG BROS. & CO. INC. and the Port."

RESOLUTION NO. B3555

RESOLUTION TRANSFERRING THE SUM
OF \$30,000.00 FROM HARBOR MAIN-
TENANCE AND IMPROVEMENT FUND NO.
911 TO BOARD OF PORT COMMISSIONERS,
1953 AIRPORT BOND IMPROVEMENT
FUND NO. 517.

BE IT RESOLVED that in addition to the amount transferred by Resolution No. B3399, the sum of \$30,000.00 hereby is transferred from Harbor Maintenance and Improvement Fund No. 911 to the special fund known as the Board of Port Commissioners, 1953 Airport Bond Improvement Fund

No. 517, for the purpose of satisfying the obligations of the Port under an agreement dated November 16, 1953 with KNAPPEN-TIPPETTS-ABBETT-McCARTHY, ENGINEERS, for a pre-engineering and pre-architectural study of the field and terminal requirements at Oakland Municipal Airport; and be it further

RESOLVED that when sufficient proceeds from the sale of 1953 Airport Improvement Bonds are deposited in said special fund, the sum hereby transferred shall be retransferred by appropriate resolution of this Board from said special fund to Harbor Maintenance and Improvement Fund No. 911."

"RESOLUTION NO. B3556

RESOLUTION OPPOSING PERMANENT CLOSING OF PORTIONS OF FOURTEENTH STREET, DEMANDING THE REOPENING THEREOF AND REQUESTING THE CITY COUNCIL TO GRANT EXTENSION OF TIME TO THE UNITED STATES ARMY TO REMOVE THE OBSTRUCTION THEREOF.

WHEREAS, this Board by Resolution No. B864, adopted March 27, 1950, and Resolution No. B2793, adopted September 8, 1952, this Board has gone on record opposing the permanent closing of that portion of Fourteenth Street between Ferry Street and the mainline tracks of the Southern Pacific Company, and demanding the reopening thereof; and

WHEREAS, the United States Army has requested that it be granted additional time to make the necessary arrangement for the reopening of Fourteenth Street; now, therefore, be it

RESOLVED that this Board does hereby reaffirm its position with reference thereto as expressed in said Resolutions numbered B864 and B2793; and be it further

RESOLVED that this Board is not opposed to the permit heretofore granted to the United States of America by the City Council being renewed for a period of two (2) years from and after November 1, 1954; and be it further

RESOLVED that the Board of Port Commissioners does hereby request that the City Council extend such permit for a period of time not to exceed two (2) years from and after November 1, 1954 so as to permit the Government time to formulate its plans for removing the obstruction either by construction of an overpass, removing the tracks or provide some other equally satisfactory additional access to the Outer Harbor Terminal Area."

"RESOLUTION NO. B3557

RESOLUTION AUTHORIZING AND DIRECTING THE SALE OF CERTAIN AIRCRAFT AT PUBLIC AUCTION.

WHEREAS, the Port has in its possession at Oakland Municipal Airport certain aircraft on which the Port's charges for storage and safekeeping have not been paid; and

WHEREAS, said aircraft are described as follows:

Fairchild PT-19AAE, registration No. N56450.
Fairchild PT-26A, registration No. N67751.
Stinson Reliant, registration No. N67453.
Cessna T-50, registration No. N68912; now

therefore, be it

RESOLVED that the Port Manager and the Port Attorney be and they hereby are authorized and directed to take any and all steps required to sell said aircraft at public auction, as provided by law, to satisfy said unpaid charges and the lien therefor and costs of sale, and to do and perform any and all other acts necessary in the premises."

"RESOLUTION NO. B3558

RESOLUTION AUTHORIZING
PERMIT AGREEMENT WITH THE
UNITED STATES OF AMERICA.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into that certain Permit Agreement with the United States of America, Department of the Navy, Bureau of Yards and Docks, dated November 16, 1953 whereby the Port grants to the United States of America, for a stated consideration, the right to tie in the sewage collection system of the Naval Air Station with that of the Port at Oakland Municipal Airport."

"RESOLUTION NO. B3559

RESOLUTION APPROPRIATING \$750.00
FOR THE PURPOSE OF ASSISTING IN
DEFRAYING THE COST OF ENTERTAINING
JAPANESE CIVIC AND POLITICAL LEADERS.

BE IT RESOLVED that there hereby is appropriated out of Harbor Maintenance and Improvement Fund No. 911 the sum of \$750.00 for the purpose of assisting in defraying the expense of entertaining a delegation of Japanese civic and political leaders in promoting the maritime and commercial interests of the Port of Oakland."

"RESOLUTION NO. B3560

RESOLUTION APPROPRIATING
THE SUM OF \$42.95.

BE IT RESOLVED that there hereby is appropriated out of Harbor Maintenance and Improvement Fund No. 911 the sum of \$42.95 for the purpose of assisting in defraying the expense of a luncheon on Pacific Coast shipping in promoting the maritime and commercial interests of the Port of Oakland."

"RESOLUTION NO. B3561

RESOLUTION ACCEPTING CONTRACT
WITH SPOTT ELECTRICAL COMPANY
AND AUTHORIZING RECORDATION OF
NOTICE OF COMPLETION.

WHEREAS, SPOTT ELECTRICAL COMPANY, a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated July 20, 1953 (Auditor's No. 9505) for the installation of electric wiring in Building H-101 at the foot of Fifth Avenue; now, therefore, be it

RESOLVED that said contract be and it hereby is accepted;
and be it

FURTHER RESOLVED that all actions taken and orders issued by the Port Manager or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved;
and be it

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

""RESOLUTION NO. B3562

RESOLUTION ACCEPTING CONTRACT
WITH MORRILL PLUMBING COMPANY
AND AUTHORIZING RECORDATION OF
NOTICE OF COMPLETION.

WHEREAS, EDWARD H. MORRILL and HENRY M. MORRILL, Copartners, doing business under the firm name and style of MORRILL PLUMBING COMPANY, have faithfully performed all the terms and conditions of and have completed that certain contract with the Port, dated July 20, 1953 (Auditor's No. 9504) for the installation of plumbing and heating equipment in Building H-101 at the foot of Fifth Avenue; now, therefore, be it

RESOLVED that said contract be and it hereby is accepted;
and be it

FURTHER RESOLVED that all actions taken and orders issued by the Port Manager or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

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

"RESOLUTION NO. B3563

RESOLUTION AUTHORIZING AGREE-
MENT WITH AERO-LAND SUPPLY CO.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with JOSEPH A. TIBBETTS and WILLIAM R. McDONNELL, copartners doing business under the firm name and style of AERO-LAND SUPPLY CO., as Licensee, providing for the occupancy by Licensee of an area of 1,583 square feet in Building No. 725 at Oakland Municipal Airport, for a period of one year commencing October 1, 1953, at a monthly rental of \$63.32, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B3564

RESOLUTION AUTHORIZING AGREEMENT
WITH OAKLAND SANDBLASTING CO.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with RICHARD L. SPRADLIN, JR., an individual doing business under the firm name and style of OAKLAND SANDBLASTING CO., as Licensee, providing for the occupancy by Licensee of an area of 2,400 square feet in Building No. 401 and 2,615 square feet of open area adjacent thereto, Oakland Municipal Airport, for a period of one year commencing April 1, 1953, at a monthly rental of \$109.08, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B3565

RESOLUTION RATIFYING APPOINT-
MENT OF JOHN LAINE.

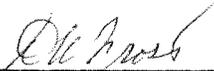
BE IT RESOLVED that the appointment of JOHN LAINE to the position of Port Watchman (Port Ordinance No. 867, Sec. 12.18), at a salary of \$330.43 per month, effective November 1, 1953, be and the same hereby is ratified."

"RESOLUTION NO. B3566

RESOLUTION RATIFYING LEAVE OF
ABSENCE TO OWEN HATTREM.

BE IT RESOLVED that the leave of absence on account of illness granted OWEN HATTREM, Port Watchman (Port Ordinance No. 867, Sec. 12.18), for fourteen (14) working days, with pay, commencing October 12, 1953, be and the same hereby is ratified."

There being no further business and by motion duly made and seconded, the meeting was adjourned at 3:08 p.m.


SECRETARY

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

Held on Monday, December 7, 1953, at the hour of 2:00 p.m. in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: Clark, Galliano, Levy and Tulloch and
President Estep -5

Commissioners absent: None.

Also present were the Port Manager, Assistant Port Manager and Chief Engineer, Manager of the Marine Terminal Department, Port Attorney, Port Publicity Representative, Chief Port Accountant and the Manager of the Oakland Municipal Airport.

On motion duly made, seconded and carried, the minutes of the regular meeting of November 16, 1953 were approved as read.

President Estep presented service award pins to two employees of the Port, Fred G. McElwain, Superintendent of the Oakland Municipal Airport, who was presented with a 25-year pin; and Jack Warner, Dock Office Clerk, who was presented with a 20-year pin.

The Port Manager informed the Board that in accordance with a previous discussion with Board members and in line with the organizational chart of the Board of Port Commissioners, it is proposed to set up a Properties Department under the supervision of a Properties Manager, whose duties would be to provide for the consolidation under one head those property responsibilities now scattered among a number of officials. The Property Manager will need the assistance of someone skilled in preparing maps and descriptions for properties, and it is proposed to assign to that department an employee from the Engineering Department who is presently doing that work. In addition, there would be employed a new stenographer for this use. The Port Manager suggested that the position of Properties Manager be an exempt position, and that the Board request the City Council and the Civil Service Board to exempt that position from Civil Service. He said that this was in accordance with the recommendation made by Louis J. Kroeger and Associates in their job classification review and report submitted to the Board in May 1953. He presented a specification for the new position

which would carry the salary grade of 27 with a salary scale of \$595, \$629, \$665, \$703 and \$743. In reply to questions by Board members, it was declared that the position of Properties Manager did not require the services of an engineer, but that the assistant who would keep up the maps and records should have an engineering background. The Board expressed approval of the establishment of the department, and directed that at a subsequent date appropriate action be taken officially creating a Properties Department, and that both the City Council and the Civil Service Board be requested to exempt the position of Properties Manager from Civil Service.

