

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

Held on Monday, January 4, 1954, 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 21, 1953 were approved as read.

On the recommendation of the Port Manager and the Chief Engineer, the following harbor lease agreements which expire as of January 31, 1954, were approved by the Board for renewal:

Roy L. Glasscock - 3,000 square feet of open area at the foot of Sixth Avenue at \$.005 psf, or monthly rental of \$15.00.

Oakland Bean Cleaning and Storage Company - 13,300 square feet in Terminal Building D, Outer Harbor Terminal, at a monthly rental of \$400.00.

D. Philbrick - one-half of Building H-103 at 3¢ per square foot, and an open area of 2,920 square feet adjacent thereto at 2¢ per square foot, making the total monthly rental of \$74.60.

Rutherford, Inc. - 2,400 square feet in Building H-102 at 3 1/2¢ per square foot, or monthly rental of \$84.00, and an open adjacent area of 15,727 square feet at 2 1/2¢ per square foot, or \$78.64, for a total monthly rental of both areas amounting to \$162.64 per month.

Western Pacific Railroad Company - 1.59 acres of land in the Middle Harbor area at \$100 per month.

The Chief Engineer reported to the Board that Radio Station KROW leases from the Port space on Sand Island in the North Harbor under a lease dated January 1, 1948 for 15 years. Under the terms of the lease the lessee was permitted to place a sign on the towers which were to be erected on the premises indicating its call letters. As a condition of this permit, if such a sign were placed, there was an obligation that a sign of equal size and brilliance reading "Oakland" should likewise be placed and maintained at the expense of the company. At the time the lease was made, it was

anticipated that a building would be constructed on the island and that the sign reading "Oakland" would be placed on top of the building. Later, regulations and developments in radio transmission have made unnecessary the placing of a large transmitter building on the island, the equipment on the island being remote control from the uptown studios, so that the need for a separate building of a size sufficient for the installation of a sign is no longer necessary. By letter, KROW requested that the Port re-evaluate the requirements as to the need for the placing of the sign formerly contemplated. It has been determined that the monthly cost of installing and maintaining the sign reading "Oakland" would be between \$80 and \$100 per month. He stated that a sign reading "Oakland" would contribute little to the Port and suggested if some concession is to be made a monetary payment could possibly be secured from the company as additional rental in lieu of requiring the placing of the sign to fulfill the obligation in the lease. He stated that taking into consideration the cost of maintaining a sign, the company should be agreeable to a payment of at least \$50 per month additional rental instead of providing a sign. Vice President Tulloch suggested that the minimum monetary payment might be set at \$65, and Vice President Clark said he would like to see the sign erected. After a full discussion and on the suggestion of Commissioner Galliano with the concurrence of President Estep, and the Board, the Port Manager was authorized to continue negotiation with KROW and to secure the best monetary payment possible from the company in lieu of requiring the placing of the sign.

The Board approved for payment the claim of Daniel F. Cunningham in the amount of \$1,836.96 as payment for commission in the securing of the lease for the Hall-Scott Motor Division of the ACF Brill Company for occupancy of space in Terminal Building 'A' at the Outer Harbor Terminal. The lease with Hall-Scott is for a firm period of nine months only, with provision of a full year's occupancy if the company chooses. It was noted that should the occupancy continue for the full period an additional \$612.32 would be due Mr. Cunningham.

The Port Manager informed the Board that at its meeting on November 16, 1953, it approved granting the State right of entry on certain Port land in the North Harbor area required for the enlargement of the Toll Plaza

of the San Francisco-Oakland Bay Bridge. Since that time, he stated, conferences had been held with representatives of the State as to transfer of title to the State and, as a result of these conferences, the State has now indicated its desires in connection therewith, which are as follows:

1. Port to grant to the State title to 21.224 acres of land, which includes 9.038 acres now dedicated for highway purposes which must be replaced by additional dedication.

2. The State has had the property appraised and from the appraisal secured, is offering the Port \$71,300 for the area required, which is approximately \$3,350 per acre.

3. The State desires also to restrict access from the adjacent Port property or the dedicated street along the north side of the Bay Bridge highway, except that the State is agreeable that the present access to the existing roadway which now leads to the KROW radio tower and to the existing foot path that now leads to the Sand Island Gun Club be permitted to continue until such time as the frontage road is constructed along the north side of the Bay Bridge highway.

4. The right-of-way contract between the Port of Oakland and the State will include a provision that the Port will have the right to bring a railroad spur under the existing Bay Bridge between Bents 19 and 20 so as to provide a future rail service connection between the Outer Harbor and the North Harbor. The State also proposes that the existing Port of Oakland overhead providing access to and from the highway to the Outer Harbor be extended at State expense to provide two-way traffic between the North Harbor and the Outer Harbor when needed.

5. The State will assume the responsibility for the relocation of the KROW cable which is now located on a portion of the property to be acquired by the State.

The Port Manager said that the right-of-way agreement should also provide and grant to the Port the right of access from the North Harbor to the Freeway for westbound traffic, this access to be available near the foot of the two-way structure to be provided for access between the North Harbor and the Outer Harbor, this access to be at the expense of the State. He further stated that heretofore, certain additional areas had been required for enlargement of the Toll Plaza, and these were granted

to the State without cost. He further stated for a long period of time there have been discussions with the State as to the responsibility for providing an access between the North Harbor and the Outer Harbor and this proposed agreement would definite make this the obligation of the State, so that in the future, there would be no controversy as to the placing of the obligation. Vice President Tulloch emphasized the importance of the Port having proper access to the North Harbor, and the Port Manager said that flow sketches and other data would be presented to the Board when a formal agreement is brought up for ratification. As a result, the Board indicated its acceptance of the price of \$71,300 offered by the State for the 21.224 acres of Port land required for the enlargement of the Bay Bridge Toll Plaza providing that the Port is given proper access to the North Harbor area.

On the recommendation of the Port Manager and the Chief Engineer, the Board accepted a settlement by the insurance adjustors of \$104,712 for the loss sustained by the Port in the fire at the foot of Fifth Avenue which destroyed Port Buildings G-402, G-403 and G-404. The Chief Engineer said that the settlement by the insurance adjustors is on the basis of a payment of the estimated reconstruction costs as of the date of the fire, less 50 per cent for depreciations plus the cost of the removal of the debris. As a result of the proposal, the Port would collect a total of \$104,712.

The Chief Port Accountant explained to the Board that under Port Ordinance No. 867, adopted September 1, 1953, provision is made for advancement in salary ratings "on the basis of ascertained merit or special duties after/a resolution by the Board, specifically providing for such advancement." He stated that in accordance therewith, the Chief Engineer has recommended and the Port Manager has concurred in the following advancements in the rates of pay for two Port Maintenance Laborers:

Antone J. Cirincione, from rate "C", \$341, to rate "D", \$360.

Marion C. Thomas from rate "C", \$341, to rate "D", \$360.

Both men are currently assigned to work of a semi-skilled nature consisting of greasing Port equipment.

After
/ Vice President Tulloch had pointed out the danger of establishing a precedent for Port Maintenance Laborers, the Board by resolution later adopted, authorized the stated adjustments. The Chief Engineer said the two men would

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only secure the additional pay while they were assigned to semi-skilled work.

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

Horace W. Johnson, appointed to the position of Port Watchman effective December 20, 1953, at a salary of \$330.43 per month to replace William B. Sapenter who had requested that he be returned to his former position in the Street Department effective December 19, 1953.

Selva Jones, Airport Janitor, granted 8 days leave of absence with pay effective December 7, 1953, on account of illness.

The Port Attorney informed the Board that James Moorhead, doing business as M & M Aircraft Parts, is in default on rent of certain space in Building No. 130 at the Airport and that service of a three days' notice to pay rent or vacate has been made. He also reported that Associated Drayage Company, a former tenant at the foot of Broadway area, terminated its tenancy some time ago and left in the Port's possession certain equipment and personal property. Numerous attempts have been made to have the owner remove that property or to arrange for payment of storage charges, but without success. By resolutions later adopted, the Board authorized the Port Attorney to bring appropriate legal action against Moorhead to recover possession of the premises and the unpaid rent and to take similar legal proceeding against the Associated Drayage Company to effect the removal of that property and to collect storage charges therefor.

The Port Attorney also reported that on a re-hearing the Civil Aeronautics Board on December 22, 1953, disapproved by a three-to-two vote the proposed interchange service of Eastern Airlines, Braniff Airways and Trans World Airlines over a route between South Florida, Texas and California cities. The decision he pointed out reverses a previous three-to-two decision which had authorized the above service. He stated that service to Oakland Municipal Airport was to be furnished by the Eastern-Braniff-TWA interchange and support of the Board and of the Oakland Chamber of Commerce for that proposed interchange has been long and intensive. He stated that at this time there has not been sufficient time to consult with interested airlines and other interested agencies to enable a recommendation as to further action if any on behalf of the Board. Commissioner Galliano said he believed that if there was any future action in the case, the Board should continue its standing favoring the proposed interchange.

On recommendation of the Port Attorney and by resolution later adopted, the Board authorized writing off the following accounts as uncollectible: M. L. Carter - \$1.00; J. R. Brown and M. Taylor - \$3.00; H. G. Runyan - \$2.00; H. L. Hanson - \$1.00; and Bruce Towers - \$17.00. It was pointed out that these accounts are for the storage of aircraft for short periods of time and the usual collection procedure carried out by the Port Accountant has been of no avail and that the amounts involved do not warrant court action.

The Port Attorney informed the Board that on December 18, 1953 four small airplanes, or parts thereof, were sold at public auction at the Airport, pursuant to advertising and notice as required by law, for unpaid storage charges as follows: Fairchild Aircraft No. N56450 against which there were accrued charges of \$70.00 for \$5.00; Fairchild aircraft No. N67751 against which there were accrued charges of \$108.34 for \$20.00; Cessna aircraft No. N68912 against which there were accrued charges of \$195.00 for \$150.00. The owner of Stinson aircraft No. N67453 against which there were charges of \$146, appeared at the sale and paid his account in full. He stated that the defaulting owners have by law a 20 days' redemption period. He stated that on elapse of that period without redemption, a bill of sale in favor of each purchaser will be issued. By resolution, the Board ratified and confirmed the above sales and all proceedings taken in connection therewith.

The Airport Manager, with the approval of the Port Manager, notified the Board that a meeting was held with Mr. Richard H. Derr, vice president of the Taloa Trading Company, Transocean Air Lines, and a formula was developed for the establishment of a special rate on the beverage concession on the Oakland Municipal Airport. He stated that the special rates had been approved by Mr. Derr and were as follows:

Up to \$47,000 per month - 5 per cent on food - 10 per cent on beverages.

\$47,001 to \$53,000 per month - 5 per cent on food - 15 per cent on beverages.

\$53,001 and up - 5 per cent on food - 20 per cent on beverages.

In determining point of change of percentage, income of doughnut vender, amusement devices and treasure chest is to be excluded, but for total revenue all receipts are to be included.

He stated that a study for the past eighteen months (June 1, 1952

through November 30, 1953) shows that the Port of Oakland would have received an additional income of \$3,112.62 during this period. The percentages would have dropped below the average for only three months and above the average for 7 months, and at the regular rate, for eight months. The Port Manager and the Airport Manager requested approval of the plan effective December 1, 1953 through May 31, 1954, the termination date of the Transocean Air Lines contract. After a full discussion of the legal phases involved with the Port Attorney, the Board approved the proposed plan on the motion of Commissioner Galliano, seconded by Vice President Clark, without making it retroactive to December 1, 1953, but setting the effective date of the new percentage formula as of January 4, 1954.

Regarding the negotiations for a prospective warehouse tenant at the foot of Diesel Street, the Port Manager reported that further conferences would be held with the H. C. Capwell Company and that R. H. Moulton and Company have been consulted for advice on the proposed issuance of revenue bonds for such a structure and that a letter from the Moulton Company was expected shortly. The Port Attorney said he had been informed that no test litigation would be required if the revenues of the proposed structure were only pledged to retire the revenue bonds, but that the litigation may be necessary if revenue from other Port facilities were also pledged to finance such a structure.

Reports on the status of the Harbor Maintenance & Improvement Fund No. 911 and 1953 Airport Improvement and Bond Fund No. 517 as of December 31, 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 for Fund No. 517, 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 Publicity Representative reported that during the holidays, Chief Justice of the United States Earl Warren and Bart Cavanaugh, City Manager of Sacramento, had visited Jack London Square, with the result that the Sacramento Bee had sent a reporter and photographer to Oakland to tour the Square with the Port staff preliminary to launching a campaign for the establishment of a similar restaurant area in Sacramento along the Sacramento River.

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The Port Attorney explained the ordinance which was later adopted abolishing ten positions of Dock Clerk and 15 positions of Dock Laborer, two positions of Cargo Repairman and 16 positions of Emergency Dock Laborer in keeping with negotiations carried out with the Oakland Civil Service Employees Association, the Civil Service Board and the various unions involved.

Vice President Tulloch inquired as to the result of the test conducted by the University of California on the utilization of runways at the Oakland Airport and was informed by the Chief Engineer that the results were not yet known.

Port Ordinance No. 872 being, "AN ORDINANCE AMENDING ITEM NO. 585 RELATING TO WHARF DEMURRAGE AND MONTHLY STORAGE RATES ON TOMATO PUREE AND PASTE" and Port Ordinance No. 873 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", 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 SECTIONS 12.08, 12.11 AND 12.13 AND REPEALING SECTION 12.12 OF PORT ORDINANCE NO. 867 ABOLISHING TEN POSITIONS OF DOCK CLERK, FIFTEEN POSITIONS OF DOCK LABORER, TWO POSITIONS OF CARGO REPAIRMAN AND SIXTEEN POSITIONS OF EMERGENCY DOCK LABORER" was passed to print by the following vote:

AYES: Commissioners Clark, Galliano, Levy and Tulloch and President
Estep -5
NOES: None.
ABSENT: None.

and passed
The following resolutions were introduced/separately by the following

vote:

AYES: Commissioners Clark, Galliano, Levy and Tulloch and President
Estep -5
NOES: None.
ABSENT: None.

"RESOLUTION NO. B3605RESOLUTION 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:

| | |
|---|----------|
| Acme Fire Extinguisher Co. | 4.64 |
| Acme Scale Company | 64.00 |
| Airport Lumber | 15.57 |
| Air Reduction Pacific Company | 11.07 |
| Alaco Distributors | 11.86 |
| Albers Bros. Milling Co. | 1,900.00 |
| American Bitumuls & Asphalt Company | 106.66 |
| American Locomotive Company | 156.77 |
| The American Rubber Manufacturing Co. | 101.45 |
| Anderson Manufacturing Co. | 12.50 |
| Associated Stationers Inc. | 9.79 |
| Baker & Hamilton | 52.09 |
| Bay City Fuel Oil Company | 225.69 |
| A. E. Berg Co. | 4.33 |
| Berkeley Way Displays Inc. | 721.00 |
| J. H. Boyd | 65.25 |
| Brown Drayage Co. | 237.98 |
| California Pottery Company | 19.80 |
| Camerons | 94.79 |
| Chanslor & Lyon Co. | 31.82 |
| City of Oakland Street Dept. | 28.00 |
| Robert H. Clark Company | 35.28 |
| Glen L. Codman Company Inc. | 3.96 |
| Daniel F. Cunningham | 1,836.96 |
| Dallman Co. | 5.40 |
| Deaton Fountain Service | 19.00 |
| Merced De La Cruz | 33.75 |
| Dempsey & Sanders | 37.29 |
| Dieterich Post Company | 301.15 |
| East Bay Sanitary Rag Works | 37.08 |
| The Electric Corporation of Oakland | 113.13 |
| Electric Service Company | 11.76 |
| Elmar Electronic Supply Corp. | 14.70 |
| Eureka Mill and Lumber Co. | 3.63 |
| Foucar Ray & Simon | 35.24 |
| The Fox Press | 65.21 |
| W. P. Fuller & Co. | 41.70 |
| General Electric Supply Company | 24.31 |
| Golden Gate Sheet Metal Works | 120.51 |
| Graybar Electric Company Inc. | 38.51 |
| Grinnell Company | 24.23 |
| Ward Harris Inc. | 341.45 |
| Weston Havens | 150.00 |
| Industrial Truck Sales | 38.84 |
| Heieck and Moran | 56.38 |
| Hersey Manufacturing Company | 105.44 |
| Hogan Lumber Company | 40.86 |
| The Holmes Book Company | 1.80 |
| Holt Manufacturing Company | 17.20 |
| Hudson Printing Co. | 230.57 |
| Independent Construction Co. | 1,515.55 |
| Industrial Coat and Apron Supply Co. | 4.10 |
| International Business Machines Corporation | 578.00 |
| Geo. A. Kreplin Co. | 76.36 |
| Laher Spring & Tire Corp. | 94.41 |
| Leonard Plumbing & Heating Supply Inc. | 16.09 |
| Libby, McNeill & Libby | 481.90 |

| | |
|--|--------------------|
| Malott & Peterson Grundy | 219.43 |
| C. Markus Hardware Inc. | 15.85 |
| C. W. Marwedel | 1.89 |
| Mechanics Tool & Supply Co. | 4.02 |
| Oakland Camera Exchange | 24.16 |
| Oakland Plumbing Supply Co. | 114.26 |
| Oakland Rubber Stamp Co. | 3.25 |
| Oakland Scavenger Company | 2.00 |
| Pacific Coast Business and Shipping Register | 56.00 |
| The Pacific Telephone and Telegraph Company | 1,584.04 |
| Pacific Tool and Supply Company | 6.80 |
| Paris Brothers | 12.50 |
| Parker Electrical Mfg. Co. | 62.33 |
| Phoenix Photo Engraving Company | 12.69 |
| Ransome Company | 451.45 |
| Rhodes & Jamieson Ltd. | 15.95 |
| Richmond Sanitary Company | 28.75 |
| Robideaux Express | 55.24 |
| Roll Pak Service Co. | 86.72 |
| Simons on the Square | 35.80 |
| Robert Kinsley Special | 15.50 |
| B. Simon Hardware Co. | 31.42 |
| Southern Pacific Company | 3.85 |
| State Electric Supply | 72.95 |
| Straub Manufacturing Co. Inc. | 27.00 |
| R. H. Tyrell | 25.00 |
| Union Paper Company | 6.70 |
| Western Air Lines | 653.10 |
| Welsh & Bresee | 33.99 |
| Western Asbestos Co. | 18.57 |
| Western Neon Corporation | 21.18 |
| Westinghouse Electric Supply Company | 75.41 |
| White Brothers | 9.15 |
| M. Williams & Sons Inc. | 323.00 |
| World Ports | 90.00 |
| Fred C. Ruppert | 22.59 |
| Port Promotion & Development Fund | 582.44 |
| Pacific Dry Dock & Repair Co. | 2,631.75 |
| Joseph D. Ballinger & Co. | 8,047.50 |
| Semi-Monthly Payroll | 57,918.03 |
| | <u>83,829.07 "</u> |

"RESOLUTION NO. B3606

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:

1953 AIRPORT IMPROVEMENT BOND FUND NO. 517:

STOLTE, GALLAGHER & BURK, INC. \$ 23,605.60 "

"RESOLUTION NO. B3607

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 Dec. 20, 1953

\$11,565.94

Payroll for week ending Dec. 27, 1953

7,587.60

\$19,153.54."

"RESOLUTION NO. B3608

RESOLUTION APPROVING
SEMI-MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending December 31, 1953, in the amount of \$62,000.00, hereby is approved."

"RESOLUTION NO. B3609

RESOLUTION RATIFYING AND CONFIRMING
SALE OF CERTAIN AIRCRAFT SOLD TO FORE-
CLOSE LIENS FOR STORAGE CHARGES.

WHEREAS, pursuant to proceedings taken under Sections 1208.61 to 1208.70, inclusive, of the Code of Civil Procedure of the State of California, the following aircraft were sold to foreclose liens for storage charges, to-wit:

Fairchild, Registration No. N56450 was sold to RICHARD CONOVER for the sum of \$5.00;

Fairchild, Registration No. N67751 was sold to ELLIS D. WEINER for the sum of \$20.00;

Cessna, Registration No. N68912 was sold to RALPH A. SHOPE for the sum of \$150.00;

now, therefore,

BE IT RESOLVED that said public auction sale and all proceedings taken in connection therewith be and the same are hereby ratified and confirmed."

"RESOLUTION NO. B3610

RESOLUTION AUTHORIZING THE PORT
ATTORNEY TO FILE AN ACTION AGAINST
GEORGE MEISNER AND/OR ASSOCIATED
DRAYAGE COMPANY.

BE IT RESOLVED that the Port Attorney be and he hereby is authorized to commence an action against GEORGE MEISNER and/or ASSOCIATED DRAYAGE COMPANY for unpaid storage charges, and to take such steps in such proceedings as he may deem advisable."

"RESOLUTION NO. B3611

RESOLUTION AUTHORIZING THE PORT
ATTORNEY TO FILE AN ACTION AGAINST
JAMES MOORHEAD, AN INDIVIDUAL DOING
BUSINESS UNDER THE FIRM NAME AND
STYLE OF M AND M AIRCRAFT PARTS.

BE IT RESOLVED that the Port Attorney be and he hereby is authorized to commence an action against JAMES MOORHEAD, an individual

doing business under the firm name and style of M AND M AIRCRAFT PARTS, for unpaid rent, the repossession of Port property and the forfeiture of his tenancy, and to take such steps in such proceedings as he may deem advisable."

"RESOLUTION NO. B3612

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 hereinafter 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:

| | |
|-------------------------------------|---------|
| M. L. CARTER | \$ 1.00 |
| J. R. BROWN and M. TAYLOR | 3.00 |
| H. G. RUNYAN | 2.00 |
| H. L. HANSON | 1.00 |
| BRUCE TOWERS | 17.00 |

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. B3613

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 31, 1954."

"RESOLUTION NO. B3614

RESOLUTION AUTHORIZING AGREEMENT
WITH SWANSON AND FOSTER, INC.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with SWANSON AND FOSTER, INC., a corporation, as Licensee, providing for the occupancy by Licensee of an area of one acre, including the office building, north of Ninth Avenue Pier, for a period of one year commencing November 1, 1953, at a monthly rental of \$230.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3615

RESOLUTION AUTHORIZING EXTENSION
OF LICENSE AND CONCESSION AGREE-
MENT WITH UNITED AIR LINES, INC.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement extending that certain license and concession agreement, as amended, with UNITED AIR LINES, INC., as Licensee, dated October 1, 1947, for an additional period of one year commencing October 1, 1953, providing for the occupancy by Licensee of Buildings Nos. 149, 150 and 151 at Oakland Municipal Airport, at a monthly rental of \$69.00, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. B3616

RESOLUTION RATIFYING LEAVE OF
ABSENCE WITH PAY TO SELVA JONES.

BE IT RESOLVED that the leave of absence on account of illness granted SELVA JONES, Airport Janitor (Port Ordinance No. 867, Sec. 10.09) for eight consecutive days commencing December 7, 1953, with pay, be and the same hereby is ratified."

"RESOLUTION NO. B3617

RESOLUTION RATIFYING APPOINT-
MENT OF HORACE W. JOHNSON TO
POSITION OF PORT WATCHMAN.

BE IT RESOLVED that the appointment of HORACE W. JOHNSON to the position of Port Watchman (Port Ordinance No. 867, Sec. 12.18), effective December 20, 1953, at a salary of \$330.43 per month, be and the same hereby is ratified."

"RESOLUTION NO. B3618

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.

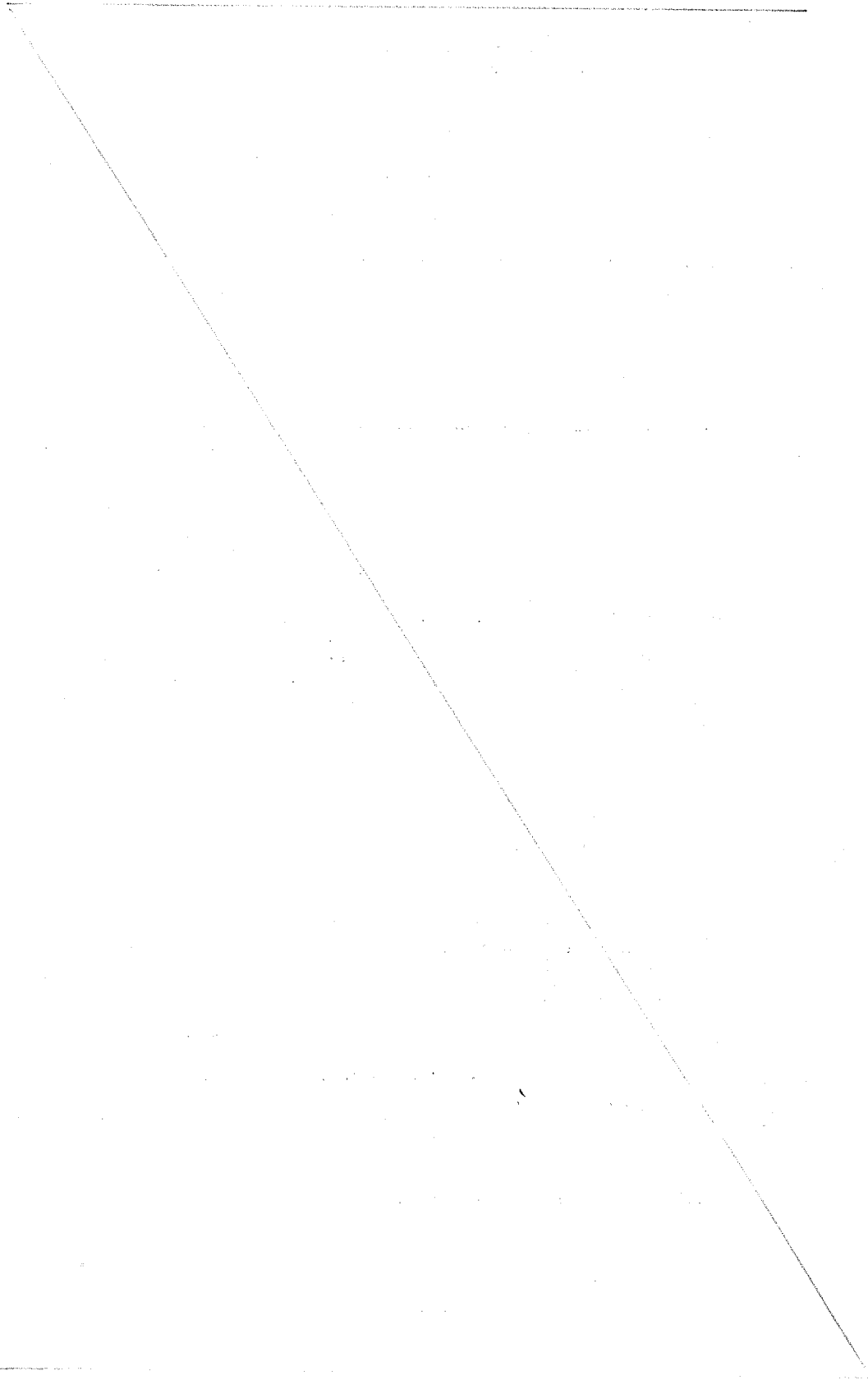
| <u>Employee</u> | <u>Position</u> | <u>Schedule</u> | <u>Rate</u> |
|----------------------|--------------------------|-----------------|-------------|
| Antone J. Cirincione | Port Maintenance Laborer | 15 | d. 360 |
| Marion C. Thomas | Port Maintenance Laborer | 15 | d. 360 |

and be it

FURTHER RESOLVED that this resolution shall take effect January 16, 1954, at noon."

There being no further business and by motion duly made and seconded, the meeting was adjourned at 3:02 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, January 18, 1954, 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, Tulloch and President Estep -3

Commissioners absent: Galliano 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, Chief Port Accountant, and Manager of the Oakland Municipal Airport.

On motion duly made, seconded and carried, the minutes of the regular meeting of January 4, 1954, were approved as read.

Rudolph E. Temen, automotive equipment mechanic for the Port, was presented with a 15-year service pin by President Estep to replace the 10-year pin he had previously received.

The Chief Engineer reported to the Board that Rosenberg Bros. & Co. Inc. has terminated its occupancy in Terminal Buildings "A", "AA" and "E" in the Port's Outer Harbor area and has moved its operations to its main plant at Sunnyvale. During its occupancy Rosenberg Bros. & Co. Inc. has made various changes in the buildings to accommodate its operations. Certain improvements have been added and the buildings have now been returned to the Port. A number of pits were constructed in the building by Rosenberg to accommodate the operations of the company which required filling on return of the buildings to the Port. After several conferences with Rosenberg officials, the company is agreeable to the payment to the Port of \$1700, providing it is released from any further obligation from its lease. The company has been advantageous to the Port from a rental standpoint, as the company has paid a total rental to the Port over its period of occupancy of \$1,630,000. The Port's investment in the Rosenberg plant was approximately \$771,400. On the recommendation of the Chief Engineer, the Board authorized the acceptance of the \$1700 by Rosenberg, and directed that the company be released from any further obligation on its lease.

The Chief Engineer further reported to the Board that under date of December 7, 1953, the Board approved the lease of land occupied by the Texas Company plant in the Outer Harbor Terminal to the Garrity Company for a period of one year beginning on the expiration of the Texas Company lease at a rental rate of \$500 per month. He stated that it was contemplated that the Garrity Company would purchase the facilities of the Texas Company. He further stated that since that time several conferences have been held with the Texas Company and the Texas Company had indicated that it would be agreeable to the sale of the two plants, one located at the Outer Harbor Terminal and the other at the foot of Dennison Street, to the Port on payment by the Port of a reasonable amount for the plants. A survey by the Port of the facilities of the Texas Company at the Outer Harbor and at Nineteenth Avenue has been made, which indicates an in-place value of \$125,000 for the Outer Harbor plant and \$35,000 for the Dennison Street plant. Conversations with the Texas Company officials have indicated that the company might accept an offer of \$50,000 for the two plants. He stated that a tentative offer has been made to the Texas Company to pay \$50,000 for the two plants. He indicated that the money for the purchase it was expected would be furnished by the Garrity Company as advance rental.

The Chief Engineer in his letter to the Board had recommended that negotiations be carried forward with a view toward obtaining the plant without out-of-pocket costs on the part of the Port, setting the lease period to Garrity at ten years at a cash rental rate of \$6,000. Vice President Tulloch suggested that it might be wise for the Port to purchase the improvements outright as the investment would be amortized in a period of $3\frac{1}{2}$ years if Garrity paid full rental based on value of improvements. The Chief Engineer explained that since he had written his communication to the Board, Texas Company officials had indicated the price for the plants should be in the neighborhood of \$60,000. At the suggestion of President Estep and Vice President Clark, the Port Manager was authorized to continue with the negotiations and authorized payment of up to \$60,000.

On the recommendation of Knappen-Tippetts-Abbott-McCarthy, the New York consulting firm, and the Chief Engineer, the Board authorized that certain additional borings be made south of the Airport to check on the type of foundation conditions existing under the proposed new terminal building and new runway. By resolution later adopted, the Board authorized advertising for bids for the borings.

A resolution was adopted authorizing the execution of an agreement with the Southern Pacific Company for an easement across the tracks of the company at the foot of Diesel Street for a sewer line.

A communication was filed from Colonel George H. Walker, District Engineer, Corps of Engineers, U. S. Army, regarding application for a Department of the Army approval of plans for an angular highway crossing of San Francisco Bay, with its westerly terminus in the vicinity of Army and Third Streets in San Francisco and its easterly terminus on Bay Farm Island in Alameda County. Colonel Walker invited interested parties to submit in writing any objections relating to navigation only to the proposed crossing.

On the recommendation of the Airport Manager renewal of the following leases for a period of one year from March 1, 1954 were approved:

Transient Aircraft Maintenance Service, Inc., 12,500 square feet of ramp space, at the rate of 1¢ p.s.f. per month or \$125.00 per month.

H. J. Olney, 297 square feet in Hangar No. 28, Building No. 810, at a minimum rate of \$15.00 per month, plus .02¢ p.s.f. for utilities for a total rental of \$20.94 per month; and 676 square feet in Building No. 808 at the rate of .05¢ p.s.f. or \$33.80 per month. The total rental from these two areas totals \$48.80 per month.

Pacific Lumber Company, 496 square feet in Building No. 810, Hangar No. 28, at the rate of .05¢ p.s.f. or \$24.80 per month.

Roberts Surplus, 2286 square feet in Building No. 727 at the rate of .04¢ p.s.f. or \$91.44 per month; 4130 square feet in Building No. 711 at the rate of .0425¢ p.s.f. or \$175.53 per month; 4000 square feet in Building No. 743 at the rate of .04¢ p.s.f. or \$160.00 per month; and 3200 square feet in Building No. 737 at .04¢ p.s.f. or \$128.00 per month. Total monthly rental for the space is \$554.97.

Honolulu Oil Company, 248 square feet in Building No. 810, Hangar No. 28, at the minimum rental of \$15.00 per month.

Kolster Tool and Die Company, 2690 square feet in Building No. 643 at the rate of .04¢ p.s.f. or \$107.60 per month; 2463 square feet in Building No. 315 at the rate of .05¢ p.s.f. or \$123.15 per month; and 209 square feet in Building No. 317 at the rate of .05¢ p.s.f., or \$10.45 per month. Total monthly rental for the space totals \$241.20.

On the recommendation of the Airport Manager, the Board approved the leasing on a one-year basis to the United Air Lines of the following space

at the Airport to be used for a United Air Lines air freight terminal:

6,194 square feet of hangar space, Building No. 150, at .05¢ p.s.f., or \$309.70 per month;

633 square feet of hangar mezzanine space at .03¢ p.s.f. or \$18.99 per month;

225 square feet in what is now the Airport flight house at the rate of .04¢ p.s.f. or \$9.00 per month;

160 square feet in two small oil storage sheds adjacent to Hangar No. 1, at .03¢ p.s.f. or \$4.80 per month.

Effective date of the lease for hangar and mezzanine space is

February 1, 1954. The small buildings are to be released to United Air Lines as soon as available, and then included in their contract. United Air Lines will release at this time Buildings Nos. 149 and 151 -- a total of 800 square feet at a total rental of \$24.00 per month.

The Airport Manager reported to the Board that officials from United Air Lines will arrive at Oakland Airport Friday, January 22, 1954, to secure first-hand information on how to promote, develop, and handle air traffic from the East Bay area. He stated that certain members of the staff and Chamber of Commerce officials will take part in the conference with them on the Airport at 10:00 a.m. and show them a movie portraying the growth and development of the Metropolitan Oakland area as well as 36 color slides which have been especially prepared by the Port and the Chamber, depicting the growth of the area. He stated a luncheon has been planned for them at noon, and members of the Board were invited to attend both the morning session and the luncheon.

The Port Manager and Commissioner Tulloch reported on conferences with officials of American Airlines. The Port Manager stated that the Port Attorney would have further conferences with American representatives on January 20, 1954.

The Port Attorney also reported on new developments in the Denver-Service Case.

The Port Manager informed the Board that under date of January 8, 1954, Rear Admiral G. J. Rogers, U. S. Navy, Commandant, Twelfth Naval District, had advised him that during the period February 20 to February 23 inclusive, a group of forty-two combatant ships will pay an official visit to the San Francisco Bay area with approximately 13,000 officers

and enlisted men on board. Permission was granted the Navy to berth a total of approximately ten combatant ships, including one light cruiser, one destroyer tender, two to six destroyers and two submarines, at the Ninth Avenue and Grove Street terminals.

The Port Attorney reported that 18 claims totaling \$1,738,000 have been filed against the City of Oakland and the Port of Oakland arising out of the fire which occurred at the foot of Fifth Avenue on October 16, 1953. Each of these claims has been referred to the Port's general liability insurance carrier. In reply to questions by Board members, the Port Attorney discussed the legal aspects of the case.

The Port Attorney reported to the Board that the payment on the first claim on the Special Distress Cargo Fund is in order, and outlined to the Board the procedure to be followed. The Board subsequently approved by resolution the claim in the amount of \$317.75.

On the recommendation of the Chief Port Accountant, the following leave of absence was approved:

Charles Hansen, Supervising Structural Designer, granted eight days leave of absence without pay, effective December 28, 1953.

The Chief Port Accountant reported a change in procedure effective February 1, 1954, with the City Health Department eliminating the past necessity of Port personnel securing releases from the City Physician's Office before returning to duty after sick leave.

A Certificate of Completion was granted to Kevry Construction, Inc., for construction of a sanitary sewer on Diesel Street.

The Airport Manager reported orally on the crash at the Airport on the morning of January 17, 1954 of an American Export-Import Company C-46, in which no one was injured.

The Chief Engineer reported further negotiations with Mr. C. O. Bender, representing the H. C. Capwell Co., relative to the lease of Port property for construction of a warehouse for the company. An offer to construct and lease building to the company as set forth in letter was authorized.

The Port Manager presented to the Board the Airport survey prepared by Warnecke & Warnecke in connection with the recent tour of airports throughout the nation. The Port Manager said that this completes the contract with Warnecke & Warnecke for their trip to visit various new terminal

buildings throughout the country, and the Board, by resolution later adopted, authorized reimbursement in accordance with the contract.

Reports on the Progress of the Port by the Port Manager for the month of December 1953, detailed report of accounts receivable as of December 31, 1953, condition of Harbor Maintenance and Improvement Fund No. 911 as of December 31, 1953, Chief Port Accountant regarding revenue derived from lessees on a percentage basis for the month of December 1953, status of Harbor Maintenance and Improvement Fund No. 911 and 1953 Airport Improvement Bond Fund No. 517 as of January 14, 1954 and Chief Port Accountant regarding rentals sixty 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 517, Auditing Committee on Claims and Demands for Fund 760, 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. 874 being "AN ORDINANCE AMENDING SECTIONS 12.08, 12.11 AND 12.13 AND REPEALING SECTION 12.12 OF PORT ORDINANCE NO. 867 ABOLISHING TEN POSITIONS OF DOCK CLERK, FIFTEEN POSITIONS OF DOCK LABORER, TWO POSITIONS OF CARGO REPAIRMAN AND SIXTEEN POSITIONS OF EMERGENCY DOCK LABORER" having been duly introduced, read and published, was finally adopted by the following vote:

AYES: Commissioners Clark and Tulloch and President Estep -3
 NOES: None
 ABSENT: Commissioners Galliano and Levy -2.

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

AYES: Commissioners Clark, Tulloch and President Estep -3
 NOES: None
 ABSENT: Commissioners Galliano and Levy -2.

"RESOLUTION NO. B3619RESOLUTION 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 | 58,260.65 |
| Air Reduction Pacific Company | 29.19 |
| Albers Bros. Milling Co. | 1,900.00 |
| The Alemite Company | 2.18 |
| American Bitumuls & Asphalt Company | 389.27 |
| American Neon Displays Inc. | 10.80 |
| Associated Stationers Inc. | 106.90 |
| Assurance Glass Co. | 33.09 |
| Baker & Hamilton | 248.93 |
| Bancroft Whitney Company | 4.12 |
| Baston Tire & Supply Co. | 292.75 |
| Bayaire Avionics Incorporated | 4.90 |
| Bay Cities Transportation Co. | 50.00 |
| Bay City Fuel Oil Company | 295.16 |
| Bearing Engineering Company | 28.81 |
| Bearing Industries Inc. | 17.51 |
| Beatie Steel and Supply Co., Inc. | 18.39 |
| Geo. R. Borrmann Steel Company | 18.82 |
| Brown Drayage Co. | 232.58 |
| Buda Engine and Equipment Co., Inc. | 22.53 |
| Bureau of Electricity City of Alameda | 85.01 |
| Burroughs Corporation | 14.02 |
| Business Week | 6.00 |
| California Association of Port Authorities | 112.50 |
| California Concrete Products Co. | 45.42 |
| California State Board of Equalization | 10.81 |
| California State Public Utilities Commission | 1.55 |
| California State Dept. of Employment | 1,496.55 |
| Camera Corner | 32.64 |
| Oakland Chamber of Commerce | 250.00 |
| Chanslor & Lyon Co. | 2.68 |
| City of Oakland Purchasing Dept. | 18.90 |
| Cochran & Celli | 1.11 |
| Colvin of California | 163.80 |
| Commonwealth Club of California | 18.00 |
| Cyclone Fence Co. | 14.35 |
| Daily Commercial News | 67.20 |
| Dri Flo Products | 3.91 |
| D. T. Specialties | 29.97 |
| Frank W. Dunne Co. | 51.24 |
| East Bay Municipal Utility District | 712.85 |
| East Bay Restaurant Supply Co. | 899.19 |
| East Bay Sanitary Rag Works | 12.36 |
| The Electric Corporation of Oakland | 3.82 |
| Elmar Electronic Supply Corp. | 3.06 |
| Elmhurst Key and Lock Service | 1.75 |
| Encinal Terminals | 5.62 |
| Field Ernest Envelope Co. | 189.72 |
| Flash-R-Lite Company | 7.20 |
| Fontes Printing Co. | 10.04 |
| George P. Forni | 6.23 |
| Fruitvale Canning Company | 17.11 |
| W. P. Fuller & Co. | 4.08 |
| Gallagher & Burk Inc. | 234.74 |
| General Electric Company | 92.70 |
| General Electric Supply Company | 285.52 |
| General Petroleum Corporation | 5.21 |
| General Steamship Corporation | 11.25 |

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|---|----------|
| Gilson Supply Co. | 31.41 |
| Graybar Electric Company Inc. | 272.23 |
| The Guide Publishing Co. | 3.00 |
| Ward Harris Inc. | 60.77 |
| Weston Havens | 150.00 |
| Heidt Equipment Company | 25.03 |
| Hogan Lumber Company | 76.20 |
| Howard Terminal | 1.55 |
| Hunt Foods Inc. | 113.40 |
| Independent Construction Co. | 47.29 |
| Industrial Gas Service | 2.58 |
| Intercoastal Steamship Freight Association | 7.00 |
| International Business Machines Corporation | 651.84 |
| International Room | 19.58 |
| Vad Jelton | 24.08 |
| Jensens Radiator Works | 66.40 |
| Earle M. Jorgensen Co. | 39.05 |
| Keene Riese Supply Co. | 470.77 |
| The Kinnear Manufacturing Company | 473.00 |
| Geo. A. Kreplin Co. | 94.33 |
| Harry B. Lake | 5.15 |
| Lairds Stationery | 99.17 |
| Lawton & Williams | 30.65 |
| Leighton Stone Corporation | 28.34 |
| Leonard Plumbing & Heating Supply Inc. | 5.05 |
| Libby, McNeill & Libby | 1,018.57 |
| Lillick Geary Olson | 25.28 |
| Loop Lumber & Mill Company | 1,205.56 |
| Luckenbach Steamship Company Inc. | 6.40 |
| Marine Exchange Inc. | 20.00 |
| C. W. Marwedel | 160.25 |
| Mechanics Tool & Supply Co. | 7.83 |
| Bill Moal and Sons | 53.26 |
| Morris Draying Company | 222.52 |
| National Lead Company | 63.85 |
| The Netherland Chamber of Commerce | 25.00 |
| Oakland Municipal Employees Retirement System | 8,947.25 |
| Oakland Plumbing Supply Co. | 141.91 |
| Oakland Rubber Stamp Co. | 2.05 |
| Oakland Saw Works | 5.55 |
| Oakland Scavenger Co. | 58.00 |
| Pabco Paint Mart | 30.01 |
| Pacific Coast Aggregates Inc. | 109.35 |
| Pacific Coast Puerto Rican Conference | 2.00 |
| The Pacific Gas and Electric Company | 6,751.06 |
| The Pacific Gas and Electric Company | 9.00 |
| Pacific Motor Tariff Bureau | 4.00 |
| Pacific Shipper Inc. | 112.00 |
| The Pacific Telephone and Telegraph Company | 3.50 |
| Pacific Tool and Supply Company | 20.19 |
| Pacific Westbound Conference | 20.00 |
| Parker Electrical Mfg. Co. | 10.50 |
| Peterson Automotive Electric | 14.30 |
| Peterson Tractor & Equipment Co. | 20.10 |
| Phoenix Iron Works | 118.45 |
| Postmaster | 266.00 |
| Remington Rand Inc. | 2.78 |
| Richmond Sanitary Company | 49.02 |
| Robideaux Express | 581.30 |
| E. C. Rodgers Lime & Cement Co. | 163.51 |
| Rosenberg Bros. & Co., Inc. | 6.08 |
| San Francisco Bay Car Loading Conference | 1.00 |
| Save Way Tire & Rubber Company | 32.75 |
| A. Shapiro & Sons | 13.00 |
| Shell Oil Company | 11.90 |
| Signal Oil Company | 1,945.76 |
| B. Simon Hardware Co. | 26.02 |
| Simons on the Square | 22.75 |
| Smith Brothers Incorporated | 290.66 |

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|--|---------------------|
| State Electric Supply | 40.38 |
| Strable Hardwood Company | 7.83 |
| Sutorbilt Corporation | 615.94 |
| Tay Holbrook, Inc. | 55.12 |
| Teds Key Works | 7.86 |
| Towmotor Corporation | 23.79 |
| The Traffic Service Corporation | 145.00 |
| Transport Clearings | 3.33 |
| The Tribune Publishing Co. | 54.21 |
| United Automotive Service | 13.17 |
| United Janitorial Service | 25.00 |
| United States Plywood Corporation | 52.09 |
| U. S. Spring Service | 13.34 |
| United Surplus Sales | 2.01 |
| West Coast Roofing Company | 86.73 |
| Western Airlines | 41.90 |
| Western Asbestos Co. | 23.18 |
| Western Exterminator Company | 80.00 |
| Western Iron & Metal Co. | 50.00 |
| Western Union | 1.46 |
| West Publishing Co. | 6.18 |
| Wiesner and Coover | 433.16 |
| Gordon A. Woods | 105.95 |
| Joyce Ferracone | 155.00 |
| Ray Leeper | 13.76 |
| The Samuel Merritt Hospital | 85.72 |
| Shirley A. Mishou | 18.00 |
| Laurences Orthopedic Appliance Co., Inc. | 23.18 |
| Sonotone of Oakland | 14.36 |
| William F. Holcomb, M. D. | 10.00 |
| Vernon C. Stehr, M. D. | 53.50 |
| Walter L. Byers, M. D. | 32.50 |
| Hittenbergers | 1.00 |
| Douglas D. Toffelmier, M. D. | 12.00 |
| Darrell N. Browning, M. D. | 39.50 |
| Walter L. Byers, M. D. | 7.50 |
| R. J. Jones | 136.98 |
| R. J. Jones | 156.19 |
| Port Promotion & Development Fund | 422.75 |
| Joseph D. Ballinger Co. | 2,682.50 |
| L. M. Clough Co. | 203.21 |
| Duncanson Harrelson Co. | 4,119.98 |
| Fontes Printing Co. | 194.56 |
| Kevry Construction Co. | 9,438.75 |
| Pacific Drydock & Repair Co. | 877.25 |
| | <u>112,878.65 "</u> |

"RESOLUTION NO. B3620

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:

1953 AIRPORT IMPROVEMENT BOND FUND NO. 517

JOHN C. WARNECKE

\$ 500.00 "

"RESOLUTION No. B3621

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:

SPECIAL DISTRESS CARGO FUND - NO. 706

AMERICAN TRUST COMPANY \$ 317.75 "

"RESOLUTION NO. B3622

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 Jan. 3, 1954 | \$ 7,831.54 |
| Payroll for week ending Jan. 10, 1954 | <u>\$ 6,731.37</u> |
| | \$14,562.91 " |

"RESOLUTION NO. B3623

RESOLUTION APPROVING
SEMI-MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending January 16, 1954, at noon, in the amount of \$62,000.00, hereby is approved."

"RESOLUTION NO. B3624

RESOLUTION APPROVING SPECIFICATIONS
FOR MAKING BORINGS OFFSHORE FROM
OAKLAND MUNICIPAL AIRPORT, AND CALL-
ING FOR BIDS THEREFOR.

BE IT RESOLVED that the specifications and other provisions relative thereto filed with the Board for making borings offshore from Oakland Municipal Airport, and the manner indicated for payment therefor, be and the same are hereby approved; and be it

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

"RESOLUTION NO. B3625

RESOLUTION ACCEPTING CONTRACT
WITH KEVRY CONSTRUCTION, INC.
AND AUTHORIZING RECORDATION
OF NOTICE OF COMPLETION.

WHEREAS, KEVRY CONSTRUCTION, INC., 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. 9585) for the construction of a sanitary sewer in Diesel Street; now, therefore, be it

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

FURTHER RESOLVED that all actions taken and orders issued by the Port Manager 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. B3626

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 repairing roofs of Transit Sheds 1 and 2, Outer Harbor Terminal (Auditor's No. 9539), be and it hereby is extended to and including February 14, 1954."

"RESOLUTION NO. B3627

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH SOUTHERN PACIFIC
COMPANY CONCERNING CONSTRUCTION
AND MAINTENANCE OF SEWER PIPE IN
DIESEL STREET.

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 between the SOUTHERN PACIFIC COMPANY, a corporation, and the BOARD OF PORT COMMISSIONERS OF THE CITY OF OAKLAND, dated January 18, 1954, for the construction, reconstruction, maintenance and use of a ten inch sewer pipe in Diesel Street."

"RESOLUTION NO. B3628

RESOLUTION AUTHORIZING SUP-
PLEMENTAL AGREEMENT WITH
TRANSOCEAN AIR LINES.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into a Supplemental Agreement with TRANSOCEAN AIR LINES, a corporation, Licensee, amending that certain License and Concession Agreement dated June 1, 1953 by changing paragraph 4 thereof concerning the percentages of its gross monthly sales payable by Licensee, effective January 4, 1954, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. B3629

RESOLUTION AUTHORIZING AGREE-
MENT WITH OAKLAND AIRMOTIVE CO.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with REG COLLINS and EDWIN H. GOUGH, copartners doing business under the firm name and style of OAKLAND AIRMOTIVE CO., as Licensee, providing for the occupancy by Licensee of an area of 23,356 square feet in Hangar No. 2, Oakland Municipal Airport, for a period of one year commencing November 1, 1953, at a monthly rental of \$1,124.72, and that such agreement shall be upon the form customarily used for Airport purposes."

"RESOLUTION NO. B3630

RESOLUTION 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, 1953 of that certain license and concession agreement 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. B.3631

RESOLUTION AUTHORIZING AGREE-
MENT WITH ACME PALLET CO.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with BERTHA CRANDELL, an individual doing business under the firm name and style of ACME PALLET CO., as Licensee, providing for the occupancy by Licensee of an open area of 14,600 square feet along the Embarcadero at the foot of Twelfth Avenue Extended, for a period of one year commencing November 1, 1953, with the payment of the sum of \$292.00 as consideration for the execution of said agreement and a rental of \$73.00 per month payable in advance commencing January 1, 1954 to and including August 1, 1954, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3632

RESOLUTION AUTHORIZING AGREE-
MENT WITH FABRI-STEEL CO.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with FABRI-STEEL CO., a corporation, as Licensee, providing for the occupancy by Licensee of an area of 7,381 square feet in Building H-101 and 6,620 square feet of open area adjacent thereto, in the Ninth Avenue Terminal Area, for a period of one year commencing November 1, 1953, at a monthly rental of \$365.25, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3633

RESOLUTION AUTHORIZING AGREE-
MENT WITH GEORGE L. FAWKNER.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with GEORGE L. FAWKNER, as Licensee, providing for the occupancy by Licensee of an area of 194 square feet of office space in Building No. 150, Hangar No. 1, Oakland

Municipal Airport, for a period of one year commencing October 1, 1953, with the payment of the sum of \$40.00 as consideration for the execution of said agreement and a rental of \$20.00 per month payable in advance commencing November 1, 1953, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B3634

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, 1954, 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. B3635

RESOLUTION AUTHORIZING AGREEMENT WITH GRAY'S AUTO PARTS.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with L. M. MITCHELL, an individual doing business under the firm name and style of GRAY'S AUTO PARTS, as Licensee, providing for the occupancy by Licensee of an open area of 10,000 square feet at the foot of Diesel Street, for a period of one year commencing December 1, 1953, with the payment of the sum of \$100.00 as consideration for the execution of said agreement and a rental of \$50.00 per month payable in advance commencing January 1, 1954 to and including October 1, 1954, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3636

RESOLUTION AUTHORIZING AGREEMENT
WITH ACE WRECKING AND SALVAGE.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with CHARLES GRANT, an individual doing business under the firm name and style of ACE WRECKING AND SALVAGE, as Licensee, providing for the occupancy by Licensee of an area of 5,000 square feet at the foot of Diesel Street, for a period of one year commencing December 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 January 1, 1954 to and including October 1, 1954, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3637

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 December 1, 1953, at a monthly rental of \$24.48, and that such agreement shall be upon the form customarily used for Airport purposes."

"RESOLUTION NO. B3638

RESOLUTION AUTHORIZING COM-
PROMISE AND SETTLEMENT WITH
ROSENBERG BROS. & CO., INC.

WHEREAS, ROSENBERG BROS. & CO., INC. has occupied Terminal Buildings "A", "AA" and "E" at the Outer Harbor since 1929 and surrendered possession thereof to the Port upon the expiration of its lease on December 31, 1953; and

WHEREAS, the various leases under which ROSENBERG BROS. & CO., INC. occupied said premises provided that at the expiration of the term thereof it would quit and surrender the premises in as good state and condition as the premises were in when possession thereof was given to the lessee, reasonable wear and tear and damages by the elements excepted, and the lessee further agreed to remove therefrom certain property belonging to it and to remove temporary partitions; and

WHEREAS, during its occupancy, ROSENBERG BROS. & CO., INC. have made extensive improvements to the said premises; and

WHEREAS, considerable expense and inconvenience would be occasioned by strict adherence to said requirements of the lease and, on the other hand, the said improvements have considerable value to the Port; and

WHEREAS, ROSENBERG BROS & CO., INC. have offered to pay to the Port the sum of \$1,700.00 provided that the Port accept the said premises in their present condition and release ROSENBERG BROS. & CO., INC. from all claims for damages; and

WHEREAS, said offer appears fair and reasonable and should be accepted in the best interests of the Port provided that ROSENBERG BROS. & CO., INC. likewise release the Port from any claims arising under its tenancy; and

WHEREAS, the Port Manager and Chief Engineer have recommended the acceptance of such 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. B3639

RESOLUTION GRANTING COM-
MISSIONER NAT LEVY PERMISSION
TO LEAVE THE STATE.

BE IT RESOLVED that Commissioner NAT LEVY hereby is granted permission to leave the State for a period of sixteen days, commencing January 14, 1954."

"RESOLUTION NO. B3640

RESOLUTION RATIFYING LEAVE
OF ABSENCE WITHOUT PAY TO
CHARLES HANSEN.

BE IT RESOLVED that the leave of absence for personal reasons heretofore granted CHARLES HANSEN, Supervising Structural Designer (Port Ordinance No. 867, Sec. 8.04), for eight consecutive days commencing December 28, 1953, without pay, be and the same hereby is ratified."

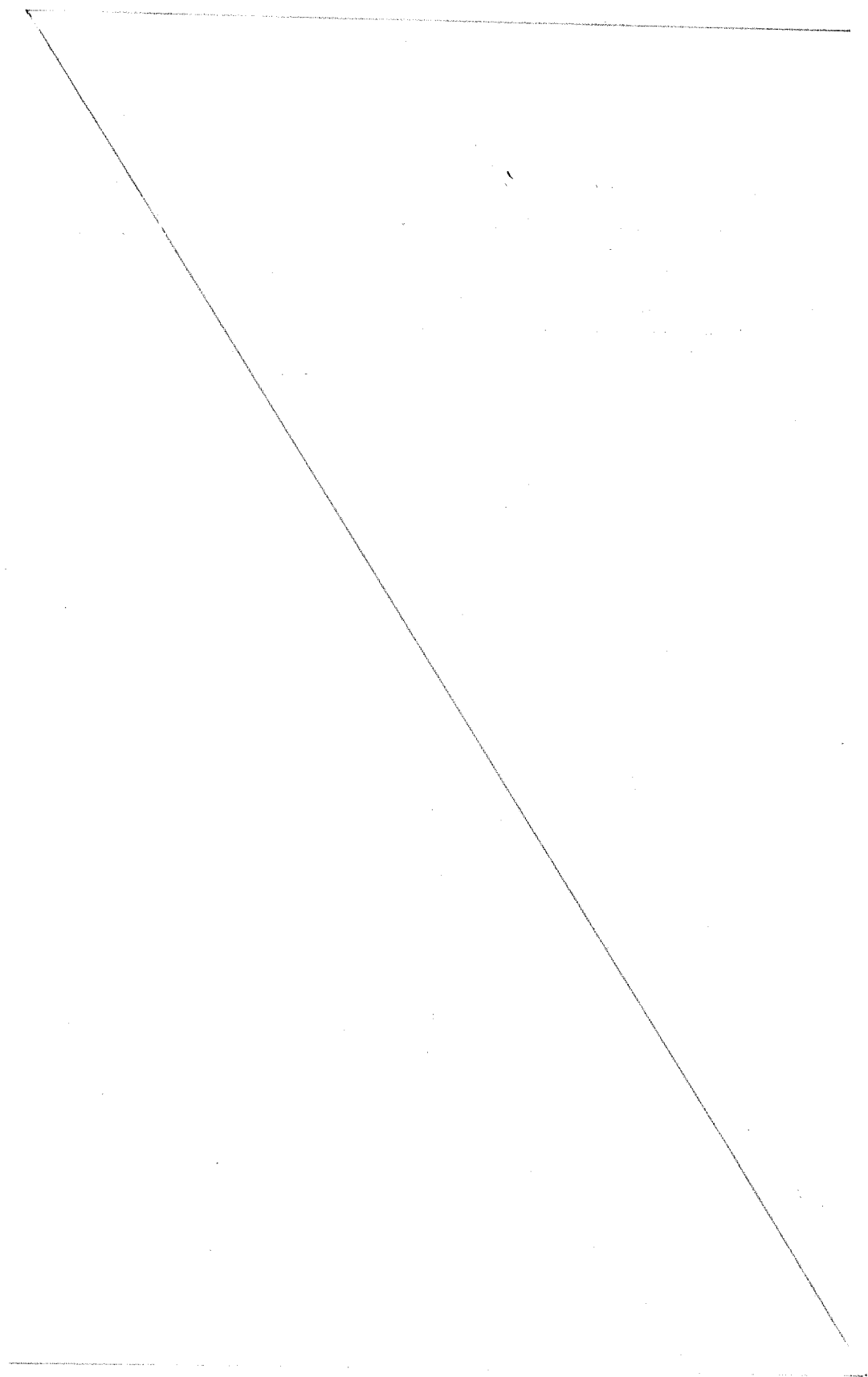
"RESOLUTION NO. B3641

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 157,037 square feet in the Ninth Avenue Terminal Area, together with Buildings Nos. H-303, H-305, H-306 and H-308 located thereon, for a period of one year commencing November 1, 1953, at a monthly rental of \$827.69, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

There being no further business and by motion duly made and seconded, the meeting was 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, February 1, 1954, 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 Manager of the Oakland Municipal Airport.

On motion duly made, seconded and carried, the minutes of the regular meeting of January 18, 1954, were approved as read.

A communication was read from Alex J. Gaeta, President of the Oakland Junior Chamber of Commerce, in which the Junior Chamber of Commerce offered to co-sponsor with the Board a Port of Oakland Day luncheon to be held in one of the Port's marine terminals some time during June 1954, and requesting the Board to appropriate \$2,000.00 to help defray the expenses of the affair. The Board approved the proposed luncheon and authorized the appropriation of the requested \$2000.00.

The Port Manager informed the Board that he has been advised by Congressman George P. Miller that there is no money appropriated in the budget of President Eisenhower for the Sacramento-Yolo River project. He stated, however, that there is \$1,000,000 in the President's budget for Redwood City. The Port Manager was instructed to pursue the same policy as previously set forth by the Board and protest the Redwood City appropriation on the grounds that there is no need for additional harbor facilities in the San Francisco Bay area.

Acting on the written request of William A. Sparling, General Manager of the Oakland Chamber of Commerce, the Board appropriated the sum of \$250 to defray a portion of the expenses of entertaining the officers and

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men with the U. S. Navy Task Force which will be at the Port of Oakland from February 20 through February 23, 1954.

Malcolm Champlin of the 10th District of the American Legion appeared before the Board and said that the Legion had previously appeared before the Oakland Civil Service Board to protest the use of the word "commercial" in the dock experience requirement for taking the examination for Dock Laborer and Dock Clerk on the grounds that it was discriminatory against servicemen with experience on military docks and that the Legion had been informed by the Civil Service Board that the requirement had been requested by the Board of Port Commissioners. He said he was not appearing before the Board to exert undue pressure or to insinuate that the Board did not have good and sufficient reasons for the stand, but to suggest that an analysis be made by an outside neutral agency to determine if military dock experience is equivalent to that received on commercial docks. President Estep thanked Champlin for his interest in the matter and said it was not the intention of the Board to discriminate against any segment of the community, least of all servicemen, pointing out that there were a number of ex-servicemen present as members of the Board and staff of the Port. At the request of President Estep, the Port Manager detailed the history of the long negotiations surrounding the examination of Dock Laborer and Dock Clerk and said that it was absolutely necessary for Dock Laborers and Dock Clerks to have a knowledge of commercial dock procedure as the Port was liable for any errors in the handling of cargo. The Board determined that no change in requirements would be asked by the Port.

The Chief Engineer informed the Board that under date of December 8, 1952, the Board approved offering to E. T. Davey, occupant of certain leased area of the Port at 1363 Embarcadero, rental at a reduced rate of \$100.00 per month for a period of three years in exchange for receiving full and clear title to the buildings located on the premises which are owned by Davey. He stated that Davey did not consider the proposal advantageous to him and did not accept the offer, and is now three months in arrears in rental. He stated a conference has recently been held with

Davey and he now proposes that he be granted free rent for a period of one year, beginning February 1, 1954 and ending January 31, 1955, in exchange for a bill of sale granting to the Port full and complete title to the buildings occupied by him. As a part of this consideration, Davey is to pay up immediately his past-due rental account in the amount of \$390. Acting on the recommendation of the Port Manager and the Chief Engineer, the Board authorized acceptance of Davey's proposal.

There was before the Board a copy of Public Notice 54-48 of the Corps of Engineers, U. S. Army, setting forth the application of the State of California for a permit for a proposed tube across the Oakland Estuary between Alameda and Oakland. The Chief Engineer explained that the tube proposed to be installed would be approximately 3300 feet long, with a distance of 704 feet between the pierhead lines. The portion of the tube between pierhead lines would be at a minimum depth of 40 feet below mean low low water. He stated that the location of the tube would be immediately west of the center line of Webster Street and would pass through the Port of Oakland's Inland Waterways Terminal. The Chief Engineer said that from a navigational standpoint, there appears to be no objection to this location for the tube and the clearance depth is the same as the existing tube. In reply to a question by Vice President Tulloch, the Port Manager said that the State of California would be obligated to reimburse the Port for the value of the rights-of-way for the tube on the Oakland side of the Estuary.

The Chief Engineer reported that the lease of the California Foundries, Inc., with the Port dated February 1, 1939, expires on January 31, 1954 and that the lease was a continuation of a prior lease which began in 1921. He stated that the improvements on the property consist of several buildings which are estimated to have a reconstruction cost of approximately \$130,000, with a present valuation of about \$70,000. He stated that all of the improvements were placed on the premises by the lessee during the period of its occupancy and the existing lease provides that all improvements placed on the premises are the property of the Port and not subject to removal by the lessee. He stated the company had presented a copy of its financial statement covering the years 1951 and 1952, and 11 months of 1953 which indicates a net loss for the year 1951 of \$6,242.06, for 1952 \$31,970.40, and for the

eleven months of 1953 \$33,254.68. Mr. Schimmelpfennig, manager of the company, claims that loss of business since the closing of the Atlas Imperial Diesel plant accounts for unfavorable financial report of the company. The Chief Engineer said that he had advised Mr. Schimmelpfennig that any arrangement now made for a lease would be on an interim period basis, subject to obtaining a tenant who could pay a rental more in keeping with the value of the property. The Board approved the recommendation of the Chief Engineer that the present tenant be permitted to continue occupancy temporarily on a month-to-month basis at the same rental.

The following harbor leases which expire February 28, 1954, were approved for renewal:

Ability Metals - 460 square feet in Building No. H-311 at the foot of Eighth Avenue at the rate of \$.03 p.s.f. or \$13.80 per month, and 2540 square feet of open adjacent area at the rate of \$.005 p.s.f. or \$12.70 per month, making a total monthly rental of \$26.50.

Basin Boatcraft - 200 square feet in Building No. H-103, Ninth Avenue, at the rate of \$.03 p.s.f. or \$60 per month; 6000 square feet of open water area at the rate of \$.005 p.s.f. or \$30 per month; and 2893 square feet of open land area at the rate of \$.005 p.s.f. or \$14.47 per month, for a total monthly rental of \$104.47.

Britz Chemical Co. - 755 square feet in Building No. H-207, and platform, Ninth Avenue at \$45 per month, and 1000 square feet of open adjacent area at \$.005 p.s.f. or \$5.00 per month, for a total monthly rental of \$50.00.

Clinton Mill & Mfg. - 5869 square feet of open area at the foot of Fourth Avenue at \$.005 p.s.f. or \$29.35 per month.

J. O. Hembree - 20,000 square feet of open area, foot of 17th Avenue at \$.005 p.s.f., or \$100.00 per month.

Pacific Forest Products, Inc. - 600 square feet of office space in Building H-217 at the Ninth Avenue Terminal at \$.08 p.s.f. or \$48.00 per month, and 200 square feet of open adjacent area at \$.01 p.s.f. or \$2.00 per month, for a total monthly rental of \$50.00.

Pope & Talbot, Inc. - Office space in Section B, Grove Street Pier at \$10.00 per month.

Abe Schuster - 10,040 square feet of open area at the foot of Fifth Avenue at the rate of \$.005 p.s.f. or \$50.20 per month.

W. A. Smith Contracting Co. - 17,000 square feet of open area adjacent to Seventh Avenue Overpass at the rate of \$.005 p.s.f. or \$85.00 per month.

Standard Mill & Lumber Company - 4880 square feet in Warehouse E-516, 475 First Street, at the rate of \$.03 p.s.f. or \$146.40 per month; 1352 square feet in adjacent leanto at the rate of \$.02 p.s.f. or \$27.04 per month; 1250 square feet of open area at the rate of \$.005 p.s.f. or \$6.25 per month, for a total monthly rental of \$179.69.

Terminal Lunch - Restaurant building at foot of Jefferson Street at \$60.00 monthly minimum rate and 5 per cent of gross sales.

California Jobbing - 1200 square feet in 2 temporary buildings, Outer Harbor Terminal at the rate of \$.02 p.s.f. or \$24.00 per month.

E. S. Tompkin - 14,000 square feet of water area on north side at the rate of \$.005 p.s.f. or \$70.00 per month.

Welsh and Bresee - 15,048 square feet in Building F-201, Webster Street at the rate of \$.035 p.s.f. or \$526.68 per month, and 431 square feet in shed behind Building E-508 at the rate of \$.03 p.s.f. or \$12.93 per month, for a total monthly rental of \$539.61.

The following new occupancies, commencing February 1, 1954, for a period of one year and containing a 30-day cancellation clause were approved by the Board:

Joseph Olivas - 276 square feet of space in shed adjacent to Building H-209 at the rate of \$15.00 per month.

S. W. Hawkins - 5,000 square feet of open area on Doolittle Drive at the rate of \$25.00 per month.

L. U. Searfoss - Building H-209, warehouse and office building, at the rate of $4\frac{1}{4}\phi$ p.s.f. for the warehouse space and 8ϕ p.s.f. for the office space, for a total rental of \$166.68 per month.

The Board was informed by the Chief Engineer that Port Building No. J-215A containing 26,080 square feet is now occupied by Standard Wholesale Grocery Company for which the company is paying as rental \$1139.85 per month; the rental for the area now being at the rate of $4\frac{1}{2}\phi$ per square foot with a small portion of the building remaining vacant. He stated that the company is moving from the building June 30th and an offer has been received from the Son-nel Products Company through George G. Block, real estate agent, to lease the property at a total rental of \$1043.20 per month, which is at the rate of 4ϕ per square foot for the entire building, including the area not now occupied by the present tenant. The lease is to be for a period of five years and the company will spend \$5000 in improvements to the office section of the building. The Chief Engineer said that the difference in rental in the two leases is not large and if the building will be accepted in its present condition without any improvements being made by the Port, the offer might be a good one. After a discussion between Vice President Tulloch and the Chief Engineer, it was agreed that Son-nel Products Company would be asked to pay the $4\frac{1}{2}\phi$ per square foot and that further developments in the negotiations be reported to the Board.

A communication was received from Sol Gilberg, realtor, indicating that he has had exploratory conferences with Westinghouse Corporation with a view to leasing to the company Port of Oakland property on which it would be expected that the Port would, out of revenue bonds, construct

improvements. The purpose of the letter was to establish his priority as being eligible for a real estate fee in case the proposition materializes. Vice Presidents Clark and Tulloch said they felt conferences should be held with the Real Estate Board concerning these commissions as under the revenue bond arrangement the Board would be paying commissions on its own funds. The Port Manager explained that another real estate broker, working independently from Gilberg, had also discussed the Westinghouse matter with him and assured the Board that conferences would be held with the Real Estate Board and an effort made to determine from Westinghouse which real estate broker they preferred.

By resolutions, the Board approved the following building permits:

1. Hallett Marine Supply Company, construction of a 25' x 50' addition to an existing boat storage shed on Port owned land at 7200 Doolittle Drive, at an estimated cost of \$1000.

2. Owens-Illinois Glass Company, 3600 Alameda Avenue, Oakland, a 20' x 100' addition to an existing shop building at an estimated cost of \$27,000. Monson Brothers of San Francisco are the contractors.

3. Owens-Illinois Glass Company, 3600 Alameda Avenue, Oakland, alterations to the interior of a shop building so as to be suitable for office purposes, at an estimated cost of \$3,000.

The Airport Manager reported that on October 1, 1953, the Aero-Land Supply Company leased a total of 1583 square feet in Building No. 725 at the Airport at 4¢ psf, or \$63.30 per month. The company has requested either an amendment to the old lease, or a new one, which would reduce this space (in the same building) to 561 square feet at 4¢ per square foot, or \$22.44 per month. Since the activity of this company is beneficial to the Airport and since it is believed this company will expand into larger space when business conditions warrant, the Airport Manager requested that approval be granted for this change in lease effective February 1, 1954. Commissioner Levy said he felt a minimum rental of \$25 per month should be established for all Port leases. The Chief Engineer explained that the minimum now in effect is \$15.00 per month. The Board approved the change in the lease to the Aero-Land Supply Company.

The following lease at the Airport, which expires February 28, 1954, was renewed at the present rate for a period of one year, effective March 1, 1954:

Standard Oil Company of California - 2182 square feet of shop and hangar floor space in Building No. 810, Hangar No. 28, at 5¢ p.s.f., or \$109.10 per month.

The Port Attorney informed the Board that on December 18, 1953, the Port sold three aircraft at the Airport in order to satisfy unpaid storage charges, but that the amount received from sale in each case was less than the accrued storage charges. On recommendation of the Port Attorney, the Board later adopted a resolution authorizing the accounts be written off the books.

The Port Attorney reported to the Board that the Port has been notified by Jack E. Jensen and Charles F. Erb, III, that they propose to acquire and operate the Bow & Bell Restaurant, and the present owners have requested the transfer of the present lease to the prospective owners. The Port staff have been in touch with the parties to discuss the matters with them and the present information is that the deal is stalled because the parties are unable to agree upon the details of the transaction. The Board is to be kept advised of future developments.

The Port Attorney explained that by Resolution No. B3572, adopted by the Board on December 7, 1953, he was authorized to execute a stipulation in certain condemnation proceedings brought by the United States against the City of Oakland for public housing purposes whereby the annual rental to be paid to the Port was increased from \$3,279.54 to \$15,741.38. After the stipulation had been executed and forwarded, the Port was advised by the Public Housing Authority that by inadvertence the stipulation included portions of a parcel which had been dismissed from the condemnation proceedings and released to the owners. The portion so released constituted .77 acres which results in a reduction of the annual rental to the sum of \$15,138.43. The Board approved a resolution amending the previous resolution, and authorizing the Port Attorney to sign the new stipulation for the correct amount.

In recent proceedings before the Interstate Commerce Commission, the Port Attorney said he had intervened as authorized by the Board and opposed the application of West Coast Trans-Oceanic Steamship Line to serve Redwood City. He reported that some time later the Commission denied the application

and the steamship line filed a petition for reconsideration. He stated that after consideration thereof, the Interstate Commerce Commission has denied the application for reconsideration.

The Port Attorney said that he had been advised by various agencies that the Ways and Means Committee of the House of Representatives provisionally agreed to report out a bill providing for federal taxation of City Housing Authority facilities and the federal taxation of municipal revenue bonds for industrial development purposes. In the past the Board has gone on record in opposition to federal taxation of federal and municipal bonds, the latest resolution thereon having been adopted on February 26, 1951. In view of this latest development, the staff desired that the Board consider the matter and give instructions as to what action if any, should be taken by the staff. After discussion the Board decided to continue its previous policy in opposition of any federal taxation of municipal bonds.

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

Marian E. Adams, Airport Telephone and Teletype Operator, a probationary employee at the Airport, removed on probation effective January 31, 1954, because of unsatisfactory service and lack of good general business conduct.

Helen C. Capehart, appointed to the position of Airport Telephone and Teletype Operator effective January 22, 1954, at a salary of \$258.00 per month.

Ivan Fagot, Port Maintenance Laborer, granted 60 days leave of absence without pay, effective January 4, 1954, on account of illness.

Mr. Clarence Garrity appeared before the Board in connection with the proposed leasing by the Myers Barrel Company, of which he is a partner, of the Texas Company plant in the Outer Harbor Terminal. The Port Manager detailed the history of the negotiations with Mr. Garrity and said that in keeping with the instructions given him by the Board at its meeting of Jan. 18, 1953, he had secured a commitment from the Texas Company to sell the company-owned improvements in the plant, including the improvements at a second Texas Company plant on Port property at Nineteenth Avenue and Dennison Street, to the Port for the sum of \$60,000. The Port Manager said that the Texas Company lease will expire on February 28, 1954, but that the company had asked for an extension of its occupancy of the Outer Harbor plant until March 31, 1954. Mr. Garrity said that the Texas

Company had previously agreed to sell him the improvements for \$55,000, but that he was willing to provide the \$60,000 purchase price of the improvements and stipulate that these improvements, together with other improvements which the Myers Barrel Company would install at a cost of \$45,000 or \$50,000, should revert to the Port at the expiration of his lease. He said, however, that his company would require at least a ten-year lease to safeguard the amortization of the investment contemplated. Following a full discussion, the Board members agreed and informed Mr. Garrity that it was to the best interests of the Port that the Port should own the entire plant. Vice President Tulloch suggested \$500 a month for the land involved and \$700 a month for the improvements, making a total rental of \$1200 a month and asked Mr. Garrity as to his willingness to accept this rental figure. At the conclusion of the discussion, Mr. Garrity agreed to discuss the arrangements suggested by Vice President Tulloch with his business associates and make a formal offer in writing along this line to the Board. The Board, by ordinance subsequently passed to print, authorized the purchase of the Texas Company improvements at the two plants for the sum of \$60,000.

The Port Manager gave oral reports regarding the joint Port--Chamber of Commerce conference with United Air Lines officials at the Oakland Municipal Airport on January 22, 1954, and on a conference with National and State officers of the Air National Guard regarding the possible establishment of an Air National Guard base at the Oakland Municipal Airport, and on the Port's participation in a community-wide request that a complete study be made of the proposed southern crossing of San Francisco Bay before the start of construction on the Army Street crossing project.

The Port Manager also reported that he had learned that a bankruptcy petition had been filed by the California Central Airways, and that the Board would be informed if the company should be placed on a cash basis.

The Assistant Port Attorney reported to the Board on a conference with ^{staff} members of the State Lands Commission regarding the possible acquisition by the Port of State submerged tidelands south of the Oakland Municipal Airport required for future expansion and improvement of the Airport \$10,000,000 bond issue. He said that ^{Executive} Officer of the State Lands Commission were agreeable to issuing a permit for Port use of the State submerged

tidelands. The Commission was concerned only with the effect of Port use of these tidelands on the interest of adjoining cities and other owners, and suggested that issues of conflict be negotiated with these interested parties by the Port. After a full discussion of the legal issues involved, the Port Attorney was instructed to apply immediately for a permit allowing the Port to use the State submerged tidelands for Airport expansion.

Reports on the status of Harbor Maintenance and Improvement Fund No. 911 and 1953 Airport Improvement Bond Fund No. 517 as of January 28, 1954, and Chief Port Accountant regarding rentals sixty 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.

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

Port Ordinance No. _____ being, "AN ORDINANCE AMENDING SECTION 7.00 OF PORT ORDINANCE NO. 867 CHANGING THE SALARY OF THE CHIEF PORT ACCOUNTANT," and Port Ordinance No. _____ being, "AN ORDINANCE PROVIDING FOR THE ACQUISITION OF CERTAIN PROPERTY LOCATED AT FERRY AND DOLPHIN STREETS IN THE OUTER HARBOR TERMINAL AREA AND NEAR THE FOOT OF DENNISON STREET IN THE BROOKLYN BASIN AREA, MAKING AN APPROPRIATION THEREFOR, FINDING CERTAIN FACTS AND AUTHORIZING AN AGREEMENT IN CONNECTION THEREWITH," 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. B3642

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 | 58,127.41 |
| Acme Fire Extinguisher Co. | 108.18 |
| Air Reduction Pacific Company | 39.58 |
| Aladdin Heating Corporation | 14.83 |
| The American Rubber Manufacturing Co. | 13.63 |
| Associated Stationers Inc. | 120.27 |
| Assurance Glass Co. | 73.04 |
| Bancroft Whitney Company | 12.88 |
| Baston Tire & Supply Co. | 272.50 |
| Bear and Garrigues | 25.30 |
| Berkeley Daily Gazette | 18.00 |
| Bay City Fuel Oil Company | 71.69 |
| Geo. R. Borrmann Steel Company | 11.47 |
| J. H. Boyd | 63.00 |
| W. D. Brill Company | 1.65 |
| Brown Drayage Co. | 124.38 |
| Buda Engine and Equipment Co. Inc. | 172.62 |
| California Foundries Inc. | 6.75 |
| Camerons | 203.84 |
| Chanslor & Lyon Co. | 12.52 |
| Chase and Teddy, Ltd. | 189.97 |
| City of Oakland Fire Department | 3,199.38 |
| City of Oakland Park Department | 335.00 |
| City of Oakland Street Department | 27.41 |
| The Clock Shop | 4.94 |
| Coast Fire Equipment Co. | 31.93 |
| Cochran & Celli | 18.78 |
| The Colorado Fuel & Iron Corporation | 47.04 |
| Commercial News Publishing Co. | 18.00 |
| Dallman Co. | 66.99 |
| Deaton Fountain Service | 19.00 |
| Merced De La Cruz | 15.75 |
| E. I. DuPont De Nemours & Company | 11.33 |
| East Bay Excavating Co. | 55.00 |
| East Bay Marine Service | 341.20 |
| East Bay Municipal Utility District | 849.51 |
| East Bay Sanitary Rag Works | 37.08 |
| The Electric Corporation of Oakland | 101.39 |
| Elmar Electronic Supply Corp. | 3.55 |
| Encinal Terminals | 14.60 |
| Eureka Mill and Lumber Co. | 85.42 |
| Executives Secretaries Inc. | 15.00 |
| Food Equipment & Supply Inc. | 107.99 |
| W. P. Fuller & Co. | 996.00 |
| Gallagher & Burk Inc. | 46.92 |
| General Electric Company | 66.44 |
| General Steamship Corporation Ltd. | 7.15 |
| Gilson Supply Co. | 61.25 |
| Golden State Sheet Metal Works | 240.62 |
| Graybar Electric Company Inc. | 426.60 |
| Gulf Intercoastal Conference | 3.50 |
| J. Henry Harris | 6.00 |
| W. H. Hauser | 20.60 |
| Herrington Olson | 86.11 |
| Howard Terminal | 12.30 |
| Hudson Printing Co. | 551.52 |

| | |
|---|----------|
| C. P. Hunt Company | 4.79 |
| Independent Construction Co. | 1,452.66 |
| The Inter City Printing Co. | 24.21 |
| Vad Jelton | 271.66 |
| Johnson Line | 5.44 |
| Keene Riese Supply Co. | 940.13 |
| The Kinnear Manufacturing Company | 9.39 |
| Henry Koenig | 125.00 |
| Laher Spring & Tire Corp. | 96.65 |
| Harry B. Lake | 46.36 |
| Lawton & Williams | 36.77 |
| Leonard Plumbing & Heating Supply Inc. | 19.77 |
| Libby McNeill & Libby | 416.80 |
| Liberty Gold Fruit Co., Inc. | 812.14 |
| Link Belt Company | 11.36 |
| Loop Lumber & Mill Company | 237.41 |
| Malott & Peterson Grundy | 15.29 |
| C. Markus Hardware Inc. | 22.23 |
| C. W. Marwedel | 75.30 |
| Mechanics Tool & Supply Co. | 5.64 |
| Morris Draying Company | 595.40 |
| Mulgrew Printers Inc. | 109.18 |
| Murphy Buick Co. | 25.10 |
| Musicast | 30.00 |
| National Lead Company | 39.49 |
| Oakland Plumbing Supply Co. | 53.04 |
| Oakland Rubber Stamp Co. | 26.76 |
| Oakland Typewriter Exchange | 12.74 |
| Pabco Paint Mart | 47.60 |
| Pacific Gas and Electric Company | 2,052.10 |
| Pacific Maritime Association | 4,175.54 |
| The Pacific Telephone and Telegraph Company | 1,491.86 |
| Pacific Tool and Supply Company | 35.37 |
| Park Blvd. Upholstering | 14.00 |
| Parker Electrical Mfg. Co. | 3.83 |
| Pecks Office Appliance Co. Inc. | 293.23 |
| Pimentel & Son | 103.64 |
| The T. H. Pitt Company, A Corporation | 8.86 |
| The Press & Union League Club | 23.60 |
| Robideaux Express | 1,293.94 |
| E. C. Rodgers Lime & Cement Co. | 5.41 |
| Rol Pak Service Co. | 58.34 |
| W. A. Rose | 5,764.17 |
| Rosenberg Bros. & Company Inc. | 10.08 |
| H. L. Rouse Co. | 35.69 |
| Saakes | 5.69 |
| San Francisco Oakland Bay Bridge | 67.00 |
| Sea Wolf Restaurant | 13.20 |
| Simon Hardware Co. | 5.23 |
| Smith Brothers Incorporated | 84.13 |
| State Electric Supply | 1.77 |
| Strable Hardwood Company | 16.00 |
| System Key Works | .72 |
| Thomas Sanitary Supply Co. | 493.03 |
| Transport Clearings | 16.87 |
| Transportation Club of Santa Clara Co. | 90.00 |
| The Tribune Publishing Co. | 13.71 |
| United Centrifugal Pumps | 355.70 |
| U. S. Spring Service | 34.83 |
| Waxinate Corporation | 96.31 |
| Welsh & Bresee | 162.02 |
| Westinghouse Electric Supply Company | 2.10 |
| Albert Conrad | 1,257.00 |
| Joyce Ferracone | 140.00 |
| The Samuel Merritt Hospital | 45.00 |
| Joseph Olsen, M. D. | 24.50 |
| J. R. Colburn, M. D. | 15.50 |
| Shell Oil Company | 24.34. |

75

| | |
|-----------------------------------|-----------------|
| Douglas D. Toffelmier, M. D. | 25.50 |
| Louis J. Ruschin, M. D. | 30.00 |
| Herman H. Jensen, M. D. | 7.75 |
| Shirley A. Mishou | 32.00 |
| Walter L. Byers, M. D. | 21.00 |
| Leonard Barnard, M. D. | 10.00 |
| C. O. Bechtol, M. D. | 56.00 |
| Guys Prescription Pharmacy | 4.38 |
| V. C. Stehr, M. D. | 14.50 |
| R. J. Jones | 105.04 |
| Port Promotion & Development Fund | 252.24 |
| West Coast Roofing Co. | <u>6,418.43</u> |
| | 98,494.27 " |

"RESOLUTION NO. B3643

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 Jan. 17, 1954 | \$ 4,521.65 |
| Payroll for week ending Jan. 24, 1954 | <u>\$10,020.56</u> |
| | \$14,542.21 " |

"RESOLUTION NO. B3644

RESOLUTION APPROVING
SEMI-MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending January 31, 1954, in the amount of \$62,000.00, hereby is approved."

"RESOLUTION NO. B3645

RESOLUTION APPROPRIATING \$250.00
FOR THE PURPOSE OF ASSISTING IN
DEFRAYING THE COST OF ENTERTAIN-
ING 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 February 20 - 23, 1954, inclusive."

"RESOLUTION NO. B3646

RESOLUTION AMENDING RESOLUTION NO. B3572
AUTHORIZING STIPULATION WITH PUBLIC HOUS-
ING AUTHORITY FOR INCREASED RENTAL FOR
LAND AT EIGHTH AND FALLON STREETS.

BE IT RESOLVED that Resolution No. B3572 be and the same
hereby is amended to read as follows:

"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 an annual rental in the amount of \$15,138.43,
and the Port Attorney is authorized to take such
further steps in the matter as are appropriate."

"RESOLUTION NO. B3647

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, pursuant to proceedings taken under the Aircraft
Lien Act (Sections 1208.61 to 1208.70, inclusive, of the Code of Civil
Procedure of the State of California), three aircraft were sold at pub-
lic auction at Oakland Municipal Airport on December 18, 1953 to satisfy
unpaid storage charges, as follows:

Fairchild PT-19AAE, Registration No. N56450 sold to
RICHARD CONOVER for the sum of \$5.00;

Fairchild PT-26A, Registration No. N67751 sold to
ELLIS D. WEINER for the sum of \$20.00; and

Cessna T-50, Registration No. N68912 sold to RALPH A.
SHOPE for the sum of \$150.00;

and

WHEREAS, said sales and proceedings taken in connection
therewith were ratified and confirmed by Resolution No. B3609 of this
Board; and

WHEREAS, the legal owners of said aircraft have not redeemed
said aircraft from such sale within the time allowed by law; now, there-
fore, be it

RESOLVED that the balances due on the accounts receivable
hereinafter set forth having accrued on account of said storage charges
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 and Port the following
accounts receivable:

| | |
|----------------------|----------|
| K. W. HENRY | \$ 85.00 |
| E. PETERS | 98.34 |
| W. D. DUNGAN | 60.00 |

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. B3648

RESOLUTION GRANTING OWENS-ILLINOIS
GLASS COMPANY PERMISSION TO PERFORM
CERTAIN WORK.

BE IT RESOLVED that the applications and plans and specifications submitted by OWENS-ILLINOIS GLASS COMPANY for the construction of an office building and a storage building on applicant's premises, at a cost to said Company of \$3,000.00 and \$27,000.00, respectively, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. B3649

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 boat storage building on applicant's premises, at a cost to said Company of \$1,000.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. B3650

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 March 2, 1954."

"RESOLUTION NO. B3651

RESOLUTION AUTHORIZING AGREE-
MENT WITH WEST TUBE CO., INC.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with WEST TUBE CO., INC., a corporation, as Licensee, providing for the occupancy by Licensee of an area of 5,944 square feet in Building No. G-309 and 4,702 square feet of open storage area adjacent thereto, at the foot of Fifth Avenue, for a period of one year commencing December 1, 1953, with the payment of the sum of \$546.06 as consideration for the execution of said agreement and a rental of \$273.03 per month payable in advance commencing January 1, 1954 to and including October 1, 1954, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3652

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, as Licensee, providing for the occupancy by Licensee of an area of 72,645 square feet in Terminal Building A, Outer Harbor Terminal Area, for a period of one year commencing January 1, 1954 at a monthly rental of \$3,632.25, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3653

RESOLUTION RATIFYING THE REMOVAL
OF MARIAN EVELYN ADAMS FROM THE
POSITION OF AIRPORT TELEPHONE AND
TELETYPE OPERATOR.

BE IT RESOLVED that the removal of MARIAN EVELYN ADAMS from the position of Airport Telephone and Teletype Operator, effective January 31, 1954, for the reason that she is incompetent and unqualified to perform the duties of said position, be and the same hereby is ratified."

"RESOLUTION NO. B3654

RESOLUTION RATIFYING THE APPOINTMENT OF HELEN C. CAPEHART TO THE POSITION OF AIRPORT TELEPHONE AND TELETYPE OPERATOR.

BE IT RESOLVED that the appointment of HELEN C. CAPEHART to the position of Airport Telephone and Teletype Operator (Port Ordinance No. 867, Sec. 10.05), effective January 22, 1954, at a salary of \$258.00 per month, be and the same hereby is ratified."

"RESOLUTION NO. B3655

RESOLUTION RATIFYING LEAVE
OF ABSENCE WITHOUT PAY TO
IVAN FAGOT.

BE IT RESOLVED that the leave of absence on account of illness granted IVAN FAGOT, Port Maintenance Laborer (Port Ordinance No. 867, Sec. 9.05) for sixty consecutive days commencing January 4, 1954, without pay, be and the same hereby is ratified."

"RESOLUTION NO. B3656

RESOLUTION APPROVING AND ALLOWING CLAIM OF W. A. ROSE.

WHEREAS, on June 20, 1953 Building F-106 was damaged by fire in the amount of \$259.43 and on August 14, 1953 Building L-315 was damaged by fire in the amount of \$5,504.74, the total of \$5,764.17; and

WHEREAS, the Port has been paid by its fire insurance carriers the sum of \$5,764.17 by reason of said fire losses; and

WHEREAS, said buildings have been repaired by W. A. ROSE under contract with the Port's fire insurance carriers and the cost of said repairs amount to \$5,764.17; now, therefore, be it

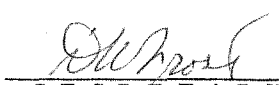
RESOLVED that the claim of W.A. ROSE be and the same is hereby approved and allowed by the Board of Port Commissioners against the Harbor Maintenance and Improvement Fund No. 911 in the amount of \$5,764.17, and the Auditor-Controller is authorized to draw his warrant for the same out of said fund."