The Port Manager presented a communication from J. F. Carey, Treasurer of the City of Oakland, in which Mr. Carey declared that the \$500,000-U.S. Treasury Notes, Series A matured on December 1, 1953, and that the Government indicated that it would exchange these notes for either notes maturing in one year and 15 days on December 15, 1954, and paying 1-7/8 per cent interest or bonds maturing December 15, 1958 and paying 2-1/2 per cent interest. The Port Manager said that Mr. Carey had only from November 18 to November 20, three days, to make this exchange and, in accordance with previous action by the Board, Mr. Carey was advised by a letter dated November 19, to arrange for the exchange of the United States Treasury Notes, Series A, 1953, dated October 1, 1952, for U. S. Treasury Notes, maturing in one year and 15 days on December 15, 1954, and that interest in earning on these Series A notes are to be deposited to the credit of the Port. By resolution later adopted, the Board confirmed this action by the Port Manager.

A communication was read from Martel Wilson, Chairman, Board of Commissioners of the Stockton Port District, recommending that the Port of Oakland join in the request of the Port of Stockton for Government re-examination of the Sacramento Port Project by the Corps of Engineers to determine the need for additional port facilities in this area. The Port Manager pointed out that the report of the Senate Fact-Finding Committee clearly indicated that existing port facilities are more than sufficient to handle the tonnage now available for these facilities, and the provision of additional facilities will further dilute the cargo which the ports can expect to handle. After a full discussion, the Board decided to join Stockton in

its request for re-examination of the Sacramento port project, and the Port Manager was directed to communicate the Board's stand to our Congressional representatives in such form as he considered would be most effective.

The following harbor occupancies expiring as of December 31, 1953 were approved for renewal for a period of one year:

Arthur Sherman, 3,390 square feet in Building P-303 and 11,610 square feet of open adjacent area, at a rental of $2\frac{1}{2}$ ¢ psf per month for the building area, and $\frac{1}{2}$ ¢ psf per month for the open area, making a total monthly rental of \$142.80.

Strable Hardwood Company, 38,385 square feet in building at First and Clay Streets, and 16,128 square feet of area on Clay St. Pier, at a total monthly rental of \$1788.00 per month.

The following new occupancies on Port property, effective December 1, 1953, were approved:

Charles Grant, 2016 East Twelfth Street, doing business under the name of Ace Wrecking and Salvage Company, 5,000 square feet at the foot of Diesel St. at a rental of \$25.00 per month.

William J. Marlow, 1618 - 73rd Avenue, 4000 square feet of open area at the foot of Diesel St., at a rental of \$25.00 per month.

L. M. Mitchell, doing business as Gray's Auto Parts, 10,000 square feet of open area at the foot of Diesel Street for salvaging automobile parts, at a rental of \$50.00 per month.

The above leases to be for a period of one year with a cancellation clause effective on 30 days' notice.

The Board considered a proposed new lease for a ten year period beginning May 1, 1954 covering .83 acres of Port property at 19th Avenue and Livingston Street, which has been occupied since 1922 by the S. T. Johnson Company for the operation of a diesel and stove oil distributing station.

The Chief Engineer reported as follows regarding the occupancy of the property by the S. T. Johnson Company:

The rental over the past lease period, which has been in effect since May 1, 1939, expiring on April 30, 1954, has been \$137.50 per month. The Company is agreeable to bidding an increased rental for the new period. The proposed lease will provide that all maintenance required on the structures will be for the account of the Lessee. In addition to the rental for the property, the operations of the present tenant have produced an average income of \$4,800.00 a year from dockage and tolls for oils discharged at the adjacent Dennison Street Pier.

The Port Manager and the Chief Engineer reported to the Board that negotiations have been conducted with certain officials of the Emporium-Capwell Company for the leasing by the company of a site on Port of Oakland property on which would be constructed a central warehouse for the company. It was stated that two sites are under consideration as follows:

- a. A site at the foot of Diesel Street, approximately 1020 feet by 265 feet, having an area of 271,240 square feet. The building to be provided on the site will have a total floor area of 352,625 square feet, with 110,750 square feet on the second floor. Estimated cost of building and accessories on leased area \$1,300,000; improvement required outside of leased area \$75,000. Total investment required \$1,375,000.
- b. A site of approximately 10 acres on Oakport Road, immediately east of Elmhurst Creek. The building to be provided on the site would be a one-story building with a floor area of approximately 350,000 square feet. Estimated cost of building including railroad tracks and utilities on leased area \$1,130,000; improvement required outside of leased area \$300,000. Total investment required \$1,430,000.

It is proposed that the improvements would be constructed by the Port under the proceeds of the revenue bond issue, and that the Emporium-Capwell Company would take a 30-year lease on the premises. Commissioner Tulloch pointed out that his computations show the total rentals for Site A would be \$160,000 a year instead of \$130,000 cited by the Chief Engineer. The Board agreed that it would favor only Site A as a location of the warehouse. The Port Attorney pointed out to the Board the possible necessity of litigation in the Appellate or Supreme Courts legalizing the issuance of revenue bonds for such a project. The Board instructed the Port Manager and staff to continue the negotiations with the Emporium-Capwell Company, informing the company that the Board would consider leasing only Site A at a minimum rental of \$150,000. a year. The Port Manager was also directed

to consult with R. H. Moulton and Company of San Francisco for advice and financial data on the issuance of revenue bonds to finance the project; the Board directed the Port Attorney to study the legal steps required, after which a complete report for final decision is to be made to the Board.

The Board by resolution granted the East Bay Municipal Utility District, Special District No. 1, a building permit for the construction of a sedimentation basin by-pass so as to divert storm waters directly into the effluent channel. The estimated cost of the work to be performed by O. C. Jones and Sons is \$28,700. The application of the Ralston-Purina Company, 2201 East Seventh Street, for the installation of an estimated cost of \$3,000 of a steel tank 15 feet in diameter by 15 feet high which is to be used for the storage of animal fats, was postponed at the request of the Port Manager, in order that further study might be given the application.

On the recommendation of the Chief Port Accountant, the following personnel changes were approved:

William B. Sapenter, appointed to the position of Port Watchman effective November 21, 1953 at a salary of \$330.43 per month, to replace Joseph Espree who resigned November 6, 1953. Recommendation had been made November 5, 1953 that Espree be removed on probation.

Sidney Maynard, terminated effective November 24, 1953 from his exempt appointment for part time services to the position of Port Watchman, Part Time, and reappointed to the regular position of Port Watchman effective November 25, 1953 at a salary of \$330.43 per month to replace Lewis Yachamouich, who resigned effective November 14, 1953.

Mary Walsh, Airport Telephone and Teletype Operator, granted 12 days leave with pay effective October 29, 1953, on account of illness.

Julia Gannon, Senior Typist Clerk, granted 14 days leave with pay effective November 16, 1953, on account of illness.

Daniel V. Reposa, Port Maintenance Laborer, granted 13 days leave with pay effective November 3, 1953, on account of illness.

Charles Hansen, Supervising Structural Designer, granted 11 days leave without pay effective November 2, 1953, on account of personal business.

The following leases at the Airport, which expire as of December 31, 1953, were approved by the Board for renewal:

Airborne Flower and Freight Traffic Company, 875 square feet in Building No. 647 at the rate of .04 cents psf or \$35.00 per month.

American Air Instrument Company, 6,977 square feet in Building No. 729 at the rate of .035 cents psf or \$244.20 monthly.

California Speedboat Association, 5,000 square feet of area on the Airport Channel at the rate of .005 cents psf or \$25 per month.

E. O. Moyer, a portion of Lot "I" (No. 10) the corner of Doolittle Drive and Eden Road at a rental of \$75 per month.

Oakland Aircraft Engine Service, 5,000 square feet of ramp space adjacent to and south of Hangar 2-D at .01 cents psf or \$50 per month.

The Airport Manager reported to the Board that on October 20, 1952, the Board approved Transocean Air Lines' subleasing the cafeteria on the Airport to the Stewart Hill Commissary Service Company of San Francisco, but that due to losses suffered by Stewart Hill in their operation because of reduction of personnel employed at the Airport, they have requested permission to withdraw from their lease and Transocean Air Lines resumed operation of the cafeteria on Saturday, November 14, 1953. As a result, the Board approved the cancellation of Transocean Air Lines' sublease to Stewart Hill.

The Airport Manager further reported that two companies, Transocean Air Lines and White Catering Service, provide box lunch type meals for in-flight consumption on commercial air transport planes operating from the Airport and these companies operate on the basis of 5 per cent from the gross sales with no minimum. A third company, who had been operating in this same business, ceased operations in October, and a new company, Renard Catering Service has entered this field. On the recommendation of the Port Manager, Renard Catering Service was given by the Board the privilege of furnishing box lunch type meals at the regular rate of 5 per cent on gross sales, charges to be based on sales retroactive to September 28, 1953.

The Port Attorney informed the Board that on November 2, 1953, the Board gave first reading and passed to print Ordinance No. 870 making certain changes in the Port of Oakland tariff. The charter requires that to constitute an ordinance, a bill must, before final action thereon, be passed to print and published with the eyes and noses at least once in the official newspaper of the City of Oakland, and that between the first and final readings, at least 5 days shall elapse. The ordinance was printed and later given final adoption at the Board meeting of November 16, 1953. Thereafter, it was discovered that two errors had been made in the printing of the ordinance. In order to correct these errors and to have the ordinance as printed conform to the ordinance as passed to print at the meeting of November 2, 1953, the ordinance was republished and it was recommended that it again be given final adoption. This procedure will not require any

change in the effective date of any portion of the ordinance since certain items were to take effect December 7, 1953 and the balance, December 16, 1953. The Board acceded to the request of the Port Attorney.