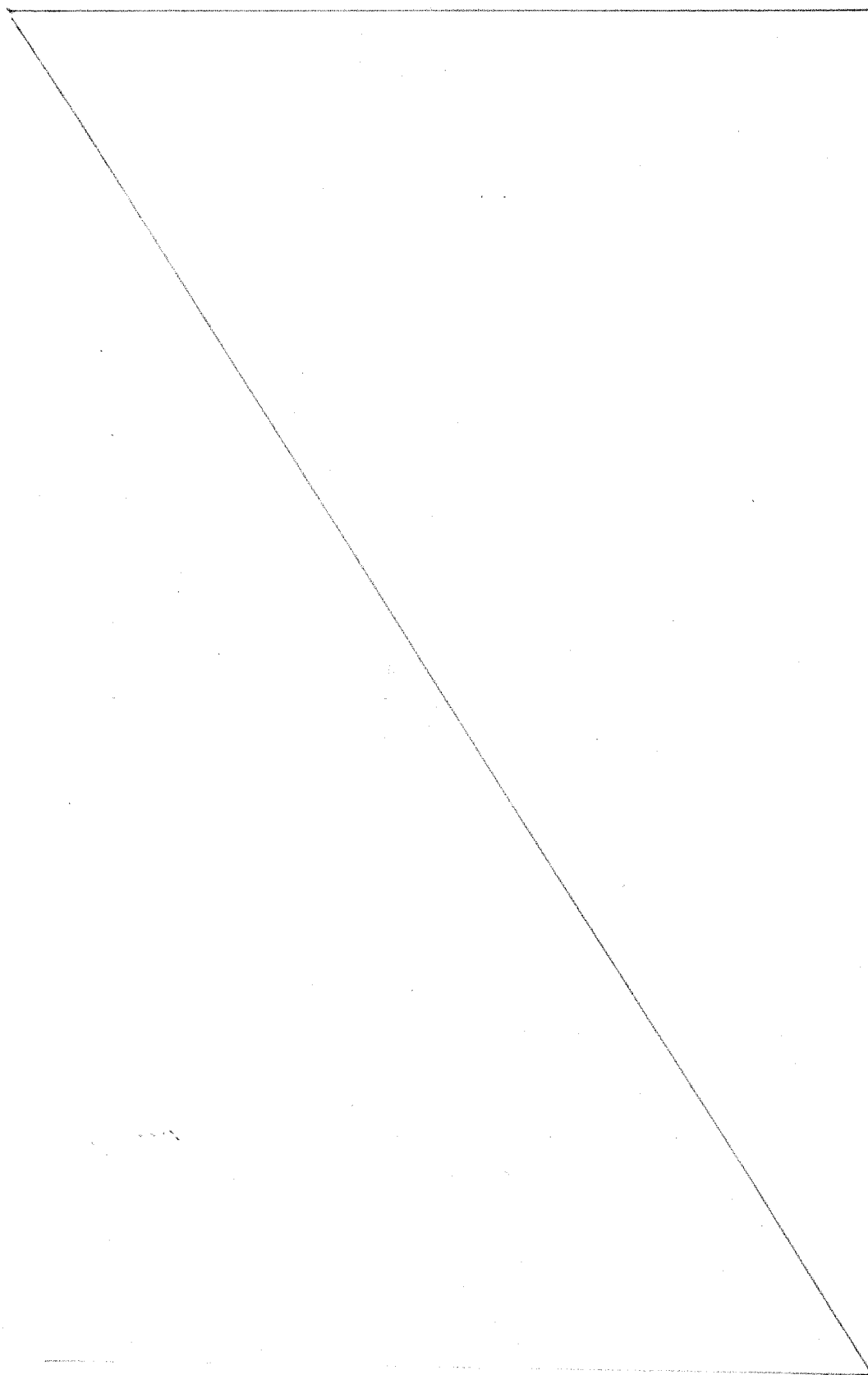
Pursuant to Resolution No. B3624 and after advertising for five (5) consecutive days in the City's official newspaper, bids for MAKING BORINGS OFFSHORE FROM OAKLAND MUNICIPAL AIRPORT, Oakland, California, were received prior to 2:30 P.M. At the hour of 2:30 P.M. the following bid, being the only bid received, was publicly opened:

| <u>Bidder</u> | <u>Item 1</u> | <u>Item 2</u> | <u>Item 3</u> | <u>Bid Check</u> |
|---------------------------|--|---|---|------------------|
| | Unit price per rig for mobilization and dismantling. | Unit price per lineal ft. for putting down four inch (4") bore holes. | Unit price per lineal ft. for one inch (1") retractable plug continuous sampling. | |
| Raymond Concrete Pile Co. | \$ 1,800.00 | \$ 6.00 | \$ 9.00 | |
| " " | <u>Item 4</u> | <u>Item 5</u> | <u>Item 6</u> | |
| | Unit price per sample for split spoon drive samples. | Unit price per sample for three inch (3") thin wall tube samples. | Unit price per sample for three inch (3") stationary piston type samples. | |
| | \$ 10.00 | \$ 20.00 | \$ 105.00 | \$838.00 |

On motion duly made and seconded the bid 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 4:12 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 15, 1954, 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 Manager of the Oakland Municipal Airport.

On motion duly made, seconded and carried, the minutes of the regular meeting of February 1, 1954, were approved as read.

Mr. J. R. Scanlin, representing The Texas Company, appeared before the Board and was informed by the Port Manager that an ordinance was on the calendar authorizing the purchase of the company-owned improvements on the company's leaseholds in the Outer Harbor and at Nineteenth Avenue and Dennison Street for the sum of \$60,000. Mr. Scanlin said that both plants were being cleaned, and that the Dennison Street plant should be available within a few days and the Outer Harbor plant, by March 1. At the request of the Port Manager and the Chief Engineer, he agreed to provide the Port with the plans of the two plants, showing the location of the pipe lines, etc., and also with a list of oil and chemical firms which might be interested in leasing the two plants.

The Port Manager informed the Board that in April 1952, the Port had received, as a gift from Mr. Trafford Charlton, a life size, somewhat damaged plaster of Paris head of Jack London which is a copy of a bust of Jack London made from life in 1915. This bust he stated had been turned over to Mr. Peter Caird, of the Santa Rosa Brass and Bronze Foundry, who estimates the cost of transferring the head from plaster to bronze would be \$700. The Board authorized the Port Manager to proceed with the casting of this head, and to arrange for mounting it properly on a pillar in Jack London Square.

The Port Manager also informed the Board that the Civil Service list for Port Publicity Clerk expired as of January 20, 1954, and the Oakland Civil Service Board, after conferences with the Port, is preparing to hold a new examination under expanded specifications requiring two years newspaper editorial experience as recommended by the Kroeger Report. The Port Manager recommended that the position of Port Publicity Clerk carry the salary scale under Salary Grade 16 of the Port Salary Ordinance. By ordinance later adopted, the Board approved this recommendation.

By resolution the Board designated the Port Manager to represent the Port as a member of the Board of Directors of the Northern California Ports and Terminals Bureau. Upon recommendation of the Port Manager and Port Attorney the Board by resolution later adopted, appropriated the sum of \$4,000 as one-half of its annual assessment for the Northern California Ports and Terminals Bureau for the year 1954.

The Port Manager announced that Jack E. Jensen and Charles F. Erb, III, as prospective purchasers, and R. R. Goodman, as owner, have jointly requested the consent of the Board to the assignment of the lease covering the Bow & Bell Restaurant in Jack London Square at the foot of Broadway. The requested assignment is from Goodman and Browne Expert Catering Co. to Jack E. Jensen and Charles F. Erb, III, individuals. It is anticipated that the lease will later be assigned to a newly formed California corporation to be known as Bootjack, Inc., of which Jack E. Jensen and Charles F. Erb, III, will be the sole owners. The assignment provides that Goodman and Browne Corporation would still be held responsible, and the effect of the transfer of the lease to Jensen and Erb would in no way affect Goodman and Browne Corporation's final responsibility. By resolution later adopted, the Board approved the assignment of the Bow and Bell lease from R. R. Goodman to Jack E. Jensen and Charles F. Erb, III.

The Chief Engineer reported that the Oakland Yacht Club has occupied the Port's yacht harbor on Nineteenth Avenue since its beginning and under a term lease since May 1, 1949, at a rental of \$751 per month. He stated that the club has now requested that the present lease be extended on a year-to-year basis on expiration of the present lease. The Board approved

the recommendation of the Chief Engineer that the lease be renewed on a year-to-year basis.

The Board was further informed by the Chief Engineer that the Department of Defense, Corps of Engineers, U. S. Army, is proposing to establish certain fees for licensing and related activities as shown on a notice recently received. With the exception of Group No. 4, he stated that the fees are not out of line or excessive. He stated, however, that Group No. 4 provides for the payment of \$20 per dumper trip for disposing of dredged materials, which amounts to approximately 5 cents per yard for dumping. He stated that at the present time the Port is considering redredging the Outer Harbor and the application of this fee would cost the Port approximately \$5,000 additional. After discussion, the Board concurred in the conclusion that the charge for disposing of dredged material is excessive and authorized the Port Manager to enter the Board's objection to this fee before the U. S. Engineers.

The following applications for building permits were approved by resolution:

1. Construction of 18' x 30' golf course club house by Oakport Pitch and Putt Range, at an estimated cost of \$2500; to be constructed on Port property adjacent to the Airport and under lease to this organization.
2. Construction of a 24' x 32' - 6" shelter for a truck wash rack, at an estimated cost of \$2400. by Gallagher & Burk Inc. at 344 High Street, Oakland, with McClary-Davis Company as the contractor.
3. Installation of a 9' 6" x 16' 11" steel tank for storage of aviation motor oil at an estimated cost of \$4000 by the Standard Oil Company at the tank farm of this company at the Airport. R. C. Lewis is the contractor.

The Chief Engineer reported that the H. A. C. Transportation Company operates a trucking service on Port property at the foot of Eighth Avenue in connection with the operations of the Bay City Fuel Oil Company and that the company has arranged to purchase the facilities of E. T. Davey, and desires to negotiate a lease directly with the Port. He stated that approval was given at the last Board meeting to give Mr. Davey free occupancy of his property for a period of one year in exchange for a bill of sale giving to

the Port full ownership of the building he now owns and located on his leased area. He stated that the H.A. C. Transportation Company is agreeable to turn the building over to the Port providing it is assured of a three-year occupancy of the property by the payment of ground rental only. The Chief Engineer said that it appeared to be an excellent deal for the Port, inasmuch as full rental would be obtained at the ground rate for the property and at the end of the three year period, the Port will be assured of ownership of the building. He stated the H. A. C. Transportation Company would occupy additional area so that the total rental for the company will be \$200 per month to begin April 1, and that Mr. Davey will pay up his rental in full to that date. The Board approved the arrangement and directed the Port Manager to proceed with the negotiations with the H. A. C. Transportation Company.

The following new lease and revision of an existing lease were approved by the Board:

Reliable Tire and Rubber Company, new lease of 10,000 square feet of open area located adjacent to the tidal canal between the Southern Pacific right-of-way and the Freeway east of Lake Merritt, at $\frac{1}{2}\phi$ per square foot, for a total rental of \$50 per month, effective March 1, 1954.

D. Philbrick, 7,000 square feet of additional open area adjacent to Building H-103, at a rental of $\frac{1}{2}\phi$ per square foot per month. Occupancy of additional area is to begin on March 1, 1954.

The Board received Public Notice No. 54-50 of the Corps of Engineers, U. S. Army, setting forth the application of the Standard Oil Company of California for a permit to reconstruct an existing wharf and construct dolphins with connecting walkways located on the northerly side of the Oakland Tidal Canal, approximately 1300 feet southeasterly of the High Street Bridge. The Chief Engineer explained that this wharf extends into the tidal canal approximately 25' beyond the existing pier head line, and that at some future time, the Port may desire that the full tidal canal width be available as a channel when the San Leandro Bay development proceeds. The Chief Engineer recommended that in acquiescing to the installation of the dock in a location beyond the pierhead line, the Port should specify that the dock should be removed at such time as a wider channel is required and to put the Standard Oil Company on notice to that effect. The Board instructed the Port Manager to reply to the Corps of Engineers notice along the lines as set forth by the Chief Engineer.

The Chief Engineer pointed out that under date of February 1, the Board opened bids for making test borings at the Airport for the new runways and terminal building, and that one bid was received from the Raymond Concrete Pile Company which contained six items and totaled \$8,380. Conversations have been held with the Raymond Concrete Pile Company and, providing they are not required to perform the engineering work, they are agreeable to perform the work at a price not to exceed the following prices:

| <u>Item</u> | <u>Unit Price</u> | <u>Estimated Quantity</u> | <u>Total</u> |
|--|-------------------|---------------------------|---------------|
| 1. Mobilization and dismantling, per rig | \$1,450.00 | 1 | \$1,450.00 |
| 2. Putting down 4" bore holes, per lin.ft. | 5.50 | 195 | 1,072.50 |
| 3. 1" retractable plug continuous sampling, per lineal foot | 8.50 | 220 | 1,870.00 |
| 4. Split spoon drive samples, per sample | 10.00 | 40 | 400.00 |
| 5. 3" thin wall tube samples, per sample | 20.00 | 30 | 600.00 |
| 6. 3" stationary piston type samples, per sample | 65.00 | 6 | <u>390.00</u> |
| GRAND TOTAL | | | \$5,782.50 |

The Chief Engineer recommended that the bid as submitted be rejected for the reason that it is excessive, and that the Port Manager be authorized to make arrangements for having the work performed in the open market. He stated a letter has been received from the Raymond Concrete Pile Company agreeing to the revised prices. As a result, the Board by resolution rejected the bid of the Raymond Concrete Pile Company and authorized the Port Manager to have the work done in the open market.

A communication was received from Sol Gilberg relative to the location of a Kaiser Gypsum plant on Port property. The investment proposed to be placed on Port property by the company is estimated at \$1,100,000 for the plant, and \$3,648,000 for machinery and equipment, and the Company must have a lease of sufficient length of time to enable them to amortize their investment. The Chief Engineer informed the Board that at the time this proposal was first brought up by Mr. Gilberg, he was advised that no consideration would be given to the proposal unless it was definitely understood that the plant would present no nuisance from dust in its operation. Mr. Gilberg is positive that there will be no dust nuisance and, in order that the Board may be assured of this, he is prepared to have members of the Board visit

a similar plant operated by Kaiser Gypsum at Long Beach. Mr. Gilberg stated in his letter the tax situation has been worked out satisfactorily with the County Assessor, but, that in order to meet competition in Contra Costa County, the rental to be paid for land cannot exceed \$31,000 a year for the Port of Oakland site. Board members expressed themselves as concerned over the possibility that the plant might become a dust nuisance in spite of Mr. Gilberg's statements to the contrary. Commissioner Tulloch suggested that the Port Manager contact the city officials of Long Beach as to whether the Long Beach plant has provided a dust nuisance at any time over its period of operation and said he would be opposed to any lease above thirty years. After a full discussion, Commissioner Tulloch made a motion, which was seconded by Commissioner Galliano, that Mr. Gilberg be notified that his reduced offer was rejected and that the Port Manager be instructed to (1) determine the nuisance characteristics of such plants, (2) inform Mr. Gilberg that any lease must not ^{exceed} thirty years, and (3) negotiate further on the matter of price.

Mr. Sidney Snow of the East Bay Zoological and Botanical Society, appeared before the Board and urged the establishment of a "sealatorium" of trained seals on Jack London Square which would be managed by his brother, Homer Snow. On the suggestion of President Estep, Snow agreed to write a letter to the Port Manager setting forth in detail his ideas on the subject.

A communication was received from Messrs. R. J. Hischier and Carson Nohrnberg relative to the establishment of a gift shop on Jack London Square at the foot of Broadway. The Port Manager and the Chief Engineer said that preliminary conferences have been held with these individuals and they are, at present, referring their plans for the shop to an architect for preliminary sketches. Commissioner Levy informed the Board that one of the men was an Assistant Secretary of the Moore Drydock Co. and the other a Naval architect with the Moore Drydock Company, and he understood that they would endeavor to sell artistic imports, such as Swedish glass and outstanding domestic gift wares. Commissioner Galliano made a motion, seconded by Vice President Clark, which was approved by the other Board members that the Board would have no objection to the establishment of such a shop on Jack London Square. The request was referred to the Port Manager for further negotiations.

By resolution, the Board transferred the sum of \$10,000 from the Harbor Maintenance and Improvement Fund No. 911 to the 1953 Airport Improvement Bond Fund No. 517. This transfer of funds was necessary to provide sufficient money to pay for the contract for making borings offshore from Oakland Municipal Airport.

On the recommendation of the Chief Port Accountant, the following leaves of absence were approved:

Edward Dillinger, Dock Laborer, granted 10 working days leave of absence with pay, effective January 18, 1954.

Alexander Haskey, Port Watchman, granted 55 working days leave of absence without pay, effective February 13, 1954.

Frank C. Davis, Dock Lumber Tally Man, granted 14 days leave of absence with pay, effective January 25, 1954.

The Manager of the Marine Terminal Department informed the Board that it is important and necessary that the Port Manager have the authority to make policy adjustments subject to Board review in rates and charges that are assessed for services rendered in connection with Port of Oakland Tariff No. 1. The Port Legal Department has ruled that there is no way at the present time by which charges may be legally adjusted except by changing the tariff even though from a policy standpoint a modification of tariff may be desirable. As a result, the Board by ordinance later adopted gave the Port Manager authority to make tariff adjustments after Board approval.

By ordinance later adopted, certain amendments and additions to Port Ordinance No. 60 (Port of Oakland Tariff No. 1) were approved by the Board.

A Certificate of Completion was granted to West Coast Roofing Company for repairs to roofs of transit sheds No. 1 and 2, Outer Harbor Terminal.

The Port Attorney reported that at the last session of the State Legislature and at the Port's request, Chapter 390 of the Statutes of 1909 was amended to authorize the City of Oakland, acting by and through its City Council and the Board of Port Commissioners, to grant to the State of California a portion of its tidelands located adjacent to and westerly of the Lake Merritt Channel and south of East Eighth Street for use as a site for a National Guard Armory. He stated it is proposed to take this action by a joint ordinance to be adopted by the City Council and the Board of Port Commissioners. He further stated that the matter has been cleared with the Mayor and City Manager by the Port Manager and with the City Attorney by the

Port Attorney and is now ready to go forward. He stated the form on the proposed grant deed has been submitted to the State and the Port has been advised that it now meets with the approval of both the Adjutant General and the State Department of Finance. The Board by ordinance later passed approved the arrangement and directed that the joint ordinance be sent to the City Council for action by that body.

The Board approved a resolution finding six accounts receivable, totaling \$80.93, to be uncollectible and authorized that they be written off the books of the Port. Four of the accounts are for plane storage, one for overtime checking, and one for water. None of the accounts exceed \$20.00.

The Chief Engineer notified the Board that Mr. Clarence Garrity of the Myers Barrel Company had informed him that he wishes to proceed with the leasing of the Texas Company plant in the Outer Harbor Terminal and would be willing to pay the \$1200 per month rent as suggested by Commissioner Tulloch. The request he said was for a lease on a year-to-year basis at the beginning, but that a long-term lease would be desired later. Mr. Garrity requested that the rent should start fifteen days after the Texas Company surrenders the property on March 31. It was the consensus, however, that the rent should start on the day in which the Myers Barrel Company takes possession.

Following receipt of a communication from J. G. Paltridge, general manager of Radio Station KROW, the Board agreed to accept an increase in rental from KROW in lieu of the station's constructing a sign on the building it erected on Sand Island adjacent to the Toll Plaza of the San Francisco-Oakland Bay Bridge. The company indicated that the cost of maintaining the sign would be in the neighborhood of \$35.00 per month, and proposes this amount or slightly more as the rental increase. The Board ordered the lease be amended to provide for this settlement.

An oral report was given by the Port Manager regarding the presentation made at the Airport to a delegation of national and local officials of the American Airlines on February 10, 1954.

Reports of the Port Manager on the progress of the Port for the month of January 1954, detailed report of accounts receivable as of

January 31, 1954, condition of Harbor Maintenance and Improvement Fund No. 911 as of January 31, 1954, Chief Port Accountant regarding revenue derived from lessees on a percentage basis for the month of January 1954, status of Harbor Maintenance and Improvement Fund No. 911 and 1953 Airport Improvement Bond Fund No. 517 as of February 11, 1954, 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.

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

In response to a question by Vice President Clark, the Port Attorney described recent developments in the Airport Ground Transportation Case. The Port Attorney also reported that the Federal Maritime Board had ruled in favor of the Port of Stockton in its case to force the Waterman Steamship Corporation to pick up Puerto Rican cargo at Stockton. The Port Attorney said a meeting would be held during the week to determine whether the Federal Maritime Board would be requested to reconsider its decision.

Commissioner Galliano urged that the Board members resume the practice of holding informal meetings once a month to discuss Port affairs as relating strictly to the Board. He said such meetings need not be held at stated intervals but could be scheduled for a convenient time for all five members of the Board. President Estep concurred and appointed Commissioner Galliano a committee of one to arrange a suitable time and place for such meetings.

President Estep drew attention to newspaper and magazine articles detailing recent development of a convertiplane which combines both the features of a standard airplane and a helicopter and suggested that this development might be considered in relation to the new runways and terminal building at the airport. Commissioner Levy said he had received many complimentary statements concerning the tours conducted for school children at the Airport.

Port Ordinance No. 875 being, "AN ORDINANCE AMENDING SECTION 7.00 OF PORT ORDINANCE NO. 867 CHANGING THE SALARY OF THE CHIEF PORT ACCOUNTANT" and Port Ordinance No. 876 being, "AN ORDINANCE PROVIDING FOR THE ACQUISITION

OF CERTAIN PROPERTY LOCATED AT FERRY AND DOLPHIN STREETS IN THE OUTER HARBOR TERMINAL AREA AND NEAR THE FOOT OF DENNISON STREET IN THE BROOKLYN BASIN AREA, MAKING AN APPROPRIATION THEREFOR, FINDING CERTAIN FACTS AND AUTHORIZING AN AGREEMENT IN CONNECTION THEREWITH" 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 SECTION 5.10 OF PORT ORDINANCE NO. 867 CHANGING THE SALARY OF THE PORT PUBLICITY CLERK", Port Ordinance No. ____ being, "AN ORDINANCE AUTHORIZING THE PORT MANAGER TO MAKE ADJUSTMENTS IN TARIFF RATES AND CHARGES", Port Ordinance No. ____ being, "A JOINT ORDINANCE AUTHORIZING A GRANT TO THE STATE OF CALIFORNIA OF CERTAIN TIDELANDS FOR NATIONAL GUARD AND OTHER STATE MILITIA PURPOSES, SUBJECT TO CERTAIN CONDITIONS, AND AUTHORIZING THE EXECUTION OF DOCUMENTS NECESSARY THEREFOR" and Port Ordinance No. ____ being, "AN ORDINANCE AMENDING ITEMS NOS. 200 AND 1125 OF, AND ADDING ITEMS NOS. 550.1 AND 903 TO, PORT ORDINANCE NO. 60, RELATING TO MISCELLANEOUS CHARGES, LOADING AND UNLOADING AND WHARF DEMURRAGE AND MONTHLY STORAGE RATES" 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. B3657RESOLUTION 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 | 58,032.09 |
| Acme Fast Freight Inc. | 8.28 |
| Acme Scale Company | 106.00 |
| Airport Lumber | 4.65 |
| Airport Operators Council | 1,000.00 |
| Air Reduction Pacific Company | 20.71 |
| Alhambra National Water Co., Inc. | 6.92 |
| American Association of Airport Executives | 50.00 |
| American Bag & Union Hide Co. | 6.87 |
| American Neon Displays Inc. | 10.80 |
| American Red Cross | .62 |
| Associated Stationers Inc. | 229.04 |
| Assurance Glass Co. | 11.15 |
| Baker & Hamilton | 106.61 |
| Bancroft Whitney Company | 12.88 |
| Bay City Fuel Oil Company | 147.21 |
| Geo. R. Borrmann Steel Company | 86.09 |
| Brown Drayage Co. | 334.17 |
| Buda Engine and Equipment Co., Inc. | 19.07 |
| California Association of Port Authorities | 112.50 |
| California Foundries Inc. | 6.00 |
| Camera Corner | 43.47 |
| Charles W. Carter Company | 8.22 |
| Don Cass Signs | 8.32 |
| Central Bank Trustee ILWU EBMTA Pension Fund | 3,714.37 |
| Chanslor & Lyon Co. | 12.52 |
| City of Oakland Fire Department | 3,120.00 |
| City of Oakland Park Department | 335.00 |
| City of Oakland Street Dept. | 47.34 |
| Cobbledick Kibbe Glass Company | 5.72 |
| Colberg Supplies | 5.40 |
| Corey Sales Company | 23.57 |
| Cyclone Fence Co. | 14.21 |
| Daily Commercial News | 44.80 |
| Robert P. Danielson | 25.00 |
| Davis Materials Co. | 44.58 |
| Dempsey & Sanders | 30.90 |
| Dieterich Post Company | 83.32 |
| East Bay Blue Print & Supply Co. | 11.37 |
| East Bay Glass Company | 100.67 |
| East Bay Sanitary Rag Works | 86.52 |
| The Ediphone Co. | 376.47 |
| Elmar Electronic Supply Corp. | 4.70 |
| Eureka Mill and Lumber Co. | 7.58 |
| Norton W. Faust | 5.59 |
| Fishstrom Staple Company | 24.86 |
| Fontes Printing Co. | 5.02 |
| Food Service Equipment Co. | 8.05 |
| Gallagher & Burk Inc. | 76.92 |
| General Steamship Company | 153.34 |
| Gilmore Steel & Supply Co., Inc. | 17.02 |
| Gilson Supply Co. | 16.84 |
| Graybar Electric Company Inc. | 56.92 |
| Grinnell Company | 3.22 |

| | |
|--|-----------|
| The Guide Publishing Co. | 3.00 |
| Ward Harris | 62.73 |
| Weston Havens | 150.00 |
| Hoffmeyer Belting & Supply Co. | 5.58 |
| Hogan Lumber Company | 22.99 |
| Howard Terminal | 13.52 |
| Hunt Foods Inc. | 37.80 |
| Independent Construction Co. | 55.45 |
| Industrial Coat and Apron Supply Co. | 20.00 |
| International Business Machines Corporation | 578.00 |
| International Harvester Company | 68.69 |
| Vad Jelton | 40.28 |
| Keene Riese Supply Co. | 202.33 |
| The Kennedy Co. | 95.55 |
| Geo. A. Kreplin Co. | 116.05 |
| Lairds Stationery | 170.08 |
| Long Reach Machine Works | 9.14 |
| C. Markus Hardware Inc. | 37.96 |
| C. W. Marwedel | 51.84 |
| Bill Moal and Sons | 21.50 |
| Moody Sweazey & Rowe | 11.85 |
| Morris Draying Company | 31.68 |
| Mulgrew Printers Inc. | 93.73 |
| Musicast | 30.00 |
| R. N. Nason & Co. | 39.98 |
| National Lead Company | 105.54 |
| Oakland Airmotive Co. | 114.96 |
| Oakland Plumbing Supply Co. | 94.23 |
| Oakland Saw Works | 4.15 |
| Oakland Scavenger Co. | 58.00 |
| Pacific Coast Business and Shipping Register | 55.00 |
| Pacific Coast Directory of Transportation | 165.00 |
| Pacific Dry Dock & Repair Co. | 72.75 |
| Pacific Maritime Association | 264.71 |
| Pacific Tool and Supply Company | 2.83 |
| Parker Electrical Mfg. Co. | 4.85 |
| Peterson Automotive Electric | 30.35 |
| Planett Mfg. Co. | 47.90 |
| The Recorder Printing & Publishing Company | 21.63 |
| Rhodes & Jamieson Ltd. | 150.27 |
| Richmond Sanitary Company | .48 |
| Robideaux Express | 634.21 |
| Royal Typewriter Company Inc. | 60.81 |
| Saakes | 1.80 |
| Sanders Glass Company Inc. | 54.46 |
| San Francisco Examiner | 24.00 |
| San Francisco Grain Exchange | 15.00 |
| San Francisco-Oakland Bay Bridge | 20.00 |
| Shell Oil Company | 119.70 |
| Signal Oil Company | 1,565.89 |
| Simon Hardware Co. | 31.23 |
| Smith Brothers Incorporated | 15.02 |
| State Electric Supply | 120.70 |
| States Marine Corporation | 30.58 |
| Strable Hardwood Company | 9.69 |
| Straub Manufacturing Co., Inc. | 446.95 |
| Sun Garden Packing Co. | 10.97 |
| Swedish Chamber of Commerce of U.S.A. | 50.00 |
| T D & H Supply Co. | 74.57 |
| Teds Key Works | 2.88 |
| The Texas Company | 60,000.00 |
| Towmotor Corporation | 39.81 |
| The Traffic Service Corporation | 145.00 |
| The Tribune Publishing Co. | 28.50 |
| Victor Equipment Company | 7.21 |
| U. S. Spring Service of Oakland | 28.84 |
| United States Pipe & Foundry Co. | 105.33 |
| United Centrifugal Pumps | 323.20 |

| | |
|--------------------------------------|---------------------|
| Waxinate Corporation | 27.81 |
| Welsh & Bresee | 449.03 |
| West Publishing Co. | 23.18 |
| Western Airlines Inc. | 180.90 |
| Western Asbestos Co. | 32.65 |
| Western Exterminator Company | 80.00 |
| Western Union | 4.49 |
| Westinghouse Electric Supply Company | 101.85 |
| Westinghouse Electric Corporation | 16.37 |
| The Womens Traffic Club of Oakland | 15.00 |
| Gordon A. Woods | 105.95 |
| Albert R. Conrad | 60.00 |
| Shirley A. Mishou | 24.00 |
| Douglas D. Toffelmier, M.D. | 8.00 |
| Majorie D. Smith Apt | 16.00 |
| Ruth J. Zimmermann, R.N. | 17.50 |
| The Samuel Merritt Hospital | 2.60 |
| Charles O. Bechtol, M.D. | 10.00 |
| Herman H. Jensen, M.D. | 18.50 |
| R. J. Jones | 77.53 |
| Port Promotion & Development Fund | 274.77 |
| L. M. Clough Co. | 357.67 |
| Fontes Printing Co. | 194.56 |
| Kevry Construction Co. | 3,146.25 |
| | <u>141,206.83 "</u> |

"RESOLUTION NO. B3658

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 Jan. 31, 1954 | | \$10,131.35 |
| Payroll for week ending Feb. 7, 1954 | | <u>\$11,003.14</u> |
| | | \$21,134.49 " |

"RESOLUTION NO. B3659

RESOLUTION APPROVING
SEMI-MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending February 14, 1954, in the amount of \$62,000.00, hereby is approved."

"RESOLUTION NO. B3660

RESOLUTION APPOINTING PORT MANAGER
AS THE REPRESENTATIVE OF THE PORT
OF OAKLAND ON THE BOARD OF DIRECTORS
OF THE NORTHERN CALIFORNIA PORTS AND
TERMINALS BUREAU.

BE IT RESOLVED that the Port Manager be and he hereby is appointed as the representative of the Port of Oakland on the Board of Directors of the Northern California Ports and Terminals Bureau."

"RESOLUTION NO. B3661

RESOLUTION APPROPRIATING \$4,000.00
TO DEFRAY THE ASSESSMENT FOR THE
PORT OF OAKLAND AS A PARTICIPATING
MEMBER OF THE NORTHERN CALIFORNIA
PORTS AND TERMINALS BUREAU.

BE IT RESOLVED that there hereby is appropriated out of Harbor Maintenance and Improvement Fund No. 911 the sum of \$4,000.00 for the purpose of defraying the assessment for the Port of Oakland as a participating member of the Northern California Ports and Terminals Bureau for the fiscal year ending June 30, 1954."

"RESOLUTION NO. B3662

RESOLUTION CONSENTING TO ASSIGNMENT
OF LEASE FROM GOODMAN AND BROWNE EX-
PERT CATERING COMPANY TO JACK E.
JENSEN AND CHARLES F. ERB, III.

WHEREAS, the Port, as Lessor, and GOODMAN AND BROWNE EXPERT CATERING COMPANY, a corporation, as Lessee, entered into a certain lease dated the 9th day of June, 1953 for the occupancy by Lessee of certain premises near the foot of Broadway for the operation of a restaurant, bar and cocktail lounge known as the "BOW AND BELL" for a term of ten (10) years commencing on the 1st day of July, 1953 and ending on the 30th day of June, 1963; and

WHEREAS, said GOODMAN AND BROWNE EXPERT CATERING COMPANY, a corporation, proposes to sell said business to JACK E. JENSEN and CHARLES F. ERB, III; and

WHEREAS, the parties to said sale have requested the consent of the Port to the assignment of said lease to said JACK E. JENSEN and CHARLES F. ERB, III; now, therefore, be it

RESOLVED that consent hereby is granted GOODMAN AND BROWNE EXPERT CATERING COMPANY, a corporation, to assign said lease to JACK E. JENSEN and CHARLES F. ERB, III, upon the express conditions that said JACK E. JENSEN and CHARLES F. ERB, III, will assume all the obligations and liabilities of said GOODMAN AND BROWNE EXPERT CATERING COMPANY, a corporation, under said lease, and that said GOODMAN AND BROWNE EXPERT CATERING COMPANY, a corporation, is not hereby released from any obligation or liability under said lease."

"RESOLUTION NO. B3663

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-Controller 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-Controller are hereby authorized and directed to write off from the books of the City of Oakland the following accounts receivable:

| | |
|------------------------------|----------|
| FRED E. WALTZ | \$ 20.00 |
| BENNIE HARRIS | 10.00 |
| MILTON OGDEN | 19.00 |
| FARIN | 4.00 |
| C. R. GLATTLEY | 10.00 |
| HOLWAY STEAMSHIP CO. | 17.93 |

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 to effect the collection thereof."

"RESOLUTION NO. B3664

RESOLUTION TRANSFERRING THE SUM OF
\$10,000.00 FROM HARBOR MAINTENANCE
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 amounts heretofore transferred, the sum of \$10,000.00 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 providing funds for the improvement of the Airport of the City of Oakland prior to the sale of 1953 Airport Improvement Bonds; 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. B3665

RESOLUTION ACCEPTING CONTRACT WITH
WEST COAST ROOFING CO. AND AUTHORIZ-
ING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, WEST COAST ROOFING CO., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated September 14, 1953 (Auditor's No. 9539) for the repairing of roofs of Transit Sheds 1 and 2, Outer Harbor Terminal; now, therefore be it

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

RESOLVED that all actions taken and orders issued by the Port Manager 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. B3666RESOLUTION AUTHORIZING AGREEMENT
WITH JUDSON PACIFIC-MURPHY CORPO-
RATION.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with JUDSON PACIFIC-MURPHY CORPORATION, a corporation, as Licensee, providing for the occupancy by Licensee of an area of 32,000 square feet in Building H-215, together with an open area of 41,425 square feet adjacent thereto, all at the foot of Eighth Avenue Extended, for a period of one year commencing December 1, 1953, with the payment of the sum of \$2,974.26 as consideration for the execution of said agreement and a rental of \$1,487.13 per month payable in advance commencing January 1, 1954 to and including October 1, 1954, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3667RESOLUTION AUTHORIZING AGREEMENT
WITH STATE ELECTRIC SUPPLY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with HARRY E. PERL and W. T. AHRNSTROM, copartners doing business under the firm name and style of STATE ELECTRIC SUPPLY, as Licensee, providing for the occupancy by Licensee of an open area of 5,000 square feet near the foot of Washington Street, for a period of one year commencing January 1, 1954, 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 February 1, 1954 to and including November 1, 1954, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3668RESOLUTION AUTHORIZING AGREEMENT
WITH GEORGE S. EVANS.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with GEORGE S. EVANS, as Licensee, providing for the occupancy by Licensee of an area of 796 square feet on Livingston Street Pier 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. B3669RESOLUTION AUTHORIZING AGREEMENT
FOR EXTENSION OF LICENSE WITH THE
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, 1954 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. B3670RESOLUTION GRANTING STANDARD OIL
COMPANY OF CALIFORNIA PERMISSION
TO PERFORM CERTAIN WORK.

BE IT RESOLVED that the application and plans and specifications submitted by STANDARD OIL COMPANY OF CALIFORNIA for the construction of a steel tank for aviation motor oil on applicant's premises, at a cost to said Company of \$4,000.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. B3671

RESOLUTION GRANTING GALLAGHER & BURK
PERMISSION TO PERFORM CERTAIN WORK.

BE IT RESOLVED that the application and plans and specifications submitted by GALLAGHER & BURK for construction of a metal shelter for a wash rack on applicant's premises, at a cost to said applicant of \$2,400.00 hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. B3672

RESOLUTION GRANTING OAKPORT PITCH
AND PUTT GOLF RANGE PERMISSION TO
PERFORM CERTAIN WORK.

BE IT RESOLVED that the application and plans and specifications submitted by OAKPORT PITCH AND PUTT GOLF RANGE for construction of a one-story stucco building on applicant's premises, at a cost to said applicant of \$2,500.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. B3673

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:

EDWARD DILLINGER, Dock Laborer (Port Ordinance No. 867, Sec. 12.11), with pay, for illness, for ten working days from January 18, 1954;

ALEXANDER HASKEY, Port Watchman (Port Ordinance No. 867, Sec. 12.18), without pay, for illness, for fifty-five working days from February 13, 1954;

FRANK C. DAVIS, Dock Lumber Tallyman (Port Ordinance No. 867, Sec. 12.10), with pay, for illness, for fourteen consecutive days from January 25, 1954."

"RESOLUTION NO. B3674

RESOLUTION REJECTING BID OF RAYMOND
CONCRETE PILE COMPANY FOR MAKING BORINGS
OFFSHORE FROM OAKLAND MUNICIPAL AIRPORT
AS EXCESSIVE AND DIRECTING THE PORT MAN-
AGER TO ARRANGE FOR THE PERFORMANCE OF
THE WORK IN THE OPEN MARKET UNDER THE
DIRECTION OF THE BOARD.

WHEREAS, on February 1, 1954 the Board of Port Commissioners received one bid for making borings offshore from Oakland Municipal Airport, being the bid of RAYMOND CONCRETE PILE COMPANY; and

WHEREAS, said bid is deemed excessive; now, therefore, be it

RESOLVED that the said bid of said RAYMOND CONCRETE PILE COMPANY be and the same is hereby rejected for the reason that said bid is deemed excessive and the Port Manager is hereby 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 check accompanying said bid be returned to the proper person."

There being no further business and by motion duly made and seconded the meeting was adjourned at 4:00 P.M.


SECRETARY

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

Held on Monday, March 1, 1954, 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 Manager of the Oakland Municipal Airport.

On motion duly made, seconded and carried, the minutes of the regular meeting of February 15, 1954 were approved as read.

The Port Manager reported to the Board that on February 16, 1954, Mayor Clifford Rishell had called on him, together with Mr. John D. Harrison, executive officer of Regional Water Pollution Control Board No. 2 of the State of California, to discuss the proposed action to be taken by the Control Board regarding the waters of San Francisco Bay, offshore from Oakland and Emeryville, lying between the easterly approach to the Bay Bridge and the southerly boundary of the City of Berkeley, and in particular that portion which lies within the Port area. Mr. Harrison desired to determine what agency within the City had authority to speak for the city with respect to the prospective use of the waterfront of the City of Oakland. As a result of this conference, the Chief Engineer, Port Attorney and Port Manager appeared before the pre-Council session on February 18th, at which time the Port Manager outlined to the Council that the position of the Board of Port Commissioners was that the Board by Charter was charged with the development of the area for commerce and navigation. As a result the City Council passed resolution No. 31077 C.M.S., dated February 18, 1954, declaring the Board of Port Commissioners as the sole agency with authority to speak for the city with respect to the prospective use of the waterfront.

Because the Port can use considerable federal assistance in construction work at the Airport, the Board went on record as approving the principle

and policy of the Federal Government resuming federal financial aid to civil airports. The Port Manager was instructed to convey the Board's attitude to federal officials and Congressional leaders.

On the request of the Oakland World Trade Club, the Board appropriated the sum of \$400 to assist in defraying the cost of World Trade Week which will be observed May 17 - 23, 1954.

On the recommendation of the Chief Engineer, Frank Castelein was granted a lease, effective March 1st, for space in the former locker room of building previously leased by Hurley Marine Works at the foot of Fifth Avenue, consisting of 1365 square feet at a rental of 2¢ p.s.f., or \$27.30 per month.

The California Packing Corporation was granted a lease, effective March 1st, for six months of the storage building located on the Frederick Street Wharf for the storage of containers. The company will have an option to cancel the lease at the end of the six-month period on 60 days' written notice. The building contains 19,923 square feet and the rental fixed for the area is 3 $\frac{1}{2}$ ¢ p.s.f., at a total monthly rental of \$697.31.

The Board granted the request of the E. F. Felt Company to occupy an additional 1,000 square feet on the second floor of Building No. 604 at the Airport as of March 1, 1954, at a rate of 3¢ p.s.f. per month; this lease to run to November 30, 1954, at which time the principle lease by this company expires.

Pacific Southwest Airlines, the intra-state air carrier serving Oakland, was granted permission to lease 2000 square feet in Building No. 604 at the Airport for the purpose of enlarging and improving its turn-around maintenance program. The rental rate for this space was set at 5¢ p.s.f. or \$100 per month.

On the recommendation of the Chief Engineer, the following harbor license agreements, expiring as of March 31, 1954, were approved for renewal:

The Galley: Lease covering operating of a restaurant concession in Building H-210, Ninth Avenue Terminal, on the basis of 5 percent of the gross sales with a monthly minimum of \$60.00.

Gus's Auto Parts: Buildings C-109, 110, 111, 112 and 202 at Outer Harbor at 2¢ p.s.f. for a monthly rental of \$56.00, and an open area of 1,250 square feet at rear of Building C-202 at $\frac{1}{2}$ ¢ p.s.f., making a total monthly rental of \$62.25.

Keystone Steel & Wire Company: 18,600 square feet in Building J-215, at a rental of 4¢ p.s.f. per month, totaling \$744.00 per month.

Frank Oliver & Sons: 851 square feet in Building H-208 for trucking operations, at a monthly rental of \$34.04.

Pacific Stevedore & Ballasting Co.:

| | | |
|--|------------------|-----------------|
| Building E-501, foot of Jefferson St. | 1,805 s.f. @ 3¢ | \$ 54.15 |
| Building E-502, Clay Street Pier | 1,584 s.f. @ 3½¢ | 55.44 |
| Open/adjacent to Clay Street Pier area | 3,885 s.f. @ 1¢ | 38.85 |
| | | <u>\$148.44</u> |

E. C. Rodgers Lime & Cement Co.:

| | | |
|-----------------------------|------------------|-----------------|
| Building E-510 | 486 s.f. @ 8¢ | \$ 38.88 |
| Building E-508 | 3,895 s.f. @ 3½¢ | 136.33 |
| Shed | minimum | 5.00 |
| Adjacent open area, paved | 10,760 s.f. @ ¾¢ | 80.70 |
| Adjacent open area, unpaved | 4,267 s.f. @ ½¢ | 21.34 |
| | | <u>\$282.25</u> |

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

Thomas Taylor: 600 square feet in Building E-518 at 2¢ p.s.f. and 6000 square feet open area adjacent, at ½¢ p.s.f. per month, for a total monthly rental of \$42.00.

On the recommendation of the Airport Manager, the following leases at the Airport, expiring as of March 31, 1954, were approved for renewal; effective April 1, 1954:

Miller Accessory Service: 780 square feet in Building No. 647 at the rate of 4¢ p.s.f., or \$31.20 per month.

Oakland Sandblasting Company: 2400 square feet of Building No. 401 and 2615 square feet of miscellaneous land area adjacent to the building at 4¢ p.s.f. for the building, and ½¢ p.s.f. for the miscellaneous outside area, making a total rental of \$109.08 per month.

The Port Manager reported to the Board that L. M. Simons and Harry Schneider, who as co-partners signed a lease with the Port, dated August 31, 1953, for the occupancy, for a period of ten years, of Building E-517 located at First and Broadway, have entered into a memorandum agreement dated February 23, 1954, concerning the restaurant known as Simons on the Square and has requested that the Board approve the transfer. of the lease from Simons to Schneider. The agreement provides for the transfer on the following basis:

1. Simons sells his interest in the business, including the lease and liquor license for \$20,000 to be paid by Schneider on or before March 23, 1954.
2. Schneider agrees to assume all of the obligations and liabilities of the business heretofore or hereafter incurred and agrees to hold Simons harmless from any or all such claims.

3. Simons agrees that Schneider can change the name of the business.
4. No restrictions are placed upon Simons entering into a similar or any other business.
5. Possession is delivered to Schneider February 23, 1954, free and clear of any interference by Simons.
6. Should Schneider fail to pay the purchase price on or before March 23, 1954, the business will be turned back to Simons to operate, and Simons shall pay Schneider for his investment fixed at \$25,000, without interest, in equal annual installments during the balance of the term of the lease. Should Simons take over under this arrangement and thereafter sell the restaurant, the entire balance due Schneider becomes immediately payable.

In reply to questions by Vice President Tulloch, the Port Manager said that Simons is to remain on the lease until its expiration, and that the restaurant is current in its minimum rent and percentage payments to the Port.

The Chief Engineer informed the Board that under an agreement worked out with Lawrence Curtola in June 1953, space at the foot of Nineteenth Avenue, occupied by the boat works operated by Joe Banzi, was leased to Mr. Curtola. This agreement provided for free occupancy by Curtola until December 31, 1954 in exchange for his assignment to the Port of his interest in the buildings and the other improvements in the shipyard. He stated that Mr. Curtola now desires to assign his interest in the property to Joseph Banzi Vallerino, known as Joseph Banzi, for the remaining period of the agreement. He stated that Joe Banzi has been the actual occupant of the property. By resolution later adopted, the Board approved the assignment of the agreement to Mr. Banzi for the period expiring December 31, 1954.