The Port Attorney pointed out to the Board that it was informed recently that under a continuing condemnation act, the U. S. Government (Public Housing Commissioner) may renew from year to year its occupancy of certain Port land in the vicinity of Eighth and Fallon Streets, and that the Government had been requested, and has agreed, to increase the amount of its annual rental payment from \$3,279.54, to \$15,741.38. By resolution later adopted, the Board authorized the Port Manager to have the Port Attorney enter a stipulation in the condemnation proceedings providing for that increase.

The Port Manager notified the Board that he had been advised by Mr. Bruce Howard, Project Treasurer of the Oakland Junior Chamber of Commerce, that because a deficit was not incurred in the operation of the recent Air Show at the Airport, the Board of Port Commissioners will not be called upon for any financial support.

A Certificate of Completion was granted to Stolte Inc.- Gallagher and Burke, Inc. for construction of an addition to the concrete apron at the Oakland Municipal Airport.

A proposed contract with the New York firm of Knappen-Tippetts-Abbett-McCarthy to act as consultants for the \$10,000,000 improvement program at Oakland Airport was approved by the Board after it had adopted the suggestion of Commissioner Tulloch that the contract should particularly specify that the firm should act as consultants for the runway and field facilities at the Airport as well as the new terminal building. Commissioner Tulloch also suggested that the contract specify that the New York firm also check the work of the architects and engineers later employed by the Board to carry out the improvement program, but the Port Manager said he felt that this should be made the basis of another contract after Knappen-Tippetts-Abbett-McCarthy make their report in March 1954.

The financial report of the Port for the fiscal year 1952-53, examination of accounts and records, June 30, 1953, by D. A. Sargent and Company, the Port Manager regarding Freas Formula by Philip E. Linnekin, status of Harbor Maintenance and Improvement Fund No. 911, and 1953

Airport Improvement Bond Fund No. 517 as of December 3, 1953, detailed report of accounts receivable as of November 30, 1953, and Chief Port Accountant regarding rentals 60 days in arrears were received by the Board and ordered filed. Reports of the Auditing Committee on Claims and Demands, and Auditing Committee on weekly payroll were approved.

The Port Attorney delivered an oral report regarding Federal Maritime Board Docket 720 and the Board of Port Commissioners indicated that it had no objection to the Federal Maritime Board instituting a proceeding of inquiry as to whether or not the Freas Formula should be applied to the operations of Northwest ports. The Board of Port Commissioners, however, instructed the Port Manager to notify the Federal Maritime Board that it was opposed to the reopening of Docket 640 in this connection.

Information on Port and Airport activities as listed and appended to the calendar was noted.

The Port Manager reported to the Board that the Meyers Barrel Company and C. T. Garrity Company desire to sublease the area now occupied by the Texas Company on 2.28 acres in the Outer Harbor area, and to purchase from the Texas Company those facilities which the Texas Company must remove at the termination of its lease on February 28, 1954. After full discussion, and on the recommendation of the Port Manager, the Board decided to permit the subleasing for the remaining two-month period of the Texas lease and authorized the Port Manager to enter into a lease with the two companies for a year's period extending beyond February 28, 1954; the lease to provide that the Port to eventually obtain title to the facilities installed by the Texas Company.

After a report by the Port Manager, the Board decided it was not in favor of a "farmers market" proposed by Anthony J. Molin on reclaimed Port land near the Oakland Municipal Airport because of the character of the project. It was pointed out, however, that the Board in taking this action did not preclude the acceptance for the area of a ^{legitimate} farmers market.

The Port Manager called to the attention of the Board that two months ago there came to his notice that Antonio Rodriguez-Martin still had an interest in a portion of the land south of the Eastshore Freeway and north of the Oakland Municipal Airport, which he had understood the Port had clear title to. He asked the Assistant Port Attorney to explain

to the Board the present status of the land.

The Assistant Port Attorney explained the present legal status of the interest still retained by Antonio Rodriguez-Martin in a portion of approximately 875 acres of land west of Hegenberger Road, south of the Eastshore Freeway and north of the Oakland Municipal Airport which was purchased by the Oakland Board of Port Commissioners in 1944 from E. B. and A. L. Stone. He stated that in spite of the fact that the sum of \$6,000 was placed in escrow to purchase Rodriguez-Martin's interest in the land and that condemnation proceedings were later instituted against him by the Stone interests, Rodriguez-Martin still had refused to sell and still retained a 1/21st interest in approximately 50 acres and a one-fourth interest in 19 acres of the land. He stated that Rodriguez-Martin has recently returned to California from Spain, and has now entered into an agreement to sell his interest to another party who is now offering to sell to the Port at a very much higher figure than the \$6,000 now in escrow. After considerable discussion and on the suggestion of Commissioner Galliano, the Port Attorney was instructed to secure two appraisals of the Rodriguez-Martin interest and attempt to negotiate a purchase of his interest before proceeding to condemnation.

At this point Mayor Clifford E. Rishell arrived and was welcomed to the meeting by President Estep. The Port Manager announced that agreement has been reached between the Port, the Civil Service Board, the Civil Service Employees Association and the unions involved regarding the Port's dock clerks and dock laborers except on the number of regular positions in each classification to be included under Civil Service. He said the Port had taken the stand that there should be not more than 10 regular positions in each classification, and he asked the cooperation of the Mayor to explain the Port's stand to the Civil Service Board. The Mayor expressed himself willing to do everything in his power to bring about a satisfactory conclusion to the negotiations.

Mayor Rishell described his recent flight to New Orleans and the preference expressed for Oakland Municipal Airport by a veteran pilot of American Airlines. He suggested that efforts should be made to have American Airlines originate and terminate its new DC-7 flights at Oakland Municipal Airport.

Port Ordinance No. 870 being, "AN ORDINANCE AMENDING ITEM NOS. 1011 AND 2805 OF, AND ADDING ITEMS NOS. 676 AND 1016 TO PORT ORDINANCE NO. 60, RELATING TO LOADING AND UNLOADING CHARGES AND SAMPLING, STENCILING, LABELING, MARKING AND STRAPPING CHARGES" having been duly introduced, read and published, was again finally adopted after having been republished on November 22, 1953 to correct errors in the previous publication on November 6, 1953, by the following vote:

AYES: Commissioners Clark, Galliano, Levy and Tulloch and President
Estep -5

NOES: None.

ABSENT: None.

Port Ordinance No. 871 being, "AN ORDINANCE AMENDING ITEMS NOS. 238 AND 557 OF PORT ORDINANCE NO. 60 RELATING TO SERVICE CHARGES AND WHARF DEMURRAGE AND MONTHLY STORAGE RATES" having been duly introduced, read and published, was finally adopted by the following vote:

AYES: Commissioners Clark, Galliano, Levy and Tulloch and President
Estep -5

NOES: None.

ABSENT: None.

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

AYES: Commissioners Clark, Galliano, Levy and Tulloch and President
Estep -5

NOES: None.

ABSENT: None.

"RESOLUTION NO. B3567

RESOLUTION APPROVING AND ALLOW-
ING CERTAIN CLAIMS AND DEMANDS.

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Semi-Monthly Payroll	57,752.27
Acme Scale Company	305.00
Acme Fire Extinguisher Co.	21.74
Airport Lumber	6.83
Air Reduction Pacific Company	54.17
Albers Bros. Milling Company	1,900.00
Alhambra National Water Co., Inc.	2.00
American Bag & Union Hide Co.	54.96
American Bleached Goods Co.	1.70
American Optical Company	.36
Edward Arriola Signs	36.05
Associated Stationers Inc.	379.59
Assurance Glass Co.	55.64
Edward R. Bacon Company	7.00
Baker & Hamilton	53.27
Bancroft Whitney Company	28.85
Baston Tire & Supply Co.	1,000.50
Bay Cities Transportation Co.	50.00
Bay City Fuel Oil Company	244.72
Bay City Lumber Company, Inc.	104.83
Bearing Engineering Company	13.86
Bearing Industries Incorporated	3.09
Geo. R. Borrmann Steel Company	26.65
J. H. Boyd	69.25
Bureau of Electricity City of Alameda	81.61
Burroughs Corporation	14.62
California Association of Port Authorities	112.50
California Foundries, Inc.	11.25
California Pottery Company	191.40
California State Division of Highways, District 4	4,196.90
Camerons	501.51
Central Bank Trustee ILWU EBMTA Pension Fund	3,733.74
City of Oakland Fire Department	3,120.00
City of Oakland Park Department	365.96
City of Oakland Street Department	179.57
City of Oakland Traffic Engineers	213.06
Cochran & Celli	32.04
Colyear Motor Sales Company	26.40
Dallman Co.	4.73
Robert P. Danielson	25.00
W. A. Day, Dealer	9.22
Deaton Fountain Service	34.00
Merced De La Cruz	36.00
Frank W. Dunne Co.	102.96
East Bay Municipal Utility District	1,535.08
East Bay Restaurant Supply Co.	323.00
East Bay Sanitary Rag Works	86.52
Economy Lumber Company	17.06
The Electric Corporation	49.46
Eureka Mill and Lumber Co.	255.33
Feehan Co.	207.66
Dan L. Ferrari	24.30
Fire Protection Engineering Company	41.51
Fontes Printing Co.	10.04
George P. Forni	4.53
J. E. French Co.	2.24
Fruitvale Canning Co.	4.35
W. P. Fuller & Co.	2.45
Gallagher & Burk Inc.	556.20