The Chief Engineer reported to the Board that as a result of negotiations with the Concrete Pavement Maintenance Company of San Francisco, which manufactures and distributes joint sealer and concrete curing compounds, the company desires to lease 30,000 square feet of land area adjacent to that now occupied by the Marshall Shingle Company. The company proposes to spend approximately \$75,000 in improvements on the site during the period of the lease and the rental discussed has been the standard rental rate of $\frac{1}{2}\phi$ per square foot per month, which the company is willing

to meet. The Board approved such a lease for a 20-year period as requested by the company subject to the advertisement for bids for lease and directed the Port Attorney to prepare lease.

An ordinance was adopted providing for the addition of two items to Port of Oakland Tariff No. 1, both of which concern the movement of sand which is being dredged from the floor of the San Francisco Bay to be brought in to the Outer Harbor Terminal and discharged by clamshell to trucks which will transfer the material to be used as fill for the new approaches to the Oakland-San Francisco Bay Bridge. The first item is in the service charge section under Inland Waterway, Inbound Cargo and establishes a rate of $2\frac{1}{2}\phi$ per ton of 2,000 pounds for "Sand, In Bulk, Direct Barge to Truck". The second item is in the Wharfage Section of the tariff and establishes a rate of $7\frac{1}{2}\phi$ per ton of 2,000 pounds on Inland Waterway movement of "Sand, in Bulk, Direct From Barge to Truck". The items will become effective March 20, 1954.

The Board granted the request of the Engineering Department of the City of Oakland for a permit to construct a sewer along the street between the leased areas of the United Can and Glass Company and the California Foundry. This lane is an access lane to the two properties, and the Chief Engineer stated that the construction of a sewer in this area would not interfere with the plans for the use of the area by the Port.

A Certificate of Completion was granted to J. B. Petersen & Son for construction and alterations to concrete block Building E-517 at First and Broadway, now occupied by the restaurant Simons on the Square.

The following applications for building permits were granted:

Three applications from the Acme Pallet Company, 1651 - 41st Avenue, San Francisco, for the construction on property leased from the Port at 1275 Embarcadero of two 10' x 40' temporary lumber storage sheds at an estimated cost of \$400 each; and one 12' x 12' office or toll house at an estimated cost of \$150.00.

14' x 12 $\frac{1}{2}$ '

Construction of a concrete pit/and conveyer structure 40' high by 130' long for the conveying of materials at the asphalt plant owned by Gallagher & Burk Inc., 344 High Street, Oakland. The estimated cost of the proposed work is \$5,000 and the construction will be located on privately owned property.

The Airport Manager informed the Board that the second meeting of the

Oakland Airline Technical Committee will be held in the conference room at the Oakland Municipal Airport on Wednesday, March 3rd at 9:30 a.m., and that representatives of the Port's architects, engineers, and consultants; representatives from the Government, the Navy and Airlines and other interested parties will be in attendance. He stated that it is planned to spend the entire day in discussing the master plan for the Oakland Airport and the diagrams of the terminal building prepared by the Port's consultants. He further stated that material has been forwarded to all the participants and sound comments and decisive action in the planning should be taken at the meeting. Vice President Tulloch suggested that no action be taken on the terminal building pending the complete financial evaluation of the entire development on the southern edge of the Airport. In reply to questions by Commissioner Levy, the Port Manager said that he did not consider recent complaints against the Airport by certain individuals in Alameda as representing the official view of the City of Alameda. The complaints were only a few in number and were, of course, by necessity heard by the City Council at its regular meeting. The Manager further reported that he had discussed these complaints with Mayor Sweeney within the past week.

Sol Gilberg, Oakland realtor, appeared before the Board in connection with the possible leasing by the Kaiser interests of Port land at the foot of Fallon Street as a site of a new Gypsum plant. Also present were Mr. Loren G. Mowrey, secretary-manager of the Oakland Real Estate Board, and William A. Sparling, and Guilford Koch of the Oakland Chamber of Commerce. Mr. Gilberg protested that the 30-year lease suggested by the Board was not sufficient for his client. He pointed out that in the election of last April the Board had been given the right by the people for making 50-year leases for projects such as the one under discussion. He also objected to the rental rates suggested by the Port as excessive and claimed that he was convinced that the plant would not result in air pollution. However, he insisted that the Board should satisfy itself regarding the possibility of dust nuisance and should investigate the company's plant at Long Beach as well as confer with the City Health Department. Board members pointed out the fact that the Board had been given authority to enter into 50-year leases for Port lands did not necessarily mean that such leases would be issued to every

applicant. It was pointed out that the Board has a definite responsibility to the community and that much harm might be done to the central area of Oakland and to Alameda if the plant should constitute a dust menace. Mr. Mowrey and Mr. Sparling said they were attending the meeting only as observers and that they concurred with the Board that it had an important duty to fulfill to the community in investigating the project fully. The Port Manager assured the Board that he and the Chief Engineer would thoroughly investigate the operations of the Kaiser Gypsum plant at Long Beach and agreed that it might be necessary to call in competent technical assistance to determine whether the proposed Oakland plant would constitute a dust nuisance. The Board agreed to this proposed program and postponed action as to lease term and rate.

The Assistant Port Attorney reported that on February 25, 1954, after four days of trial, a jury verdict in the sum of \$10,000 was awarded against the City and the Port in an action brought by the surviving husband Jack Merle Fields, for damages for the death of his wife alleged to be caused by her inhalation of beryllium contained in a fluorescent light fixture ^{which} fell on her and broke. He stated that the accident occurred in November 1950 in a Port building in the Ninth Avenue Terminal area which the Fields were then renting from the Port. He stated that the Port is insured against such occurrences and its insurance carrier defended the suit.

On the recommendation of the Chief Port Accountant, the following leave of absence was approved:

Frederick D. Patterson, Airport Serviceman, 30 days leave of absence with pay effective February 2, 1954.

By resolution adopted, the Board approved the termination of the employment of Ralph A. Ward, Port Maintenance Laborer employed by the Port since May 3, 1948, and at present on sick leave since May 1, 1953, following a heart attack. The Chief Port Accountant reported that Ward was recommended for return to work for light duty only by the Veterans Administration Hospital, but that Ward was notified that such light duty did not exist within his Civil Service classification. He stated that Ward had repeatedly failed to comply with Civil Service rules concerning filing of papers requesting leave substantiated by a doctor's certificate and for that reason his termination was recommended.

The Port Attorney reported that after the Board had granted the site for the proposed National Guard Armory, the City Council has postponed action pending investigation of the use of the site for other purposes.

Reports on the status of Harbor Maintenance and Improvement Fund No. 911 and 1953 Airport Improvement Bond Fund No. 517 as of February 26, 1954, Chief Port Accountant regarding rentals 60 days in arrears, and harbor lease list as of March 1, 1954 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 706 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 he had attended a meeting of the Board of Directors of the Oakland Chamber of Commerce and had been presented with a plaque taken off the old U.S.S. Milwaukee which had visited Oakland Harbor November 23, 1915, before the establishment of the Port of Oakland.

The following ordinances, having been duly introduced, read and published, were read a second time and finally adopted by the following vote:

Port Ordinance No. 878 being "AN ORDINANCE AMENDING SECTION 5.10 OF PORT ORDINANCE NO. 867 CHANGING THE SALARY OF THE PORT PUBLICITY CLERK";

Port Ordinance No. 879 being "AN ORDINANCE AUTHORIZING THE PORT MANAGER TO MAKE ADJUSTMENTS IN TARIFF RATES AND CHARGES"; and

Port Ordinance No. 880 being, "AN ORDINANCE AMENDING ITEMS NOS. 200 AND 1125 OF, AND ADDING ITEMS NOS. 550.1 AND 903 TO, PORT ORDINANCE NO. 60, RELATING TO MISCELLANEOUS CHARGES, LOADING AND UNLOADING AND WHARF DEMURRAGE AND MONTHLY STORAGE RATES",

| | | |
|---------|---|----------|
| AYES: | Commissioners Clark, Galliano, Levy and Tulloch and President | |
| | | Estep -5 |
| NOES: | None | |
| ABSENT: | None. | |

The following ordinance was read the first time and passed to print by the following vote:

Port Ordinance No. ____ being, "AN ORDINANCE ADDING ITEMS NOS. 410 AND 505 TO PORT ORDINANCE NO. 60, RELATING TO SERVICE CHARGES AND WHARFAGE ON SAND",

| | | |
|---------|---|----------|
| 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. B3675

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

| | |
|---------------------------------------|-----------|
| Semi-Monthly Payroll | 57,526.40 |
| Acme Awning & Venetian Blind Co. | 60.35 |
| Acme Fire Extinguisher Co. | 67.98 |
| Aladdin Heating Corporation | 337.29 |
| Albers Milling Company | 1,900.00 |
| Addressograph Multigraph Corporation | 7.61 |
| American Bag & Union Hide Co. | 380.07 |
| American Bitumuls & Asphalt Company | 8.76 |
| Air Reduction Pacific Company | 45.69 |
| The American Rubber Manufacturing Co. | 9.05 |
| Associated Stationers Inc. | 4.69 |
| Assurance Glass Co. | 25.34 |
| Bancroft Whitney Company | 57.17 |
| J. H. Baxter & Co. | 760.22 |
| Bay City Fuel Oil Company | 448.68 |
| Bearing Industries Inc. | 6.48 |
| Blake Moffitt & Towne | 52.33 |
| Bearing Engineering Company | 7.97 |
| Beringer Bros. Inc. | 13.45 |
| Geo. R. Borrmann Steel Company | 117.24 |
| J. H. Boyd | 78.75 |
| W. D. Brill Company | 10.88 |
| Bureau of Electricity City of Alameda | 82.29 |
| California Concrete Products Co. | 45.42 |
| Chanslor & Lyon Co. | 5.35 |
| Cobbledick Kibbe Glass Company | 27.46 |
| Glen L. Codman Company Inc. | 39.14 |
| R. L. Copeland | 5.15 |
| Corrosion Control Company | 33.90 |
| Deaton Fountain Service | 19.00 |
| L. P. Degen Belting Co. | 411.84 |
| Merced De La Cruz | 21.38 |
| Dieterich Post Company | 28.33 |
| East Bay Blue Print and Supply Co. | 182.32 |
| East Bay Excavating Co. | 9.50 |
| East Bay Municipal Utility District | 1,415.37 |
| East Bay Restaurant Supply Co. | 159.14 |
| The Electric Corporation of Oakland | 69.27 |
| Elmhurst Key and Lock Service | 3.95 |
| Encinal Terminals | 2.23 |
| Fontes Printing Co. | 5.02 |
| Gallagher & Burk Inc. | 5.44 |
| Gilmore Steel & Supply Co., Inc. | 57.54 |
| Gilson Supply Co. | 128.55 |
| Golden Gate Sheet Metal Works | 25.49 |
| Graybar Electric Company | 31.11 |
| Charles R. Hadley Company | 5.20 |
| C. J. Hendry Co. | 7.57 |
| Herrington Olson | 20.60 |
| The Holmes Book Company | 2.43 |
| Howard Terminal | 10.57 |
| Hudson Printing Co. | 27.69 |
| Independent Construction Co. | 63.11 |
| Jamison Steel Corporation | 24.70 |
| Vad Jelton | 28.33 |
| The Kaiser Health Plan | 1,685.40 |

| | |
|---|--------------|
| Pacific Tool & Supply Company | 46.56 |
| Keene Riese Supply Co. | 119.14 |
| The Kinnear Manufacturing Company | 57.17 |
| Geo. A. Kreplin Co. | 5.15 |
| Libby, McNeill & Libby | 56.93 |
| The A. Lietz Company | 45.00 |
| Life Filmstrips | 2.50 |
| Malsbary Manufacturing Co. | 18.00 |
| Marchant Calculators Inc. | 10.17 |
| Marine Exchange Inc. | 20.00 |
| McKee Manufacturing Co. | 46.97 |
| McKesson & Robbins | 48.89 |
| The Merrill Brose Company | 3.92 |
| Moore Business Forms Inc. | 589.57 |
| Morris Draying Company | 81.21 |
| National Lead Company | 19.17 |
| Northern California Ports & Terminals Bureau | 4,000.00 |
| Oakland Municipal Employees Retirement System | 8,939.85 |
| Oakland Overall Laundry | 6.10 |
| Oakland Plumbing Supply Co. | 123.49 |
| Oakland Tribune | 5.00 |
| Pabco Paint Mart | 125.13 |
| Pacific Coast Business and Shipping Register | 55.00 |
| Pacific Coast Directory of Transportation | 12.00 |
| Pacific Gas and Electric Company | 7,233.52 |
| Pacific Far East Lines | 87.00 |
| Pacific Maritime Association | 1,820.29 |
| Pacific Shipper Inc. | 112.00 |
| The Pacific Telephone and Telegraph Company | 1,487.71 |
| The T. H. Pitt Company A Corporation | 10.00 |
| Public Utilities Commission | 4.64 |
| Rapley Venetian Blind Co. | 3.45 |
| Rhodes & Jamieson Ltd. | 23.83 |
| Richmond Sanitary Company | 3.24 |
| Robideaux Express | 225.73 |
| Rollrite Corporation | 15.04 |
| H. L. Rouse Co. | 14.21 |
| Royal Typewriter Company Inc. | 340.93 |
| Sea Wolf Restaurant | 196.85 |
| Shell Oil Company | 41.23 |
| Simon Hardware Co. | 21.83 |
| Smith Brothers Incorporated | 20.01 |
| Spurgeon & Smith Co. | 18.85 |
| Standard Oil Company of California | 182.88 |
| State Electric Supply | 73.49 |
| Strable Hardwood Company | 7.92 |
| T D & H Supply Co. | 10.10 |
| Thomas Sanitary Supply Co. | 29.56 |
| Towmotor Corporation | 87.38 |
| The Traffic Service Corporation | 145.00 |
| The Tribune Publishing Co. | 16.75 |
| Union Paper Company | 61.63 |
| Welsh & Bresee | 55.52 |
| Western Neon Corporation | 15.09 |
| Westinghouse Electric Corporation | 75.14 |
| Westinghouse Electric Supply Company | 15.23 |
| Wiesner and Coover | 275.07 |
| Alameda County Welfare Commission | 63.00 |
| Albert R. Conrad | 90.00 |
| Joyce Ferracone | 70.00 |
| Fred C. Ruppert | 42.99 |
| Robert R. Hampton, M.D. | 4.50 |
| The Samuel Merritt Hospital | 42.25 |
| Douglas D. Toffelmier, M.D. | 6.00 |
| Sonotone of Oakland | 14.37 |
| Charles H. De Vault M.D. | 7.25 |
| R. J. Jones | 130.25 |
| Port Promotion and Development Fund | 286.95 |
| The Duncanson Harrelson Company | 5,994.70 |
| J.B.Petersen & Son | 19.87 |
| | 100,556.36 " |

"RESOLUTION NO. B3676

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-Controller is authorized to draw his warrant for the same out of the proper fund:

SPECIAL DISTRESS CARGO FUND #706

HOWAH & CO.

\$ 167.99 "

"RESOLUTION NO. B3677

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. 14, 1954 - \$ 9,746.20

Payroll for week ending Feb. 21, 1954 - \$12,903.72
\$22,649.92 "

"RESOLUTION NO. B3678

RESOLUTION APPROVING
SEMI-MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending February 28, 1954, in the amount of \$62,000.00, hereby is approved."

"RESOLUTION NO. B3679

RESOLUTION ACCEPTING BILL OF
SALE AND AGREEMENT FROM THE
TEXAS COMPANY AND DIRECTING
RECORDATION THEREOF.

BE IT RESOLVED that the Bill of Sale and Agreement of THE TEXAS COMPANY, a corporation, dated February 10, 1954, conveying to the City certain buildings, tanks and other facilities situated at Ferry and Dolphin Streets in the Outer Harbor Terminal Area of the Port of Oakland and near the foot of Dennison Street in the Brooklyn Basin Area of the Port of Oakland, be and the same hereby is accepted, and the Port Attorney hereby is directed to cause the recordation thereof."

"RESOLUTION NO. B3680

RESOLUTION APPROPRIATING THE SUM
OF \$400.00 FOR THE PURPOSE OF
ASSISTING IN DEFRAYING THE EXPENSES
OF WORLD TRADE WEEK.

BE IT RESOLVED that there is hereby appropriated out of Harbor Maintenance and Improvement Fund No. 911 the sum of \$400.00 for the purpose of assisting in defraying the expenses of World Trade Week, May 17 - 22, 1954."

"RESOLUTION NO. B3681

RESOLUTION AUTHORIZING GRANT OF
EASEMENT TO THE CITY OF OAKLAND
FOR THE CONSTRUCTION AND MAIN-
TENANCE OF A PUBLIC SEWER.

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 the CITY OF OAKLAND, a municipal corporation, for the construction and maintenance of a public sewer in the vicinity of 19th Avenue southerly of the Eastshore Freeway; and be it

FURTHER RESOLVED that the said grant of easement shall be upon the express conditions that the Port shall have and hereby reserves the right to use the surface of the said strip of land for any purpose not inconsistent with the construction and maintenance of a public sewer, and that the Port and any of its tenants and licensees shall have the right to connect with and use said public sewer."

"RESOLUTION NO. B3682

RESOLUTION GRANTING ACME PALLET CO.
PERMISSION TO PERFORM CERTAIN WORK.

BE IT RESOLVED that the applications and plans and specifications submitted by ACME PALLET CO. for construction of two 10' x 40' temporary lumber sheds and one 12' x 12' toll house on applicant's premises, at a total cost therefor to said Company of \$900.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. B3683

RESOLUTION GRANTING GALLAGHER & BURK INC.
PERMISSION TO PERFORM CERTAIN WORK.

BE IT RESOLVED that the application and plans and specifications submitted by GALLAGHER & BURK, INC. for the construction of a 14' x 12½' pit on applicant's premises, at a cost to said applicant of \$5,000.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. B3684

RESOLUTION ACCEPTING CONTRACT WITH
J. B. PETERSEN & SON AND AUTHORIZ-
ING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, J. B. PETERSEN and R. J. PETERSEN, copartners doing business under the firm name and style of J. B. PETERSEN & SON, 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. 9512), for the construction of alterations to concrete block Building E-517 at First Street 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. B3685

RESOLUTION AUTHORIZING AGREEMENT
EXTENDING LICENSE AND CONCESSION
AGREEMENT OF LAWRENCE CURTOLA AND
CONSENTING TO ASSIGNMENT THEREOF
TO JOSEPH BANZI VALLARINO.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement extending to December 31, 1954 the License and Concession Agreement for Use of Real Property, dated July 1, 1952, with LAWRENCE CURTOLA, as Licensee, providing for the occupancy by Licensee of certain land and water area near the foot of Nineteenth Avenue and providing for the acquisition by the Port of title to certain improvements; and be it

FURTHER RESOLVED that consent hereby is granted LAWRENCE CURTOLA to assign said License and Concession Agreement for Use of Real Property, dated July 1, 1952, to JOSEPH BANZI VALLARINO upon the express conditions that said JOSEPH BANZI VALLARINO will assume all the obligations and liabilities of the said LAWRENCE CURTOLA under said License and Concession Agreement for Use of Real property, and that said LAWRENCE CURTOLA is not hereby released from any obligation or liability under said License and Concession Agreement."

"RESOLUTION NO. B3686

RESOLUTION AUTHORIZING SUPPLEMEN-
TAL AGREEMENT WITH AERO-LAND SUPPLY CO.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into a supplemental agreement with JOSEPH A. TIBBETTS and WILLIAM R. McDONNELL, copartners doing business under the firm name and style of AERO-LAND SUPPLY CO., modifying that certain agreement dated October 1, 1953 by deleting therefrom 1,022 square feet in Building No. 725 at Oakland Municipal Airport, and that the total monthly rental for the remaining premises occupied by said AERO-LAND SUPPLY CO. is the sum of \$22.44, commencing February 1, 1954, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. B3687

RESOLUTION AUTHORIZING SUPPLEMENTAL
AGREEMENT 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 a supplemental agreement with HALL-SCOTT MOTOR DIVISION OF A.C.F.-BRILL MOTORS COMPANY, a corporation, modifying that certain agreement dated September 29, 1953 by adding thereto 9,069 square feet on the first floor north of firewall (under mezzanine) in Terminal Building "A" at Terminal and 14th Streets of the Outer Harbor Terminal, at an additional monthly rental therefor of \$362.76, commencing January 1, 1954, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. B3688RESOLUTION AUTHORIZING AGREEMENT
WITH AVIATION MATERIALS, INC.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with AVIATION MATERIALS, INC., a corporation, as Licensee, providing for the occupancy by Licensee of an area of 1,949 square feet in Building No. 611, 2,000 square feet in Building No. 227 and 619 square feet in Building No. 225, Oakland Municipal Airport, for a period of one year commencing December 1, 1953 at a monthly rental of \$178.64, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B3689RESOLUTION AUTHORIZING AGREEMENT
WITH A. I. R. CORPORATION.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with A. I. R. CORPORATION, a corporation, as Licensee, providing for the occupancy by Licensee of an area of 6,977 square feet in Building No. 729 at Oakland Municipal Airport, for a period of one year commencing January 1, 1954, at a monthly rental of \$244.00, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B3690RESOLUTION AUTHORIZING AGREEMENT
WITH ROY L. GLASSCOCK.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with ROY L. GLASSCOCK, as Licensee, providing for the occupancy by Licensee of an open area of 3,000 square feet at the foot of Sixth Avenue, for a period of one year commencing February 1, 1954 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. B3691RESOLUTION AUTHORIZING AGREEMENT
WITH TRANSIENT AIRCRAFT MAINTENANCE
SERVICE.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with TRANSIENT AIRCRAFT MAINTENANCE SERVICE, a corporation, as Licensee, providing for the occupancy by Licensee of 12,500 square feet of ramp space, as assigned, at Oakland Municipal Airport, for a period of one year commencing February 1, 1954, at a monthly rental of \$125.00, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B3692RESOLUTION 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, 1954 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. B3693

RESOLUTION 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. WEIDMAN and ERNEST F. ATKINSON, copartners doing business under the firm name and 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, 1954 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. B3694

RESOLUTION RATIFYING LEAVE OF
ABSENCE TO FREDERICK D. PATTERSON.

BE IT RESOLVED that the leave of absence granted FREDERICK D. PATTERSON, Airport Serviceman (Port Ordinance No. 867, Sec. 10.07), on account of illness resulting from injury received on duty, for thirty consecutive days commencing February 2, 1954, with pay, be and the same hereby is ratified."

"RESOLUTION NO. B3695

RESOLUTION DISCHARGING
RALPH A. WARD, PORT MAINTENANCE LABORER.

BE IT RESOLVED that RALPH A. WARD, Port Maintenance Laborer, be and he is hereby discharged from his said position, effective October 15, 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. B3696

RESOLUTION GRANTING VICE-PRESIDENT DUNLAP C. CLARK
PERMISSION TO LEAVE THE STATE.

BE IT RESOLVED that Vice President DUNLAP C. CLARK hereby is granted permission to leave the State for a period of eighteen consecutive days, commencing March 5, 1954."

There being no further business and by motion duly made and seconded, the meeting was adjourned at 3:50 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 15, 1954, 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 Manager of the Oakland Municipal Airport.

On motion duly made, seconded and carried, the minutes of the regular meeting of March 1, 1954, were approved as read.

Edward Rittlar, Mrs. Della Fisher and Percy A. Price appeared before the Board in connection with discussions held by the City of Oakland and the Federal Government toward possible removal of approximately seventeen dwellings supported on wood piles along the Oakland bank of the U. S. Tidal Canal which connects the Oakland Estuary with San Leandro Bay. After a review of the legal factors involved by the Port Attorney, who had attended the discussions with representatives of the City and the Federal Government, the Board and the Port Manager informed Mr. Rittlar, Mrs. Fisher and Mr. Price that the Port would not take any action unless the existence of the house boats interferes with the Port in carrying out its duties in connection with the promotion and the accommodation of commerce and navigation and the development of the area for Port and harbor purposes. It was pointed out that the problem may be one of public health, which responsibility rests primarily with the City Council rather than with the Board of Port Commissioners. The Port Manager cautioned Mr. Rittlar, Mrs. Fisher and Mr. Price that by staying on the property in question which is within the limits of the Tidal Canal the Port might at some future time require the site of their dwellings or charge rent for the space occupied. Mr. Rittlar said he understood this and that he was of the opinion that the

Board was adopting a very fair stand.

On behalf of the Board, President Estep presented Arthur L. Murray, Chief Supervisor of Ninth Avenue Terminal, with a 25-year service pin, and Frank A. Simney, Assistant Engineer, with a 20-year service pin. President Estep congratulated both men on their long and faithful service to the Port.

On the recommendation of the Port Manager, the Board, by ordinance later adopted, changed the name of the "Oakland Municipal Airport" to that of the "Metropolitan Oakland International Airport." The Port Manager said the change in name would emphasize the fact that the Oakland Airport serves the other municipalities in the Metropolitan Oakland Area and would point out the fact that it is an international air terminal. Vice President Tulloch said he favored the use of the word "International" in the new name, but questioned the use of the word "Metropolitan", but agreed, however, to go along with the majority.

The Chief Engineer reported receipt of a letter from Walther Prokosch of Knappen-Tippetts-Abbett-McCarthy dated March 8th submitting to the Board and recommending for Board approval the new Master Plan for the Airport, and requesting that the plan be submitted to the Civil Aeronautics Administration for formal approval by that agency. The Chief Engineer informed the Board that the plan as submitted was the subject of a conference with representatives of the airlines at the Airport on March 3rd, and in general meets with the approval of the airlines. The cost of the project he stated has been estimated by the Board's consulting engineers, and it is believed the work can be performed within the funds available for the Airport expansion, leaving sufficient funds for the construction of the terminal building. He stated that the detailed estimate as submitted by the consulting engineers has been checked by the Engineering Department and is considered to be reasonable. He further stated borings, now being taken in the area south of the Airport, will be completed soon and, from the information already obtained, it is expected will be within the amounts estimated for this portion of the work.

Vice President Tulloch said he believed the Board should hold a special meeting to discuss the details of the Master Plan, but after discussion agreed

that the matter should be settled at this meeting. During the discussion, Vice President Tulloch urged that the State should be asked for the necessary tidelands south of the Airport immediately, that negotiations should be started at once with the Utah Construction Company for the acquisition of approximately 320 acres of underwater tidelands owned by the company at the end of the proposed new runways, and that the Port should plan at some future date to acquire some of the tidelands to the east of the proposed runways. The Port Manager and the Chief Engineer assured the Board that approval of the Master Plan at this time would allow them to submit the plan to the Civil Aeronautics Administration for approval and would not prevent the Board from making desired changes in the future. As a result the Board, by resolution later adopted, approved the Master Plan and authorized the Port Manager to submit it to the Civil Aeronautics Administration.

The Port Attorney reported to the Board that an adverse decision will be handed down by Judge Donald K. Quayle in the Alameda County Superior Court in the ground transportation litigation involving the Oakland Municipal Airport. He was authorized by the Board to prosecute, at the proper time, an appeal from the decision of the Superior Court.

To remove silting in the area and to provide adequate depths, the Board approved plans and specifications for dredging in the Outer Harbor adjacent to the Outer Harbor Terminal piers and authorized the calling for bids for the work. The Chief Engineer said that dredging in the Outer Harbor adjacent to the piers was last performed in 1945 and that silting has proceeded to such an extent that dredging is necessary for the free berthing of vessels at the wharves and piers. He stated that it is desired to redredge the area to provide for a depth equivalent to that provided by the U. S. Engineers in the portion of the channel outside the area required to be dredged by the Port. He stated that provision for maintenance of the dredged depths is provided for annually in the accounts of the Port of Oakland by charging to operations the expected channel dredging.

A communication was received from Sol Gilbert, realtor, thanking the Board for the time given him at its meeting on March 1st and for the Board's fair treatment and consideration. Mr. Gilbert said that there is a proposal

to construct a new office building in conjunction with a new hotel on City of Oakland property on Harrison Street between Nineteenth and Twentieth Streets to house the general offices of the Henry J. Kaiser Company in Oakland, but that this might not be possible, and he suggested that such a new office building could be erected for the Kaiser Company on Port property adjacent to the new Airport development. He said he would be happy to start such negotiations if the Board wishes to entertain the suggestion. Commissioner Galliano made a motion, seconded by Vice President Tulloch, instructing the Port Manager to inform Mr. Gilberg that the Board did not desire him to represent it in any negotiations regarding the proposed hotel with the Kaiser Company.

The Board approved rental to the Owens-Illinois Glass Company of Terminal Building "C" at the Outer Harbor for a six months' period with a provision for cancellation at the end of the six months' on ninety days' notice, at a rental rate of \$5,573.70 per month. The Board was informed that occupancy will begin on or near April 1, 1954.

The Port Manager reported that on his forthcoming trip to Washington, D. C. at the end of the month, he will start negotiations with the U. S. Army for the return to the Port of the large parking area adjacent to and directly east of Terminal Building "C" which is not now being used by the Army, and which should be returned to the Port under the compromise agreement with the Federal Government. He said the area could be utilized for the erection of a corrugated iron building to house Cecil White's cotton compress if this was found to be advantageous to the Port.

Standard Wholesale Grocery Company, which now leases Port Building J-215A, was granted permission by the Board to include in the lease the small former boiler room containing 650 square feet located within the building. Occupancy will start as of March 6th and will continue during the remaining period of the lease which expires on June 30, 1954. Rental for this space will be at the rate of 4¢ p.s.f. per month.

The Board approved the leasing to the D. H. Sutton Company, through Clarence D. Garrity, of the 2.28 acre former plant of the Texas Company at Ferry and Petroleum Streets in the Outer Harbor area for a one-year period. The Board was informed that the Texas Company has recently moved to its new plant in Richmond and has released the Outer Harbor facility

to the Port in advance of the expiration date of the lease which had been set for March 31, 1954. The Board was further informed that the Sutton Company will pay a rental of \$1200 per month, and will take possession immediately. It is expected that under a one year lease, and that during the lease period, formal bids will be received for leasing the property for a period of nine years in addition to the one year's lease.

The Board approved cancellation of the present lease of the Civil Aeronautics Board's Bureau of Safety Investigation for a total of 538 square feet in the International Terminal Building at the Airport, and approved the awarding of a lease of 768 square feet of space in the same building to the same agency for its new Western area headquarters under the bureau's recently announced plan of combining its eight investigative regions into two areas, with the Eastern area headquarters at Washington, D. C. The Board was informed that the lease for the increased space will commence on April 1, 1954 and be for a term of one year with an option to renew for five years at a rental to be agreed on annually. The new rental will be for a total of \$96 per month, as compared to \$67.25 per month under the old lease.

The Board granted the Bank Club permission to provide box lunch type meals for in-flight consumption on commercial air transport type planes operating from the Airport, on the basis of 5 percent of gross sales with no minimum, effective March 15, 1954.

D. LaBruzzi and Son was granted permission to sell the improvements owned by the company on Port area at the foot of Sixth Avenue to Arthur W. Chenoweth and Melvin A. Harrington who desire to continue the operations formerly carried on by LaBruzzi and Son. The Port Manager was authorized to enter into a new lease with Chenoweth and Harrington for the LaBruzzi space at the same rental of \$56 per month, beginning March 1, 1954.

Upon recommendation of the Manager of the Marine Terminal Department, an ordinance was adopted amending Items 890, 984 and 1020 of Port of Oakland Tariff No. 1, the changes to become effective April 10, 1954.

The Board declined the offer from the Warren Tucker Company, realtors, offering to sell the property owned by the Hurley Marine Works near the foot of Fifth Avenue at a price of \$325,000. The Chief Engineer said that it is considered that the price set by the Tucker Company is on the high

side and should not be accepted.

The Port Attorney reported to the Board that the East Bay Marine Terminal Association and the International Longshoremen's & Warehousemen's Union, Local 6, have agreed to extend certain welfare benefits to certain personnel who have been pensioned under the industry pension plan, and that a request has been made to the Port of Oakland to conform to this practice. He stated that an ordinance has been prepared which would extend to Dock Laborers, both full time and part time, and Cargo Repairmen, who have been pensioned under the Industry Pension Plan, the medical, surgical, and hospital insurance benefits which are now given to men still on the active roll. These benefits presently cost the Port the sum of \$8.21 per month per man. In addition, he stated, the ordinance would extend one-half of the life insurance and the non-occupational accidental death and dismemberment insurance benefits which are now given to men on the active roll. These benefits presently cost the Port the sum of \$1.67-1/3 cents per month per man. The Board approved the ordinance, authorizing the Port's participation in this program, retroactive to March 1, 1953.

The Board granted the applications for three building permits in the Port area. The applications were: construction of a banana room in Port-owned Building No. H-211, located at 845 Embarcadero and leased to Rexford Pre-Pakt Company, at an estimated cost of \$42,000; partitioning of dressing room from shop in section of Quonset type Building No. 604 at the Airport, leased to Pacific Southwest Airlines, at an estimated cost of \$200; and construction of a 4' x 12' addition to existing offices in Nose Hangar No. 2 at the Airport which is leased to the Hennessy Aviation Industries, at an estimated cost of \$400.

By resolution later adopted, the Board authorized the Port Manager and the Port Attorney to proceed to Washington, D. C. on March 30th to attend the meeting of the Executive Committee and Board of Directors of the American Association of Port Authorities. The Port Manager reported that there will be the usual matters to be considered which affect all the ports of the Nation that are members of the Association, and in addition, there will be serious consideration given to the positions that shall be taken and to the extent American ports shall participate in the formation

of an International Ports and Harbor organization which will be meeting in Los Angeles on November 1 - 5.

A communication was filed from Rear Admiral John R. Redman, Twelfth Naval District, thanking the Board for courtesies extended during the recent visit to the Port of Navy Task Force 12.

The Board was notified by J. C. Evans, Area Supervisor of the Accident Prevention Bureau of the Pacific Maritime Association, that the Port of Oakland attained the lowest compensable injury frequency of Group A terminals working over 100,000 man hours in the Northern California area during 1953. Evans said that this was the second consecutive year that the Port of Oakland has achieved this result, and that the Port will be awarded the first place certificate of merit for Group A terminal companies at the Northern California Area Accident Prevention Committee dinner meeting on April 8, 1954.

The Port Manager stated that the fine record made by the Port was the result of a very extensive safety program in effect throughout the Port and headed in the Marine Terminal Department by the Manager of the Marine Terminal Department.

On the recommendation of the Chief Port Accountant, the following leaves of absence were granted:

Joseph Kuszak, Port Maintenance Laborer, granted 8 consecutive days leave of absence with pay, effective February 23, 1954.

Charles Hansen, Supervising Structural Designer, granted 36 consecutive days, 8 days with pay, 28 days without pay, leave of absence effective February 1, 1954.

Harry Evans, General Clerk, Male, granted 72 consecutive days extension of leave of absence, without pay, effective February 11, 1954.

Frederick D. Patterson, Airport Serviceman, granted 22 consecutive days extension of leave of absence with pay, effective March 4, 1954.

The Chief Engineer reported to the Board that a request has been received from the Son-Nel Products Company for the lease of Building J-215A for a five-year period. He stated the building is now leased to Standard Wholesale Grocery under a lease which terminates June 30, 1954, but that the Port has been advised that this company is planning to move its operations into a new location as of that date. He stated that the Son-Nel request was submitted through George G. Block, realtor, who will be entitled to a commission on the lease of the property. He stated that the rental

for the building is $4\frac{1}{2}$ p.s.f. per month, a total of \$ 1,173.60 per month. The Board approved the negotiation and authorized preparation of a five-year lease.

The Port Manager reported that in the negotiations with the Kaiser Company for the possible establishment of a new Gypsum plant at the foot of Fallon Street, a conference had been held with Kaiser officials and that the Long Beach plant would be visited this week. He stated that Kaiser had requested that conditions now apertaining at Long Beach should not be taken as characteristic of the plant's operations as its regular ship is out of service and the substitute vessel now in use did not have all the dust control equipment installed. While it was agreed by the Board that Board members should also inspect the Long Beach plant, it was decided that the Port Manager and Chief Engineer should make the preliminary inspection as to whether the Long Beach plant is a dust nuisance and report back to the Board. The Port Manager said that technical assistance would be secured if the Long Beach plant should constitute a borderline case.

The Port Manager informed the Board that he had received a call from Ted Golden, Attorney for Harry Schneider, informing him that Schneider had requested L. M. Simons to grant him a 30-day extension on the payment of the \$20,000 previously agreed upon. After a full discussion, the Board agreed with the Port Manager that such a matter should be settled by Simons and Schneider, and that the Port should not become involved in their personal affairs.

The Board was informed by the Port Manager that the \$1,000,000 fund for the improvement of the harbor at Redwood City which President Eisenhower included in his budget was deleted by the House Appropriations Committee.

The Port Attorney informed the Board that the City Council is scheduled to take final action during the week on granting to the State the site of the proposed National Guard Armory.

Reports on the status of Harbor Maintenance and Improvement Fund No. 911 and 1953 Airport Improvement Bond Fund No. 517 as of March 12, 1954, detailed report of accounts receivable as of February 28, 1954, Port Manager on the progress of the Port for the month of February 1954, condition of Harbor Maintenance and Improvement Fund No. 911 as of February 28, 1954,

and Chief Port Accountant regarding rentals sixty 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.

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

The following ordinances, having been duly introduced, read and published, were read a second time and finally adopted by the following vote: Joint - Ordinance No. ____ C.M.S. and Port Ordinance No. 877 being, "A JOINT ORDINANCE AUTHORIZING A GRANT TO THE STATE OF CALIFORNIA OF CERTAIN TIDELANDS FOR NATIONAL GUARD AND OTHER STATE MILITIA PURPOSES, SUBJECT TO CERTAIN CONDITIONS, AND AUTHORIZING THE EXECUTION OF DOCUMENTS NECESSARY THEREFOR," and Port Ordinance No. 881 being, "AN ORDINANCE ADDING ITEMS NOS. 410 AND 505 TO PORT ORDINANCE NO. 60, RELATING TO SERVICE CHARGES AND WHARFAGE ON SAND",

AYES: Commissioners Galliano, Levy and Tulloch and President Estep -4
 NOES: None
 ABSENT: Commissioner Clark. -1

The following ordinances were read the first time and passed to print by the following vote:

Port Ordinance No. ____ being, "AN ORDINANCE ADDING SECTIONS 1.221 AND 1.27 TO PORT ORDINANCE NO. 867 PROVIDING FOR EMPLOYER-PAID INSURANCE BENEFITS FOR PENSIONED EMPLOYEES,"

Port Ordinance No. ____ being, "AN ORDINANCE AMENDING ITEMS NOS. 890, 980, 984 AND 1020 OF PORT ORDINANCE NO. 60, RELATING TO LOADING AND UNLOADING," and

Port Ordinance No. ____ being, "AN ORDINANCE CHANGING THE NAME OF THE AIRPORT OF THE CITY OF OAKLAND FROM "OAKLAND MUNICIPAL AIRPORT" TO "METROPOLITAN OAKLAND INTERNATIONAL AIRPORT,"

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. B3697

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-Controller is authorized to draw his warrant for the same out of the proper fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

| | |
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| Semi-Monthly Payroll | 58,659.34 |
| Amker Drill Company Inc. | 516.25 |
| Acme Awning & Venetian Blind Co. | 65.92 |
| Addressograph Multigraph Corporation | 28.50 |
| Aircraft Engineering & Maintenance Co. | 32.51 |
| Airport Plating Company | 4.00 |
| Air Reduction Pacific Company | 34.36 |
| Albers Milling Company | 1,900.00 |
| Hap Alzina | 4.33 |
| American Bag & Union Hide Co. | 62.59 |
| American Bitumuls & Asphalt Company | 119.75 |
| American District Telegraph | 49.20 |
| American Neon Displays Inc. | 10.80 |
| A & N Towing Co. | 9.50 |
| Associated Stationers Inc. | 57.80 |
| Assurance Glass Co. | 19.16 |
| Baker & Hamilton | 197.99 |
| Bancroft Whitney Company | 12.88 |
| Bay City Fuel Oil Company | 250.14 |
| Bearing Industries Inc. | 3.96 |
| Geo. R. Borrmann Steel Company | 95.12 |
| Brown Drayage Co. | 162.28 |
| Buda Engine and Equipment Co., Inc. | 30.83 |
| Bureau of Electricity City of Alameda | 76.85 |
| George F. Cake Co. | 5.44 |
| California Association of Port Authorities | 112.50 |
| California Automatic Sprinkler Co. | 57.14 |
| California Pottery Company | 13.86 |
| Camera Corner | 25.35 |
| Camerons | 97.75 |
| City of Oakland Fire Department | 3,120.00 |
| City of Oakland Purchasing Dept. | 5.12 |
| Clary Multiplier Corporation | 149.58 |
| Cochran & Celli | 10.34 |
| Commercial Drayage Co. | 114.93 |
| Daily Commercial News | 18.00 |
| Du Frane Machine & Engine Works | 69.88 |
| East Bay Blue Print and Supply Co. | 91.49 |
| East Bay Saw & Knife Works | 3.00 |
| Elmhurst Hardware & Supply Co. | 3.81 |
| Elmhurst Key and Lock Service | 11.09 |
| Fire Protection Engineering Company | 59.31 |
| Fontes Printing Co. | 10.04 |
| Gallagher & Burk Inc. | 12.12 |
| General Electric Supply Company | 17.10 |
| Gilmore Steel & Supply Co., Inc. | 15.02 |
| Golden Gate Sheet Metal Works | 139.05 |
| Graybar Electric Company Inc. | 24.35 |
| Grinnell Company | 34.96 |
| The Guide Publishing Co. | 3.00 |
| Weston Havens | 150.00 |
| N. V. Heathorn Inc. | 32.13 |
| Herrington Olson | 40.99 |
| Hersey Manufacturing Company | .35 |
| Hogan Lumber Company | 146.17 |
| Holland America Line | 11.31 |
| Hudson Printing Co. | 63.35 |

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|---|----------|
| Independent Construction Co. | 424.96 |
| The Inter City Printing Company | 28.33 |
| International Business Machines Corporation | 578.00 |
| International Harvester Company | 10.43 |
| Vad Jelton | 17.92 |
| Keene Riese Supply Co. | 64.93 |
| Geo. A. Kreplin Co. | 681.20 |
| Lairds Stationery | 26.04 |
| Luckenbach Steamship Co., Inc. | 4.60 |
| The Lug All Company | 37.29 |
| C. W. Marwedel | 24.75 |
| Monroe Calculating Machine Company, Inc. | 9.00 |
| Montgomery Ward & Co. | 2.78 |
| Murphy Buick Co. | 17.62 |
| National Lead Company | 71.54 |
| The News Observer | 15.00 |
| Nor Cal Supply Co. | 1.47 |
| Oakland Association of Insurance Agents | 8,750.00 |
| Oakland Plumbing Supply Co. | 131.00 |
| Oakland Rubber Stamp Co. | 22.45 |
| Oakland Scavenger Co. | 58.00 |
| Oakland Typewriter Exchange | 151.37 |
| Observer Publishing Co. Incorporated | 100.00 |
| Pabco Paint Mart | 123.36 |
| Pacific Gas and Electric Company | 4,180.77 |
| The Pacific Telephone and Telegraph Company | 3.50 |
| Pacific Rolling Door Co. | 278.10 |
| Pacific Shipper Inc. | 145.00 |
| Pacific Tool and Supply Company | 106.41 |
| Peter Paul Inc. | 3.66 |
| Peterson Automotive Electric | 28.95 |
| Phoenix Photo Engraving Company | 7.94 |
| Planett Mfg. Co. | 95.78 |
| Pope & Talbot Inc. | 5.94 |
| Postmaster | 345.00 |
| Proper Tighe Marine | 8.45 |
| Remington Rand Inc. | 203.43 |
| Rhodes & Jamieson, Ltd. | 32.36 |
| Robbins Pipe & Machinery Co. | 1.03 |
| Robideaux Express | 168.29 |
| Ruud Heater Co. | 2.32 |
| Saakes | 1.80 |
| San Francisco-Oakland Bay Bridge | 64.50 |
| Sea Wolf Restaurant | 135.70 |
| Signal Oil Company | 1,735.71 |
| Signode Steel Strapping Company | 30.00 |
| Simon Hardware Co. | 49.06 |
| Simons on the Square | 13.75 |
| Smith Brothers Incorporated | 13.57 |
| Southern Pacific Company | 9.90 |
| S B L Spangford Co. | 44.70 |
| Fred C. Spindler | 4.43 |
| Standard Oil Company of California | 40.17 |
| Stapleton Sales Co. | 185.40 |
| Strable Hardwood Company | 15.83 |
| Straub Manufacturing Co., Inc. | 184.37 |
| Clyde Sunderland | 8.24 |
| Surveyors Service Co. | 908.98 |
| The Texas Company | 109.29 |
| K. W. Tinkham | 10.00 |
| Towmotor Corporation | 140.44 |
| The Tribune Publishing Co. | 42.94 |
| Tweeds Accurate Cubic Tables Co. | 10.30 |
| United Electric Motor Co. | 2.54 |
| United Janitorial Service | 50.00 |
| Voegtly & White | 3.09 |
| Welsh & Bresee | 3.09 |
| West Coast Roofing Co. | 55.62 |
| Western Airlines | 110.80 |

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|--------------------------------------|---------------------|
| Western Asbestos Co. | 23.18 |
| Western Door & Sash Co. | 27.91 |
| Western Exterminator Company | 80.00 |
| Western Neon Corporation | 168.18 |
| Western Union | 7.45 |
| Westinghouse Electric Supply Company | 14.09 |
| Gordon A. Woods | 105.95 |
| Albert R. Conrad | 90.00 |
| Joyce Ferracone | 140.00 |
| Fred C. Ruppert | 22.59 |
| Marjorie D. Smith Apt | 24.00 |
| John A. Blosser, M.D. | 10.50 |
| The Samuel Merritt Hospital | 54.50 |
| Shirley A. Mishou | 24.00 |
| Carl B. Bowen, M.D. | 12.50 |
| Charles H. De Vaul, M.D. | 7.25 |
| Walter L. Byers, M.D. | 16.50 |
| R. J. Jones | 130.71 |
| Port Promotion & Development Fund | 146.09 |
| L. M. Clough Co. | 226.23 |
| Fontes Printing Company | 194.56 |
| J. B. Petersen & Son | 6,357.33 |
| West Coast Roofing Co. | 14,207.88 |
| | <u>110,117.18 "</u> |

"RESOLUTION NO. B3698

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 Auditor-Controller 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. 28, 1954 - \$13,674.69
Payroll for week ending Mar. 7, 1954 - \$11,558.38
\$25,233.07"

"RESOLUTION NO. B3699

RESOLUTION APPROVING
SEMI-MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending March 16, 1954, at noon, in the amount of \$62,000.00, hereby is approved."