General Electric Supply Company	3.09
Graybar Electric Company Inc.	5.41
The Gray Line Inc.	38.50
Grinnell Company	115.88
The Guide Publishing Co.	3.00
Ward Harris Inc.	218.91
Harbor Marine Supply	2.59
Heidt Equipment Company	15.35
Hercules Equipment & Rubber Co., Inc.	7.21
Hersey Manufacturing Company	62.13
Hogan Lumber Company	371.78
The Holmes Book Company	2.63
Hudson Printing Co.	460.67
C. P. HUNT Company	19.47
Hurley Marine Works	43.89
Independent Construction Co.	3,380.64
Industrial Gas Service	2.58
International Business Machines Corporation	7.72
International Harvester Company	5.56
Vad Jelton	18.37
Joy Industrial Solvents Corp.	21.01
Keene Riese Supply Co.	3.58
Geo. A. Kreplin Co.	203.01
Laher Spring & Tire Corp.	146.86
Lairds Stationery	69.37
Lawton & Williams	37.08
The Log	3.00
Loop Lumber & Mill Company	840.83
Lückenbach Steamship Company Inc.	4.77
C. Markus Hardware Incorporated	10.42
C. W. Marwedel	50.50
Robert J. Miller Co.	9.53
Murphy Buick Co.	15.97
Musicast	60.00
Mechanics Tool & Supply Co.	4.80
McCarter Lumber and Piling Co.	873.90
R. N. Nason & Co.	53.74
National Aeronautic Association	8.00
National Lead Company	180.77
The News Observer	85.00
Nourse Equipment Company	362.56
Oakland Association of Insurance Agents	401.40
Oakland California Towel Company, Inc.	9.01
Oakland Municipal Employees Retirement System	9,745.92
Oakland Overall Laundry	6.30
Oakland Plumbing Supply Co.	118.59
Oakland Rubber Stamp Co.	8.36
Oakland Saw Works	7.20
Oakland Scavenger Company	1.00
Oakland Typewriter Exchange	11.00
Pabco Paint Mart	4.97
Pacific Coast Business and Shipping Register	56.00
Pacific Gas and Electric Company	5,640.95
Pacific Maritime Association	2,667.73
Pacific Shipper Inc.	112.00
The Pacific Telephone and Telegraph Company	1,764.50
Pacific Tool and Supply Company	255.00
Pecks Office Appliance Co., Inc.	84.53
Peterson Tractor & Equipment Co.	82.26
Pimentel & Son	187.31
Pinole Land Company	20.49
Postmaster	225.00
Prodanovich & Krzich	300.88
Rhodes & Jamieson Ltd.	230.20
Richmond Chase Company	2.28
Richmond Sanitary Company	45.92
Robideaux Express	515.06
E. C. Rodgers Lime & Cement Co.	376.94
Port Promotion & Development Fund	9.00
San Jose Canning Co.	4.30
Shell Oil Company	178.29

Simon Hardware Co.	1.81
Smith Brothers Incorporated	380.76
Fred C. Spindler	1.66
Standard Oil Company of California	30.30
State Electric Supply	100.26
Clyde Sunderland	15.45
Tay Holbrook Inc.	3.61
The Texas Company	70.08
Thomas Sanitary Supply Co.	22.95
Towmotor Corporation	168.42
The Traffic Service Corporation	145.00
United Automotive Service	4.84
U. S. Spring Service	8.18
United States Pipe & Foundry Co.	149.36
Waterman Corporation of California	10.04
Welsh & Bresee	232.26
Western Air Lines	474.75
Western Exterminator Company	80.00
Westinghouse Electric Supply Company	10.53
White Brothers	4.06
Gordon A. Woods	105.95
Fred C. Ruppert	21.86
R. J. Jones	174.42
Port Promotion and Development Fund	1,046.95
Danilo Prodanovich	933.66
H. Duncan Malloch	11,670.70
The Duncanson Harrelson Co.	3,395.36
Harold J. Feehan	1,443.75
Granholt Sheet Metal Works	1,130.75
J. B. Petersen & Son	5,064.60
Red Top Electric Co.	1,733.29
Spott Electrical Company	1,243.25
City of Alameda, Homer R. Dallas, Tax Collector	454.52
County of Alameda, Edwin Meese, Jr., Tax Collector	2,492.65
Brown Drayage Co.	80.37
General Electric Supply Company	8.15
Weston Havens	28.20
Morris Draying Company	150.48
Robideaux Express	542.77
The Tribune Publishing Co.	60.96
Joyce Ferracone	65.00
The Samuel Merritt Hospital	3.50
Charles H. DeVaul, M.D.	7.25
Vernon C. Stehr, M. D.	7.25
Walter L. Byers, M. D.	5.00
Laurences Orthopedic Appliance Co., Inc.	23.18
Providence Hospital	49.71
Medical Center Prescription Pharmacy	3.66
Douglas D. Toffelmier, M.D.	46.50
Shirley A. Mishou	36.00
Edward G. Ewer, M.D.	25.00
Carl B. Bowen, M. D.	9.75
Herman H. Jensen	9.75
Hittenbergers	48.42
Sonotone of Oakland	65.93
Otto Hatschek, M. D.	7.75
Robert R. Hampton, M.D.	25.00
Leonard Barnard, M.D.	10.00

143,332.61

SEMI-MONTHLY PAYROLL - 2nd KH. October 1953

58,580.73

TOTAL

201,913.34 "

"RESOLUTION NO. B3568

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

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

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

PORT REVOLVING FUND - PAYROLLS	
Payroll for week ending Nov. 15, 1953	\$ 8,421.51
Payroll for week ending Nov. 22, 1953	10,707.94
Payroll for week ending Nov. 29, 1953	9,010.73
	<u>\$28,140.18 "</u>

"RESOLUTION NO. B3569

RESOLUTION APPROVING SEMI-MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending November 30, 1953, in the amount of \$62,000.00, hereby is approved."

"RESOLUTION NO. B3570

RESOLUTION RATIFYING AND CONFIRMING THE EXCHANGE BY THE CITY TREASURER OF \$500,000.00 OF UNITED STATES TREASURY NOTES.

BE IT RESOLVED that the exchange by the City Treasurer of \$500,000.00 par value United States Treasury Notes, Series "A" 1953, bearing 2 1/8% interest, dated October 1, 1952 and maturing December 1, 1953, belonging to the Port, for an equivalent amount of United States Treasury Notes, Series "B" 1954, bearing 1 7/8% interest, dated December 1, 1953 and maturing December 15, 1954, be and the same hereby is ratified and confirmed."

"RESOLUTION NO. B3571

RESOLUTION AUTHORIZING AGREEMENT WITH KNAPPEN-TIPPETTS-ABBETT-McCARTHY, ENGINEERS.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest an agreement with ERNEST F. TIPPETTS, ROBERT W. ABBETT, GERALD T. McCARTHY, WILLIAM Z. LIDICKER and JAMES H. STRATTON, copartners doing business under the firm name and style of KNAPPEN-TIPPETTS-ABBETT-McCARTHY, ENGINEERS, as Consultants to engage and retain the services of said Consultants to make a comprehensive pre-engineering and pre-architectural study of the field and terminal requirements at Oakland Municipal Airport at a total fee of \$27,125.00, and that such agreement shall be upon the form approved by the Port Attorney."

"RESOLUTION NO. B3572

RESOLUTION AUTHORIZING STIPULATION WITH PUBLIC HOUSING AUTHORITY FOR INCREASED RENTAL FOR LAND AT EIGHTH AND FALLON STREETS.

BE IT RESOLVED that the Port Attorney be and he hereby is authorized to execute on behalf of this Board a certain stipulation in

United States of America vs. Certain Land in the City of Oakland, County of Alameda, State of California, E. T. Grove, et al., being Civil No. 22400 in the District Court of the United States for the Northern District of California Southern Division, which stipulation provides for payment by the government of annual rental in the amount of \$15,741.38, and the Port Attorney is authorized to take such further steps in matter as are appropriate."

"RESOLUTION NO. B3573

RESOLUTION AUTHORIZING THE PORT ATTORNEY TO FILE AN ACTION AGAINST LOUIS T. AYERS.

BE IT RESOLVED that the Port Attorney be and he hereby is authorized to commence an action against LOUIS T. AYERS for unpaid rent, repossession of Port property and forfeiture of his tenancy, and to take such steps in such proceedings as he may deem advisable."

"RESOLUTION NO. B3574

RESOLUTION AUTHORIZING THE PORT ATTORNEY TO FILE AN ACTION AGAINST NORMAN O. TRULIN.

BE IT RESOLVED that the Port Attorney be and he hereby is authorized to commence an action against NORMAN O. TRULIN for unpaid rent, repossession of Port property and forfeiture of his tenancy, and to take such steps in such proceedings as he may deem advisable."

"RESOLUTION NO. B3575

RESOLUTION GRANTING EAST BAY MUNICIPAL UTILITY DISTRICT PERMISSION TO PERFORM CERTAIN WORK.

BE IT RESOLVED that the application and plans and specifications submitted by EAST BAY MUNICIPAL UTILITY DISTRICT for the construction of a sedimentation basin at the sewer treatment plant of the applicant located at the extension of 34th Street west of Wood Street, at a cost to said applicant of \$28,700.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. B3576

RESOLUTION ACCEPTING CONTRACT WITH GALLAGHER & BURK, INC. AND STOLTE INC., JOINTLY, AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, GALLAGHER & BURK, INC., a corporation, and STOLTE INC., a corporation, jointly, have faithfully performed all the terms and conditions of and have completed that certain contract with the Port, dated July 28, 1953 (Auditor's No. 9521), for the construction of an addition to the concrete apron at Oakland Municipal Airport; now, therefore, be it

RESOLVED that said contract be and it is hereby accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Port Manager or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it further

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

"RESOLUTION NO. B3577

RESOLUTION EXTENDING TIME
FOR PERFORMANCE OF CONTRACT
WITH WEST COAST ROOFING CO.

BE IT RESOLVED that the time for the performance of the contract with WEST COAST ROOFING CO., a corporation, for the repairing of roofs of Transit Sheds 1 and 2, Outer Harbor Terminal (Auditor's No. 9539), be and it hereby is extended to and including January 15, 1954."

"RESOLUTION NO. B3578

RESOLUTION AUTHORIZING AGREEMENT
WITH McLEOD TRUCKING SERVICE.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with McLEOD TRUCKING SERVICE, as Licensee, providing for the occupancy by Licensee of 5,000 square feet of open storage area between Ferry and Terminal Streets, for a period of one year commencing November 1, 1953, with the payment of the sum of \$50.00 as consideration for the execution of said agreement and a rental of \$25.00 per month payable in advance commencing December 1, 1953 to and including September 1, 1954, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3579

RESOLUTION AUTHORIZING AGREE-
MENT WITH E. F. FELT & COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with EUGENE FOSTER FELT, an individual doing business under the firm name and style of E. F. FELT & COMPANY, as Licensee, providing for the occupancy by Licensee of an area of 2,000 square feet in Building No. 604 and 81 square feet in the un-numbered building adjacent to the northwest corner of Building No. 710, Oakland Municipal Airport, for a period of one year commencing December 1, 1953, at a monthly rental of \$82.43, and that such agreement shall be upon the form customarily used for Airport purposes."

"RESOLUTION NO. B3580

RESOLUTION AUTHORIZING AGREE-
MENT WITH HANOVER ASSOCIATES.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with H. HANOVER and K. W. CHAPPELL, individuals doing business under the firm name and style of HANOVER ASSOCIATES, as Licensee, providing for the occupancy by Licensee of an area of 2,268 square feet in Building G-306 and 3,944 square feet of open storage area northerly of Building G-306 near the foot of Fifth Avenue, for a period of one year commencing August 1, 1953, with the payment of the sum of \$130.16 as consideration for the execution of said agreement and a rental of \$65.08 per month payable in advance commencing September 1, 1953 to and including June 1, 1954, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3581

RESOLUTION AUTHORIZING AGREEMENT
WITH EMSCO RICE MILLS, INC.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with EMSCO RICE MILLS, INC., a corporation, as Licensee, providing for the occupancy by Licensee of an area of 13,380 square feet in Building J-215B at the corner of Nineteenth Avenue and Livingston Streets, for a period of one year commencing October 1, 1953, at a monthly rental of \$568.65, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

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"RESOLUTION NO. B3582

RESOLUTION AUTHORIZING AGREEMENT
WITH INDEPENDENT MILITARY AIR
TRANSPORT ASSOCIATION.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with INDEPENDENT MILITARY AIR TRANSPORT ASSOCIATION, as Licensee, providing for the occupancy by Licensee of an area of 142 square feet of office space, together with counter space and one baggage scale, all in Building No. 600, Oakland Municipal Airport, for a period of one year commencing October 1, 1953, at a monthly rental of \$55.50, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B3583

RESOLUTION AUTHORIZING AGREE-
MENT WITH EVERBRIGHT CO.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with R. D. COLE, SR., an individual doing business under the firm name and style of COLE EVERBRIGHT CO., as Licensee, providing for the occupancy by Licensee of Buildings H-205, H-218 and H-220 at the foot of Eighth Avenue, together with an open area of 1,235 square feet adjacent thereto, for a period of one year commencing November 1, 1953, at a monthly rental of \$25.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3584

RESOLUTION CONCERNING
CERTAIN APPOINTMENTS.

BE IT RESOLVED that the appointment of WILLIAM B. SAPIENTER to the position of Port Watchman (Port Ordinance No. 867, Sec. 12.18), effective November 21, 1953, at a salary of \$330.43 per month, be and the same hereby is ratified; and be it

FURTHER RESOLVED that the termination of the appointment of SIDNEY MAYNARD to the position of Port Watchman (PT) (Port Ordinance No. 867, Sec. 12.19), effective November 24, 1953, be and the same hereby is ratified; and be it

FURTHER RESOLVED that the appointment of SIDNEY MAYNARD to the position of Port Watchman (Port Ordinance No. 867, Sec. 12.18), at a salary of \$330.43 per month, effective November 25, 1953, be and the same hereby is ratified."

"RESOLUTION NO. B3585

RESOLUTION CONCERNING CER-
TAIN LEAVES OF ABSENCE.

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

MARY WALSH, Airport Telephone and Teletype Operator (Port Ordinance No. 867, Sec. 10.05), with pay, for illness, for twelve consecutive days from October 29, 1953;

JULIA GANNON, Senior Typist Clerk (Port Ordinance No. 867, Sec. 12.15), with pay, for illness, for fourteen consecutive days from November 16, 1953;

DANIEL V. REPOSA, Port Maintenance Laborer (Port Ordinance No. 867, Sec. 9.05), with pay, for illness resulting from injury re-

ceived on duty, for thirteen consecutive days from November 3, 1953;

CHARLES HANSEN, Supervising Structural Designer (Port Ordinance No. 867, Sec. 8.04), without pay for personal reasons, for eleven consecutive days from November 2, 1953."

There being no further business and by motion duly made and seconded, the meeting was adjourned at 4:38 p.m.



S E C R E T A R Y

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

Held on Monday, December 21, 1953, at the hour of 2:00 p.m. in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: Clark, Galliano, Levy and Tulloch and
President Estep -5

Commissioners absent: None.

Also present were the Port Manager, Assistant Port Manager and Chief Engineer, Manager of the Marine Terminal Department, Port Attorney, Port Publicity Representative, Chief Port Accountant and the Manager of the Oakland Municipal Airport.

On motion duly made, seconded and carried, the minutes of the regular meeting of December 7, 1953 were approved as read.

The Airport Manager reported to the Board that Airport operations under Port Ordinance No. 641 does not now conform in full respect to the Ordinance, and requested that the ordinance be amended. He explained that Port Ordinance No. 641 is the ordinance establishing regulations concerning Oakland Municipal Airport; regulating air traffic in its vicinity and in the Port area; providing field rules and other regulations for the use of the Airport and for the protection of persons and property, and prescribing penalties for violation. He explained that the amendments were primarily in wording to bring the ordinance up to date to conform to actual conditions now extant and to specify the duties and authority of the Airport Manager which position had been created since the last revision of ordinance.

The ordinance was approved and passed to print.

As a result of a communication read from the company the Board approved the request of the State Electric Supply, 241 Tenth Street, Oakland, to lease approximately 5,000 square feet of open area located near the foot of Washington Street. The rental rate for the property was set at $\frac{1}{2}$ ¢ per square foot per month, and for the 5,000 square feet, making a total rental of \$25.00 per month. The lease will be for a one-year period beginning January 1, 1954 with an option on the part of either party to cancel on a thirty-day notice.

The Chief Engineer reported receipt of a letter from the United Can and Glass Company requesting extension of permit to sublease for an additional six months period. He pointed out that the Board, by Resolution No. B3359, had authorized the United Can and Glass Company to sublease a small portion of the premises to the Gilro Machine Company for a period ending December 31, 1953, pending the completion of premises expected to be occupied by the sublessee. The United Can and Glass Company pointed out in its letter that these premises have been subleased at the same rate as that paid by the company including an allowance for the expenses of operation of the storage space. Commissioner Tulloch pointed out that the United Can and Glass Company pays a rental to the Port of only \$.007 per square foot per month and proposes to charge the tenant at the rate of \$.033 per square foot of space used per month, and that it has been the policy of the Board that all additional rentals received under subleases should accrue to the Port. The Chief Engineer pointed out that the difference in rental in this case is claimed to cover the expenses of services provided to the sublessee by the United Can and Glass Company. He stated that the present policy of the Board in requiring that any additional rental be given to Port does not provide an incentive for lessees to secure increased rentals under subleases. After a full discussion and on the motion of Vice President Clark, permission was granted to the United Can and Glass Company to extend the sublease with the Gilro Machine Company for an additional period of six months, beginning December 31, 1953, and the Board established the policy in the future of requesting only a portion of the increased rentals secured under subleases. The Port Manager and the staff were authorized to consider each case on its own merits and submit findings to Board in each case when a sublease was requested.

The Chief Engineer also reported to the Board that a conference was recently held with Loren G. Mowrey, secretary-manager of the Oakland Real Estate Board, relative to the Board of Port Commissioners' policy as to the payment of real estate commissions on tenants secured by members of the Real Estate Board. The rules and regulations of the Real Estate Board were gone over carefully, and Mr. Mowrey was informed that the Board in practice had accepted the schedule with the exception of the following:

Paragraph 21 - Lease Involving Remodeling

Since the Port Authority handles all remodeling or construction arrangements, a 50 per cent added commission to the leasing commission is inapplicable and would not be paid.

Paragraph 26 - Renewal of Lease

The Port is not agreeable to renewal commissions and will not pay commission on lease renewals.

Paragraph 28 - Lease Subject to Cancellation

Unless the cancellation clause is drawn in favor of the Port of Oakland, commission on the lease period which is subject to cancellation is payable only if and when the cancellation privilege is not exercised.

President Estep desired to know the effect of this Real Estate Board commission schedule on the activities of the proposed new Properties Manager for the Port, and was informed by the Port Manager that the Port would pay a commission only if the Properties Manager deals through a real estate broker. The Board gave official confirmation to the real estate schedule and exception as set forth by the Chief Engineer in order that Mr. Mowrey may furnish the information to the members of the Oakland Real Estate Board.