"RESOLUTION NO. B3700

RESOLUTION APPROVING NEW MASTER
PLAN FOR THE DEVELOPMENT OF METRO-
POLITAN OAKLAND INTERNATIONAL AIRPORT.

BE IT RESOLVED that that certain Master Plan for the development of METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, dated January, 1954,

submitted by KNAPPEN-TIPPETTS-ABBETT-McCARTHY, Airport Consulting Engineers, and the Chief Engineer of the Port of Oakland be and the same is hereby approved; and be it

FURTHER RESOLVED that the Port Manager is hereby authorized to submit said Master Plan to the Civil Aeronautics Administration or any other appropriate governmental agency."

"RESOLUTION NO. B3701

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR REDREDGING ADJACENT TO PORT OF OAKLAND PIERS AT THE OUTER HARBOR TERMINAL, AND CALLING FOR BIDS THEREFOR.

BE IT RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for redredging adjacent to Port of Oakland piers at the Outer Harbor Terminal, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

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

"RESOLUTION NO. B3702

RESOLUTION AUTHORIZING THE PORT MANAGER AND THE PORT ATTORNEY TO PROCEED TO WASHINGTON, D. C.

BE IT RESOLVED that the Port Manager and the Port Attorney be and they hereby are authorized to proceed to Washington, D. C., commencing March 29, 1954, to attend the meeting of the Board of Directors of The American Association of Port Authorities and to attend to such other Port business as may be expedient, and that they and each of them be allowed their reasonable expenses incurred in connection therewith upon presentation of claims therefor."

"RESOLUTION NO. B3703

RESOLUTION GRANTING HENNESSY AVIATION INDUSTRIES PERMISSION TO PERFORM CERTAIN WORK.

BE IT RESOLVED that the application and plans and specifications submitted by HENNESSY AVIATION INDUSTRIES for the construction of a 4' x 12' extension to the present office in Nose Hangar No. 2 on applicant's premises at Oakland Municipal Airport, at a cost to said applicant of \$400.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. B3704

RESOLUTION GRANTING PACIFIC SOUTHWEST AIRLINES PERMISSION TO PERFORM CERTAIN WORK.

BE IT RESOLVED that the application and plans and specifications submitted by PACIFIC SOUTHWEST AIRLINES for the construction of a partition in Building No. 604, Oakland Municipal Airport, at a cost to said applicant of \$200.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. B3705

RESOLUTION GRANTING REXFORD PREPAKT COMPANY PERMISSION TO PERFORM CERTAIN WORK.

BE IT RESOLVED that the application and plans and specifications submitted by REXFORD PRE-PAKT COMPANY for the construction of a one-story building on applicant's premises at No. 845 Embarcadero, at a cost to said applicant of \$42,000.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. B3706

RESOLUTION AUTHORIZING SUPPLEMENTAL
AGREEMENT WITH CALIFORNIA JOBBING
COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into a Supplemental Agreement with JULIAN CARASH and HARRY HOLGERSON, co-partners doing business under the firm name and style of CALIFORNIA JOBBING COMPANY, as Licensee, modifying that certain agreement dated September 1, 1953 by adding thereto 1,970 square feet in Building No. 711 at Oakland Municipal Airport, at an additional monthly rental therefor of \$83.73, commencing December 1, 1953, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. B3707

RESOLUTION AUTHORIZING
AGREEMENT WITH PACIFIC
FOREST PRODUCTS, INC.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with PACIFIC FOREST PRODUCTS, INC., a corporation, as Licensee, providing for the occupancy by Licensee of an office building with an area of approximately 600 square feet and 200 square feet of ground area at Ninth Avenue Terminal, for a period of one year, commencing March 1, 1954 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. B3708

RESOLUTION AUTHORIZING AGREE-
MENT 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, 1954 at a monthly rental of \$50.20, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3709

RESOLUTION AUTHORIZING AGREE-
MENT WITH MONARCH LUMBER COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with MONARCH LUMBER COMPANY, a General Partnership, as Licensee, providing for the occupancy by Licensee of an area of 5.17 acres at the foot of Fallon Street, for a period of one year, commencing January 1, 1954 at a monthly rental of \$1,126.03, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3710

RESOLUTION AUTHORIZING AGREE-
MENT 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, all at Oakland Municipal Airport, for a period of one year, commencing March 1, 1954 at a monthly rental of \$463.53, and that such agreement shall be upon the form customarily used for Airport purposes."

"RESOLUTION NO. B3711

RESOLUTION AUTHORIZING AGREE-
MENT WITH ABILITY METALS.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with ISEDORE ISENBERG, an individual doing business under the 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 No. H-311, Ninth Avenue Terminal Area, for a period of one year, commencing March 1, 1954 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. B3712

RESOLUTION AUTHORIZING AGREE-
MENT 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 297 square feet, together with general utilities, in Building No. 810, Hangar No. 28 and 676 square feet in Building No. 808, Oakland Municipal Airport, for a period of one year, commencing March 1, 1954 at a monthly rental of \$54.74, and that such agreement shall be upon the form customarily used for Airport purposes."

"RESOLUTION NO. B3713

RESOLUTION AUTHORIZING AGREE-
MENT 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 together with Building H-207, including platform at the foot of Seventh Avenue, for a period of one year commencing March 1, 1954, 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. B3714

RESOLUTION AUTHORIZING AGREE-
MENT WITH JOSEPH OLIVAS.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with JOSEPH OLIVAS, as Licensee, providing for the occupancy by Licensee of an area of 276 square feet in garage adjacent to Building H-209, Ninth Avenue Terminal Area, for a period of one year commencing February 1, 1954, 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, 1954 to and including December 1, 1954, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3715

RESOLUTION AUTHORIZING AGREE-
MENT 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, 1954, at a monthly rental of \$100.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3716

RESOLUTION 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 corporation, as Licensee, providing for the occupancy by Licensee of an area of 248 square feet in Building No. 810, Hangar No. 28, Oakland Municipal Airport, for a period of one year commencing March 1, 1954, at a monthly rental of \$15.00, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B3717

RESOLUTION AUTHORIZING AGREEMENT
WITH TERMINAL LUNCH.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with BILLIE CALISTA CLARK, 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, 1954, 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. B3718

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, 1954, 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. B3719

RESOLUTION AUTHORIZING AGREEMENT
WITH L. U. SEARFOSS.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with L. U. SEARFOSS, as Licensee, providing for the occupancy by Licensee of 3,120 square feet of warehouse space and 426 square feet of office space, Building No. H-209, Ninth Avenue Terminal Area, for a period of one year commencing February 1, 1954, with the payment of the sum of \$333.36 as consideration for the execution of said agreement and a rental of \$166.68 per month payable in advance commencing March 1, 1954 to and including December 1, 1954, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3720

RESOLUTION AUTHORIZING AGREE-
MENT 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, for a period of one year commencing March 1, 1954, at a monthly rental of \$24.80, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B3721

RESOLUTION AUTHORIZING AGREE-
MENT WITH OAKLAND AIRCRAFT
ENGINE SERVICE, INC.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with OAKLAND AIRCRAFT ENGINE SERVICE, INC., a corporation, as Licensee, providing for the occupancy by Licensee of 5,000 square feet of ramp space south of Hangar 2D, Oakland Municipal Airport, for a period of one year commencing January 1, 1954, at a monthly rental of \$50.00, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B3722

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:

JOSEPH KUSZAK, Port Maintenance Laborer (Port Ordinance No. 867, Sec. 9.05), for illness, for eight consecutive days, with pay, commencing February 23, 1954;

CHARLES HANSEN, Supervising Structural Designer (Port Ordinance No. 867, Sec. 8.04), for illness, for thirty-six consecutive days commencing February 1, 1954, the first eight consecutive days thereof with pay and the remainder thereof without pay;

and be it

FURTHER RESOLVED that the leave of absence heretofore granted HARRY EVANS, General Clerk, Male (Port Ordinance No. 867, Sec. 5.05) by Resolution No. B3457, be and the same hereby is extended for a further period of seventy-two consecutive days, commencing February 11, 1954, without pay; and be it

FURTHER RESOLVED that the leave of absence heretofore granted FREDERICK D. PATTERSON, Airport Serviceman (Port Ordinance No. 867, Sec. 10.07) by Resolution No. B3694, be and the same hereby is extended for a further period of twenty-two consecutive days, commencing March 4, 1954, with pay."

"RESOLUTION NO. B3723

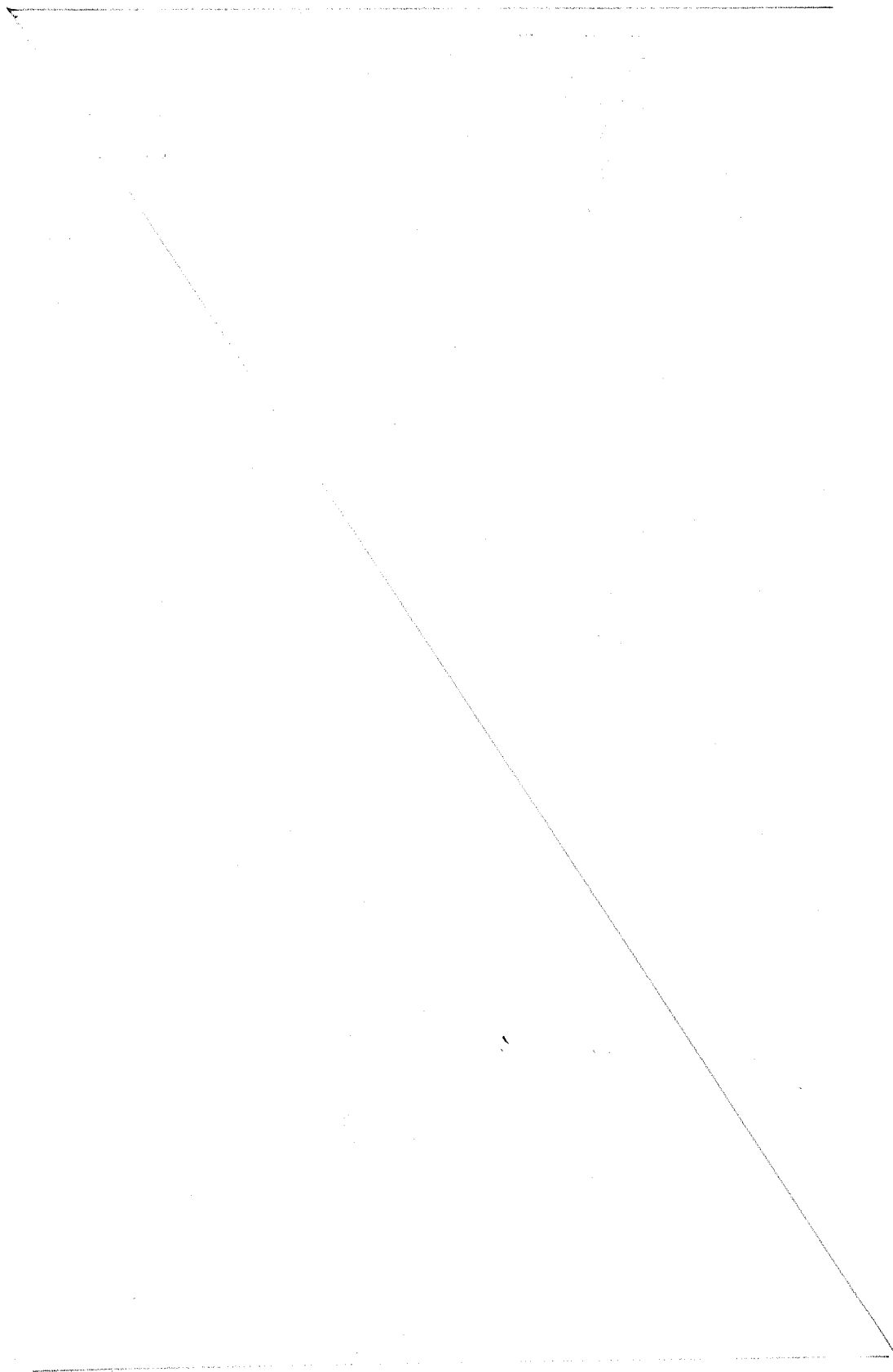
RESOLUTION AUTHORIZING AGREE-
MENT WITH D. H. SUTTON CO.

BE IT RESOLVED that the Port Manager be and he hereby is

authorized to enter into an agreement with D. H. SUTTON CO., a corporation, as Licensee, providing for the occupancy by Licensee of 2.28 acres at Dolphin and Ferry Streets, together with the buildings, tanks and other facilities located thereon, for the term commencing March 15, 1954 and continuing to and including February 28, 1955, with the payment of the sum of \$2,400.00 as consideration for the execution of said agreement and a rental of \$1,200.00 per month payable in advance commencing May 1, 1954 to and including January 1, 1955, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

There being no further business and by motion duly made and seconded, the meeting was adjourned at 4:45 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 5, 1954, 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 President Estep -4

Commissioners absent: 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 Metropolitan Oakland International Airport.

On motion duly made, seconded and carried, the minutes of the regular meeting of March 15, 1954, were approved as read and adopted.

The Chief Engineer reported receipt of a communication from the Moyer Realty Company containing a proposal for a lease of Port area in the vicinity of Hegenberger Road and Eastshore Freeway and reported as follows on the proposal:

Under the proposal rental would be \$65 per acre per month and the total annual rental, based on an area of 37.2 acres, would be \$29,000 a year. The lessee would expect the Port to provide basic utilities to the area, including rails, roads, sewers and water. The initial expense would be as follows: railroad track, \$130,000; water lines, \$57,000; sanitary sewer, \$20,000; and roadway, \$25,000; making a total of \$232,000. The railroad track, waterlines, and sanitary sewer would serve other adjacent areas and would not be chargeable to this one development. The request is for a fifty-year lease so that the total leasing commission would be 64 per cent of the first-year rental. A warehouse to be constructed and other development of site would entail an expenditure on the part of the lessee of approximately \$1,350,000.

Vice President Tulloch said he believed the Board should not undertake a project of this magnitude until assured that there would be sufficient funds to carry out the improvement and expansion program at the

Airport under the \$10,000,000 bond issue. He said that under the proposition presented by the Moyer Company, the Port would not begin to get its money back for ten years and that he was of the opinion that the \$65 an acre offered was not sufficient. He also questioned the advisability of granting fifty-year leases. President Estep and Commissioner Levy both pointed out that the area should be developed as an industrial area as soon as possible. Vice President Clark expressed the opinion that the \$65 per acre per month rental seemed too low and he also questioned the advisability of granting a fifty-year lease. After a full discussion, it was decided to refer the proposal to the Board's real estate advisors Coldwell, Banker and Company, without revealing the name of the prospective tenant and secure the opinion of the company officials as to the rental that should be obtained.

Donald E. Ruppert and Harold V. Andreasen, Jr. appeared before the Board in connection with the request from Ray Brown for permission to transfer his license and concession agreement for the operation of a gasoline service station, automobile parking station and "drive yourself" automobile business at the Airport, to Ruppert and Andreasen, and for permission to assign to them also his license and concession agreement for the furnishing of porter, ramp, flight and other specially designated services at the Airport. The two men were assured by the Board that there was no objection to the proposed transfer and assignments, and by resolutions later adopted, the Board consented to the transfer and assignments from Brown to Ruppert and Andreasen without releasing Brown from his responsibilities as set forth in the agreements between him and the Port.

The Board approved the recommendation of the Airport Manager that a one-year lease, effective April 1, 1954, be granted to George A. Gaganon for an area of 5,000 square feet located on Doolittle Drive, west^{of} and adjacent to the South Bay Box Company leasehold, for the establishment of an auto wrecking area. Rental would be at the minimum rate of \$25 per month, and Mr. Gagnon would be required to construct a fence along the front of the property on Doolittle Drive to conform with other fences used for the purpose of screening wrecking yards.

On the recommendation of the Chief Engineer, the following new leases and changes in present areas were approved by the Board:

Minnatta Transportation Company: Occupancy of an open storage area of 44,800 square feet along the Embarcadero east of Tenth Avenue, at the rate of one-half cent p.s.f. per month, or a total monthly rental of \$224.00; effective April 1, 1954.

Truck Transportation, P. J. Norgaard: Occupancy of open storage area of 6,753 square feet at one-half cent p.s.f., a total of \$33.77; 2,400 square feet in Building H-102 at 3 $\frac{1}{2}$ ¢ p.s.f., a total of \$84.00; for a total monthly rental of \$117.77; effective March 1, 1954.

Acme Pallet Company: Occupancy of the area formerly occupied by Robert Sherman, adjacent to their present leasehold, an additional open area of 5,250 square feet at one-half cent per square foot, a total of \$26.25; together with Building P-105 containing 186 square feet, and a gasoline pump for \$29.88; for a total monthly rental of \$129.13, effective April 1, 1954.

Ace Wrecking: Occupancy of the area at the foot of Diesel Street, formerly occupied by William Marlow, of 4,000 square feet at one-half cent p.s.f., a total of \$20.00; and 5,000 square feet of open area at one-half cent p.s.f., a total of \$25.00, making a total monthly rental of \$45.00; effective April 1, 1954.

The Board approved a plan submitted by the Airport Manager to allow the Associated Aviation Underwriters of New York to construct and operate, at the company's expense, an insurance counter at the Airport, provided they are given the exclusive right to operate the counter. The Airport Manager was authorized to consummate a contract with the company for a term of one year, effective December 1, 1953, and ending on November 30, 1954. He reported that the company has now developed policies for covering of flights, both military and civil, of the non-scheduled airlines, so that it will now be possible to cover all carrier operations on the Airport in their program.

The following license agreements expiring as of April 30, 1954, were approved by the Board for renewal:

Buy Rite Truck & Equipment, Inc.: 128,900 square feet of open area at Ferry and Petroleum Streets, at one-half cent p.s.f. rental, and four temporary buildings used for storage at 1 $\frac{1}{2}$ ¢ p.s.f., making a total monthly rental of \$680.50.

Groeniger & Company; Building E-507 near First and Washington Streets, at 4¢ p.s.f. for an area of 1,260 square feet, making a total monthly rental of \$50.40.

Hill and Morton, Inc.: Office and wharf shed space on the Dennison Street Pier. The lease covers 965 square feet of office space in Building J-307, and 4,300 square feet of wharf shed space. Rental for the office space was raised from 5¢ p.s.f. a year ago to 8¢ p.s.f. after an appraisal by Coldwell, Banker & Company. Total rental for the area occupied is \$206.20 per month, with a credit of \$17.16 per month to cover amortization of additional office space of 286 square feet built at lessee's cost.

West Coast Engine & Equipment Company: 2,100 square feet in a small shed lean-to on and adjacent to the small wharf in the Clinton Basin area. Rental is at the rate of 2¢ p.s.f. for the wharf space and 3¢ p.s.f. for the shed space, making a total monthly rental of \$55.14.

The Airport Manager pointed out to the Board that on December 21, 1953, the Board had approved a plan for the construction and financing of two airline offices in the Airport Terminal Building. The two companies were to

furnish certified checks in the amount of \$3,000 each, which were to be used to prepay their rent for a period not beyond five years from the date of occupancy. California Central Airlines sent their certified check, but Pacific Southwest Airlines ceased operations on the Airport on March 31, 1954, and advised that they no longer desired the office. The Airport Manager recommended that both offices be completed, one to be used for California Central Airlines and the other office to be leased out to one of three prospects who state that they desire space in the terminal building. The Board approved proceeding with the plan at an estimated cost of \$3,000 for each office.

On the recommendation of the Airport Manager, the Board approved the subleasing by Transocean Air Lines of the cafeteria and amusement machine operation in Building No. 238 at the Airport to George Webster from March 1, 1954 through May 31, 1954, and thereafter, for a term co-extensive with the term granted Transocean by the Port of Oakland to use the premises.

The Port Attorney reported to the Board that on January 21, 1952, Roy Cukar was working as a Longshoreman at the Port's Outer Harbor Terminal, and during the lunch hour, was seated adjacent to a pile of high density cotton bales stored in the open under tarpaulins. He stated that two or three of the bales fell from the pile and one or more of them struck Cukar causing injuries which included the loss of one eye, back strain with continuing and possible permanent head injury. He further stated that the cotton was in the custody of the Port of Oakland in transit for export and had been piled on pallet boards by Port personnel. He stated that the matter came within Port insurance coverage and a defense was undertaken by the Port insurance carrier and that the matter was tried before a jury on March 29, 30 and 31, and a verdict in the sum of \$25,000 was returned against the Port by a split jury.

The Board accepted the bid of Globe of California of \$711.11 for a collection of salvage canned goods valued at approximately \$1,186.64.

The Board granted the State of California, through the Division of Highways, permission to remove up to 1,000,000 cubic yards of sand from the Port's North Harbor area for use in the expansion of the Bay Bridge Toll Plaza and for other highway purposes. The State will pay the Port two cents per cubic yard for the sand material removed. The sand deposits are covered with a layer of silt which the State will first remove and deposit on other

Port areas. Payment will be made only for material used for the new fill.

Simultaneously the Board approved the right-of-way contract and grant deed covering the transfer by the Port to the State of 12.186 acres of land in the Port's North Harbor area required by the State for enlargement of the Bay Bridge Toll Plaza. The Board also approved the grant to the State of an additional area of 9.038 acres in the same area previously set aside for street purposes and agreed to dedicate an equal amount for street purposes. In return the State agrees to pay the Port \$71,300 and agrees to provide for the following: temporary access to the highway for Radio Station KROW personnel until such time as a border highway is built permitting permanent access; rearrange electric service to the Port's lessee, KROW; provide continued right-of-way for all existing sewers; modify and alter at State expense Port of Oakland overhead structure to provide for two-way traffic between Outer Harbor and North Harbor and provide for on and off access as at present to Bay Bridge highway; permit Port access under bridge for rail service from Outer Harbor into North Harbor; and provide for access to Bay Bridge Highway from North Harbor for traffic to San Francisco.

The Board approved the recommendation of the Airport Manager that the lease of Airline Services, Inc., be terminated as of March 30, 1954, provided that all charges and amounts owing to the Port by this company up to the date of April 1 be paid by this company prior to cancellation of the lease.

On the recommendation of the Port Attorney, the Board by resolution found that three accounts, each for plane storage incurred during 1952 and 1953, in the respective amounts of \$4.00, \$29.00 and \$30.00 to be uncollectible and authorized that they be written off the books.

The Port Manager and the Chief Port Accountant recommended the following personnel changes under the Kroeger Report which were approved by the Board:

Abolish one (1) position of Port Maintenance Superintendent.

The duties previously performed (prior to 1946) by the Port Maintenance Superintendent are presently assigned to the Chief Port Construction Inspector.

Change position of Port Auditing Clerk from Salary Schedule 21, Rates 426-450-476-503-532 to Salary Schedule 22, Rates 450-476-503-532-563.

Change Port Tariff and Traffic Clerk from Salary Schedule 20, Rates 403-426-450-476-503 to Salary Schedule 22, Rates 450-476-503-532-563.

Advance General Clerk, Howard Meyers, from Salary Schedule 14, Rate "B" - \$305.00 to Salary Schedule 14, Rate "C" - \$322.00.

Reclassify and redesignate the position of Port Purchasing Clerk to title of Port Purchasing Agent.

Create two (2) new positions of Port Electrician Foreman, at Salary Schedule 20, Rates 403-462-450-476-503.

The Airport Manager reviewed for the Board the factors which led Pacific Southwest Airlines to discontinue service to Oakland.

The Board voted to sponsor Miss Lindy Boyes, private pilot and newspaper columnist, in the Eighth Annual All-Woman Transcontinental Air Race, which will be held July 3 through July 6, 1954, from Long Beach to Knoxville, Tennessee. The sum of \$250 was authorized by the Board to cover Miss Boyes' necessary expenses insofar as the Port is concerned.

The Board granted the request of John Lewis, chairman of the Port Committee, Ancient Mariner Regatta, for the use of the Dennison Street Pier for the overflow of Sea Scout boats expected to attend the regatta, which will be held on Government Island over the week-end of May 29, 30 and 31. The Board approved no charge for the vessels for dockage at the pier.

An ordinance adding Item 590 to the Wharf Demurrage and Monthly Storage Section of the Port of Oakland Tariff No. 1 was passed by the Board. This item creates storage rates on lumber and lumber products stored in open areas at a rate of $11\frac{1}{2}$ ¢ per thousand feet board measure for a ten-day period, including Sundays and holidays. The ordinance will be made effective April 24, 1954.

The Board approved the following improvements to modernize the Port's administrative offices:

1. Install partitions in Rooms 72, 73 and 74; install toilet facilities in Board Room; relocate entrance hall and other miscellaneous work; and provide ventilation. \$2,800.
2. Make necessary changes in plumbing and alterations to provide more space in ladies' restroom in Section B of Grove Street Pier. \$1,350.
3. Change steel sash vents in five offices so as to secure projecting sash and install venetian blinds and drapes. \$ 670.
4. Increase capacity of electric service to offices so as to permit higher level of lighting. \$1,200.

- | | |
|--|------------------|
| 5. Provide Acoustic-luminous ceiling in Board Room and five executive offices. | \$ 4,600. |
| 6. Provide new floor coverings in Board Room and three executive offices. | \$ 1,700. |
| | <u>\$12,320.</u> |

The Chief Engineer said that it is proposed to do the work outlined under Items 1 and 2 that must be performed under operating conditions with Port personnel and contract out the other portion of the work. Vice President Tulloch said he thought a greater proportion of the work should be done by contract, and the Port Manager and Chief Engineer agreed to do as much of the work as possible by contract.

The Port Attorney informed the Board that on March 19, 1954, Thomas L. Wrenn, assistant chief examiner of the Civil Aeronautics Board, had recommended that the application of Transocean Air Lines for a certificate of public convenience and necessity to engage in the scheduled transportation of passengers and cargo between Oakland and Burbank, California, and Tokyo, Japan, and Hong Kong, via Honolulu, Wake Island, and Guam be denied, but that Transocean be given a certificate to engage in air transportation of persons and property on an irregular basis between the co-terminals Oakland and Burbank, California, and the Territory of Hawaii, and certain points in the Pacific west of Hawaii, and points in the Orient, for a period of five years. The Port Attorney said that it is now proposed to ask the C.A.B. to approve and adopt as its own decision the recommended decision of its examiner.

The Board was informed that a communication had been received from Paul Heide, business agent, I.L.W.U. Local 6, who claims to be representing the personnel in the Maintenance Department of the Port. Mr. Heide furnished information as to welfare benefits now in effect in private industry and requested that the same benefits as are in effect in private industry, be extended to the group he claims he represents. The Board was advised that the City is considering a plan to extend health benefits to all City employees on a cooperative payment basis, and it was recommended that Mr. Heide's request should, therefore, be deferred at least for the time being pending further action by the City on its proposed health and welfare plan. The Board referred the matter to the Port Manager pending further action by the City after Vice President Tulloch pointed out that the Board was not recognizing Mr. Heide as the spokesman for Civil Service employees.

The Board authorized the Airport Manager to attend the meeting of the Airport Operator's Council on April 12, 13 and 14, 1954 in Tampa, Florida.

The following applications for building permits were granted: Construction of a transit shed 360' x 80' at the Western Pacific Mole at an estimated cost of \$60,000; and construction of an 80' x 190' corrugated iron warehouse by Howard Supply Company, 230 Madison Street, Oakland, at an estimated cost of \$18,000.

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

Charles S. McGeorge and Harold E. Gurley appointed to the regular position of Dock Clerk, effective March 24, 1954, at a salary as defined in Section 12.08, Port Ordinance 874.

Peter N. Vitale, Airport Serviceman, returned to duty from Military Service as of April 1, 1954, at \$381 per month.

George Rivera, Joseph J. Delcenio and Lawrence J. Lodge terminated from the position of Emergency Dock Laborer, Section 12.12, Port Ordinance 867, repealed by Port Ordinance 874, effective March 16M, 1954, and re-appointed to the regular position of Dock Laborer, Section 12.11, Port Ordinance 874, effective March 16M, 1954, at a salary as defined in Section 12.11 of Port Ordinance 874.

Willis R. Bower terminated from the position of Emergency Dock Laborer, Section 12.12, Port Ordinance 867, repealed by Port Ordinance 874, effective March 16M, 1954, and reappointed to the regular position of Dock Laborer, Section 12.11, Port Ordinance 874, effective March 22, 1954, at a salary as defined in Section 12.11 of Port Ordinance 874.

Ralph O. Webring, Port Electrician, granted 30 consecutive days leave of absence with pay, effective March 19, 1954.

Robert Cheli, Port Watchman, granted 14 days leave of absence, 3 working days with pay and 11 consecutive days without pay, effective March 19, 1954.

Ivan H. Fagot, Port Maintenance Laborer, granted 11½ consecutive days leave of absence without pay, effective February 25M, 1954.

The Chief Engineer reported to the Board that in company with the Port Manager and the Airport Manager, he had gone to Long Beach on Thursday, March 18, 1954, to investigate the operations of the Kaiser Gypsum Company to determine whether the plant constituted a dust nuisance. They were accompanied by the Chief Engineer of the Long Beach Harbor Department. The

Chief Engineer said the plant emitted some dust, although there had been no complaints registered in Long Beach. He said the survey was inconclusive and that the Long Beach plant should be inspected by Board members before a decision is made. As a result, Vice Presidents Clark and Tulloch agreed to inspect the plant on behalf of the Board on Monday, April 12th.

Regarding the prospective tenant on Port land at the foot of Diesel Street, the Port Manager said he had the assurances of John Hamilton of the Capwell-Emporium Company that no action would be taken on the proposed project without further consulting with the Port. He said that he was informed that company executives were favorably impressed with the offer put forward by the Board.

The Chief Engineer presented the Board with a letter from Arthur P. Calou, Oakland Laundry Company, representing the creditors of Simons on the Square and setting forth stipulations as to the continued operation of the business. The communication and a report from the Chief Port Accountant were also before the Board. In the discussion which followed, the Board agreed to abide by the moratorium as set forth in the communication with Calou, but pointed out that it could not and would not assign its claim against the operators.

The Port Manager gave an oral report of his attendance at the annual meeting of the Board of Directors of the American Association of Port Authorities in Washington, D. C., and his conferences with Senator William F. Knowland, Army officials, and others on matters of vital importance to the Port and the Airport. He said the Army was determined to maintain its right of recapture on land adjacent to Terminal Building "C", and the Board informally agreed that it would not oppose this right for the time being.

Mayor Clifford Rishell joined the meeting at 3:55 p.m. and detailed the contents of a letter he had received from Western Air Lines concerning improvement of air service to San Francisco. Board members and the Mayor held an informal discussion concerning the City's negotiations on health and welfare benefits for City employees.

Reports of the Chief Port Accountant regarding rental accounts sixty days or more in arrears, detailed report of accounts receivable as of March 31, 1954, status of Harbor Maintenance and Improvement Fund No. 911 and 1953 Airport Improvement Bond Fund No. 517 as of April 2, 1954, and Chief

Port Accountant regarding revenue derived from lessees renting from the Port of Oakland on a percentage basis 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 on Port and Airport activities as listed and appended to the calendar was noted.

The following ordinances, having been duly introduced, read and published, were read a second time and finally adopted by the following vote:

Port Ordinance No. 882 being, "AN ORDINANCE CHANGING THE NAME OF THE AIRPORT OF THE CITY OF OAKLAND FROM 'OAKLAND MUNICIPAL AIRPORT' TO 'METROPOLITAN OAKLAND INTERNATIONAL AIRPORT' ",

Port Ordinance No. 883 being, "AN ORDINANCE ADDING SECTIONS 1.221 AND 1.27 TO PORT ORDINANCE NO. 867 PROVIDING FOR EMPLOYER-PAID INSURANCE BENEFITS FOR PENSIONED EMPLOYEES", and

Port Ordinance No. 884 being, "AN ORDINANCE AMENDING ITEMS NOS. 890, 980, AND 1020 OF PORT ORDINANCE NO. 60, RELATING TO LOADING AND UNLOADING".

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

NOES: None

ABSENT: Commissioner Galliano -1.

The following ordinance was read the first time and passed to print by the following vote:

Port Ordinance No. ____ being, "AN ORDINANCE ADDING ITEM NO. 590 TO PORT ORDINANCE NO. 60, RELATING TO WHARF DEMURRAGE AND MONTHLY STORAGE RATES".

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

NOES: None

ABSENT: Commissioner Galliano -1.

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

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

NOES: None

ABSENT: Commissioner Galliano -1

"RESOLUTION NO. B3724RESOLUTION 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 | 57,770.31 |
| Acme Fire Extinguisher Co. | 11.62 |
| Addressograph Multigraph Corporation | 10.90 |
| Air Reduction Pacific Company | 32.97 |
| Hap Alzina | 234.03 |
| American Bag & Union Hide Co. | 52.99 |
| American Brass & Copper Co. | 35.14 |
| American Neon Displays Inc. | 10.80 |
| Arrow Line | 399.84 |
| Associated Stationers Inc. | 364.01 |
| Edward R. Bacon Company | 3.57 |
| Baker & Hamilton | 36.60 |
| Bancroft Whitney Company | 18.54 |
| Baston Tire & Supply Co. | 456.25 |
| Bay Cities Equipment Inc. | 19.78 |
| Bay Cities Transportation Co. | 186.88 |
| Bearing Industries Inc. | 27.19 |
| Beech Nut Packing Company | 18.87 |
| Geo. R. Borrmann Steel Company | 24.04 |
| J. H. Boyd | 77.63 |
| W. D. Brill Company | 7.67 |
| Brown Drayage Co. | 95.76 |
| W. R. Brown Corporation | 28.02 |
| Brunk G M C | 6.95 |
| Burroughs Corporation | 59.48 |
| California Foundries, Inc. | 3.00 |
| Charles W. Carter Company | 50.56 |
| Champion Studio of Photography | 13.39 |
| City of Oakland Park Department | 335.00 |
| City of Oakland Street Dept. | 27.41 |
| Coast Radiator Works | 5.63 |
| Cobbledick Kibbe Glass Company | 6.64 |
| Cochran & Celli | 1.36 |
| Connecticut General Life Insurance Company Account | 33.54 |
| Consolidated Freightways | 63.96 |
| R. L. Copeland | 25.75 |
| William J. Cryer & Sons | 252.35 |
| Dahl Chevrolet Co. | 8.88 |
| The Daily Review | 15.60 |
| Deaton Fountain Service | 19.00 |
| L. P. Degen Belting Co. | 9.33 |
| Merced De La Cruz | 43.88 |
| Du Frane Machine & Engine Works | 387.59 |
| DuPont Advertising Art | 113.30 |
| East Bay Blue Print and Supply Co. | 337.57 |
| East Bay Blue Print and Supply Co. | 174.07 |
| East Bay Excavating Co. | 12.50 |
| East Bay Municipal Utility District | 28.43 |
| East Bay Sanitary Rag Works | 24.72 |
| The Electric Corporation of Oakland | 17.36 |
| Elmar Electronic Supply Corp. | 10.18 |
| Elmhurst Key and Lock Service | 3.61 |
| Emsco Plywood | 33.65 |
| Encinal Terminals | 1.92 |
| Fitzgerald Electro Mechanical Co. | 6.80 |
| Fontes Printing Co. | 5.02 |
| The Fox Press | 107.64 |
| The Free Press | 5.00 |

| | |
|---|-----------|
| Fruitvale Canning Co. | 23.20 |
| W. P. Fuller & Co. | 46.03 |
| Golden Gate Sheet Metal Works | 26.41 |
| Glide In Overhead Door Company | 72.49 |
| General Electric Company | 121.03 |
| General Electric Supply Company | 11.72 |
| Goodman & Browne | 322.29 |
| Graybar Electric Company Inc. | 82.06 |
| Grinnell Company | 6.38 |
| The Guide Publishing Co. | 3.00 |
| A. J. Hales & Co., Inc. | 433.50 |
| Hamilton Sign Co. | 7.00 |
| Evinrude Outboard Motors | 2.27 |
| Ward Harris Duplicating Products Inc. | 72.62 |
| Albert Kayo Harris and Associates | 4.12 |
| Haven Saw & Tool Co. | 15.55 |
| Hawkins Hawkins Company | 265.02 |
| Hogan Lumber Company | 306.33 |
| Holt Manufacturing Company | .88 |
| Howard Terminal | 7.06 |
| Hudson Printing Co. | 533.80 |
| C. P. Hunt Company | 12.26 |
| Hunt Foods Inc. | 27.25 |
| Incandescent Supply Co. | 21.63 |
| The Inter City Printing Company | 93.73 |
| International Business Machines Corporation | 38.01 |
| International Harvester Company | 108.99 |
| Vad Jelton | 402.21 |
| Johnson Bureau of Investigation | 5.00 |
| Earle M. Jorgensen Co. | 18.70 |
| Joy Industrial Solvents Corp. | 17.92 |
| Kaiser Health Plan | 300.77 |
| Keene Riese Supply Co. | 532.38 |
| Henry Koenig | 43.48 |
| Geo. A. Kreplin Co. | 277.02 |
| Laher Spring & Tire Corp. | 61.35 |
| Lairds Stationery | 125.13 |
| Harry B. Lake | 30.90 |
| Leonard Plumbing & Heating Supply Inc. | 19.98 |
| Libby McNeill & Libby | 147.82 |
| Loop Lumber & Mill Company | 992.65 |
| Luckenbach Steamship Company Inc. | 7.30 |
| Martin Madsen Co. | 1.24 |
| Marine Exchange Inc. | 20.00 |
| C. W. Marwedel | 14.18 |
| M & L Trucking Company | 1.25 |
| Monroe Calculating Machine Company Inc. | 718.43 |
| Murphy Buick Co. | 15.94 |
| Musicast | 30.00 |
| John H. McCosker Inc. | 174.25 |
| McKee Manufacturing Co. | 10.87 |
| R. N. Nason & Co. | 11.83 |
| National Institute of Municipal Law Officers | 10.00 |
| National Lead Company | 204.82 |
| The National Sanitation Foundation | .56 |
| Oakland Association of Insurance Agents | 1,033.79 |
| Oakland Chamber of Commerce | 261.25 |
| Oakland Frame & Axle Shop | 10.00 |
| Oakland Harbor Improvement Bond Interest Fund 469 | 1,795.00 |
| Oakland Harbor Bond Redemption Fund 419 | 17,000.00 |
| Oakland Municipal Employees Retirement System | 8,925.53 |
| Oakland Plumbing Supply Co. | 78.58 |
| Oakland Rim and Wheel Co. | 6.13 |
| Oakland Saw Works | 5.80 |
| Oakland World Trade Club | 400.00 |
| Otis Elevator Company | 2.70 |
| Pacific Coast Business and Shipping Register | 56.00 |
| Pacific Gas and Electric Company | 2,967.97 |
| Pacific Maritime Association | 2,431.92 |
| Pacific Shipper Inc. | 127.00 |

| | |
|---|---------------------|
| The Pacific Telephone and Telegraph Company | 1,596.65 |
| Pacific Tool and Supply Company | 85.97 |
| Payne Mahoney Inc. | 103.00 |
| Phoenix Iron Works | 216.30 |
| Pioneer Sawdust & Sand Depot | 180.25 |
| The T. H. Pitt Company A Corporation | 11.05 |
| Railway Express Agency | 20.84 |
| Ransome Company | 776.05 |
| Railway Associations Joint Mailing Bureau | 2.50 |
| Richmond Sanitary Company | 8.50 |
| E. C. Rodgers Lime & Cement Co. | 105.15 |
| H. L. Rouse Co. | 33.99 |
| Robideaux Express | 945.37 |
| Saakes | 5.66 |
| San Francisco Oakland Bay Bridge | 40.00 |
| Schuckl & Co., Inc. | 16.26 |
| Sea Wolf Restaurant | 14.95 |
| Shell Oil Company | 39.05 |
| Shields Harper & Co. | 299.73 |
| Simon Hardware Co. | 30.47 |
| Smith Brothers Incorporated | 249.35 |
| Snap on Tools Corporation | 20.09 |
| Spurgeon & Smith Co. | 29.68 |
| Southern Pacific Company | 7.38 |
| State Electric Supply | 132.94 |
| Strable Hardwood Company | 27.31 |
| Clyde Sunderland | 4.64 |
| Tay Holbrook Inc. | 126.07 |
| Thomas Sanitary Supply Co. | 52.82 |
| Towmotor Corporation | 89.88 |
| The Traffic Service Corporation | 145.00 |
| Pacific Intermountain Express Co. | 8.76 |
| Trans World Airlines, Inc. | 120.37 |
| The Tribune Publishing Co. | 34.18 |
| Union Paper Company | 14.84 |
| United Airlines Inc. | 49.64 |
| U. S. Spring Service | 14.83 |
| Waterman Corporation of California | 22.40 |
| Chas. W. Watkins Incorporated | 483.00 |
| Welsh & Bresee | 317.76 |
| Western Asbestos Co. | 6.19 |
| Western Neon Corporation | 45.27 |
| Western Iron & Metal Co. | 951.72 |
| Westinghouse Electric Supply Company | 26.71 |
| West Publishing Co. | 6.18 |
| Wiesner and Coover | 183.87 |
| Harvey Williams Hardware | 92.18 |
| East Bay Municipal Utility District | 1,556.58 |
| Albert R. Conrad | 120.00 |
| Joyce Ferracone | 140.00 |
| Leo Baums Normal Pharmacy | 6.00 |
| Peralta Hospital | 550.95 |
| Donald F. Bellamy, M.D. | 38.00 |
| H. W. Kohlmoos, M.D. | 3.50 |
| Lidleys Pharmacies | 17.00 |
| The Samuel Merritt Hospital | 4.50 |
| Walter L. Byers, M.D. | 7.50 |
| Charles A. Rowe, M.D. | 26.75 |
| R. J. Jones | 199.97 |
| Port Promotion & Development Fund | 719.13 |
| | <u>115,321.44 "</u> |

"RESOLUTION NO. B3725

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-Controller is authorized to draw his warrant for the same out of the proper fund:

1953 AIRPORT IMPROVEMENT BOND FUND NO. 517

KNAPPEN-TIPPETTS-ABBETT-McCARTHY

\$ 16,275.00"

"RESOLUTION NO. B3726

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 ap-
proved, 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 re-
imbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

PORT REVOLVING FUND - PAYROLLS

| | |
|--|--------------------|
| Payroll for week ending March 14, 1954 | \$ 8,804.04 |
| Payroll for week ending March 21, 1954 | \$12,145.36 |
| Payroll for week ending March 28, 1954 | \$10,068.94 |
| Laborer's vacation & holiday payroll | <u>\$11,135.64</u> |
| | \$42,153.98" |

"RESOLUTION NO. B3727

RESOLUTION APPROVING SEMI-
MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period
ending March 31, 1954, in the amount of \$62,000.00, hereby is approved."

"RESOLUTION NO. B3728

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 Auditor-Controller which, by reason
of the fact that the debtor cannot be located, 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-Controller are hereby authorized and
directed to write off from the books of the City of Oakland the following
accounts receivable:

| | |
|------------------|-------------------|
| GLEN SOUTHWICK | \$ 4.00 |
| J. P. BUFFINGTON | 29.00 |
| C. RATLIFF | 30.00 |

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. B3729

RESOLUTION AUTHORIZING THE AIRPORT
MANAGER TO ATTEND THE ANNUAL MEET-
ING OF THE AIRPORT OPERATORS' COUNCIL
AT TAMPA, FLORIDA.

BE IT RESOLVED that the Airport Manager be and he hereby is authorized to proceed to Tampa, Florida, to attend the Annual Meeting of the Airport Operators' Council, to be held April 12 - 14, 1954, inclusive, and that he be allowed his reasonable expenses in connection therewith upon presentation of a claim therefor."

"RESOLUTION NO. B3730

RESOLUTION AUTHORIZING
SALE OF DAMAGED GOODS.

BE IT RESOLVED that the bid of GLOBE OF CALIFORNIA, received after informal call for bids, offering to pay \$711.11 for those certain damaged goods described in the report of the Manager, Marine Terminal Department, dated April 5, 1954, 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. B3731

RESOLUTION GRANTING HOWARD
SUPPLY COMPANY PERMISSION
TO PERFORM CERTAIN WORK.

BE IT RESOLVED that the application and plans and specifications submitted by HOWARD SUPPLY COMPANY for alterations to the existing building on applicant's premises, at a cost to said company of \$18,000.00, hereby are approved, and permission to perform the work is granted."

"RESOLUTION NO. B3732

RESOLUTION GRANTING WESTERN
PACIFIC RAILROAD COMPANY PERMIS-
SION TO PERFORM CERTAIN WORK.