The Board was informed by the Chief Engineer that a communication had been received from Coldwell Banker and Company indicating that there is a possibility of the Port purchasing the property owned by the Hurley Marine Works at the foot of Fifth Avenue. It was pointed out that the Port had considered the purchase of this property at various times. He stated the property was purchased by the Hurley Marine Works from the General Engineering Company in 1943 at a price of approximately \$135,000. The property was offered to the Port by the Hurley Marine Works in 1947 and an appraisal furnished by them indicating that the value of the property was \$287,257.50. The Board, at that time, considered the offer and authorized the Port Manager to make a counter offer for the property in the amount of \$175,000, which was not accepted by Mr. Hurley. Coldwell Banker's letter sets a valuation for the real estate of \$1.25 per square foot or a value of approximately \$238,000, without the improvements which consist of four buildings having a total area of approximately 25,000 square feet. A motion was made by Vice President Clark, seconded by Vice President Tulloch which was approved by the Board directing the Port Manager to inform Coldwell Banker and Company that the Port is not interested in the purchase of the property at this time.

A Certificate of Completion was granted to the Towmotor Corporation for furnishing and delivering one fork lift truck equipped with depalletizer to the Ninth Avenue Terminal.

A Certificate of Completion was granted to Joseph D. Ballinger & Co. for the removal of debris from Buildings G-402, G-403 and G-404 at the foot of Fifth Avenue.

On the recommendation of the Port Manager and the Chief Engineer, the Board granted a building permit to the City of Oakland, Department of Public Buildings, for the construction of a corrugated iron building, 60' x 100', to be used as a warehouse at the Corporation Yard, 555 Hegenberger Road. The cost of the building will be \$10,939.

The Board approved the issuance of a credit memo to Cecil White for the month of October 1953 for rental of space in Terminal Building 'C'. The Chief Engineer explained to the Board that the Owens-Illinois Glass Company had occupied space in Terminal Building 'C' on a month-to-month basis for a considerable period of time and had been advised that the Port would require this space for Cecil White on October 1, 1953. The company could not clear the space on that date and White did not require it due to a delay in the ripening of the cotton crop. The Owens-Illinois Glass Company was permitted therefore to remain in the building until November 1, 1953, at which time it was cleared to make it available to White. The lease with Cecil White however was dated on October 1, 1953, but since possession of the building was not accorded to him until November 1, 1953, he should be entitled to an abatement of rental for the month of October.

On the recommendation of the Chief Port Accountant, the following personnel changes were approved:

Albert O. Hackett, appointed to the position of Port Watchman, effective December 1, 1953, at a salary of \$330.43 per month, to replace Owen Hattrem who retired effective November 1, 1953.

Velvo Pillors, appointed to the position of Port Maintenance Laborer, effective December 1, 1953, at a salary of \$305.00 per month.

On the recommendation of the Manager of the Marine Terminal Department, the Board approved an ordinance amending Item 585 in the storage section of Port of Oakland Tariff No. 1. This item pertains to the storage of tomato puree packed in 6/10 cases and sets up a rate of 6 cents per case for

65

seasonal storage commencing August 15, and ending March 1 of the following year. The item is amended by adding a clause which will allow the tomato puree to remain in storage on either a monthly or daily basis as requested by the owner of the goods after the expiration of the season at the regular tariff rate. It was pointed out that this item had been agreed upon by the Committee on Tariffs and Practices of the California Association of Port Authorities at its meeting held in San Francisco on December 11, 1953. The amendment will clarify the tariff as to the non-assessment of a receiving and delivery charge if the tomato puree remains on monthly storage after the expiration of the season. The amendment will become effective February 4, 1954.

With the concurrence of the Port Manager, the Airport Manager reported to the Board that some months ago the Port presented a proposal to the Pacific Southwest Airlines and California Central Airlines, intrastate scheduled aircarriers, covering the construction of an operations office and a ticket counter in the Terminal Building at the Oakland Municipal Airport. The Port offered to construct these offices at an estimated cost to each airline of \$3,000 on the basis of an advanced rent deposit for the full amount. Each airline would be charged monthly a sum equivalent to the normal rent for the office space (approximately 200 square feet) until the move is made into the new terminal building, construction of which is estimated to be completed within three years. The balance of the deposit left at the time of the move into the new terminal building is to be retained by the Port and no refund of advance rental would be made, as these additions to the present terminal building will be of little benefit to anyone after the new terminal is built. Pacific Southwest Airlines has accepted the proposal and California Central Airlines has accepted, subject to final approval early in the week of December 21, 1953. After considerable questioning by President Estep and Vice President Tulloch and full discussion of rental rates in the terminal building and adequate returns to the Port, the Board approved the recommendation of the Port Manager and the Airport Manager to proceed with the plan as outlined with the two airline companies provided it was on a five-year basis and under no condition would continue for a period in excess of five years and that after a five-year period normal rental would apply.

Mr. Richard H. Derr, vice president of the Taloa Tradint Company, Transocean Air Lines, and Mr. William M. Haberkern of the San Francisco auditing firm of Harris, Kerr, Forster and Company, which handles the accounting for the Airport Restaurant for Transocean, appeared before the Board to request a reduction in the present percentages received by the Port from the operation of the Airport Restaurant due to a drop in the restaurant's business. Mr. Derr made the following statement:

Since June 1, 1953, a drop-off of business has occurred at the Airport Restaurant and that each succeeding month has shown an additional loss in gross, with the month of October reaching the low of 23 per cent less than October 1952. During the fiscal year of 1952, business was excellent and a reason-^{able} profit was enjoyed by Transocean in the operation of the restaurant with 4.6 per cent of the gross sales realized as profit before taxes and Transocean's executive expense was deducted. Since June 1, a loss of \$7,326.42 has occurred. To determine where the problem existed, Transocean called in specialists in the restaurant accounting business, the firm of Harris, Kerr, Forster and Company. After several meetings with them, they came to the conclusion that excessive rental and drop in total sales were two of the major reasons for the restaurant's losses.

The Airport Manager informed the Board that Transocean Air Lines has operated the concession since February 1, 1951 and no loss has been sustained until recently, and that business has dropped off at the Airport during the past three months due to a reduction of employment of airline personnel on the Airport. He stated new contracts have now been secured by these companies and business in the restaurant and on the field is returning to a satisfactory level. He stated the contract with Transocean Air Lines covers not only the restaurant operations, but also the Flight Kitchen, tobacco and candy counter, magazines, food devices, bar and Treasure Chest. The present contract with Transocean Air Lines terminates on May 31, 1954. During the discussion which followed, Mr. Haberkern gave details on the operations of other restaurants and the new contract to be signed between the inter-state company and the San Francisco Municipal Airport for the operation of the restaurant at that field. The Chief Engineer suggested that some sliding scale of percentages

might be worked out with Transocean whereby a lower percentage would be taken by the Port when business decreased and a greater percentage when business was good. At the conclusion of the discussion, the Board decided to refer the matter to the Port Manager and staff for further investigation and report.

By resolution later adopted, the Board approved the recommendation of the Port Attorney to file legal action against John Underwood, an individual doing business under the firm name and style of U. S. Supply Company. The Port Attorney reported that Underwood has been a tenant occupying approximately 2,000 square feet of space in Building No. 647 at the Airport at a monthly rental of \$74.53 and that the rent remains unpaid for the last four months as well as certain bills for the furnishing of utilities, making the total claim to date \$328.50. The account was turned over to the legal department by the accounting department with the recommendation that a three-day notice be served and this notice has been served and the tenant is still in default.

The Board filed the copy of the letter from the Port Attorney to the Federal Maritime Board concerning Docket No. 744 regarding the Northwest Marine Terminal Association's petition for a proceeding of inquiry. The letter set forth the Board's stand on the case as laid down at its meeting on December 7, 1953.

A Certificate of Completion was granted to the Pacific Drydock and Repair Company for drydocking and repairing the fireboat Port of Oakland.

The Chief Engineer reported that further conversation has been held with the H. C. Capwell Company relative to the lease of Port property for the construction of a warehouse for them and the company was informed that the Board considered that the rental for the building on Diesel Street to cost approximately \$1,300,000 would be \$150,000 per year. The company indicated that it had hoped that a lower rental would be offered. Several days later, a company representative telephoned to say that they now had a written offer for a similar building at a rental of approximately 2 3/4 cents per square foot. The Board was requested to give further consideration to the proposed rental figure. The Board authorized the Port Manager and staff to continue the negotiations with the H. C. Capwell Company, and on the suggestion of Vice President Clark, the Port Manager was directed to consult

immediately with R. H. Moulton and Company for advice on financial matters having to do with the issuance of revenue bonds should the Board decide to finance the project.

Ralston Purina Company, 2201 East Seventh Street, was granted a building permit for the installation at an estimated cost of \$3,000 to the company of a steel tank 15 feet in diameter by 15 feet high, which is to be used for the storage of animal fat.

A report on Pacific Coastwise Shipping with special reference to San Francisco Bay ports area was presented to the Board by the Port Manager on behalf of the San Francisco Bay Ports Commission and filed.

Reports by the Port Manager on the progress of the Port for the month of November 1953, condition of Harbor Maintenance and Improvement Fund No. 911 as of November 1953, status of Harbor Maintenance and Improvement Fund No. 911 and 1953 Airport Improvement Bond Fund No. 517 as of December 17, 1953, Chief Port Accountant regarding revenue derived from leases on a percentage basis for the month of November and Chief Port Accountant regarding rentals 60 days in arrears were received by the Board and ordered filed. Reports of the Auditing Committee on Claims and Demands, Auditing Committee on Claims and Demands for Fund No. 517, and Auditing Committee on weekly payroll were approved.

Information Port and Airport activities as listed and appended to the calendar was noted.

The Port Manager gave a short oral report on the standing on the progress being made in negotiations with the Civil Service Board regarding dock clerks and dock laborers.