BE IT RESOLVED that the application and plans and specifications submitted by WESTERN PACIFIC RAILROAD COMPANY for the construction of a 360' x 80' one-story building on the Western Pacific Mole, at a cost to said Company of \$60,000.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. B3733

RESOLUTION CONSENTING TO ASSIGNMENT
OF CAFETERIA CONCESSION AT METROPOL-
ITAN OAKLAND INTERNATIONAL AIRPORT
FROM TRANSOCEAN AIR LINES TO GEORGE
WEBSTER.

BE IT RESOLVED that consent hereby is given to the assignment of the cafeteria concession at Metropolitan Oakland International Airport by TRANSOCEAN AIR LINES to GEORGE WEBSTER, provided always that same is subject to all the terms, conditions, provisions and covenants of the License and Concession Agreement between the Port and Transocean Air Lines, dated June 1, 1953."

"RESOLUTION NO. B3734

RESOLUTION CONSENTING TO ASSIGNMENT
OF LEASE AND CONCESSION AGREEMENT
FROM RAY BROWN TO DONALD E. RUPPERT
AND HAROLD V. ANDREASEN, JR.

WHEREAS, the Port and RAY BROWN, an individual doing business under the firm name and style of BROWN DRAYAGE CO., as Lessee, entered into a certain Lease and Concession Agreement dated the 23rd day of June, 1952, for a gasoline service station, automobile parking station and "drive-yourself" automobile business at Metropolitan Oakland International Airport for a term of fifteen (15) years commencing on the 1st day of July, 1952; and

WHEREAS, said RAY BROWN proposes to sell said gasoline service station, automobile parking station and "drive-yourself" automobile business to DONALD E. RUPPERT and HAROLD V. ANDREASEN, JR.; and

WHEREAS, the parties to said sale have requested the consent of the Port to the assignment of said Lease and Concession Agreement to said DONALD E. RUPPERT and HAROLD V. ANDREASEN, JR.; now, therefore, be it

RESOLVED that consent hereby is granted RAY BROWN to assign said Lease and Concession Agreement to DONALD E. RUPPERT and HAROLD V. ANDREASEN, JR., upon the express conditions that said DONALD E. RUPPERT and HAROLD V. ANDREASEN will assume all the obligations and liabilities of said RAY BROWN under said Lease and Concession Agreement, and that said RAY BROWN is not hereby released from any obligation or liability under said Lease and Concession Agreement."

"RESOLUTION NO. B3735

RESOLUTION CONSENTING TO ASSIGNMENT
OF LICENSE AND CONCESSION AGREEMENT
FROM AIRPORT SERVICE COMPANY TO
DONALD E. RUPPERT AND HAROLD V. ANDREASEN, JR.

WHEREAS, the Port and RAY BROWN, SR., an individual doing business under the firm name and style of AIRPORT SERVICE COMPANY, as Licensee, entered into a certain License and Concession Agreement dated the 30th day of September, 1953, retroactive to and effective May 1, 1953, for the furnishing of all porter, ramp, flight and other specially designated services required by airlines operating to or from the "Military Air Terminal" at Metropolitan Oakland International Airport, for the term ending May 30, 1954; and

WHEREAS, said RAY BROWN, SR., proposes to sell said business to DONALD E. RUPPERT and HAROLD V. ANDREASEN, JR.; and

WHEREAS, the parties to said sale have requested the consent of the Port to the assignment of said License and Concession Agreement to said DONALD E. RUPPERT and HAROLD V. ANDREASEN, JR.; now, therefore, be it

RESOLVED that consent hereby is granted RAY BROWN, SR. to assign said License and Concession Agreement to DONALD E. RUPPERT and HAROLD V. ANDREASEN, JR., upon the express conditions that said DONALD E. RUPPERT and HAROLD V. ANDREASEN will assume all the obligations and liabilities of said RAY BROWN, SR. under said License and Concession Agreement, and that said RAY BROWN, SR. is not hereby released from any obligation or liability under said License and Concession Agreement."

"RESOLUTION NO. B3736

RESOLUTION AUTHORIZING BORROW
AGREEMENT WITH THE STATE OF
CALIFORNIA, DIVISION OF HIGHWAYS,
CONCERNING THE REMOVAL OF FILL.

BE IT RESOLVED that the President of this Board be and he hereby

is authorized to execute and the Secretary to attest that certain Borrow Agreement, dated April 5, 1954, granting to the STATE OF CALIFORNIA ACTING BY AND THROUGH THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF HIGHWAYS, the right to excavate and remove from the submerged tidelands located north of the San Francisco-Oakland Bay Bridge toll plaza up to 1,000,000 cubic yards of sand, and to pay therefor the sum of 2¢ net per cubic yard of material removed."

"RESOLUTION NO. B3737

RESOLUTION AUTHORIZING AGREE-
MENT WITH ASSOCIATED AVIATION
UNDERWRITERS.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with ASSOCIATED AVIATION UNDERWRITERS for a term of one year commencing December 1, 1953, covering the operation of airline trip insurance dispensing machines at Oakland Municipal Airport, providing for payment to the Port in an amount equal to thirteen percentum of all moneys deposited in all such automatic dispensing machines, computed monthly, and that said agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. B3738

RESOLUTION AUTHORIZING AGREE-
MENT WITH D. PHILBRICK.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with D. PHILBRICK, as Licensee, providing for the occupancy by Licensee of one-half of Building H-103, having an area of 2,000 square feet, and 9,920 square feet of open area adjacent thereto, in the Ninth Avenue Terminal Area, for a period of one year commencing March 1, 1954, at a monthly rental of \$109.60, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3739

RESOLUTION AUTHORIZING AGREE-
MENT WITH OAKLAND BEAN CLEAN-
ING & 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 firm name and style of OAKLAND BEAN CLEANING & STORAGE CO., as Licensee, providing for the occupancy by Licensee of that certain building in the Outer Harbor Terminal Area commonly known as Terminal Building "D", having approximately 13,300 square feet, for a period of one year commencing February 1, 1954, 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. B3740

RESOLUTION AUTHORIZING LICENSE
AGREEMENT WITH THE BANK CLUB.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into a certain agreement dated April 5, 1954 with B. J. SOLAY and S. J. SOLAY, copartners doing business under the firm name and style of THE BANK CLUB, 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 March 15, 1954 to and including February 28, 1955, for the consideration of 5% of the gross monthly sales of the business."

"RESOLUTION NO. B3741

"RESOLUTION NO. B3741

RESOLUTION AUTHORIZING AGREE-
MENT WITH FRANK CASTELEIN.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with FRANK CASTELEIN, as Licensee, providing for the occupancy by Licensee of an area of 1,365 square feet in Building G-306 at the foot of Fifth Avenue, for a period of one year commencing March 1, 1954, with the payment of the sum of \$54.60 as consideration for the execution of said agreement and a rental of \$27.30 per month payable in advance commencing April 1, 1954, to and including January 1, 1955, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3742

RESOLUTION AUTHORIZING AGREE-
MENT WITH E. S. THOMPSON.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with E. S. THOMPSON, 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, 1954, 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. B3743

RESOLUTION AUTHORIZING AGREE-
MENT 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, 1954, 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. B3744

RESOLUTION AUTHORIZING AGREE-
MENT WITH RELIABLE TIRE AND
RUBBER COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with LEO FEINSTEIN, an individual doing business under the firm name and style of RELIABLE TIRE AND RUBBER COMPANY, as Licensee, providing for the occupancy by Licensee of an open area of 10,000 square feet between the Southern Pacific right-of-way and the Freeway east of Lake Merritt Channel, for a period of one year commencing March 1, 1954, with the payment of the sum of \$100.00 as consideration for the execution of said agreement and a rental of \$50.00 per month payable in advance commencing April 1, 1954 to and including January 1, 1955, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3745

RESOLUTION AUTHORIZING LICENSE
AGREEMENT WITH RENARD CATERING
SERVICE.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into a certain agreement dated February 26, 1954 with ROBERT A RENARD and MURIEL JEAN RENARD, individuals doing business under

the firm name and style of RENARD 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 September 28, 1953 to and including August 31, 1954, for the consideration of 5% of the gross monthly sales of the business."

"RESOLUTION NO. B3746

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 and 2,690 square feet in Building No. 643 at Oakland Municipal Airport, for a period of one year commencing March 1, 1954, at a monthly rental of \$241.20, and that such agreement shall be upon the form customarily used for Airport purposes."

"RESOLUTION NO. B3747

RESOLUTION RATIFYING APPOINTMENTS
OF CERTAIN DOCK CLERKS AND DOCK
LABORERS.

BE IT RESOLVED that the appointments of CHARLES S. McGEORGE and HAROLD E. GURLEY to the position of Dock Clerk, pursuant to the provisions of Section 12.08 of Port Ordinance No. 867, effective March 24, 1954, be and the same hereby are ratified; and be it

FURTHER RESOLVED that the appointments of GEORGE RIVERA, JOSEPH J. DELCENIO and LAWRENCE J. LODGE to the position of Dock Laborer, pursuant to the provisions of Section 12.11 of Port Ordinance No. 867, effective March 16, 1954, at noon, be and the same hereby are ratified; and be it

FURTHER RESOLVED that the appointment of WILLIS R. BOWER to the position of Dock Laborer, pursuant to the provisions of Section 12.11 of Port Ordinance No. 867, effective March 22, 1954, be and the same hereby is ratified."

"RESOLUTION NO. B3748

RESOLUTION APPROVING RETURN TO
DUTY OF PETER N. VITALE FROM
MILITARY LEAVE.

BE IT RESOLVED that the return to duty of PETER N. VITALE, Airport Serviceman (Port Ordinance No. 867, Sec. 10.07), from military leave heretofore granted, at a salary of \$381.00 per month, effective April 1, 1954, be and the same hereby is approved."

"RESOLUTION NO. B3749

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:

RALPH O. WEBRING, Port Electrician (Port Ordinance No. 867, Sec. 9.11), with pay, for illness, for thirty consecutive days from March 19, 1954;

ROBERT CHELI, Port Watchman (Port Ordinance No. 867, Sec. 12.18), for illness for fourteen days commencing March 19, 1954, the first three working days thereof with pay and the remaining eleven consecutive days without pay;

IVAN H. FAGOT, Port Maintenance Laborer (Port Ordinance No. 867, Sec. 9.05) without pay, for illness, for eleven and one-half consecutive days from February 25, 1954, at noon."

"RESOLUTION NO. B3750

RESOLUTION AUTHORIZING SUPPLEMENTAL
AGREEMENT WITH KROW, INC. AND DIRECT-
ING 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 KROW, INC., a corporation, dated April 1, 1954, amending paragraph (9) of that certain Lease dated January 1, 1948 and recorded May 13, 1948 in Liber 5501 Official Records of Alameda County, California, at page 101, 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."


Pursuant to Resolution No. B3701 and after advertising for five (5) consecutive days in the City's official newspaper, bids on REDREDGING ADJACENT TO PORT OF OAKLAND PIERS AT THE OUTER HARBOR TERMINAL, Oakland, California, were received prior to 2:30 p.m. At the hour of 2:30 p.m. the following bids, being the only bids received, were publicly opened:

REDREDGING ADJACENT TO PORT OF OAKLAND PIERS
AT THE OUTER HARBOR TERMINAL, Oakland, California

| <u>Bidder</u> | <u>Price per cubic yard for material dredged from specific area</u> | <u>Certified check</u> |
|--------------------------------------|---|------------------------|
| Healy Tibbitts Con- struction Co. | 41.8¢ per cubic yard in place measurement | \$5,000.00 |
| Olympian Dredging Company | 44.9¢ per cubic yard in place measurement | \$5,500.00 |

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 4:20 P.M.


S E C R E T A R Y

REF

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

Held on Monday, April 19, 1954, 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, Assistant Port Attorney, Port Publicity Representative, Assistant Port Accountant, and Manager of the Metropolitan Oakland International Airport.

On motion duly made, seconded and carried, the minutes of the regular meeting of April 5, 1954, were read and approved as amended. Vice President Clark requested that on Page 7, the last sentence of the first paragraph be changed to read as follows: "Vice President Tulloch said he thought a greater portion of the work should be done by contract, and the Port Manager and Chief Engineer agreed to do as much as practicable by contract." Vice President Tulloch discussed the land transaction between the Board and the State for the expansion of the Bay Bridge Toll Plaza as set forth in Paragraph 2 on Page 5 and said he believed that some provision should be made for providing an eastbound segment to the Port of Oakland overpass in order to allow traffic from the North Harbor to travel eastward via the Freeway, even if such construction had to be carried out by the Port. He was advised that there is space on the Bay Bridge right-of-way for such a connection, but the financing of same was outside of the present problem.

The Port Manager presented to the Board a communication dated April 13, 1954, received from Will G. Corlett and Arthur W. Anderson, signed by Arthur W. Anderson, regarding the proposed contract between the two architectural firms of Corlett & Anderson and Warnecke & Warnecke for the design of the new terminal building at the Metropolitan Oakland International Airport. In his communication, Mr. Anderson said that the proposed contract between the architects and the Port of Oakland, with a minor exception, is acceptable to his firm, but that the proposed contract between the two architectural firms is

in such variance with standard agreements between professional firms for similar services that his firm cannot accept it. Vice President Tulloch said he felt the Port should not enter into the negotiations between the two firms as to how the work should be carried out, but that an effort should be made to determine the basis of the disagreement. Commissioner Galliano pointed out that both firms had previously agreed that Warnecke & Warnecke was to be the lead firm and that Warnecke & Warnecke was to act as spokesman for the association. He stated that a disagreement at this point might force the Board to eliminate one firm, unless they could reconcile their views to the terms previously agreed to. After a review of the negotiations by the Port Manager, and full discussion by the Board, it was decided on the motion of Vice President Tulloch that President Estep or the Port Manager address a letter to Corlett & Anderson asking the firm to point out the specific language in the proposed contract between the two architectural firms to which it objected.

The Chief Engineer reported to the Board that with the unification of the Flying Tiger Line, Inc., and Slick Airways, Inc., under the combined name of Flying Tiger - Slick Airline, the new company is considering elimination of the dual stops at both Oakland and San Francisco and are planning to establish one service point for the two cities. He stated that representations have been made to the company by both the Port and the Chamber of Commerce on a number of occasions to make Oakland the service point for the two cities. The Port has been advised that the matter is being given serious consideration and that the comparative costs of operation from Oakland and San Francisco will have a considerable influence on the decision. The company has indicated that it desires facilities for the handling and loading of cargo of about 12,000 square feet, of which 2,000 square feet would be used for offices. The Chief Engineer stated that this amount of suitable covered area is not now available and would have to be constructed and that the estimated cost of providing this space on already paved apron area is approximately \$50,000. The Board was requested to approve the making of a tentative proposal to Flying Tiger - Slick Airline to provide the facilities on the following basis:

1. Port to construct facilities and lease to company on a fifteen year lease and a rental rate of 4¢ per square foot per month,

or a total rental of \$5,760 per year.

2. Port and lessee to construct facilities on a fifty-fifty basis, each party contributing one-half of the cost, at a rental of \$2,500 per year under a fifteen year lease. On expiration of the fifteen year lease, lessee's interest in building will revert to the Port.
3. Lessee to construct facilities at its cost and pay a land rental only of \$1,440 per year which is at the rate of 1¢ per square foot per month for paved apron area used.

It was reported that the matter of the use of Oakland was discussed with Flying Tiger - Slick representatives by the Port Manager, Airport Manager, and the Chief Engineer at Burbank, California, on Friday, March 19, 1954; and on Monday, April 12, 1954, Vice Presidents Clark and Tulloch, the Port Manager and the Chief Engineer again discussed the matter in Burbank. On the suggestion of Commissioner Levy, the Board gave tentative approval of the above indicated proposals in order that the Port Manager might be in a position to commit the Port prior to the next Board meeting. Vice President Clark complimented the Port Manager and the Chief Engineer on their presentation of Oakland's advantages to the Flying Tiger - Slick representatives.

The Port Attorney informed the Board that, upon the request of the Port and the other marine terminals located on San Francisco Bay who intervened, in the Stockton Port District vs. Waterman Steamship Corporation, Docket No. 736, the Federal Maritime Board had granted oral argument and set the hearing in Washington, D. C., on April 20, 1954. He stated that arrangements had previously been made for the four Bay area terminals to be represented at that oral argument by Joint Counsel. He stated further that advice had now been received that Waterman Steamship Corporation was abandoning its defense in the proceeding and that the carrier had directed a telegram to the Federal Maritime Board stating that it would make arrangements within two weeks to institute Puerto Rican service at the Port of Stockton and had, therefore, asked that Stockton's complaint be dismissed with prejudice and that the oral arguments be cancelled. He stated that the telegram further advised that Pope & Talbot was making similar arrangements and that under these circumstances, no further action by the Port should be taken at this time. The Port Manager pointed out that the Puerto Rican cargo involved actually amounts to 8.3 per cent of the total general cargo handled by the Port, or 3.9 per cent of the Port's total dock operating revenue, a matter of \$68,000

a year. Commissioner Galliano said he felt further difficulty would be experienced with Stockton as that Port is being operated for the advancement of the community without regard to making a profit.

The Board by resolution authorized advertising for bids for the purchase of five motor vehicles to replace equipment which is worn out. The Chief Engineer explained that since the war, the Port has purchased very little equipment of the light truck type, as, on the cessation of the war, it obtained certain equipment free from Airport surplus material and these should now be replaced.

The Port Manager was authorized by the Board to engage the service of D. A. Sargent and Company, certified public accountants, to make an audit and examination of the accounts and records of the Port for its fiscal year to end June 30, 1954. The fee for this service will be \$1,300 plus out-of-pocket expenses which will not exceed \$25.

The Port Attorney reported that the Central Pacific Railway Company and its lessee, Southern Pacific Company, had owned a track easement over a portion of the Port property which is being conveyed by the City of Oakland to the State of California as a site for a National Guard Armory. In order to remove this restriction upon the title, the owners of the easement have given the City a quitclaim deed thereof. The Board by resolution accepted the quitclaim deed and directed its recordation.

The Board by resolution later adopted authorized the execution of a lease with the Civil Aeronautics Administration for the installation of ultra high frequency (UHF) radio transmitting and receiving equipment by the C.A.A. on a site on the levee south of the Airport. The lease will assign to the C.A.A. the area needed for the station for a period of one year with renewal provision for an additional nine years. The new equipment is of primary importance to the Airport and will supplement existing equipment now in use.

On the recommendation of the Chief Engineer, the following new leases were approved by the Board:

Judson-Pacific Murphy Corp.: granted occupancy of 40,000 square feet in Building H-213 at $4\frac{1}{2}\phi$ p.s.f., for a total monthly rental of \$1800, for a period of three months, effective April 1, 1954.

Stevenson Warehouse Co.: granted occupancy of 34,625 square feet on the first floor of Terminal Building "E" at the rate of $5\frac{1}{2}\phi$ p.s.f., and 52,660 square feet on the second floor of Terminal Building "E" at the rate of 2ϕ p.s.f., a total monthly rental of \$2,784.45, for a one-year period, effective June 1, 1954. Occupancy was also granted to 40,000 square feet in Building H-213 at the rate of $4\frac{1}{2}\phi$ p.s.f. for a total monthly rental of \$1,800, for a period of one year, effective July 1, 1954.

John A. Peterson of Moe Sand Company: granted occupancy of 5,000 square feet of open storage area adjacent to and at the west end of Eighteenth Avenue Wharf, at the rate of one-half cent p.s.f. per month or a total monthly rental of \$25.00, effective May 1, 1954, for a one-year period.

The Board continued for an additional year's period a lease with the General Services Administration covering the area occupied by the Customs Service in Section B at the Grove Street Pier, which consists of 1,015 square feet of storage space and 314 square feet of office space, at a rental of \$65.72 per month.

On the recommendation of the Airport Manager, the following lease renewals at the Airport were approved, effective May 1, 1954:

Charles Lapp: Building No. 545, which consists of 632 square feet at 4¢ p.s.f. or a total monthly rental of \$25.28.

NorCal Supply Company: Building No. 739, 4,000 square feet at the rate of 4¢ p.s.f. at a total monthly rental of \$160; 856 square feet in Building No. 609 at the rate of 4¢ p.s.f. for a total monthly rental of \$34.24; and 4,614 square feet in Building No. 725 at the rate of 4¢ p.s.f. for a total monthly rental of \$184.56.

South Bay Box Company: 9,000 square feet of open area on Doolittle Drive, west of Eden Road, at the rate of one-half cent p.s.f. for a total monthly rental of \$45.00.

The Manager of the Marine Terminal Department reported to the Board that currently a welfare benefit consisting of a \$1000 group life insurance policy, with double indemnity for accidental death or dismemberment is extended to casual warehousemen and Port Watchmen who do not participate in the City of Oakland Employees Retirement Plan, which includes a death benefit. Port Watchmen are extended this benefit only for such time as they accumulate an equity in the death benefit provided under the City of Oakland Employees Retirement Plan. The entire cost of the group life insurance is borne by the employers, based on each employer's proration of each qualifying employee's hours of employment to his total hours of employment for all East Bay Marine Terminal employers. The cost of this benefit at present is \$1.52-1/3 per month for the \$1000 life insurance policy, plus 15 cents per month for the double indemnity coverage for accidental death, or a total of \$1.67-1/3 per month for qualified employees. Since the inception of providing this insurance coverage, the carrying insurance company's experience has been such that as of January 1, 1954, they reduced their premium to \$1.43-1/3 per month, plus the above 15 cents per month, or a total of \$1.58-1/3 per month for qualified employees. The Board approved an amendment to the present Port ordinance, making the above outlined reduction effective as of January 1, 1954.

The Chief Engineer informed the Board that the Port, under date of November 27, made representation to the U. S. Army Engineers that a shoal existing in the estuary adjacent to the Ninth Avenue Pier, be removed and that the particular area was pointed out to representatives of the U. S. Engineers from the San Francisco district office during a boat trip around the Oakland Harbor on January 7, 1954. He stated that the Port has now been advised that the U. S. Engineers will receive bids on April 29 for removal of the shoal. He stated that removal of this shoal will be most helpful to the Port in its operations at the Ninth Avenue Terminal.

The Chief Engineer further reported to the Board that, as a portion of the overall program to eliminate the discharging of sanitary sewage into the waters of the Bay, the City of Oakland has completed the construction of an interceptor sewer in the Outer Harbor area westward along Seventh Street to Terminal Street and that this sewer had been constructed at sufficient depths to permit connections to it of sanitary sewers to serve all Port-owned property in the Outer Harbor area. He stated that at the present time, sewage from Port-owned structures in the Outer Harbor is not discharged into City sewers but discharges through Port sewers directly into the Bay, but that this practice could not be continued now that the city has made provision for connections to its system. He stated that the estimated cost to construct a primary sanitary sewer system to serve all Port-owned property, exclusive of area now held by the Army, is \$211,000. In reply to questions by Vice President Tulloch, the Chief Engineer said that this ^{primary} sanitary sewer system was sized to provide ultimately for the entire Outer Harbor area and that in addition the Port possesses the necessary rights to connect in where required to Army sewers. The Board approved preliminary plans and specifications for the program in order that formal bids can be authorized at the next meeting of the Board.

By resolution, the Board awarded a contract to the Healy Tibbitts Construction Company for redredging adjacent to the Port of Oakland piers at the Outer Harbor Terminal on its low bid of 41.8 cents per cubic yard for material removed for a total of \$39,710 based on an estimate of 95,000 cubic yards to be removed. The Board also approved the bond of the company.

The Board approved the following applications for building permits:

Concrete Pavement Maintenance Company - construction of a 20' x 20' building on its leased area for storage of building materials, at an estimated cost of \$600.

Gallagher & Burk, 344 High Street, Oakland - construction of a 30' x 56' building, at an estimated cost of \$30,000.

American Manganese Steel Company, 850 Ferry Street, Oakland - construction of an addition to the existing pattern shop on its leased area, at an estimated cost of \$5,500.

General Petroleum Company, 1197 Ferry Street, Oakland - construction of an additional partition on its leased premises, at an estimated cost of \$2,500.

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

Charles Hansen, Supervising Structural Designer, granted 16 consecutive days leave of absence without pay, on account of illness, effective March 29, 1954.

Beverly Schroder, Payroll Clerk, granted maternity leave for a period of 30 consecutive days without pay, effective April 1, 1954.

Robert Cheli, Port Watchman, granted an extension of leave of thirty consecutive days without pay, effective April 2, 1954.

Harry E. Evans, General Clerk, salary fixed at \$360 per month, Rate E, Schedule 14, for his return to duty April 23, 1954. The Board was advised that the fixing of his salary is necessary in order that he may receive earned vacation prior to his involuntary termination of employment as of April 30, 1954, in accordance with Civil Service Rule No. 79.

The Port Manager presented to the Board a letter dated March 10, 1954 and signed by Paul Heide, Business Agent, Warehouse Union Local 6, I.L.W.U., declaring that a condition of inequity exists between the men employed in the Port Maintenance Department and the men employed by the Port of Oakland working in various classifications under the category of Dock Laborers. The Board approved a reply by the Port Manager to Mr. Heide, which reiterates the position of the Port and refers to previous correspondence with him, dated June 2, July 20 and July 28, 1953, in which the Board's policy had been fully set forth.

Concerning a prospective tenant in the vicinity of Hegenberger Road and the Eastshore Freeway, the Port Manager reported that no reply has as yet been received from Coldwell, Banker & Co. to his request that a review be made of the proper rate to be set for rental of Port property in the vicinity of Hegenberger and Oakport Roads.

Speaking for himself and Vice President Clark, Vice President Tulloch reported on their investigation, Monday, April 12, 1954, of the Kaiser Gypsum plant at Long Beach. He said the Long Beach plant emitted some dust and he

believed the proposed Kaiser plant for Oakland would ultimately become a nuisance if established at the suggested location on the estuary because of its proximity to the downtown area. He said he believed the Outer Harbor area to be more suitable if room was found to be available. Commissioner Levy reported that in recent conversation with Sol Gilberg, he had been informed the company might be interested in the Outer Harbor area. As a result, the Board unanimously passed a motion by Vice President Tulloch that it was opposed to the establishment of the plant on the estuary but might look with favor on the establishment of the plant in the Outer Harbor providing sufficient space could be found and a study by the staff proved such an establishment feasible.

Reports of the Port Manager on the progress of the Port for the month of March 1954, of the Chief Port Accountant on condition of Harbor Maintenance and Improvement Fund No. 911 as of March 31, 1954, on status of Harbor Maintenance and Improvement Fund No. 911 and 1953 Airport Improvement Bond Fund No. 517 as of April 16, 1954, on rentals sixty days in arrears, and on revenue derived from lessees on a percentage basis for the month of March 1954, 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.

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

The Airport Manager made an oral report on his attendance at the annual meeting of the Airport Operator's Council at Tampa, Florida, and detailed subjects discussed at the meeting, including resumption of Federal aid to airports. He said he had been informed at the meeting that Oakland's request for Federal aid had already been received by the proper authorities.

The following ordinance, having been duly introduced, read and published, was read a second time and finally adopted by the following vote:

Port Ordinance No. 885 being, "AN ORDINANCE ADDING ITEM NO. 590 TO PORT ORDINANCE NO. 60 RELATING TO WHARF DEMURRAGE AND MONTHLY STORAGE RATES."

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

NOES: None.

ABSENT: None.

The following ordinances were read the first time and passed to print by the following vote:

Port Ordinance No. ____ being, "AN ORDINANCE AMENDING SECTION 1.26 AND 12.25 OF PORT ORDINANCE NO. 867 RELATING TO THE COST OF CERTAIN INSURANCE BENEFITS PROVIDED CERTAIN EMPLOYEES",

Port Ordinance No. ____ being, "AN ORDINANCE AMENDING SECTIONS 7.02 AND 11.03 OF PORT ORDINANCE NO. 867 CHANGING THE SALARY SCHEDULES OF PORT AUDITING CLERK AND PORT TRAFFIC AND TARIFF CLERK",

Port Ordinance No. ____ being, "AN ORDINANCE CHANGING THE TITLE OF THE POSITION OF PORT PURCHASING CLERK TO PORT PURCHASING AGENT," and

Port Ordinance No. ____ being, "AN ORDINANCE ADDING SECTION 9.101 TO PORT ORDINANCE NO. 867 CREATING TWO POSITIONS OF PORT ELECTRICIAN FOREMAN."

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

NOES: None

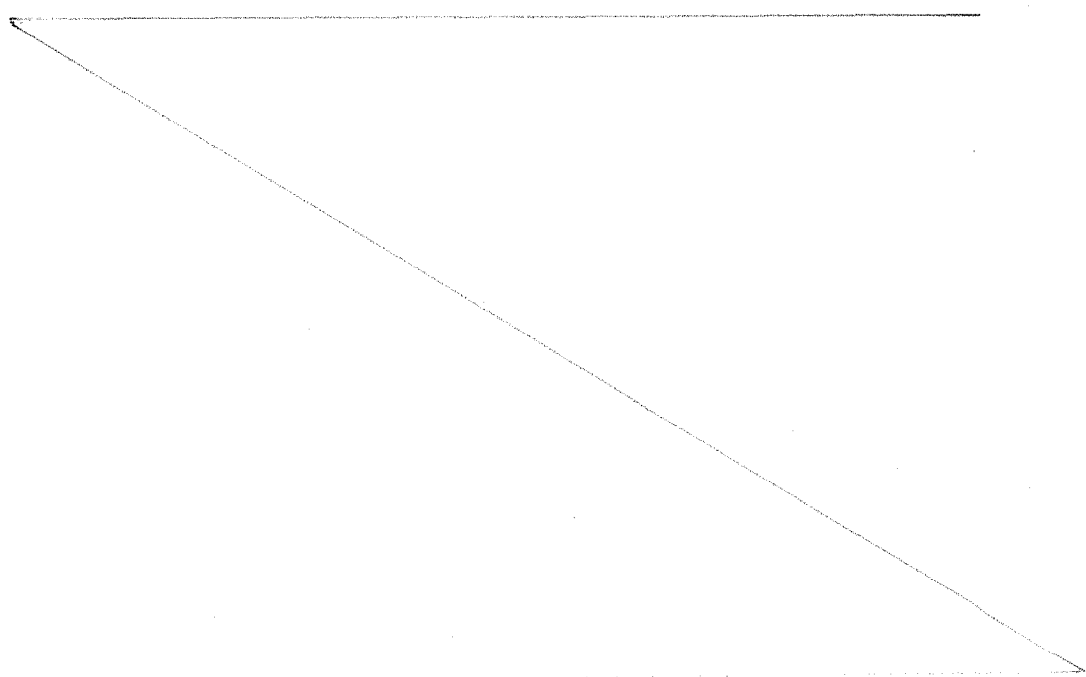
ABSENT: None.

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. B3751RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

| | |
|---|-----------|
| Semi-Monthly Payroll | 57,207.30 |
| Acme Fire Extinguisher Co. | 184.05 |
| Airport Lumber | 13.04 |
| Airport Plating Company | 1.50 |
| Air Reduction Pacific Company | 21.16 |
| American Bitumuls & Asphalt Company | 40.44 |
| Artisan Gold Lettering & Smith Bindery | 25.75 |
| Associated Stationers Inc. | 193.77 |
| Edward R. Bacon Company | 11.64 |
| Baker and Hamilton | 3.04 |
| Bancroft Whitney Company | 3.09 |
| Bay City Fuel Oil Company | 411.36 |
| Beatie Steel and Supply Co., Inc. | 18.40 |
| Geo. R. Borrmann Steel Company | 39.77 |
| W. D. Brill Company | 6.95 |
| Bureau of Electricity City of Alameda | 95.89 |
| California Association of Port Authorities | 112.50 |
| California State Dept. of Employment | 2,879.13 |
| California State Dept. of Employment O A S I Unit | 127.45 |
| Coast Radiator Works | 5.63 |
| California State Board of Equalization | 17.40 |
| Camera Corner | 42.12 |
| City County Record | 5.00 |
| City of Oakland Fire Department | 3,330.00 |
| City of Oakland Electrical Dept. | 5.22 |
| City of Oakland Park Department | 335.00 |
| City of Oakland Purchasing Dept. | 9.73 |
| Cobbledick Kibbe Glass Company | 38.96 |
| Cochran & Celli | 5.33 |
| Colyear Motor Sales Company | 10.02 |
| Crane Packing Company | 12.61 |
| Daily Commercial News | 89.60 |
| Frank Day | 70.00 |
| Deaton Fountain Service | 29.85 |
| Eugene Dietzgen Co. | 18.00 |
| East Bay Blue Print and Supply Co. | 392.56 |
| East Bay Glass Company | 1.99 |
| East Bay Municipal Utility District | 1,387.60 |
| East Bay Sanitary Rag Works | 37.08 |
| Economy Lumber Company | 2.63 |
| The Electric Corporation of Oakland | 8.72 |
| Elmhurst Key and Lock Service | 2.32 |
| W. P. Fuller & Co. | 12.02 |
| Gallagher & Burk Inc. | 19.08 |
| General Electric Company | 5.56 |
| General Petroleum Corporation | 5.24 |
| Gilmore Steel & Supply Co., Inc. | 16.89 |
| Graybar Electric Company, Inc. | 12.77 |
| A. J. Hales & Co., Inc. | 142.50 |
| Evinrude Outboard Motors | 223.13 |
| Weston Havens | 150.00 |
| Hawkins Hawkins Company | 43.78 |
| Herrington Olson | 42.03 |
| Hogan Lumber Company | 52.09 |
| Howard Terminal | 14.64 |
| Hunt Foods Inc. | 14.30 |
| Independent Construction Co. | 359.87 |

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|---|----------|
| Industrial Supply Company | 7.83 |
| The Inter City Printing Company | 254.41 |
| International Business Machines Corporation | 578.00 |
| Vad Jelton | 14.80 |
| Johnson Pacific Co., Inc. | 3.94 |
| Keene Riese Supply Co. | 35.15 |
| Geo. A. Kreplin Co. | 79.80 |
| Laher Spring & Tire Corp. | 178.15 |
| Lairds Stationery | 54.07 |
| Harry B. Lake | 12.87 |
| Leonard Plumbing & Heating Supply Inc. | 15.25 |
| Loop Lumber & Mill Company | 439.33 |
| Marine Exchange Inc. | 20.00 |
| C. Markus Hardware Inc. | 8.94 |
| C. W. Marwedel | .74 |
| Musicast | 30.00 |
| S. D. McFadden News Bureau | 7.50 |
| National Lead Company | 53.79 |
| Oakland Association of Insurance Agents | 315.00 |
| Oakland Camera Exchange | 71.67 |
| Oakland Municipal Employees Retirement System | 9,014.95 |
| Oakland Plumbing Supply Co. | 68.84 |
| Oakland Scavenger Company | 60.00 |
| Oakland Typewriter Exchange | 27.03 |
| Pabco Paint Mart | 3.11 |
| Pacific Coast Business and Shipping Register | 56.00 |
| Pacific Dry Dock & Repair Co. | 5.84 |
| Pacific Gas and Electric Company | 7,786.85 |
| The Pacific Telephone and Telegraph Company | 3.50 |
| Pacific Shipper | 140.00 |
| Pacific Tool and Supply Company | 6.19 |
| Payne Mahoney Inc. | 37.08 |
| Pecks Office Appliance Co., Inc. | 43.40 |
| Peterson Automotive Electric | 32.16 |
| Phoenix Photo Engraving Company | 16.87 |
| Planett Mfg. Co. | 47.90 |
| Railway Express Agency | 19.23 |
| Rhodes & Jamieson Ltd. | 409.64 |
| Richmond Sanitary Company | 6.21 |
| Rol Pak Service Co. | 58.39 |
| San Francisco Oakland Bay Bridge | 30.00 |
| Schirmer Stevedoring Co., Ltd. | 92.25 |
| Sea Wolf Restaurant | 38.50 |
| Shell Oil Company | 179.45 |
| Signal Oil Company | 1,963.12 |
| Simon Hardware Co. | 17.77 |
| Smith Brothers Incorporated | 417.30 |
| Standard Oil Company of California | 1.29 |
| State Electric Supply | 20.12 |
| Stonhard Company | 83.00 |
| Strable Hardwood Company | 4.66 |
| Straub Manufacturing Co., Inc. | 360.50 |
| Clyde Sunderland | 25.24 |
| Taylor & Art Inc. | 23.64 |
| Thomas Sanitary Supply Co. | 23.86 |
| The Traffic Service Corporation | 410.00 |
| Transport Clearings | 1.96 |
| The Tribune Publishing Co. | 54.72 |
| United Automotive Service | 6.14 |
| Welsh & Bresee | 331.87 |
| Western Air Lines | 567.60 |
| Western Door & Sash Co. | 69.68 |
| Western Exterminator Company | 80.00 |
| Western Union | 1.20 |
| Gordon A. Woods | 105.95 |
| Fred Wuescher & Son | 15.30 |
| David R. Zipperian | 389.52 |
| Fred C. Ruppert | 21.86 |
| Lidleys Pharmacies | 7.00 |

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|-----------------------------------|---------------------|
| P. R. Shumaker, M. D. | 6.25 |
| Shirley A. Mishou | 18.00 |
| Marjorie D. Smith Apt. | 28.00 |
| Vernon C. Stehr, M. D. | 2.25 |
| Sonotone of Oakland | 15.60 |
| George I. Reiss, M. D. | 30.00 |
| Donald F. Bellamy, M. D. | 76.00 |
| The Samuel Merritt Hospital | 2.50 |
| R. J. Jones | 187.26 |
| Port Promotion & Development Fund | 262.14 |
| L. M. Clough Company | 78.32 |
| The Duncanson Harrelson Co. | 7,189.64 |
| Fontes Printing Company | 194.56 |
| | <u>101,825.95 "</u> |

"RESOLUTION NO. B3752

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 compensa-
tion 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 4, 1954 | \$15,219.43 |
| Payroll for week ending April 11, 1954 | <u>\$15,421.05</u> |
| | \$30,640.48 " |

"RESOLUTION NO. B3753

RESOLUTION APPROVING
SEMI-MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period
ending April 15, 1954, in the amount of \$62,000.00, hereby is approved."

"RESOLUTION NO. B3754

RESOLUTION APPROVING SPECIFICATIONS
FOR FURNISHING AND DELIVERING ONE
PICKUP TRUCK, ONE SUBURBAN TRUCK,
TWO PANEL TRUCKS AND ONE DUMP TRUCK,
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 pickup truck, one suburban truck, two panel trucks and one dump truck,
at Grove Street Pier, and the manner indicated for payment therefor, be and
the same are hereby approved; and be it

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

"RESOLUTION NO. B3755

RESOLUTION AWARING CONTRACT TO
HEALY TIBBITTS CONSTRUCTION CO.
FOR REDREDGING ADJACENT TO PORT
OF OAKLAND PIERS AT 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 redredging adjacent to Port of Oakland piers at the Outer Harbor Terminal be and the same hereby is awarded to HEALY TIBBITTS CONSTRUCTION CO., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed April 5, 1954; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$39,710.00, 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. B3756

RESOLUTION APPROVING BONDS OF
HEALY TIBBITTS CONSTRUCTION CO.

BE IT RESOLVED that the bonds of HEALY TIBBITTS CONSTRUCTION CO., a corporation, executed by FIREMAN'S FUND INDEMNITY COMPANY, a corporation, each in the amount of \$39,710.00, for the faithful performance of its contract with the City of Oakland for redredging adjacent to Port of Oakland piers at the 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. B3757

RESOLUTION MAKING APPROPRIATION
TO POWDER PUFF DERBY ALL-WOMEN
TRANSCONTINENTAL AIR RACE.

BE IT RESOLVED that there hereby is appropriated out of Harbor Maintenance and Improvement Fund No. 911 the sum of \$250.00 to the Powder Puff Derby All-Women Transcontinental Air Race for the purpose of advertising and promoting Metropolitan Oakland International Airport."

"RESOLUTION NO. B3758

RESOLUTION ACCEPTING QUITCLAIM DEED
FROM CENTRAL PACIFIC RAILWAY COMPANY
AND SOUTHERN PACIFIC COMPANY AND
DIRECTING RECORDATION THEREOF.

BE IT RESOLVED that the quitclaim deed of CENTRAL PACIFIC RAILWAY COMPANY, a corporation, and SOUTHERN PACIFIC COMPANY, a corporation, dated March 8, 1954, conveying to the City certain real property in the vicinity of Seventh and Fallon Streets, be and the same hereby is accepted, and the Port Attorney hereby is directed to cause the recordation thereof."

"RESOLUTION NO. B3759

RESOLUTION GRANTING CONCRETE
PAVEMENT MAINTENANCE CO. PERMISSION
TO PERFORM CERTAIN WORK.

BE IT RESOLVED that the application and plans and specifications submitted by CONCRETE PAVEMENT MAINTENANCE CO., for construction of a 20' x 20' one-story building on applicant's premises, at a cost to said Company of \$600.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. B3760

RESOLUTION GRANTING GALLAGHER & BURK
PERMISSION TO PERFORM CERTAIN WORK.

BE IT RESOLVED that the application and plans and specifications submitted by GALLAGHER & BURK for the construction of a 30' x 56' two-story concrete block building on applicant's premises, at a cost to said applicant of \$30,000.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. B3761

RESOLUTION GRANTING AMERICAN
MANGANESE STEEL CO. PERMISSION
TO PERFORM CERTAIN WORK.

BE IT RESOLVED that the application and plans and specifications submitted by AMERICAN MANGANESE STEEL CO., for construction of an addition to its pattern shop on applicant's premises, at a cost to said Company of \$5,500.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. B3762

RESOLUTION GRANTING GENERAL PETROLEUM
CORPORATION PERMISSION TO PERFORM
CERTAIN WORK.

BE IT RESOLVED that the application and plans and specifications submitted by GENERAL PETROLEUM CORPORATION for the construction of a partition to its warehouse building on applicant's leased premises, at a cost to said applicant of \$2,500.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. B3763

RESOLUTION AUTHORIZING AGREEMENT
WITH THE STATE OF CALIFORNIA.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Right of Way Contract - State Highway (702 IV Ala 5 Oak 53-14-BBRI-I), dated April 19, 1954, providing for the grant by the City and the Port to the State of California of the fee simple title to 12.186 acres of land in the North Harbor Area, and the dedication for street purposes of an additional area of 9.038 acres, for the consideration of \$71,300.00, together with certain other appropriate provisions as set forth therein, which area is required by the State for the enlargement of the Toll Plaza of the San Francisco-Oakland Bay Bridge."

"RESOLUTION NO. B3764

RESOLUTION AUTHORIZING AGREEMENT
WITH THE UNITED STATES OF AMERICA.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to execute that certain agreement with THE UNITED STATES OF AMERICA, PUBLIC BUILDINGS SERVICE (No. GS-09B-2398), dated March 30, 1954, providing for the

occupancy by the government of Rooms Nos. 43, 45 and 47 on the second floor of the International Terminal Building at Metropolitan Oakland International Airport, for a period of one year commencing April 1, 1954, at a monthly rental of \$96.00; and be it

FURTHER RESOLVED that that certain agreement with THE UNITED STATES OF AMERICA, dated June 6, 1949, providing for the occupancy by the government of Rooms 18 and 20 on the First Floor of the East Wing of the Office Building at Metropolitan Oakland International Airport to and including June 30, 1954, be and the same hereby is terminated as of midnight of March 31, 1954."

"RESOLUTION NO. B3765

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, copartners 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 in the Ninth Avenue Terminal Area, for a period of one year, commencing April 1, 1954 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. B3766

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 Metropolitan Oakland International Airport, for a period of one year commencing March 1, 1954 at a monthly rental of \$109.10, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B3767

RESOLUTION AUTHORIZING AGREEMENT
WITH THE UNITED STATES OF AMERICA,
CIVIL AERONAUTICS ADMINISTRATION.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to execute that certain agreement with the UNITED STATES OF AMERICA, CIVIL AERONAUTICS ADMINISTRATION, dated April 19, 1954, providing for the occupancy by the Government of certain real property at Metropolitan Oakland International Airport for the installation of UHF radio transmitting and receiving equipment thereon, for a period of one year commencing July 1, 1954, with certain rights of renewal, at an annual rental of \$1.00."

"RESOLUTION NO. B3768

RESOLUTION AUTHORIZING RENEWAL OF
AGREEMENT WITH THE UNITED STATES
OF AMERICA CONCERNING SPACE IN
GROVE STREET PIER.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to execute that certain agreement renewing Lease No. GS-09B-2361, dated June 2, 1953, with the UNITED STATES OF AMERICA, providing for the occupancy by the Government of approximately 1,329 square feet of space at Grove Street Pier, Section B, for an additional period of one year commencing July 1, 1954, at a monthly rental of \$65.72."

"RESOLUTION NO. B3769

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

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into a Supplemental Agreement with EUGENE FOSTER FELT, an individual doing business under the firm name and style of E. F. FELT & COMPANY, as Licensee, modifying that certain agreement dated December 1, 1953 by adding thereto 1,000 square feet on the second floor of Building No. 604 at Metropolitan Oakland International Airport, at an additional monthly rental therefor of \$30.00, commencing March 1, 1954, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. B3770

RESOLUTION CONCERNING CERTAIN LEAVES OF ABSENCE.

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

CHARLES HANSEN, Supervising Structural Designer (Port Ordinance No. 867, Sec. 8.04), for illness, for sixteen consecutive days from March 29, 1954;

BEVERLY SCHRODER, Payroll Clerk (Port Ordinance No. 867, Sec. 7.08), for maternity reasons, for thirty consecutive days from April 1, 1954;

and be it

FURTHER RESOLVED that the extension of the leave of absence on account of illness heretofore granted ROBERT CHELI, Port Watchman (Port Ordinance No. 867, Sec. 12.18), by Resolution No. B3749, for a further period of thirty consecutive days, without pay, be and the same hereby is ratified."

"RESOLUTION NO. B3771

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, effective April 16, 1954, the employee hereinafter named is hereby assigned to and found to be entitled to the rate set forth opposite his name and position and within the salary schedule fixed by Port Ordinance No. 867:

| <u>Employee</u> | <u>Position</u> | <u>Schedule</u> | <u>Rate</u> |
|------------------|---------------------|-----------------|-------------|
| Howard E. Meyers | General Clerk, Male | 14 | c. 322 |

and be it

FURTHER RESOLVED that, effective April 23, 1954, the employee hereinafter named is hereby assigned to and found to be entitled to the rate set forth opposite his name and position and within the salary schedule fixed by Port Ordinance No. 867:

| <u>Employee</u> | <u>Position</u> | <u>Schedule</u> | <u>Rate</u> |
|-----------------|---------------------|-----------------|-------------|
| Harry E. Evans | General Clerk, Male | 14 | e. 360 " |

"RESOLUTION NO. B3772

RESOLUTION AUTHORIZING EXECUTION
OF STIPULATIONS CONCERNING AMENDMENT OF FINAL JUDGMENT AND FOR PAYMENT FOR RESTORATION CLAIMS AS TO PORTION OF TRACT 15, OUTER HARBOR TERMINAL AREA.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain stipulation concerning the amendment of the Final Judgment filed September 11, 1952 and the stipulation for judgment providing for the payment of \$5,410.60 for restoration claims as to portion of Tract 15 in the Outer Harbor Terminal Area, released February 1, 1952, in those certain proceedings before the United States District Court, in and for the Northern District of California, Southern Division, entitled "United States of America, Plaintiff vs. 72 acres of land, more or less, etc., et al., Defendants," and being numbered therein 21758, et al."

There being no further business and by motion duly made and seconded, the meeting was 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, May 3, 1954, 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: Commissioner 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, Manager of the Metropolitan Oakland International Airport and Port Traffic and Tariff Clerk.

On motion duly made, seconded and carried, the minutes of the regular meeting of April 19, 1954, were approved as read. Prior to this approval Mr. Tulloch asked for clarification as to whether it was the intent to have the firm of Warnecke & Warnecke or the individual, Carl Warnecke, as spokesman for the proposed Architectural Association which is scheduled to be made up of the firms of Corlett & Anderson and Warnecke & Warnecke. President Estep explained that Carl Warnecke had been considered to be the spokesman, but that the matter was on the agenda for further discussion later in the meeting and would be clarified at that time.

The Port Manager presented a letter from Mr. Max Gluck, President of the Oakland World Trade Club, directing the Board's attention to the coming World Trade Week, May 16 to 22, 1954, and asking that the Board members reserve the date of May 19 for the annual Counsular Dinner to be held at the Hotel Claremont.

Approval was given for an appropriation of \$2,000.00 to assist in defraying the expenses of a "Port of Oakland Day" which is scheduled to be held on August 18, 1954.

Action was taken authorizing the attendance of the Assistant Port Manager and Chief Engineer and the Airport Manager at the annual meeting of the American Association of Airport Executives to be held in Louisville, Kentucky, May 16 to 19, as recommended by the Port Manager.

On the recommendation of the Chief Engineer, approval was given to the application for a building permit for the Shell Oil Company to construct,

at its own expense, a 26,460 gallon tank, at an estimated cost of \$5,000.00 on leased property at the airport.

On the recommendation of the Chief Engineer, a new lease was approved to Charles Campanella Wrecking Company, to occupy an open area on the east side of 19th Avenue near the Embarcadero, consisting of 5,000 sq. ft., at the rate of one-half cent per square foot per month, giving a total monthly rental of \$25.00. Occupancy is to begin May 1, 1954 for a one year period.

On the recommendation of the Chief Engineer, the Board approved a supplement to the contract with Knappen-Tippetts-Abbott-McCarthy, covering the preparation of plans and specifications and preparation of report on borings at the airport to determine the type of foundation required for construction of the new runway and terminal building area, at an estimated cost of \$12,500.00 for the work. The Port Attorney was directed to prepare the necessary papers for signature.

On the recommendation of the Chief Engineer, the Board approved the following renewals of Harbor leases effective June 1, 1954:

1. Howe Scale Company, Building G-311, 2,313 square feet of floor area, including 108 square feet of office space, at \$100.00 per month.
2. Boyd E. Huntley, Building P-305 at 3 cents per square foot for a monthly rental of \$12.39, and adjacent open area of 522 square feet at one-half cent per square foot, making a total monthly rental of \$15.00.
3. Robideaux Express Company, 420 square feet of first floor office space at 8 cents per square foot, or \$33.60 per month, and 485 square feet of storage space at 4 cents per square foot, making a total monthly rental of \$53.00.
4. Wells Cargo, Inc., open area consisting of 5,000 square feet on the west side of Ferry Street at one-half cent per square foot per month, or a total of \$25.00.

After some discussion, the request of the Oakport Pitch and Putt Golf Course for a one month extension of their \$50.00 per month minimum rental to be effective during the building period was approved on recommendation made by the Chief Engineer. He stated that due to soil condition which has retarded the growth of the lawn, the golf course will not be ready to open before May 15th or June 1st. A full rental of \$150.00 per month or 10% of the gross receipts will commence as of June 1, 1954.

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

Clarence Frost, appointed to the position of Dock Clerk, effective April 16, at a salary as defined in Section 12.08, Port Ordinance No. 874.

Edward S. Moody, appointed to position of Airport Janitor, under Section 10.09, Port Ordinance No. 867, for temporary service for vacation relief, at a salary of \$258.00 per month, under Section 12, rate "A", effective April 17, 1954.

Harry E. Evans, who has been employed as General Clerk, Male, under Section 5.05, because of limitations of leaves, terminated as of April 30, 1954.

Ivon Dearborn, Port Auditing Clerk, changed from Salary Schedule No. 21, rate "D", at \$503.00 per month, to Salary Schedule No. 22, Rate "C", at \$503.00 per month.

Richard N. Compton, Port Traffic and Tariff Clerk, changed from Schedule No. 20, rate "E", \$503.00, to Salary Schedule No. 22, rate "C", \$503.00 per month.

George Billingsley, title changed from Port Purchasing Clerk, to Port Purchasing Agent, under Section 5.07, Schedule No. 22, rate "D", \$532.00 per month.

Upon recommendation by the Port Attorney, the Board approved the granting of military leave of absence with full pay to Edward A. Goggin, Assistant Port Attorney, during the period of June 1 to 13, 1954, inclusive.

Approval was given to changing Ordinance No. 867, which changes the hours of Dock Laborers and Cargo Repairmen insurance insofar as retirement contributions were concerned from 160 hours per month to 173 hours per month. It was reported that this change will increase the cost to the Port for retirement contributions \$269.45 per year, and for sick leave contributions \$86.73 per year.

Upon recommendation by the Port Manager, the Board later adopted an ordinance creating the position of Port Properties Manager, and directed that a request be made to the City Council and Civil Service Board to exempt the position from Civil Service regulations.

On recommendation by the Chief Port Accountant, a resolution was approved transferring the sum of \$10,000.00 from the Harbor Maintenance & Improvement Fund No. 911 to the Port Revolving Fund No. 834, in order to meet payroll obligations over the three week periods which sometimes occur between Board meetings.

On recommendation of the Manager of the Marine Terminal Department, the Board by Ordinance created a commodity rate for the storage of old newspapers on the Terminals at a rate of 3¢ per ton per day, or 44 $\frac{1}{2}$ ¢ per ton per month.

Upon the recommendation of the Airport Manager, a lease was approved with the L and S Rug Layers for a term of one year, effective May 1, 1954, for an area of 691 square feet in Building No. 725, at a rate of 4¢ per square

foot, or \$27.64 per month.

Approval was given for the construction of a concrete slab to cover an area of 1,500 square feet at the entrance to Buildings 538 and 540, which are located west of Hangar 5 at the airport. These buildings are occupied by the Aircraft Engineering and Maintenance Company, and the area by agreement will be added as a supplement to their five year lease which expires October 31, 1958. The Chief Engineer stated that the cost of construction was estimated at \$1,500.00.

On recommendation of the Airport Manager, permission was granted for the A. R. M. Manufacturing Company to sublease Building 735 to Mrs. Lillian Shea, effective June 1, 1954. The A. R. M. Manufacturing Company will continue to be responsible for the payment of the lease rental which is for 1,693 square feet at 4¢ per square foot, or \$67.72 per month.

The following lease renewals were approved by the Board upon recommendation by the Airport Manager:

Aero Screw Products Company: Portion of Building No. 643, 956 square feet at 4¢ per square foot per month, or \$38.24 per month for one year effective June 1, 1954.

Industrial Maintenance and Machine Service: Portion of Building 543, 1,523 square feet at 4¢ per square foot, or \$60.92 per month, for one year effective June 1, 1954.

Henry J. and Dorothy M. St. Hilaire: 40,095 square feet of open area on Doolittle Road, at a rate of .005¢ per square foot per month, or \$200.48 per month, for one year effective June 1, 1954.

Hennessy Aviation Industries: Building No. 120, 2961 square feet at a flat charge of \$150.00 per month. Building No. 112, 2,388 square feet at 4¢ per square foot, \$95.52 per month and Building No. 122, 178 square feet at 2½¢ per square foot or \$4.45 per month. In addition, the Board approved lease of Building No. 114 and an unnumbered shed type building adjacent to their other holdings at a flat charge of \$10.00 each per month, making a total rental for this company of \$269.97 per month, effective June 1, 1954 for a one year period.

Airport Service Company: Ramp and loading service concession for servicing non-scheduled military air transport at a rate of 5% of the licensee's gross monthly revenue, effective May 1, 1954.

On the recommendation of the Port Attorney, approval was given to a contract entered into, for use of oil station equipment, between Shell Oil Company and Messrs. Ruppert and Andreason, the new operators of the Airport Service Station.

A resolution was adopted upon recommendation of the Port Attorney to add the name of C. L. Ruppert to the license concession agreement for operation of Airport Service Station. This permission

was requested by present service station operators. The agreement will now include the names of Donald E. Ruppert, Harold V. Andreason, Jr., and C. L. Ruppert.

On recommendation of the Port staff, the Board later adopted an Ordinance to relinquish to City Council control^{of} the portion of the "Port Area" bounded on the west by 50th Avenue and on the south by the Eastshore Freeway, on the east by Hegenberger Road, and on the north by the Southern Pacific right of way. It was explained that this area is held in private ownership and is separated by the highway from the waterfront portion of the Port area, and its development is no longer considered to be related to the Port.

The Port Attorney reported that lease agreements with the Army have been drawn covering Tracts 17, 18 and 19 in the Outer Harbor Terminal Area for a total annual rental of \$26,358.12. Three resolutions were later adopted by the Board authorizing the execution of these leases for a period not to extend beyond June 30, 1957. The Port Attorney explained that at the end of the lease period steps could be taken by the Port to negotiate a more equitable lease agreement.

Authorization was given by resolution later adopted to the Port Attorney to attend the public hearings in Washington, D. C. on May 26, 1954, in support of Transocean's application for certificate to engage in the air transportation of persons and property on an irregular basis between Oakland and Burbank, California and the Territory of Hawaii, as well as certain points in the Pacific west of Hawaii, and points in the Orient.

Approval was also given upon recommendation of the Port Manager^{and the Port Attorney} for the Port Attorney to attend the hearings to be held in Denver on May 18 in connection with the Civil Aeronautics Board "Denver Service Case", Docket No. 1841. Considerable discussion was held on this matter and the Port Attorney supplemented his detailed letter to the Board setting forth the position which had been recommended be taken by the Port at the hearing in the Denver Service Case, Civil Aeronautics Board Docket No. 1841, which will be heard in Denver commencing May 18, 1954. He explained that it is recommended that the Board support the application of American Airlines because if granted it will result in first-class non-stop, as well as tourist service between Oakland and Chicago for the first time. He stated United and TWA are presently certificated to provide such service but have not done

so. He stated American has provided highly satisfactory first-class and tourist service between Oakland and the East through the South, including the use of limousine service to and from downtown San Francisco. He stated Western's application to provide service between Denver, Salt Lake City and Oakland should be supported since the Board has already gone on record endorsing and supporting this application and because it is felt that general service would be improved by competition on this route. He recommended support of United's application to serve Kansas City because the only service presently provided is by TWA which service is quite inadequate. He recommended that no position be taken on the application of TWA because TWA would provide no new service but would only duplicate service presently provided by United and by Western if its application is granted. It was recommended that no position be taken on Continental's application to provide service between the Bay Area, Salt Lake City and Denver since its application as originally filed did not include Oakland as a point of service and because Continental had shown a complete indifference to Oakland's interest in the matter. It was recommended that no position be taken in North American's application since it is a large irregular carrier and other proceedings are presently pending before the Civil Aeronautics Board to determine what part the irregular carriers should have in the air transportation picture. The Board indicated approval of the position as outlined and directed the Port Attorney to proceed accordingly.

The Board approved an Ordinance granting to the State of California, for enlargement of the Bay Bridge Toll Plaza, a portion of Port of Oakland property in the North Harbor Area consisting of 12.186 acres for right of way purposes, and an additional area of 9.038 acres for street purposes, for the consideration of \$71,300.00. The Port Attorney explained that under existing laws, this grant of property to the State must be authorized by both the Board of Port Commissioners and the City Council, and that the Ordinance, as written, has already been approved by the City Attorney's office.

Upon recommendation of the Port Manager, the Board authorized attendance of the following named persons at the semi-annual meeting of the California Association of Port Authorities to be held in Santa Barbara, May 6 and 7, 1954, : President of the Board, Port Manager,

Assistant Port Manager and Chief Engineer, Port Attorney, Manager Marine Terminal Department and the Port Publicity Representative.

There was before the Board for consideration a letter from Corlett & Anderson, architects, setting forth the position of the firm as regards to the firm being named as joint architects for the Airport Terminal Building. The letter outlined the firm's objection to the proposed contract to be made between the two architectural firms as prepared by Warnecke & Warnecke and submitted to Corlett & Anderson to cover the designing and engineering of the proposed building.

From the contents of the letter, it was considered evident that no satisfactory agreement could be reached between the two firms under the Board directive that the lead firm should be Warnecke & Warnecke and that the naming of architects should be reappraised. The entire subject was, therefore, further discussed. After due consideration and discussion, a motion was made by Commissioner Galliano, "That pursuant to Corlett & Anderson's letter and the general situation, the Board has reconsidered its position on the hiring of joint architects and has determined it have one firm of architects." This motion was seconded by Commissioner Levy and received the approval of the Board members present with the exception of Commissioner Tulloch, who did not vote. A motion was then made by Commissioner Levy and seconded by Commissioner Galliano, was carried by a unanimous vote, to the effect that Warnecke & Warnecke be the sole architects on the Airport job with the understanding, to be put in the contract, that local engineers will be employed unless otherwise approved by the Board, and that Mr. Carl Warnecke be the spokesman for the firm in dealing with the Port.

An oral report was given by the Manager of the Marine Terminal Department regarding the joint meeting of representatives of the California Association of Port Authorities and of the Northwest Marine Terminal Association which was held in Portland, Oregon on April 22 and 23, 1954.

The Port Manager and the Manager of the Airport gave a verbal report on an airplane accident which occurred on the morning of May 3 on Bay Farm Island. It was noted that the accident was off the airport and the operations at Oakland in no way were involved in the accident.

The Port Manager also advised the Board that the owners of a strip

of land which lies east of the airport between Doolittle Drive and the Southern Pacific Tracks had approached the Port with an offer to sell or lease the property with the reversion to the Port. It was considered that this property was not necessary to the Port under its present plans for airport development, and the Port Manager was, therefore, directed to reply to the owners that the Port was not interested in purchasing the property.

The Port Manager reported on the requirements by the City of Oakland Recreation Department as to the use of certain Port property which that department wished to acquire. The Port Manager was directed to make further investigation and report back at the next meeting.

Reports on the status of Harbor Maintenance and Improvement Fund No. 911 and 1953 Airport Improvement Bond Fund No. 517 as of April 30, 1954, and the Chief Port Accountant's report regarding rentals sixty days in arrears were approved and accepted.

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 following ordinances, having been duly introduced, read and published, were read a second time and finally adopted by the following vote:

Port Ordinance No. 886 being, "AN ORDINANCE AMENDING SECTIONS 1.26 AND 12.25 OF PORT ORDINANCE NO. 867 RELATING TO THE COST OF CERTAIN INSURANCE BENEFITS PROVIDED CERTAIN EMPLOYEES."

Port Ordinance No. 887 being, "AN ORDINANCE CHANGING THE TITLE OF THE POSITION OF PORT PURCHASING CLERK TO PORT PURCHASING AGENT."

Port Ordinance No. 888 being, "AN ORDINANCE ADDING SECTION 9.101 TO PORT ORDINANCE NO. 867 CREATING TWO POSITIONS OF PORT ELECTRICIAN FOREMAN."

Port Ordinance No. 889 being, "AN ORDINANCE AMENDING SECTIONS 7.02 AND 11.03 OF PORT ORDINANCE NO. 867 CHANGING THE SALARY SCHEDULES OF PORT AUDITING CLERK AND PORT TRAFFIC AND TARIFF CLERK."

AYES: Commissioners Levy, Galliano and Tulloch and President Estep -4

NOES: None

ABSENT: Commissioner Clark -1

The following ordinances were read the first time and passed to print by the following vote:

Joint - Ordinance No. _____ C.M.S. and Port Ordinance No. _____ being, "A JOINT ORDINANCE AUTHORIZING A GRANT TO THE STATE OF CALIFORNIA OF CERTAIN TIDELANDS AND SUBMERGED LANDS FOR USE IN CONNECTION WITH THE SAN FRANCISCO-OAKLAND BAY BRIDGE AND ITS APPROACHES, AND AUTHORIZING THE EXECUTION OF THE DOCUMENTS NECESSARY THEREFOR."

Port Ordinance No. _____ being, "AN ORDINANCE ADDING ITEM NO. 559.1 TO PORT ORDINANCE NO. 60, RELATING TO WHARF DEMURRAGE AND MONTHLY STORAGE RATES."

Port Ordinance No. _____ being, "AN ORDINANCE ADDING SECTION 8.20 TO PORT ORDINANCE NO. 867 CREATING THE POSITION OF MANAGER, PROPERTIES DEPARTMENT."

Port Ordinance No. _____ being, "AN ORDINANCE AMENDING SECTION 1.21 OF PORT ORDINANCE NO. 867 RELATING TO THE WORK MONTH OF CERTAIN EMPLOYEES."

Port Ordinance No. _____ being, "AN ORDINANCE RELINQUISHING TO THE CITY COUNCIL CONTROL OF A PORTION OF THE PORT AREA."

AYES: Commissioners Levy, Galliano 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 Levy, Galliano and Tulloch and
President Estep -4

NOES: None

ABSENT: Commissioner Clark -1

"RESOLUTION NO. B3773

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 | 56,735.66 |
| Air Reduction Pacific Company | 62.63 |
| Albers Milling Company | 1,900.00 |
| American Bag & Union Hide Co. | 80.87 |
| American Bitumuls & Asphalt Company | 6.52 |
| The American Rubber Manufacturing Co. | 90.95 |
| Associated Stationers, Inc. | 58.93 |
| Bancroft Whitney Company | 32.45 |
| Baston Tire & Supply Co. | 149.25 |
| J. H. Baxter & Co. | 205.34 |
| Bay Cities Transportation Co. | 25.00 |
| Bearing Engineering Company | 62.33 |
| Geo. R. Borrmann Steel Company | 57.68 |
| The Bow and Bell | 13.65 |
| J. H. Boyd | 99.00 |
| Brown Drayage Co. | 835.67 |
| Camerons | 258.86 |
| Chanslor & Lyon Co. | 22.29 |
| City of Oakland Purchasing Dept. | 6.90 |
| Coast Equipment Company | 6.06 |
| Coast Radiator Works | 11.26 |
| Cobbledick Kibbe Glass Company | 3.10 |
| Cochran & Celli | .97 |
| Glen L. Codman Company, Inc. | 13.88 |
| Dallman Co. | 5.22 |
| Deaton Fountain Service | 19.00 |
| L. P. Degen Belting Co. | 5.82 |
| Merced De La Cruz | 41.63 |
| Dempsey & Sanders | 30.90 |
| Du Frane Machine & Engine Works | 16.00 |
| East Bay Blue Print and Supply Co. | 9.25 |
| East Bay Sanitary Rag Works | 24.72 |
| The Electric Corporation of Oakland | 143.27 |
| Electric Service Company | 11.46 |
| Elmar Electronic Supply Corp. | 6.74 |
| Eltons Auto Supply | 10.46 |
| Harbor Marine Supply Company | 45.97 |
| Fontes Printing Co. | 5.02 |
| General Petroleum Corporation | 15.55 |
| Gilmore Steel & Supply Co., Inc. | 32.43 |
| Gilson Supply Co. | 16.63 |
| Charles R. Hadley Company | 190.84 |
| Heieck & Moran | 20.71 |
| Hersey Manufacturing Company | .64 |
| Hogan Lumber Company | 46.64 |
| Hudson Printing Co. | 174.34 |
| E. H. Huebbe | 11.85 |
| Hunt Foods, Inc. | 255.15 |
| Industrial Steel Treating Co. | 4.12 |
| The Inter City Printing Company | 22.40 |

| | |
|--|------------------|
| Vad Jelton | 11.82 |
| Johnson Pacific Co., Inc. | 6.91 |
| Keene Riese Supply Co. | 5.67 |
| The Kinnear Manufacturing Company | 103.50 |
| Geo. A. Kreplin Co. | 140.77 |
| Harry B. Lake | 12.36 |
| The A. Lietz Company | 29.05 |
| Loop Lumber & Mill Company | 564.70 |
| Marchant Calculators, Inc. | 5.81 |
| C. W. Marwedel | 6.06 |
| Maxwells | 6.84 |
| Mechanics Tool & Supply Co. | 22.72 |
| T. B. Miner Tool Co. | 14.31 |
| National Aniline Division | 26.22 |
| National Container Corporation | 972.11 |
| National Lumber Manufacturers Association | 15.45 |
| Oakland Association of Insurance Agents | 297.83 |
| Oakland Plumbing Supply Co. | 89.60 |
| The Oakland Traffic Club | 150.00 |
| Oakland Typewriter Exchange | 98.47 |
| Pacific Maritime Association | 35.25 |
| The Pacific Telephone and Telegraph Company | 1,527.22 |
| Pacific Tool and Supply Company | 65.97 |
| Pecks Office Appliance Co., Inc. | 139.50 |
| Peterbilt Motors Company | 96.32 |
| Peterson Tractor & Equipment Co. | 18.75 |
| Postmaster | 567.00 |
| Railway Express Agency | 28.48 |
| Ransome Company | 3.15 |
| Robideaux Express | 728.25 |
| W. O. Roberts | 3.96 |
| E. C. Rodgers Lime & Cement Co. | 151.23 |
| Searle Air Brake Co. | 2.55 |
| Southern Pacific Company | 164.95 |
| Stonhard Company | 71.52 |
| D. H. Sutton & Company | 61.20 |
| The Texas Company | 140.08 |
| Townmotor Corporation | 156.64 |
| The Tribune Publishing Co. | 8.46 |
| A. Turrin & Sons | 824.00 |
| Union Paper Company | 7.83 |
| United Automotive Service | 9.90 |
| The Wall Street Journal | 20.00 |
| Westinghouse Electric Supply Company | 9.72 |
| Harvey Williams Hardware | 5.47 |
| Gordon A. Woods | 244.29 |
| Stanley Anger | 15.00 |
| Albert R. Conrad | 150.00 |
| Joyce Ferracone | 175.00 |
| Carl B. Bowen, M. D. | 15.50 |
| Edward G. Ewer, M. D. | 25.00 |
| Paul's Pharmacy | 31.67 |
| Robert D. Weyand, M. D. | 320.00 |
| Leonard Barnard, M. D. | 10.00 |
| Day and Night Pharmacy | 4.68 |
| Douglas D. Toffelmier, M. D. | 13.00 |
| Charles H. De Vault, M. D. | 5.00 |
| Guys Drug Stores | 1.30 |
| R. J. Jones | 119.86 |
| Port Promotion & Development Fund | 676.63 |
| Rubottom Lambert & Lewis | 2,550.12 |
| Central Bank Trustees, ILWU EBMTA Pension Fund | 3,508.38 |
| John Joseph Kingston, County Clerk | 72.00 |
| | <hr/> 77,271.04" |

"RESOLUTION NO. B3774

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 18, 1954 - \$12,984.05
 Payroll for week ending April 25, 1954 - \$ 6,549.15
\$19,533.20

"RESOLUTION NO. B3775

RESOLUTION APPROVING
 SEMI-MONTHLY PAYROLL.

BE IT RESOLVED that the Semi-monthly payroll for the period ending April 30, 1954, in the amount of \$62,000.00, hereby is approved."

"RESOLUTION NO. B3776

RESOLUTION GRANTING SHELL OIL
 COMPANY PERMISSION TO PERFORM
 CERTAIN WORK.

BE IT RESOLVED that the application and plans and specifications submitted by SHELL OIL COMPANY for the construction of one 26,460 gallon tank on applicant's premises at Metropolitan Oakland International Airport, at a cost to said Company of \$5,000.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. B3777

RESOLUTION AMENDING RESOLUTION NO. B3734
 CONSENTING TO ASSIGNMENT OF LEASE AND
 CONCESSION AGREEMENT FROM RAY BROWN TO
 DONALD E. RUPPERT, HAROLD V. ANDREASEN,
 JR. AND CHARLES L. RUPPERT.

BE IT RESOLVED that Resolution No. B3734 be and the same hereby is amended to read as follows:

WHEREAS, the Port and RAY BROWN, an individual doing business under the firm name and style of BROWN DRAYAGE CO., as Lessee, entered into a certain Lease and Concession Agreement dated the 23rd day of June, 1952, for a gasoline service station, automobile parking station and "drive-yourself" automobile business at Metropolitan Oakland International Airport for a term of fifteen (15) years commencing on the 1st day of July, 1952; and

WHEREAS, said RAY BROWN proposes to sell said gasoline service station, automobile parking station and "drive-yourself" automobile business to DONALD E. RUPPERT, HAROLD V. ANDREASEN, JR. and CHARLES L. RUPPERT; and

WHEREAS, the parties to said sale have requested the consent of the Port to the assignment of said Lease

and Concession Agreement to said DONALD E. RUPPERT, HAROLD V. ANDREASEN, JR. and CHARLES L. RUPPERT; now, therefore, be it

RESOLVED that consent hereby is granted RAY BROWN to assign said Lease and Concession Agreement to DONALD E. RUPPERT, HAROLD V. ANDREASEN, JR. and CHARLES L. RUPPERT, upon the express conditions that said DONALD E. RUPPERT, HAROLD V. ANDREASEN, JR. and CHARLES L. RUPPERT will assume all the obligations and liabilities of said RAY BROWN under said Lease and Concession Agreement, and that said RAY BROWN is not hereby released from any obligation or liability under said Lease and Concession Agreement."

"RESOLUTION NO. B3778

RESOLUTION AUTHORIZING AGREE-
MENT WITH SHELL OIL COMPANY.

WHEREAS, the Port has entered into that certain Lease and Concession Agreement, dated the 23rd day of June, 1952, and recorded the 9th day of July, 1952 in Book 6774 Official Records of Alameda County, California, at page 301, providing for the operation by RAY BROWN, an individual doing business under the firm name and style of BROWN DRAYAGE CO., of a gasoline service station at Metropolitan Oakland International Airport; and

WHEREAS, this Board by its Resolution No. B3734 adopted April 5, 1954, as amended by Resolution No. B3777 adopted May 3, 1954, has consented to the assignment of said Lease and Concession Agreement from RAY BROWN to DONALD E. RUPPERT, HAROLD V. ANDREASEN, JR. and CHARLES L. RUPPERT, and said DONALD E. RUPPERT, HAROLD V. ANDREASEN, JR. and CHARLES L. RUPPERT are now operating said gasoline service station; and

WHEREAS, said DONALD E. RUPPERT, HAROLD V. ANDREASEN, JR. and CHARLES L. RUPPERT have entered into a certain Dealer Sales Contract with SHELL OIL COMPANY, a Delaware corporation, dated March 31, 1954, providing for the sale by SHELL OIL COMPANY to DONALD E. RUPPERT, HAROLD V. ANDREASEN, JR. and CHARLES L. RUPPERT of the gasolines and automotive lubricants to be used at said service station; and

WHEREAS, such Dealer Sales Contract requires the Port, as the owner of the premises upon which said service station is located, to enter into a certain Consent and Agreement with SHELL OIL COMPANY whereby the Port consents to the installation and maintenance on the service station premises of the equipment described in or hereafter subject to said Dealer Sales Contract, acknowledges ownership by SHELL OIL COMPANY of said equipment, the right to remove the same from the said premises and the right to enter said premises for the purpose of inspecting, repairing, painting or removing said equipment; and waives all right of distraint or lien on said equipment for rent or any other indebtedness which said DONALD E. RUPPERT, HAROLD V. ANDREASEN, JR. and CHARLES L. RUPPERT may owe to the Port; and

WHEREAS, this Board has considered the provisions of 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 said Consent and Agreement with SHELL OIL COMPANY, provided, however, that this approval is granted upon the express condition that SHELL OIL COMPANY shall promptly notify the Port Manager in the event that said DONALD E. RUPPERT, HAROLD V. ANDREASEN, JR. and CHARLES L. RUPPERT shall default in the making of any payment required by said Dealer Sales Contract; and be it

FURTHER RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest said Consent and Agreement for and on behalf of this Board."

"RESOLUTION NO. B3779

RESOLUTION AUTHORIZING AGREEMENT
WITH SHELL OIL COMPANY.

WHEREAS, the Port has entered into that certain Lease and Concession Agreement, dated the 23rd day of June, 1952, and recorded the 9th day of July, 1952 in Book 6774 Official Records of Alameda County, California, at page 301, providing for the operation by RAY BROWN, an individual doing business under the firm name and style of BROWN DRAYAGE CO., of a gasoline service station at Metropolitan Oakland International Airport; and

WHEREAS, this Board by its Resolution No. B3734 adopted April 5, 1954, as amended by Resolution No. B3777, adopted May 3, 1954, has consented to the assignment of said Lease and Concession Agreement from RAY BROWN to DONALD E. RUPPERT, HAROLD V. ANDREASEN, JR. and CHARLES L. RUPPERT, and said DONALD E. RUPPERT, HAROLD V. ANDREASEN, JR. and CHARLES L. RUPPERT are now operating said gasoline service station; and

WHEREAS, said DONALD E. RUPPERT, HAROLD V. ANDREASEN, JR. and CHARLES L. RUPPERT have entered into a certain Conditional Sale Contract with SHELL OIL COMPANY, a Delaware corporation, dated April 10, 1954, providing for the sale by SHELL OIL COMPANY to DONALD E. RUPPERT, HAROLD V. ANDREASEN, JR. and CHARLES L. RUPPERT of certain equipment to be used in said service station; and

WHEREAS, such Conditional Sale Contract requires the Port as the owner of the premises upon which said service station is located to enter into a certain Consent and Agreement with SHELL OIL COMPANY whereby the Port (1) consents to the installation and maintenance on the premises of the equipment described in said Conditional Sale Contract; (2) acknowledges and agrees to be bound by said Conditional Sale Contract with respect to the title of SHELL OIL COMPANY to the said equipment, the right to remove the same from the premises and the right to enter the premises for the purpose of inspecting or removing the said equipment; and (3) waives all right of distraint or lien on the equipment for rent or any other indebtedness which said DONALD E. RUPPERT, HAROLD V. ANDREASEN, JR. and CHARLES L. RUPPERT may owe to the Port; and

WHEREAS, this Board has considered the provisions of 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 said Consent and Agreement with SHELL OIL COMPANY, provided, however, that this approval is granted upon the express condition that SHELL OIL COMPANY shall promptly notify the Port Manager in the event that said DONALD E. RUPPERT, HAROLD V. ANDREASEN, JR. and CHARLES L. RUPPERT shall default in the making of any payment required by said Conditional Sale Contract and upon the further express condition that SHELL OIL COMPANY shall notify the Port Manager when said equipment has been paid for in full; and be it

FURTHER RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest said Consent and Agreement for and on behalf of this Board."

"RESOLUTION NO. B3780

RESOLUTION TRANSFERRING CERTAIN FUNDS
FROM HARBOR MAINTENANCE AND IMPROVE-
MENT 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. B3781

RESOLUTION RATIFYING ATTENDANCE OF
MANAGER, MARINE TERMINAL DEPARTMENT,
AT MEETINGS OF CALIFORNIA ASSOCIATION
OF PORT AUTHORITIES AND NORTHWEST
MARINE TERMINAL ASSOCIATION IN PORTLAND,
OREGON.

BE IT RESOLVED that the attendance of the Manager, Marine Terminal Department, at meetings of the California Association of Port Authorities and Northwest Marine Terminal Association on April 22 and 23, 1954, in Portland, Oregon, and the allowance of his reasonable expenses in connection therewith upon presentation of claim therefor, be and the same hereby are ratified."

"RESOLUTION NO. B3782

RESOLUTION AUTHORIZING PORT ATTORNEY
TO PROCEED TO DENVER, NEW YORK AND
WASHINGTON, D. C.

BE IT RESOLVED that the Port Attorney be and he hereby is authorized to proceed to Denver, Colorado, to attend the hearing before the Civil Aeronautics Board, commencing May 18, 1954, in the "Denver Service Case," Docket No. 1841, etl al.; and be it

FURTHER RESOLVED that the Port Attorney be and he hereby is authorized to proceed to New York, New York, to attend to business pertaining to the Port and Airport, commencing May 24, 1954; and be it

FURTHER RESOLVED that the Port Attorney be and he hereby is authorized to proceed to Washington, D. C., to attend the oral argument before the Civil Aeronautics Board, commencing May 26, 1954, in the matter of the Trans-Pacific Certificate Renewal Case, Docket No. 5031, et al.; and be it

FURTHER RESOLVED that the Port Attorney be allowed his reasonable expenses in connection therewith upon presentation of claim therefor."

"RESOLUTION NO. B3783

RESOLUTION AUTHORIZING ATTENDANCE AT
MEETING OF CALIFORNIA ASSOCIATION OF
PORT AUTHORITIES IN SANTA BARBARA.

BE IT RESOLVED that President Estep, the Port Manager, the Assistant Port Manager and Chief Engineer, the Port Attorney, the Manager, Marine Terminal Department, and the Port Publicity Representative, be and they hereby are authorized to proceed to Santa Barbara, California, to attend a meeting of the California Association of Port Authorities to be held May 6 - 7, 1954, inclusive, and that they be allowed their reasonable expenses in connection therewith upon presentation of claims therefor."

"RESOLUTION NO. B3784

RESOLUTION AUTHORIZING ATTENDANCE
AT ANNUAL MEETING OF AMERICAN
ASSOCIATION OF AIRPORT EXECUTIVES
AT LOUISVILLE, KENTUCKY, AND
AUTHORIZING CERTAIN OTHER TRAVEL
IN CONNECTION THEREWITH.

BE IT RESOLVED that the Assistant Port Manager and Chief Engineer and the Airport Manager be and they hereby are authorized to proceed to Louisville, Kentucky, to attend the annual meeting of the American Association of Airport Executives to be held May 17 - 19, 1954, 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 to New York, and that the Airport Manager be and he is hereby authorized to proceed to Washington, D. C., after said meeting to attend to business pertaining to the Airport, and that they be allowed their reasonable expenses in connection therewith upon presentation of claims therefor."

"RESOLUTION NO. B3785

RESOLUTION APPROPRIATING \$2,000.00 FOR THE PURPOSE OF ASSISTING IN DEFRAYING THE COST OF "PORT OF OAKLAND DAY" AND AUTHORIZING AN AGREEMENT WITH THE OAKLAND JUNIOR CHAMBER OF COMMERCE IN CONNECTION THEREWITH.

BE IT RESOLVED that there is hereby appropriated out of Harbor Maintenance and Improvement Fund No. 911 the sum of \$2,000.00 for the purpose of assisting in defraying the cost of "PORT OF OAKLAND DAY" to be held August 18, 1954; and be it

FURTHER RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest an agreement with the Oakland Junior Chamber of Commerce providing for the payment to the said organization of the sum of \$2,000.00, or as much thereof as may be necessary, for the promotion of "PORT OF OAKLAND DAY."

"RESOLUTION NO. B3786

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF SANITARY SEWER SYSTEM AT OUTER HARBOR TERMINAL AND CALLING FOR BIDS THEREOF.

BE IT RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for the construction of a sanitary sewer system at Outer Harbor Terminal, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

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

"RESOLUTION NO. B3787

RESOLUTION GRANTING VICE PRESIDENT DUNLAP C. CLARK PERMISSION TO LEAVE THE STATE.

BE IT RESOLVED that Vice President Dunlap C. Clark hereby is granted permission to leave the State for a period of thirty consecutive days, commencing May 3, 1954."

"RESOLUTION NO. B3788

RESOLUTION AUTHORIZING LAND LEASE NO. DA 04-203-ENG-3767 WITH THE UNITED STATES OF AMERICA.

BE IT RESOLVED that the Port Manager be and he hereby is

authorized to enter into Land Lease No. DA 04-203-Eng-3767 with THE UNITED STATES OF AMERICA, dated May 3, 1954, providing for the occupancy by the government of Tract No. 18 in the Outer Harbor Terminal Area, for a period not to extend beyond June 30, 1957, at an annual rental of \$4,800.00."

"RESOLUTION NO. B3789

RESOLUTION AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 1 TO LEASE NO. W 04-193-ENG-6713 WITH THE UNITED STATES OF AMERICA.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into Supplemental Agreement No. 1 to Lease No. W 04-193-Eng-6713 with THE UNITED STATES OF AMERICA, dated May 3, 1954, providing for the occupancy by the government of Tract No. 17 in the Outer Harbor Terminal Area, for a period not to extend beyond June 30, 1957, at an annual rental of \$5,448.00."

"RESOLUTION NO. B3790

RESOLUTION AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 3 TO LEASE NO. W 868-ENG-2260 WITH THE UNITED STATES OF AMERICA.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into Supplemental Agreement No. 3 to Lease No. W 868-Eng-2260 with THE UNITED STATES OF AMERICA, dated May 3, 1954, providing for the occupancy by the government of Tract No. 19 in the Outer Harbor Terminal Area, for a period not to extend beyond June 30, 1957, at an annual rental of \$16,110.12."

"RESOLUTION NO. B3791

RESOLUTION AUTHORIZING SUPPLEMENTAL AGREEMENT WITH ACE WRECKING AND SALVAGE.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into a Supplemental Agreement with CHARLES GRANT, an individual doing business under the firm name and style of ACE WRECKING AND SALVAGE, modifying that certain agreement dated December 1, 1953 by adding thereto 4,000 square feet of open area at the foot of Diesel Street, at an additional monthly rental therefor of \$20.00, commencing April 1, 1954, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. B3792

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, 1954 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. B3793

RESOLUTION AUTHORIZING AGREEMENT WITH TRUCK TRANSPORT.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with ELMER RANDALL, an individual doing business under the firm name and style of TRUCK TRANSPORT, as Licensee, providing for the occupancy by Licensee of an open storage area of 6,753 square feet and 2,400 square feet in Building H-102, Ninth Avenue Terminal Area, for a period of one year, commencing March 1, 1954 at a monthly rental of \$117.77, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3794

RESOLUTION AUTHORIZING AGREEMENT
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 FICORATTA, 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 Nos. C-109, C-110, C-111, C-112 and C-202 in the Outer Harbor Terminal Area, for a period of one year, commencing April 1, 1954 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. B3795

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, 10,760 square feet of open area, paved, 4,267 square feet of open area, unpaved, and portable office, all in the vicinity of Clay and Washington Streets, south of First Street, for a period of one year, commencing April 1, 1954 at a monthly rental of \$282.25, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3796

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, 1954 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. B3797

RESOLUTION 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, 1954 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. B3798

RESOLUTION AUTHORIZING AGREEMENT
WITH WELSH AND BRESEE.

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, individuals doing business under the firm name and style of WELSH AND BRESEE, as Licensee, providing for the occupancy by Licensee of an area of 15,048 square feet on the first floor of Building F-201 at the foot of Webster Street, for a period of one year, commencing March 1, 1954 at a monthly rental of \$526.68, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3799

RESOLUTION AUTHORIZING SUPPLEMENTAL
AGREEMENT WITH STANDARD WHOLESALE
GROCERY, INC.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into a Supplemental Agreement with STANDARD WHOLESALE GROCERY, INC., a California corporation, modifying that certain agreement dated July 1, 1953 by adding thereto 683 square feet in boiler room in Building J-215, Section A, at the corner of Nineteenth Avenue and Livingston Street, at an additional monthly rental therefor of \$27.32, commencing April 1, 1954, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. B3800

RESOLUTION AUTHORIZING SUPPLEMENTAL
AGREEMENT WITH ACME PALLETT CO.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into a Supplemental Agreement with BERTHA CRANDELL, an individual doing business under the firm name and style of ACME PALLETT CO., modifying that certain agreement dated November 1, 1953 by adding thereto an open area of 5,250 square feet and 168 square feet in Building P-105, together with gasoline pump, located along the Embarcadero at the foot of Twelfth Avenue Extended, at an additional monthly rental therefor of \$56.13, commencing April 1, 1954, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. B3801

RESOLUTION AUTHORIZING AGREEMENT
WITH S. T. JOHNSON CO.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with S. T. JOHNSON CO., a corporation, extending for a period of one year commencing May 1, 1954 that certain lease dated May 1, 1939, for the occupancy of certain premises east of Livingston Street on Nineteenth Avenue, at a monthly rental therefor of \$225.00, and deleting Paragraph 31 (a) therefrom, and that said agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. B3802

RESOLUTION GRANTING MILITARY LEAVE
OF ABSENCE TO EDWARD A. GOGGIN.

BE IT RESOLVED that EDWARD A. GOGGIN, Assistant Port Attorney (Port Ordinance No. 867, Sec. 6.01), be and he hereby is granted a leave of absence for temporary military service for a period of thirteen consecutive days commencing June 1, 1954, with pay."

"RESOLUTION NO. B3803

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

BE IT RESOLVED that the appointment of CLARENCE FROST to the position of Dock Clerk, pursuant to the provisions of Section 12.08 of Port Ordinance No. 867, effective April 16, 1954, be and the same hereby is ratified; and be it

FURTHER RESOLVED that the appointment of EDWARD S. MOODY to the position of Airport Janitor, for temporary services commencing April 17, 1954, be and the same hereby is ratified."

"RESOLUTION NO. B3804

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>ACCOUNTING</u> | | | |
| Ivon Dearborn | Port Auditing Clerk | 22 | c. 503 |
| <u>TRAFFIC</u> | | | |
| Richard N. Compton | Port Traffic and Tariff Clerk | 22 | c. 503 |

and be it

FURTHER RESOLVED that this resolution shall take effect May 3, 1954."

"RESOLUTION NO. B3805

RESOLUTION REMOVING HARRY E. EVANS
FROM THE POSITION OF GENERAL CLERK,
MALE.

BE IT RESOLVED that HARRY E. EVANS be and is hereby removed from the position of General Clerk, Male, for the reason that he is incompetent by reason of physical disability to perform the duties of said position."

Pursuant to Resolution No. B3754, and after advertising for five (5) consecutive days in the City's official newspaper, bids on FURNISHING AND DELIVERING FIVE MOTOR VEHICLES, were received prior to 2:30 p.m. At the hour of 2:30 p.m. the following bids, being the only bids received, were publicly opened;

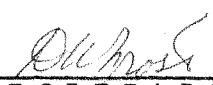
FURNISHING AND DELIVERING
FIVE MOTOR VEHICLES.