Port Ordinance No. ____ being, "AN ORDINANCE AMENDING REGULATIONS 1.09, 1.10, 1.12, 1.13 AND 1.16 OF ARTICLE I, 2.01, 2.02, 2.03 AND 2.04 OF ARTICLE II, 6.05, 6.06, 6.08 OF ARTICLE VI, 7.04, 7.05, 7.06 AND 7.07 OF ARTICLE VII, 8.04 OF ARTICLE VIII, 9.01 AND 9.02 OF ARTICLE IX, 10.12, 10.13, 10.17, 10.20 AND 10.27 OF ARTICLE X and 11.1 OF ARTICLE XI AND REPEALING REGULATION 10.30 OF ARTICLE X OF PORT ORDINANCE NO. 641 ESTABLISHING REGULATIONS CONCERNING OAKLAND MUNICIPAL AIRPORT; REGULATING AIR TRAFFIC THEREAT IN ITS VICINITY AND IN THE PORT AREA; PROVIDING FIELD RULES AND OTHER REGULATIONS FOR THE USE OF THE AIRPORT AND FOR THE PROTECTION OF PERSONS AND PROPERTY THEREAT; AND PRESCRIBING PENALTIES" and Port Ordinance No. ____ being, " AN ORDINANCE AMENDING ITEM NO. 585 OF

PORT ORDINANCE NO. 60 RELATING TO WHARF DEMURRAGE AND MONTHLY STORAGE RATES ON TOMATO PUREE AND PASTE", were passed to print by the following vote:

AYES: Commissioners Clark, Galliano, Levy and Tulloch and President Estep -5

NOES: None.

ABSENT: None.

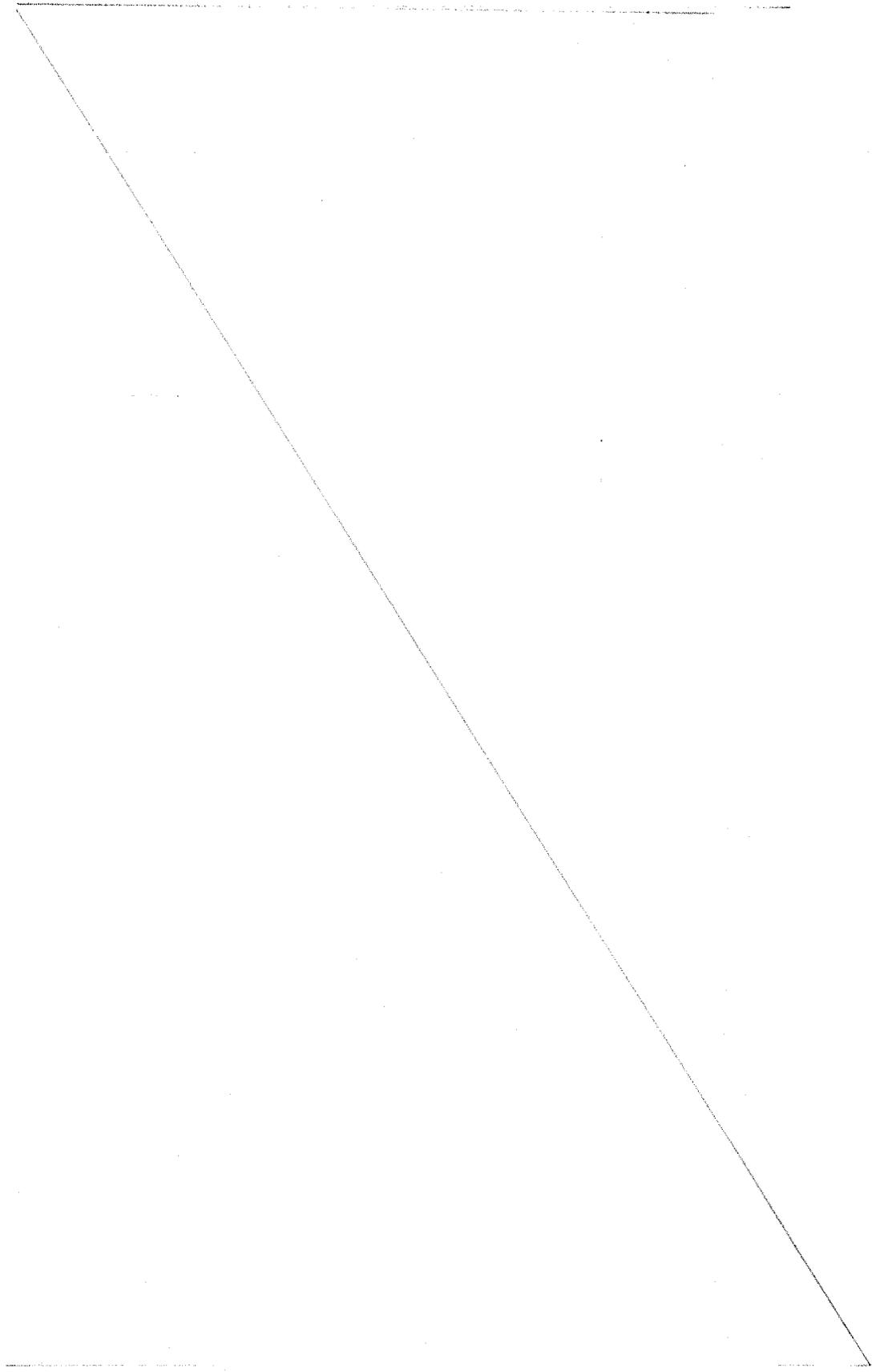
The following resolutions were introduced and passed separately by the following vote:

AYES: Commissioners Clark, Galliano, Levy and Tulloch and President Estep -5

NOES: None.

ABSENT: None.





"RESOLUTION NO. B3586RESOLUTION APPROVING AND
ALLOWING CERTAIN CLAIMS
AND DEMANDS.

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

Semi-Monthly Payroll	60,305.08
Acme Fire Extinguisher Co.	38.01
Airport Lumber	5.81
Air Reduction Pacific Company	41.68
Hap Alzina	4.38
The American Association of Port Authorities	350.00
American District Telegraph Company	807.25
American Neon Displays Inc.	10.80
Assurance Glass Co.	248.54
Baker & Hamilton	110.19
Bancroft Whitney Company	54.08
Bay Cities Equipment Inc.	206.00
Bay City Fuel Oil Company	106.79
Bearing Engineering Company	1.53
Geo. R. Borrmann Steel Company	95.09
Brunk G M C	46.61
Buda Engine and Equipment Co., Inc.	11.31
Bureau of Electricity City of Alameda	85.01
California Association of Port Authorities	112.50
California Foundries Inc.	9.00
California Packing Corp.	3.05
California Pottery Company	12.21
Mrs. B. M. Calista	137.50
Camera Corner	48.93
Campbell Soup Company	32.10
Chanslor & Lyon Co.	21.78
City of Oakland Fire Department	3,133.67
City of Oakland Park Department	281.40
City of Oakland Purchasing Dept.	9.90
City of Oakland Street Dept.	542.16
Cobbledick Kibbee Glass Company	1.17
Cochran & Celli	14.43
Daily Commercial News	44.80
Ed Deemer Buick Inc.	10.09
Dole Sales Company	471.99
East Bay Blue Print and Supply Co.	15.33
East Bay Color Service	14.63
East Bay Municipal Utility District	1,361.06
Economy Lumber Company	7.27
The Electric Corporation of Oakland	136.04
Encinal Terminals	53.23
Eureka Mill and Lumber Co.	5.81
Fontes Printing Co.	5.02
George P. Forni	6.80
Frederick Iron & Steel Inc.	275.50
W. P. Fuller & Co.	32.45
Gallagher & Burk Inc.	23.52
Gilmore Steel & Supply Co., Inc.	11.21
Graybar Electric Company Inc.	82.88
Grinnell Company	7.96
Heidt Equipment Company	2.29
Hersey Manufacturing Company	29.34
Hogan Lumber Company	162.99
Hudson Printing Co.	79.83
Independent Construction Co.	205.78
Vad Jelton	280.06
The Kaiser Health Plan	1,396.46
Keene Riese Supply Co.	259.19
Key Pipe & Supply Co.	11.59

Geo. A. Kreplin Co.	89.70
Laher Spring & Tire Corp.	118.67
Lairds Stationery	3.08
Harry B. Lake	12.36
Lawton & Williams	30.44
Leonard Plumbing & Heating Supply Inc.	67.77
Loop Lumber & Mill Company	66.62
Marine Exchange Inc.	20.00
Markus Hardware Inc.	108.97
C. W. Marwedel	19.69
The Merrill Brose Co.	14.20
Murphy Buick Co.	3.48
R. N. Nason & Co.	14.48
National Lead Company	16.07
Oakland Chamber of Commerce	792.95
Oakland Harbor Improvement Fund Interest Fund 469	1,795.00
Oakland Municipal Employees Retirement System	8,897.30
Oakland Plumbing Supply Co.	209.13
Oakland Rubber Stamp Co.	9.19
Oakland Saw Works	3.65
Oakland Scavenger Co.	58.00
Pahco Paint Mart	30.38
Pacific Gas and Electric Company	5,181.45
Pacific Shipper Inc.	145.00
The Pacific Telephone and Telegraph Company	3.50
Pacific Tool and Supply Company	109.29
Parker Electrical Mfg. Co.	2.91
Peterson Automotive Electric	74.08
Phoenix Iron Works	154.50
Ransome Company	670.00
Richmond Sanitary Company	6.02
Robideaux Express	243.87
Saakes	9.02
San Francisco Oakland Bay Bridge	20.00
D. A. Sargent & Co.	1,475.00
Sea Wolf Restaurant	4.35
Shell Oil Company	45.09
Signal Oil Company	1,750.83
Simon Hardware Co.	10.65
The Republic Supply Company of California	127.92
Smith Brothers Incorporated	78.13
State Electric Supply	13.37
Clyde Sunderland	5.15
T D & H Supply Co.	15.15
Teds Key Works	1.55
The Traffic Service Corporation	24.00
The Tribune Publishing Co.	68.92
Uarco Incorporated	21.86
Union Paper Company	26.13
United Automotive Service	20.56
United Janitorial Service	22.00
United States Pipe & Foundry Co.	45.32
Voegtly & White	28.58
Welse & Bresee	52.28
Western Door & Sash Co.	36.82
Western Neon Corporation	30.18
Western Union	4.66
West Publishing Co.	6.18
Gordon A. Woods	197.61
R. J. Jones	86.73
Port Promotion & Development Fund	1,066.09
Shirley Mishou	24.00
Otto Hatschek, M.D.	6.25
Douglas D. Toffelmier, M.D.	10.00
Herman H. Jensen, M.D.	15.50
Robert R. Hampton, M.D.	14.00
L. M. Clough Co.	1,963.84
The Duncanson Harrelson Co.	3,092.41
Fontes Printing Company	193.66
Morrill Plumbing Co.	433.00

Towmotor Corporation
West Coast Roofing Company
Ray Leeper

9,111.38
16,340.40
119.12
127,470.52 "

"RESOLUTION NO. B3587

RESOLUTION APPROVING AND
ALLOWING CERTAIN CLAIMS
AND DEMANDS.

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

1953 AIRPORT IMPROVEMENT BOND FUND #517:

STOLTE, GALLAGHER & BURK, INC. \$ 820.16 "

"RESOLUTION NO. B3588

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

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

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

PORT REVOLVING FUND PAYROLLS

Week ending December 6, 1953 \$ 7,331.12
Week ending December 13, 1953 10,248.64
\$17,579.76 "

"RESOLUTION NO. B3589

RESOLUTION APPROVING
SEMI-MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending December 16, 1953, at noon, in the amount of \$62,000.00, hereby is approved."

"RESOLUTION NO. B3590

RESOLUTION CANCELLING OBLIGATION
OF CECIL WHITE TO PAY RENT DUE TO
UNAVAILABILITY OF THE PROPERTY.

WHEREAS, the Port has entered into a certain license and concession agreement with CECIL WHITE, as Licensee, wherein and whereby the Licensee was assigned the use of Terminal Building "C", Outer Harbor, for the compressing and storage of cotton for the period commencing October 1, 1953 and ending March 31, 1954; and

WHEREAS, during the month of October 1953, the premises were occupied by the OWENS-ILLINOIS GLASS COMPANY and were not made available

to the Licensee until November 1, 1953; now, therefore,

BE IT RESOLVED that the obligation of CECIL WHITE to pay rent for the month of October, 1953, under the said license and concession agreement be and the same hereby is cancelled."

"RESOLUTION NO. B3591

RESOLUTION AUTHORIZING THE
PORT ATTORNEY TO FILE AN ACTION
AGAINST U. S. SUPPLY CO.

BE IT RESOLVED that the Port Attorney be and he hereby is authorized to commence an action against JOHN UNDERWOOD, an individual doing business under the style of U. S. SUPPLY COMPANY, for unpaid rent, repossession of Port property and forfeiture of his tenancy, and to take such steps in such proceedings as he may deem advisable."

"RESOLUTION NO. B3592

RESOLUTION GRANTING CITY OF
OAKLAND, DEPARTMENT OF PUBLIC
BUILDINGS, PERMISSION TO PER-
FORM CERTAIN WORK.

BE IT RESOLVED that the application and plans and specifications submitted by the CITY OF OAKLAND, DEPARTMENT OF PUBLIC BUILDINGS, for construction of a 60' x 100' one-story warehouse building on applicant's premises known as No. 555 Hegenberger Road, at a cost to said applicant of \$10,939.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. B3593

RESOLUTION ACCEPTING CONTRACT
WITH PACIFIC DRYDOCK & REPAIR
COMPANY.

WHEREAS, PACIFIC DRYDOCK & REPAIR COMPANY, a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated November 16, 1953 (Auditor's No. 9584), for the drydocking and repairing of fireboat "Port of Oakland"; now, therefore,

BE IT RESOLVED that said contract be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Port Manager or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved."

"RESOLUTION NO. B3594

RESOLUTION ACCEPTING CONTRACT
WITH TOWMOTOR CORPORATION.

WHEREAS, TOWMOTOR CORPORATION, a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated November 3, 1953, (Auditor's No. 9589), for furnishing and delivering one (1) fork lift truck equipped with de-palletizer to the Ninth Avenue Terminal; now, therefore, be it

RESOLVED that said contract be and it hereby is accepted; and be it further

RESOLVED that all actions taken and orders issued by the Port Manager or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved."

"RESOLUTION NO. B3595

RESOLUTION AUTHORIZING AGREEMENT
WITH ROBERT AND ESTHER HORNBACK.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with ROBERT and ESTHER HORNBACK, as Licensee, providing for the occupancy by Licensee of an area of approximately 30' x 30' on Nineteenth Avenue in the vicinity of Livingston Street Pier, for a period of one year commencing December 1, 1953 at a monthly rental of \$45.00 minimum based on three per cent of the gross sales, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3596

RESOLUTION AUTHORIZING AGREEMENT
WITH HOGAN LUMBER COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with HOGAN LUMBER COMPANY, a corporation, as Licensee, providing for the occupancy by Licensee of an area of approximately 2.649 acres at the foot of Fallon Street, for a period of one year commencing December 1, 1953 at a monthly rental of \$577.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3597

RESOLUTION AUTHORIZING AGREEMENT
WITH MARINE TERMINALS CORPORATION.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with MARINE TERMINALS CORPORATION, a Nevada corporation, as Licensee, providing for the occupancy by Licensee of an area of 2,768 square feet of shed space and an open area of 2,192 square feet in the area adjacent to and northward of the Quay Wall Shed at the foot of Market Street, for a period of one year commencing December 1, 1953 at a monthly rental of \$118.80, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3598

RESOLUTION AUTHORIZING AGREEMENT
WITH OAKLAND WHOLESALE BUILDING
MATERIALS CORP.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with OAKLAND WHOLESALE BUILDING MATERIALS CORP., a corporation, as Licensee, providing for the occupancy by Licensee of an area of 7,381 square feet in Building H-101 and 546 square feet of office space in the Ninth Avenue Terminal Area, for a period of one year commencing November 1, 1953 at a monthly rental of \$375.83, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B#3599

RESOLUTION AUTHORIZING AGREEMENT
WITH OAKLAND TERMINAL RAILWAY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with THE OAKLAND TERMINAL RAILWAY, a corporation, as Licensee, providing for the occupancy by Licensee of that certain office building at the foot of Fourteenth Street having an area of approximately 370 square feet, for a period of one year commencing December 1, 1953 at a monthly rental of \$45.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3600

RESOLUTION AUTHORIZING AGREEMENT
WITH GENERAL PETROLEUM CORPORATION.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with GENERAL PETROLEUM CORPORATION, a corporation, as Licensee, providing for the occupancy by Licensee of an area of 5,010 square feet under the mezzanine on the main floor, the balance of the area on the main floor of 12,990 square feet and the mezzanine floor area of 5,010 square feet, all in Terminal Building "E", Outer Harbor Terminal Area, for a period of one year commencing January 1, 1954, at a monthly rental of \$950.10, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3601

RESOLUTION CONCERNING
CERTAIN APPOINTMENTS.

BE IT RESOLVED that the following appointments hereby are ratified:

ALBERT O. HACKETT, Port Watchman (Port Ordinance No. 867, Sec. 12.18),
\$330.43 per month, effective December 1, 1953;

VELVO PILLORS, Port Maintenance Laborer (Port Ordinance No. 867, Sec. 9.05)
\$305.00 per month, effective December 1, 1953."

"RESOLUTION NO. B3602

RESOLUTION ACCEPTING CONTRACT WITH
JOSEPH D. BALLINGER & CO. AND AUTHORIZING
RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, JOSEPH D. BALLINGER AND MARY R. WECKERLE, copartners doing business under the firm name and style of JOSEPH D. BALLINGER & CO., have faithfully performed all the terms and conditions of and have completed that certain contract with the Port, dated November 16, 1953 (Auditor's No. 9583), for the removal of debris from Buildings G-402, G-403 and G-404 at the foot of Fifth Avenue; now, therefore,

BE IT RESOLVED that said contract be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Port Manager or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

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

"RESOLUTION NO. B3603

RESOLUTION GRANTING RALSTON PURINA CO.
PERMISSION TO PERFORM CERTAIN WORK.

BE IT RESOLVED that the application and plans and specifications submitted by RALSTON PURINA CO. for construction of a 15'x 15' steel storage building on applicant's premises, at a cost to said Company of \$3,000.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. B3604

RESOLUTION GRANTING PERMISSION
TO UNITED CAN & GLASS COMPANY
TO SUBLET PREMISES.

WHEREAS, by Resolution No. B3359, this Board granted permission

to UNITED CAN & GLASS COMPANY to sublet a portion of its leased premises to GILRO MACHINE COMPANY for the period commencing July 13, 1953 and ending December 31, 1953 subject to the terms and conditions set forth in said resolution; and

WHEREAS, request has been made for the extension of such permission for an additional period of six (6) months; now, therefore,

BE IT RESOLVED that UNITED CAN & GLASS COMPANY hereby is permitted to sublet a portion of its leased premises to GILRO MACHINE COMPANY commencing January 1, 1954 to and including June 30, 1954, subject to each and all of the terms and conditions of the existing agreement between said UNITED CAN & GLASS COMPANY, formerly Atlas Imperial Diesel Engine Co., and the Port; and be it

FURTHER RESOLVED that such permission is granted upon the express condition that any rent paid by the subtenant in addition to the rent paid by the said UNITED CAN & GLASS COMPANY to the Port under its said agreement with the Port shall be paid to the Port, provided, that the tenant shall be allowed expenses in an amount to be approved by the Port Manager for utility services furnished and other expenses required by the subletting."

There being no further business and by motion duly made and seconded, the meeting was adjourned at 4:17 p.m.

Alfred Ross
SECRETARY