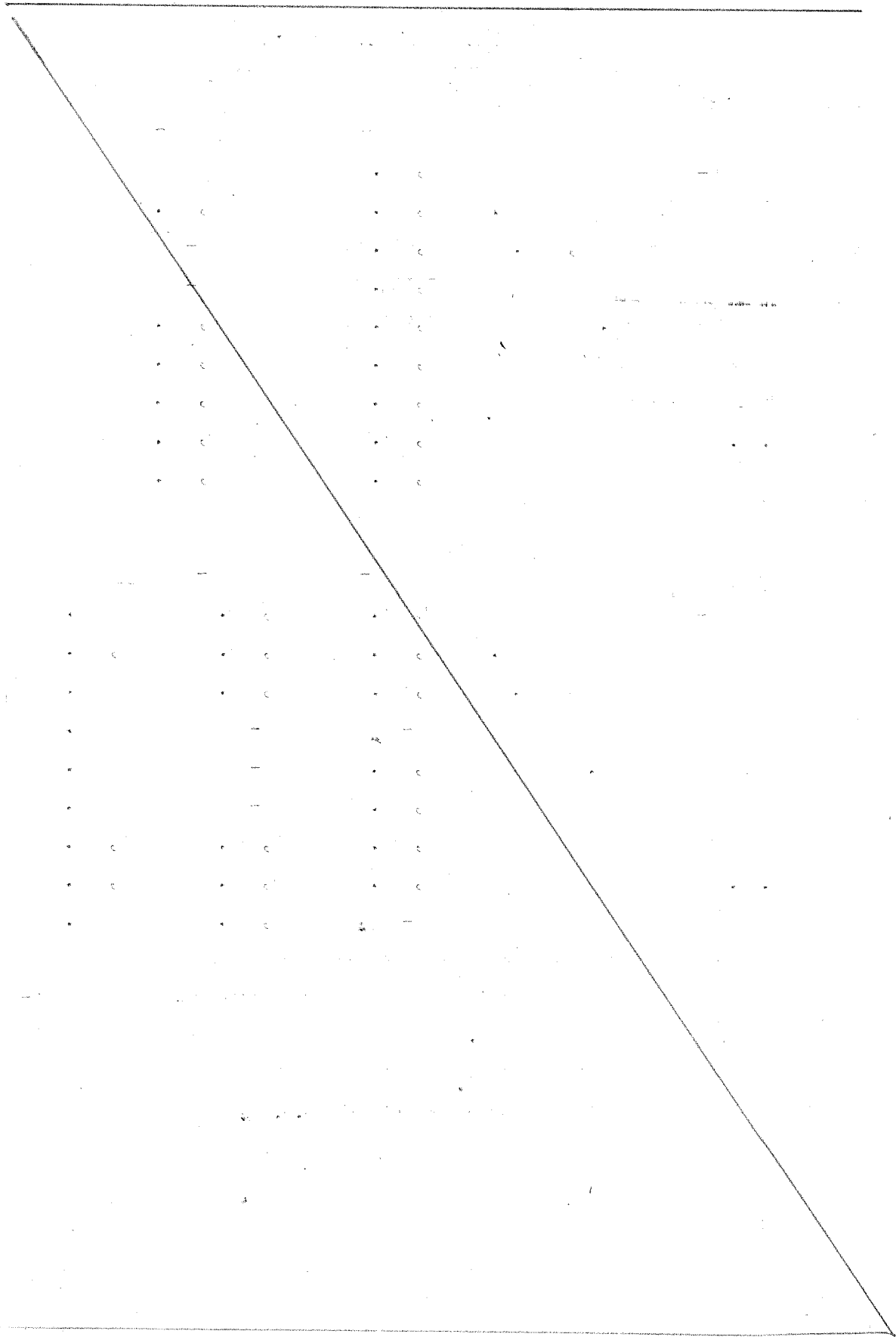
| <u>BIDDER</u> | <u>ITEM A</u> <u>Type A:</u> <u>One Pickup</u> <u>less Trade-in</u> | <u>ITEM B</u> <u>Type B:</u> <u>One Suburban</u> <u>less trade-in</u> |
|-----------------------------|--|--|
| Jackson-Goldie Ford Sales | \$1,041.73 | - |
| International Harvester Co. | 1,207.00 | \$1,798.00 |
| Cirimele Ford Sales, Inc. | 1,074.00 | - |
| S & C Motors | 1,110.80 | - |
| Dahl Chevrolet Co. | 1,282.74 | 1,887.16 |
| Cochran & Celli | 1,380.00 | 1,943.00 |
| Brunk GMC | 1,387.00 | 1,957.00 |
| A. L. Learner | 1,412.58 | 2,010.63 |
| Abrew Truck Sales | 1,458.22 | 2,075.49 |

| <u>BIDDER</u> | <u>ITEM C</u> <u>Two Panels</u> <u>less trade-in</u> | <u>ITEM D</u> <u>One Dump Truck</u> <u>less trade-in</u> | <u>Certified</u> <u>Check</u> |
|-----------------------------|--|--|----------------------------------|
| Jackson-Goldie Ford Sales | \$2,606.74 | \$4,006.94 | \$ 765.54 |
| International Harvester Co. | 2,957.00 | 4,185.00 | 1,250.00 |
| Cirimele Ford Sales, Inc. | 2,641.00 | 4,125.00 | 785.00 |
| S & C Motors | - | - | 111.08 |
| Dahl Chevrolet Co. | 3,170.40 | - | 634.03 |
| Cochran & Celli | 3,280.00 | - | 660.30 |
| Brunk GMC | 3,264.00 | 4,621.00 | 1,200.00 |
| A. L. Learner | 3,328.05 | 4,444.24 | 1,119.55 |
| Abrew Truck Sales | - | 4,360.00 | 790.00 |

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 3:50 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, May 17, 1954, 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 President Estep -3

Commissioners absent: Commissioner Clark and Galliano -2

Also present were the Port Manager, Manager of the Marine Terminal Department, Chief Port Accountant, Assistant Port Attorney, Port Publicity Representative, Airport Superintendent, Port Supervising Engineer and Port Traffic and Tariff Clerk.

On motion duly made, seconded and carried, the minutes of the regular meeting of May 3, 1954, were approved as read.

The Chief Engineer presented a letter from the Recreation Department of the City of Oakland, indicating the desire of that Department to lease an area of Port property along the Lake Merritt Channel between the Eastshore Freeway and the Western Pacific Railroad Tracks, for a period of 20 years. The total area contains 1.886 acres, of which .946 acres is presently occupied by housing, leaving a remainder of .94 acres which the department desires to lease at this time with an option on the balance of the property when and if the housing is removed. The proposed rate is \$45.00 per acre per month. Upon recommendation of the Chief Engineer, the Board approved leasing the area on the proposed terms.

Upon recommendation of the Chief Engineer, approval was given and a resolution later adopted, awarding a contract for the purchase of 5 motor vehicles as follows:

Jackson-Goldie Ford Sales - One (1) Pickup Truck, \$1,041.73
Two (2) Panel Trucks, \$2,606.74
One (1) Dump Truck, \$4,006.94

International Harvester Company - One (1) Suburban Vehicle,
\$1,798.00

These companies were low bidders on bids which were received by the Board of Port Commissioners at their meeting on May 3, 1954.

On the recommendation of the Chief Engineer, approval was given and a resolution was later adopted, permitting the P. G. & E. Company to

install Cathodic Corrosion Eliminators on Port property approximately 180 feet south of Oakport Road and adjacent to Damon Slough. Permission was granted under the condition that no expense would be entailed on the part of the Port of Oakland, and the permit would be revokable at any time.

Upon the recommendation of the Chief Engineer, approval was given to the rental of approximately 800 square feet in the area of Ferry and Terminal Streets to the NEM Lines, Inc. for a one year period at a minimum monthly rental of \$25.00, effective May 1, 1954.

On recommendation of the Chief Port Accountant, the following personnel matters were approved by resolutions later adopted:

Norman C. Gumbs, appointed to the regular position of Port Watchman, effective May 5, 1954, at a salary of \$330.43.

Julia T. Davidson, Intermediate Stenographer Clerk, granted a maternity leave of absence, effective April 26, 1954, for a period of 60 consecutive days without pay.

Irvin Lee, Port Maintenance Laborer, granted 40 consecutive days leave of absence, with pay, effective April 14, 1954, on account of injury on duty.

Robert J. Jones, Assistant Port Accountant, was granted 19 consecutive days leave of absence, with pay, effective April 28, 1954, on account of illness.

The following rentals were approved by the Board upon recommendation of the Airport Manager:

Mr. C. L. Joubert: Portion of Lot "I", corner of Doolittle Drive and Eden Road, formerly occupied by Mr. E. O. Moyer. Rental was set at \$75.00 per month beginning May 1954 and extending through April 1955.

Transocean Airlines Restaurant and Special Concession at the Metropolitan Oakland International Airport: Renewal of the existing contract which expires May 31, 1954 on the following basis:

| | |
|--------------------------------------|---------------------------------|
| Up to \$47,000.00 per month | - 5% on food - 10% on beverages |
| \$47,001.00 to \$53,000.00 per month | - 5% on food - 15% on beverages |
| \$53,001.00 and up | - 5% on food - 20% on beverages |

Approval was given to this proposed extension of concession agreement on a month to month basis because of negotiations which are now in progress toward the expansion, rebuilding and refurnishing of the International Room and Lounge, which if accepted, would require rewriting of the entire agreement. Appropriate agreement is to be drawn by the Port Attorney.

On the recommendation of the Port Attorney, a resolution was later adopted approving the terms of the proposed lease and authorizing the advertising for bids to lease a parcel of Port of Oakland property in the vicinity of 19th Avenue and the Embarcadero. The proposal to lease

was approved by the Board at its meeting of March 1, 1954. The parcel consists of approximately 30,000 square feet of open area, and it is proposed to lease the land for a 20 year period.

The Port Manager reported that negotiations were continuing with the Kaiser Gypsum Company, and that additional maps had been sent to Sol Gilberg, realtor.

A letter was presented to the Board by the Chief Engineer from R. H. Moulton & Company outlining information in connection with the financing of the construction of a warehouse at the foot of Diesel Street. This was in the way of information for the Board members, and no action was required.

On recommendation of the Port Manager, approval was given, and a resolution was later adopted, authorizing acceptance of \$100.00 from the Oakland Chamber of Commerce which is to be added to the \$250.00 being donated by the Port of Oakland for the sponsorship, in the Powder Puff Derby, of Lindy Boyes.

The Port Manager gave an oral report which was supplemented by remarks from the President of the Board, regarding the meeting of the California Association of Port Authorities which was held in Santa Barbara.

The Airport Superintendent gave an oral report regarding the meeting of the California Association of Airport Executives, which was held in Fresno.

The Port Manager's report on the progress of the Port for the month of April 1954, as well as the Chief Port Accountant's report of Accounts Receivable as of April 30, 1954, and the accounts 60 days in arrears were accepted by the Board. Reports on the status of the Harbor Maintenance and Improvement Fund No. 911, and Airport Improvement Bond Fund No. 517 as of May 14, 1954, and the report on condition of Harbor Maintenance and Improvement Fund No. 911 as of April 30, 1954, as well as the Chief Port Accountant's report on revenue derived from lessees on a percentage basis for the month of April 1954, were approved and ordered filed. Reports of the Auditing Committee on Claims and Demands, and 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 following ordinances, having been duly introduced, read and published, were read a second time and finally adopted by the following vote:

Joint Ordinance No. ___ C.M.S. and Port Ordinance No. 890 being, "A JOINT ORDINANCE AUTHORIZING A GRANT TO THE STATE OF CALIFORNIA OF CERTAIN TIDELANDS AND SUBMERGED LANDS FOR USE IN CONNECTION WITH THE SAN FRANCISCO-OAKLAND BAY BRIDGE AND ITS APPROACHES, AND AUTHORIZING THE EXECUTION OF THE DOCUMENTS NECESSARY THEREFOR."

Port Ordinance No. 891 being, "AN ORDINANCE RELINQUISHING TO THE CITY COUNCIL CONTROL OF A PORTION OF THE PORT AREA."

Port Ordinance No. 892 being, "AN ORDINANCE AMENDING SECTION 1.21 OF PORT ORDINANCE NO. 867 RELATING TO THE WORK MONTH OF CERTAIN EMPLOYEES."

Port Ordinance No. 893 being, "AN ORDINANCE ADDING SECTION 8.20 TO PORT ORDINANCE NO. 867 CREATING THE POSITION OF MANAGER, PROPERTIES DEPARTMENT."

Port Ordinance No. 894 being, "AN ORDINANCE ADDING ITEM NO. 559.1 TO PORT ORDINANCE NO. 60, RELATING TO WHARF DEMURRAGE AND MONTHLY STORAGE RATES."

AYES: Commissioners Levy and Tulloch and President Estep -3

NOES: None

ABSENT: Commissioners Clark and Galliano -2

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

AYES: Commissioners Levy and Tulloch and President Estep -3

NOES: None

ABSENT: Commissioners Clark and Galliano -2

"RESOLUTION NO. B3806

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
Acme Awning & Venetian Blind Co.

57,055.20
362.56

| | |
|---|----------|
| The Adhesive Products, Inc. | 36.08 |
| Air Reduction Pacific Company | 30.61 |
| Aladdin Heating Corporation | 311.00 |
| Albers Milling Company | 1,900.00 |
| Alhambra National Water Co., Inc. | 8.90 |
| Hap Alzina | 1.65 |
| American Neon Displays, Inc. | 10.80 |
| The American Rubber Manufacturing Co. | 30.10 |
| Architectural Forum | 5.50 |
| Associated Stationers, Inc. | 135.50 |
| Assurance Glass Co. | 4.64 |
| Aviation Materials, Inc. | 6.96 |
| Edward R. Bacon Company | 31.52 |
| Baker & Hamilton | 52.75 |
| Bancroft Whitney Company | 4.12 |
| Baston Tire & Supply Co. | 664.38 |
| Bayaire Avionics, Incorporated | 19.95 |
| Bay City Fuel Oil Company | 150.55 |
| Bearing Engineering Company | 4.24 |
| Geo. R. Borrmann Steel Company | 114.82 |
| Buda Engine and Equipment Co., Inc. | 118.25 |
| E. D. Bullard Company | 9.12 |
| Bureau of Electricity City of Alameda | 84.33 |
| California Association Port Authorities | 112.50 |
| California Pottery Company | 9.27 |
| California Foundries, Inc. | 6.00 |
| California State Division of Highways | 50.00 |
| California State Division of Highways | 147.71 |
| Camera Corner | 39.10 |
| Camerons | 125.34 |
| City of Oakland Purchasing Dept. | 3.80 |
| City of Oakland Street Dept. | 27.41 |
| Coast Radiator Works | 6.38 |
| Cobbledick Kibbe Glass Company | 16.97 |
| Cochran & Celli | 16.85 |
| Glen L. Codman Company, Inc. | 12.41 |
| R. L. Copeland | 5.15 |
| The Cotton Trade Journal | 51.45 |
| Daily Commercial News | 44.80 |
| Dallman Co. | 10.50 |
| Deaton Fountain Service | 36.68 |
| Dole Sales Company | 106.72 |
| Void. | |
| East Bay Excavating Co. | 325.00 |
| East Bay Glass Company | 8.13 |
| East Bay Municipal Utility District | 858.87 |
| East Bay Restaurant Supply Co. | 89.03 |
| Edgewater Sales Organization | 3.94 |
| The Electric Corporation of Oakland | 3.74 |
| Electric Service Company | 15.09 |
| Emsco Plywood | 14.86 |
| Elmhurst Key and Lock Service | 1.15 |
| Eureka Mill and Lumber Co. | 139.05 |
| Fruitvale Canning Co. | 3.30 |
| W. P. Fuller & Co. | 74.23 |
| Goodman & Browne | 509.50 |
| Gallagher & Burk, Inc. | 54.30 |
| Granat Bros. | 37.08 |
| Grand Auto Stores | 2.33 |
| Graybar Electric Company, Inc. | 16.73 |
| The Guide Publishing Co. | 3.00 |
| Ward-Harris Duplicating Products, Inc. | 129.27 |
| Weston Havens | 150.00 |
| Heidt Equipment Company | 38.35 |
| Heieck and Moran | 21.21 |
| Herrington Olson | 43.47 |
| Holt Manufacturing Company | 3.09 |
| Howard Terminal | 3.98 |
| E. H. Huebbe | 11.85 |

| | |
|---|----------|
| C. P. Hunt Company | 18.75 |
| Independent Construction Co. | 190.08 |
| Industrial Asphalt Co. | 147.29 |
| Industrial Gas Service | 2.58 |
| Industrial Truck Sales | 17.84 |
| The Inter City Printing Company | 21.37 |
| International Business Machines Corporation | 592.73 |
| International Harvester Company | 5.83 |
| Jackson Goldie Ford Sales | 6.70 |
| Vad Jelton | 66.19 |
| Keene, Riese Supply Co. | 380.50 |
| The Kennedy Co. | 78.59 |
| Geo. A. Kreplin Co. | 225.24 |
| Lairds Stationery | 27.35 |
| Lawton & Williams | 85.49 |
| Malott & Peterson Grundy | 107.00 |
| Marshall Newell Supply Co. | 1.36 |
| C. W. Marwedel | 63.38 |
| Monarch Truck Equipment Co. | 17.40 |
| Montgomery Ward & Co. | 8.41 |
| Musicast | 30.00 |
| National Lead Company | 106.30 |
| National Starch Products, Inc. | 27.27 |
| Oakland Municipal Employees Retirement System | 9,042.59 |
| Oakland Plumbing Supply Co. | 27.03 |
| Oakland Rubber Stamp Co. | 25.55 |
| Oakland Sandblasting Company | 3.00 |
| Oakland Saw Works | 5.65 |
| Oakland Scavenger Company | 58.00 |
| Official Airline Guide | 13.50 |
| Owen Bucket Company, Ltd. | 29.37 |
| Pabco Paint Mart | 19.62 |
| Pacific Gas and Electric Company | 4,619.27 |
| Pacific Maritime Association | 2,537.02 |
| Pacific Shipper, Inc. | 5.00 |
| The Pacific Telephone and Telegraph Company | 3.50 |
| Parker Electrical Mfg. Co. | 3.92 |
| Pecks Office Appliance Co., Inc. | 79.23 |
| Peterbilt Motors Company | 16.60 |
| Peterson Automotive | 47.15 |
| Peterson Tractor & Equipment Co. | 348.62 |
| Phoenix Photo Engraving Company | 9.81 |
| The T. H. Pitt Company, A Corporation | 114.38 |
| Ransome Company | 609.97 |
| The Republic Supply Company of California | 646.82 |
| Richmond Sanitary Company | 100.46 |
| Robideaux Express | 428.35 |
| E. C. Rodgers Lime & Cement Co. | 48.14 |
| Saakes | 22.66 |
| San Francisco Grain Exchange | 15.00 |
| Scott, Meehan Co. | 755.73 |
| Shell Oil Company | 32.10 |
| Signal Oil Company | 1,714.70 |
| Signode Steel Strapping Company | 797.88 |
| Simon Hardware Co. | 6.52 |
| Southern Pacific Company | 70.40 |
| Southern Pacific Company | 8.03 |
| State Electric Supply | 6.33 |
| Strable Hardwood Company | 10.13 |
| Clyde Sunderland | 10.30 |
| Tanner Motor Livery | 17.25 |
| Ted's Key Works | 2.83 |
| Thomas Sanitary Supply Co. | 490.78 |
| Transport Clearings | 1.49 |
| The Tribune Publishing Co. | 85.44 |
| Union Paper Company | 311.01 |
| United Automotive Service | 2.85 |
| United Janitorial Service | 50.00 |
| U. S. Spring Service of Oakland | 14.16 |
| United States Pipe & Foundry Co. | 80.71 |
| West Coast Roofing Co. | 33.00 |
| Welsh & Bresee | 226.94 |
| Western Air Lines | 527.90 |

| | |
|-----------------------------------|---------------------|
| Western Exterminator Company | 80.00 |
| Western Neon Corporation | 80.17 |
| Western Union | 42.40 |
| Wiesner and Coover | 156.02 |
| Fred Wuescher & Son | 11.65 |
| Albert R. Conrad | 60.00 |
| Fred C. Ruppert | 22.58 |
| Paul's Prescription Pharmacy | 3.97 |
| Charles A. Rowe, M. D. | 34.50 |
| Peralta Hospital | 15.00 |
| Otto Hatschek, M. D. | 12.50 |
| Charles H. De Vault, M. D. | 5.00 |
| R. J. Jones | 213.46 |
| Port Promotion & Development Fund | 543.81 |
| L. M. Clough Co. | 121.14 |
| Fontes Printing Company | 194.56 |
| Miss Lindy Boyes | 250.00 |
| | <u>\$92,784.22"</u> |

"RESOLUTION NO. B3807

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-Controller is authorized to draw his warrant for the same out of the proper fund:

1953 AIRPORT BOND IMPROVEMENT FUND #517:

RAYMOND-CONCRETE PILE CO.

7,749.16."

"RESOLUTION NO. B3808

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

| | |
|-------------------------------------|---------------------|
| Vacation Payroll | \$ 6,294.69 |
| Payroll for week ending May 2, 1954 | 13,454.48 |
| Payroll for week ending May 9, 1954 | 12,297.11 |
| | <u>\$32,046.28"</u> |

"RESOLUTION NO. B3809

RESOLUTION APPROVING SEMI-
MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending May 16, 1954, at noon, in the amount of \$62,000.00, hereby is approved."

"RESOLUTION NO. B3810

RESOLUTION GRANTING REVOCABLE PERMIT
TO THE PACIFIC GAS AND ELECTRIC
COMPANY.

BE IT RESOLVED that, upon the application of the PACIFIC GAS AND ELECTRIC COMPANY, the said Company be and is hereby granted a revocable permit to install cathodic corrosion eliminator on property owned by the City of Oakland and under control of the Board of Port Commissioners at a location approximately 180 feet southeast of the southern line of Oakport Road near the foot of 66th Avenue extended, as more particularly shown on the Pacific Gas and Electric Company drawing number EST. #49479, dated April 13, 1954, attached to said application; and be it

FURTHER RESOLVED that the said application is granted subject to the express conditions that the said permit is subject to revocation at any time by the Port, and that the cost and expense of installing, removing or relocating said cathodic corrosion eliminator shall be borne by the Pacific Gas and Electric Company."

"RESOLUTION NO. B3811

RESOLUTION AWARDDING CONTRACTS FOR
FURNISHING AND DELIVERING CERTAIN
MOTOR VEHICLES.

BE IT RESOLVED that the contract for the furnishing and delivering of one (1) Type A motor vehicle, two (2) Type C motor vehicles and one (1) Type D motor vehicle, as described in Items 1, 3 and 4 respectively of its bid, be and the same hereby is awarded to JACKSON-GOLDIE FORD SALES, a corporation, as the lowest responsible bidder in accordance with the terms of said Items 1, 3 and 4 of its bid filed May 3, 1954; and be it

FURTHER RESOLVED that the contract for the furnishing and delivering of one (1) Type B motor vehicle, as described in Item 2 of its bid, be and the same hereby is awarded to INTERNATIONAL HARVESTER CO., a corporation, as the lowest responsible bidder in accordance with the terms of said Item 2 of its bid filed May 3, 1954; and be it

FURTHER RESOLVED that a bond for the faithful performance of the said contract with JACKSON-GOLDIE FORD SALES, a corporation, in the amount of \$765.54, and a bond for the faithful performance of said contract with INTERNATIONAL HARVESTER CO., a corporation, in the amount of \$1,250.00, shall be required, and that the procedure prescribed by law shall be taken for the execution of such contracts; and be it

FURTHER RESOLVED that the certified checks in the amounts of \$765.54 and \$1,250.00, respectively, accompanying said bids shall be held in lieu of bonds to guarantee the faithful performance of the respective contracts and that upon such performance each of said checks shall be returned to said bidders; and be it

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

"RESOLUTION NO. B3812

RESOLUTION DETERMINING THAT LEASE
OF CERTAIN LANDS IN VICINITY OF
NINETEENTH AVENUE AND THE EMBARCADERO
SHOULD BE MADE, APPROVING FORM OF
LEASE AND NOTICE INVITING BIDS,
DIRECTING ADVERTISEMENT FOR BIDS AND
FINDING CERTAIN FACTS IN CONNECTION
THEREWITH.

WHEREAS, public necessity and convenience and the interest of the Port require that the City of Oakland lease certain lands in the vicinity of Nineteenth Avenue and the Embarcadero, more particularly described in the form of lease hereinafter mentioned, for a period of twenty (20) years commencing on the first day of the calendar month next succeeding sixty (60) 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 six (6) times the rent bid for one (1) month of said lease and each to be accompanied by a check in the amount of \$250.00) at public auction on Monday, June 7, 1954, at the hour of 2:30 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. B3813

RESOLUTION AUTHORIZING AGREEMENT
WITH HILL & MORTON, INC.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with HILL & 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, known as Dennison Street Pier, for a period of one year, commencing May 1, 1954 at a monthly rental of \$206.20, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3814

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, 1954 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. B3815

RESOLUTION AUTHORIZING AGREEMENT
WITH BUY-RITE TRUCK & EQUIPMENT CO.

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, 1954 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. B3816RESOLUTION 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 California corporation, as Licensee, providing for the occupancy by Licensee of an area of 2,100 square feet on Timber Wharf H-105, including sheds, and 438 square feet in leanto adjacent to sheds, in the Ninth Avenue Terminal Area, for a period of one year, commencing May 1, 1954 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. B3817RESOLUTION 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, copartners 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 No. 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, 1954 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. B3818RESOLUTION AUTHORIZING AGREEMENT PROVIDING
FOR EXTENSION OF LEASE WITH OAKLAND YACHT
CLUB, INC. 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 an Agreement Providing for Extension of Lease With OAKLAND YACHT CLUB, INC., a corporation, dated April 29, 1954, for a period of one year commencing May 1, 1954, for the occupancy of certain premises at the foot of Nineteenth Avenue, 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 Agreement."

"RESOLUTION NO. B3819RESOLUTION 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:

JULIA T. DAVIDSON, Intermediate Stenographer-Clerk (Port Ordinance No. 867, Sec. 5.04) without pay, for maternity reasons, for sixty consecutive days from April 26, 1954;

ROBERT J. JONES, Assistant Port Accountant (Port Ordinance No. 867, Sec. 7.01), with pay, for illness, for nineteen consecutive days from April 28, 1954;

IRVIN LEE, Port Maintenance Laborer (Port Ordinance No. 867, Sec. 9.05), for forty consecutive days from April 14, 1954, with pay, for injury on duty, provided that the sum payable as sick leave shall be in

an amount which when added to the sum paid, if any, under the Workmen's Compensation Law, will equal his earnable salary for the period computed at the rate of his regular monthly salary; and provided further, that his accrued sick leave shall be charged in proportion to the sum paid in excess of the Workmen's Compensation benefits, if any."

"RESOLUTION NO. B3820

RESOLUTION RATIFYING APPOINTMENT OF
NORMAN C. GUMBS TO THE POSITION OF
PORT WATCHMAN.

BE IT RESOLVED that the appointment of NORMAN C. GUMBS to the position of Port Watchman (Port Ordinance No. 867, Sec. 12.18), at a salary of \$330.43 per month, effective May 5, 1954, be and the same hereby is ratified."

"RESOLUTION NO. B3821

RESOLUTION ACCEPTING DONATION TO,
AND APPROPRIATING THE SAME TO,
POWDER PUFF DERBY ALL-WOMEN TRANS-
CONTINENTAL AIR RACE.

BE IT RESOLVED that the sum of \$100.00, donated by the Oakland Chamber of Commerce for the purpose of contributing to the POWDER PUFF DERBY ALL-WOMEN TRANSCONTINENTAL AIR RACE, hereby is accepted; and be it

FURTHER RESOLVED that said sum of \$100.00 hereby is appropriated to said POWDER PUFF DERBY ALL-WOMEN TRANSCONTINENTAL AIR RACE for the purpose of advertising and promoting Metropolitan Oakland International Airport."

There being no further business and by motion duly made and seconded the meeting was adjourned at 2:35 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 7, 1954, 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, Tulloch and President Estep - 4

Commissioners absent: Galliano - 1.

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

On motion duly made, seconded and carried, the minutes of the regular meeting of May 17, 1954 were approved as read.

The Port Manager announced to the Board members that a presentation was to be made before officials of Western Airlines on Wednesday, June 9, 1954, and invited the members of the Board to attend the presentation.

On recommendation of the Chief Engineer, the Board approved a supplemental agreement with the Southern Pacific Company and the Oakland Terminal Railroad Company to include in the existing agreement for the operation of trackage in the Outer Harbor Area, certain railroad tracks in the area formerly occupied by the Texas Company.

The Chief Engineer presented a letter from the Department of Commerce, Civil Aeronautics Administration, dated May 18, 1954, which was a notice from this Bureau that they approved the Master Plan Development plan for the Metropolitan Oakland International Airport as revised March 24, 1954, and approved by the Board by Resolution No. B3700 on March 15, 1954.

On recommendation of the Port Manager, approval was given and a resolution was later adopted, requesting the Oakland City Council to issue and sell Airport Improvement Bonds in the amount of \$4,500,000.00.

Upon recommendation of the Chief Port Accountant, approval was given and a resolution was later adopted, authorizing the transfer of \$10,000.00 from the Harbor Maintenance and Improvement Fund No. 911 to the 1953 Airport Improvement Bond Fund No. 517. This amount of money being required to cover a supplemental agreement with Knappen-Tibbetts-Abbott-McCarthy.

Upon recommendation of the Chief Engineer, approval was given to the following harbor license agreement renewals, effective July 1, 1954:

Wapiti - Prints: 1,182 square feet in Building H-210 at the Ninth Avenue Terminal, at a monthly rate of 5¢ per square foot, making a total rental of \$59.10 per month.

Oakland Harbor Sportsman's Club: a small wharf west of Albers Milling Company at a monthly rental of \$30.00 per month.

On the recommendation of the Airport Manager, the following license agreement renewals were approved by the Board, effective July 1, 1954:

Independent Military Air Transport Association: 306 square feet in Building 150, Hangar 1, at the rate of 8¢ per square foot, or \$24.48 per month.

Rockbestos Corporation: 4,000 square feet in Building 741, at the rate of 4¢ per square foot, or a total of \$160.00 per month.

Pacific Airmotive Corporation: portions of Building 220 as follows: 1411 square feet at 7¢, 1411 square feet at 5¢, 1330 square feet at 4½¢, and a total of 876 square feet of land under Building 214, at a rate of 1¢ per square foot, making a total monthly rental of \$237.93.

Security Parachute and Equipment Company: a portion of Hangar No. 2 amounting to 1214 square feet, and a portion of Building 619, totaling 606 square feet, both at the rate of 3¢, making a total rental of \$54.60 per month.

Airport Plating Company: 1,987 square feet of Building 220, Hangar 2C, at the rate of 4½¢ per square foot, or a total monthly rental of \$89.42.

Upon the recommendation of the Airport Manager, the Board approved the transfer of a lease now held by Nor-Cal Supply Company to the firm of R. L. Grove Company. This lease covers a total of 856 square feet in Building 609, at a rate of 4¢ per square foot, or \$34.24 per month. The lease transfer was approved effective June 1, 1954.

Upon recommendation of the Chief Engineer, the Board approved a new license agreement with Richard Abraham, for an open area consisting of 8,000 square feet along the Embarcadero east of leasehold of Concrete Pavement Maintenance Co., at the rate of ½¢ per square foot or \$40.00 per month, effective July 1, 1954.

The Chief Engineer presented a letter dated April 6 from the Martinolich Ship Repair Company, in which the firm requested permission to use the marine ways which was a part of the Hurley Marine Works plant at the foot of Fifth Avenue, and it was explained by the Chief Engineer that these marine ways are the property of the Port of Oakland, and that by agreement with the U. S. Navy the Port was obligated to maintain the ways in operating condition. This maintenance would require considerable expense, and it was considered

advantageous to the Port to comply with the request of Martinolich Ship Repair Company to allow them the use of the marine ways, free of charge, with the understanding that the ways would be placed in operating condition by Martinolich and maintained in operating condition by the ship repair company without expense to the Port. The Board approved the recommendation and authorized the Chief Engineer to enter into such an agreement.

Upon recommendation of the Chief Engineer, approval was given and a resolution was later adopted, authorizing advertising for bids to lease Building J-213A, consisting of 26,080 square feet, located at the corner of Livingston Street and Nineteenth Avenue, for a period of five years. Approval was given by the Board for this proposed lease at its meeting of March 5, 1954. A copy of the proposed lease was transmitted to the Board members by the Port Attorney.

Upon recommendation of the Chief Engineer, approval was given and resolutions were adopted, to advertise for bids covering the following services for the next fiscal year:

1. Pile driver crew and equipment for wharf repairs.
2. Labor, materials and equipment for reconditioning and repairing railroad tracks.
3. Furnishing crushed rock and rock fill.
4. Printing, folding and delivering Port of Oakland sailing schedules.

On the recommendation of the Chief Engineer, approval was given and a resolution was later adopted, authorizing advertising for bids for the general remodeling of offices at the Grove Street Pier, and for electrical work in connection with such remodeling.

On the recommendation of the Port Manager, the Board approved the granting of a revocable permit allowing Live Oak Lodge No. 61 to erect a plaque in Jack London Square area, to commemorate the first meeting place of the Live Oak Lodge as requested by W. J. Garibaldi, Secretary of the Lodge, in a letter to the Port Manager dated May 12, 1954.

On the recommendation of the Manager of the Marine Terminal Department, approval was given to the printing of an Ordinance amending Sections 1.221 and 1.27 of Port Ordinance No. 867, relating to employer-paid insurance benefits for pensioned employees. This has to do with the pro-rating of contributions by the employer, and establishes the manner by which contributions will be computed.

The Chief Engineer advised the Board that the Draymen's Association of Alameda County and the Truck Owners Association of California had entered into new contracts with the Brotherhood of Teamsters and Truck Drivers Local No. 70, which allowed an increase of 50¢ per day in wages paid to all classifications of truck drivers, with increased welfare benefits to \$10.40 per month per employee. This was passed on to the Board members for their information and no action was taken by the Board and report was directed to be filed.

Upon recommendation by the Acting Personnel Officer, approval was given and resolutions were later adopted, covering the following personnel needs:

Constance Cultis, appointed to the position of Airport Telephone and Teletype Operator, Section 10.05, on a temporary basis not to exceed six months, at a salary of \$258.00 per month, effective May 25, 1954.

Luigi Maggiora, Port Maintenance Laborer, granted sick leave of absence for 74 consecutive days, 14 days with pay and 60 days without pay, effective May 6, 1954.

George Billingsley, Port Purchasing Agent, granted sick leave of absence for 12 consecutive days with pay, effective May 21, 1954.

William F. Tucker, Airport Serviceman, granted sick leave of absence for 30 consecutive days with pay, effective May 7, 1954.

Lawrence J. Lodge, Dock Laborer, granted sick leave of absence for 9 working days, 61 hours with pay, the balance without pay, effective May 18, 1954.

Mary L. Milano, Mimsograph Operator, granted leave of absence for personal reasons for 60 consecutive days without pay, commencing August 10, 1954.

Upon recommendation of the Chief Engineer, approval was given and a resolution later adopted, approving a building permit to the Oakland Aircraft Engine Service Company, to construct a partition in Hangar 2D at the Airport.

Upon recommendation of the Port Manager and Chief Engineer, and after the personal appearance of Cecil F. White, the Board authorized the preparation of plans and specifications for two buildings each consisting of 60,000 square feet to be constructed by the Port of Oakland in the Outer Harbor Terminal area, as cotton storage and compress facilities to be used by the White Portable Compress Company which is engaged in the business of compressing and warehousing cotton and cotton linters. Estimates prepared by the Chief Engineer indicated a total construction cost of approximately \$420,000.00, with a tentative rental price to White Portable Compress of \$31,000.00 per year, which rental will be adjusted on a percentage of the actual construction

cost so as to provide a return to Port of 6% on construction cost plus 4% on value of land at \$1.00 per square foot. The Board's approval was on the basis that White Portable Compress Company would put a deposit of one year's rental in advance based on estimate, and give a chattel mortgage to the Board covering a cotton compress valued at \$75,000., said chattel mortgage to be retained by the Port for the duration of the lease, *which is to be for a 15-year period.* The Chief Engineer made an oral report in connection with the *253 6-21-54* possible establishment of a plant on Port of Oakland property for the Kaiser Gypsum Company.

The Port Manager and Airport Manager gave an oral report on negotiations with Flying Tiger-Slick Airlines.

The Port Manager gave an oral report on a meeting which was held on June 2nd with the officials of the Trans World Airlines, at which time a joint presentation was made by the Port and the Oakland Chamber of Commerce.

The Port Attorney gave an oral report on his recent appearance in connection with the Denver Service Case which was held in Denver, and on the Transocean Case which was held in Washington. His remarks were followed by comments by the Port Manager.

The Port Manager gave an oral report to the Board in connection with proposed improvement to the Harbor at the Port of Redwood City.

The Port Manager also gave an oral report in connection with his appearance before the Armed Services/^{Sub}Committee of the Senate Appropriations Committee with regard to Army cargo. He explained the steps that are being taken to increase the amount of Federal Aid Cargo handled across public facilities, and to restrict the handling of this type of cargo across Army and Military facilities.

The Airport Manager gave an oral report covering the attendance by himself and the Assistant Port Manager and Chief Engineer at the convention of the American Association of Airport Executives at Louisville, Kentucky.

A detailed report of Accounts Receivable as of May 31, 1954 was presented by the Chief Port Accountant and ordered filed by the Board. A report covering the status of the Harbor Maintenance and Improvement Fund No. 911, and Airport Improvement Bond Fund No. 517 as of June 4, 1954, along with the Chief Port Accountant's report on rental accounts 60 days in arrears, were received by the Board. Reports of the Auditing Committee on Claims and Demands, and the Auditing Committee on Claims and Demands for Fund No. 517,

as well as the Auditing Committee's report on weekly payroll were approved.

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

At the hour of 2:30 p.m. and after due notice having been given, President Estep called for opening of bids for the proposed lease of certain lands in the vicinity of Nineteenth Avenue and the Embarcadero. Only one bid therefor was received. The bid was thereupon publicly read, being the written bid of Concrete Pavement Maintenance Company offering to pay the monthly rental of \$150.00 for a 20-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 Concrete Pavement Maintenance Company was accepted and Port Ordinance No. ____ being, "AN ORDINANCE AWARDDING LEASE OF CERTAIN LANDS IN VICINITY OF NINETEENTH AVENUE AND THE EMBARCADERO TO CONCRETE PAVEMENT MAINTENANCE COMPANY 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, Tulloch and President Estep -4
 NOES: None
 ABSENT: Commissioner Galliano -1

The following ordinance was read the first time and passed to print by the following vote:

Port Ordinance No. ____ being, "AN ORDINANCE AMENDING SECTIONS 1.221 AND 1.27 OF PORT ORDINANCE NO. 867, RELATING TO EMPLOYER-PAID INSURANCE BENEFITS FOR PENSIONED EMPLOYEES."

AYES: Commissioners Clark, Levy, Tulloch and President Estep -4
 NOES: None
 ABSENT: Commissioner Galliano -1.

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

AYES: Commissioners Clark, Levy, Tulloch and President Estep -4
 NOES: None
 ABSENT: Commissioner Galliano -1

"RESOLUTION NO. B3822

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 | 56,756.14 |
| Acme Scale Company | 72.00 |
| Air Reduction Pacific Company | 76.49 |
| American Bitumuls & Asphalt Company | 11.41 |
| The American Rubber Manufacturing Co. | 37.42 |
| Associated Stationers, Inc. | 41.08 |
| Assurance Glass Co. | 56.94 |
| Baker & Hamilton | 171.85 |
| Bancroft Whitney Company | 2.58 |
| Bay Cities Equipment, Inc. | 28.76 |
| Bay City Fuel Oil Company | 216.40 |
| Bay City Lumber Co., Inc. | 218.88 |
| Bearing Engineering Company | 25.16 |
| Bearing Industries, Inc. | 49.43 |
| Geo. R. Borrmann Steel Company | 94.27 |
| The Bow and Bell | 11.30 |
| J. H. Boyd | 78.75 |
| W. D. Brill Company | 12.93 |
| Brown Drayage Co. | 203.67 |
| Brunk G M C | 7.29 |
| California Automatic Sprinkler Co. | 47.56 |
| California Pottery Company | 9.90 |
| Chanslor & Lyon Co. | 24.39 |

| | |
|---|----------|
| Cherrys Express and Storage | 12.80 |
| City of Oakland Fire Department | 3,140.70 |
| City of Oakland Park Department | 335.00 |
| City of Oakland Purchasing Dept. | 19.25 |
| Robert H. Clark Company | 36.34 |
| Coast Radiator Works | 42.39 |
| Cobbledick Kibbe Glass Company | 6.06 |
| Cochran & Celli | 1.30 |
| Glen L. Codman Company, Inc. | 15.51 |
| The Cotton Digest | 36.75 |
| Dallman Co. | 17.88 |
| Deaton Fountain Service | 10.68 |
| L. P. Degen Belting Co. | 46.27 |
| Merced De La Cruz | 28.13 |
| Dieterich Post Company | 130.03 |
| Dri Flo Products | 22.56 |
| Frank W. Dunne Co. | 64.32 |
| East Bay Blue Print and Supply Co. | 190.10 |
| East Bay Municipal Utility District | 814.46 |
| East Bay Sabutary Rag Works | 24.72 |
| The Electric Corporation of Oakland | 3.27 |
| Electric Service Company | 13.14 |
| Elmar Electronic Supply Co. | 4.20 |
| Encinal Terminals | 12.65 |
| Fairbanks Morse & Co. | 62.52 |
| Fontes Printing Co. | 10.04 |
| Friden Calculating Machine Co., Inc. | 4.85 |
| Gallagher & Burk, Inc. | 12.87 |
| General Electric Supply Corporation | 24.29 |
| General Electric Company | 8.75 |
| Gilmore Steel & Supply Co., Inc. | 62.79 |
| Golden Gate Sheet Metal Works | 57.45 |
| Graybar Electric Company, Inc. | 88.95 |
| Grinnell Company | 12.16 |
| Handlan Inc. | 6.68 |
| Herbach & Rademan Inc. | 27.50 |
| Hersey Manufacturing Company | .61 |
| Hogan Lumber Company | 43.40 |
| Hollister Canning Co. | 437.18 |
| Howard Terminal | 20.43 |
| Hudson Printing Co. | 411.49 |
| Independent Construction Co. | 21.53 |
| Industrial Asphalt Co. | 441.87 |
| C. E. Ingalls & Sons | 12.70 |
| International Business Machines Corporation | 38.01 |
| International Harvester Company | 45.03 |
| International Room | 2.52 |
| Jackson Goldie Ford Sales | 3.11 |
| E & R James Co. | 15.45 |
| Vad Jelton | 45.87 |
| Geo. A. Kreplin Co. | 222.98 |
| Laher Spring & Tire Corp. | 56.62 |
| Harry B. Lake | 8.24 |
| Leonard Plumbing & Heating Supply, Inc. | 24.04 |
| Libby, McNeill & Libby | 118.51 |
| Line Material Company | 2.79 |
| Luckenbach Steamship Company | 17.95 |
| Marchant Calculators, Inc. | 38.16 |
| Marine Exchange, Inc. | 20.00 |
| C. W. Marwedel | 77.46 |
| Maxwell's | 1.27 |
| McGrath Steel Company | 107.61 |
| Monson Electric Co. | 51.29 |
| Motor and Electric Repair Service | 9.14 |
| Mulgrew Printers, Inc. | 203.94 |
| Musicast | 30.00 |
| R. N. Nason & Co. | 140.58 |
| The National Industrial Traffic League | 60.00 |
| National Lead Company | 113.56 |

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|--|--------------------|
| Oakland Association of Insurance Agents | 315.88 |
| Oakland Overall Laundry | 8.00 |
| Oakland Plumbing Supply Co. | 199.06 |
| Oakland Saw Works | 9.55 |
| Oakland Scavenger Company | 71.00 |
| Pabco Paint Mart. | 6.16 |
| Pacific Coast Business and Shipping Register | 56.00 |
| Pacific Gas and Electric Company | 2,998.12 |
| Pacific Maritime Association | 2,225.41 |
| Pacific Shipper, Inc. | 112.00 |
| The Pacific Telephone and Telegraph Company | 1,783.39 |
| Pacific Tool and Supply Company | 34.97 |
| Peck's Office Appliance Co., Inc. | 101.61 |
| Peterbilt Motors Company | 149.45 |
| Peterson Automotive Electric | 7.35 |
| Peterson Tractor & Equipment Co. | .45 |
| George M. Philpott Co. | 4.48 |
| The T. H. Pitt Company, A Corporation | 35.46 |
| Plant Asbestos Company | 7.42 |
| Railway Express Agency, Inc. | 13.75 |
| Ransome Company | 1.55 |
| Rhodes & Jamieson, Ltd. | 195.37 |
| Robideaux Express | 374.64 |
| Salvage Engineers | 66.95 |
| Sanders Glass Company, Inc. | 49.81 |
| Save Way Tire & Rubber Company | 12.88 |
| Shepards California Citations | 32.00 |
| Simon Hardware Co. | 47.42 |
| Slick Airways | 192.00 |
| C. Solomon, Jr. | 7.14 |
| Scuthern Pacific Company | 316.49 |
| State Electric Supply | 4.45 |
| Tanner Motor Livery | 32.20 |
| Townmotor Corporation | 13.12 |
| The Traffic Service Corporation | 145.00 |
| The Tribune Publishing Co. | 61.12 |
| Union Paper Company | 45.88 |
| Western Exterminator Company | 80.00 |
| Westinghouse Electric Supply Company | 5.72 |
| West Publishing Co. | 6.18 |
| Western City | 2.00 |
| Gordon A. Woods | 211.90 |
| Gordon A. Woods for The Kaiser Health Plan | 155.26 |
| Gordon A. Woods for Connecticut General Life Insurance Co. | 15.00 |
| Fred Wuescher & Son | 8.09 |
| Walter L. Byers, M. D. | 33.50 |
| Leonard Barnard, M. D. | 10.00 |
| John A. Blosser, M. D. | 31.00 |
| Day and Night Pharmacy | 5.20 |
| Hittenbergers | 15.45 |
| Max E. Krause, M. D. | 40.00 |
| Shirley A. Mishou | 24.00 |
| James L. MacDonald, M. D. | 22.50 |
| Douglas D. Toffelmier, M. D. | 10.00 |
| George I. Reiss, M. D. | 15.00 |
| Robt. D. Weyand, M. D. | 10.00 |
| The Samuel Merritt Hospital | 18.25 |
| R. J. Jones | 350.25 |
| Fort Promotion & Development Fund | 518.19 |
| The Duncanson Harrelson Company | 4,387.72 |
| | <u>\$82,218.04</u> |

"RESOLUTION NO. B3823

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-Controller is authorized to draw his warrant for the same out of the proper fund:

1953 AIRPORT IMPROVEMENT BOND FUND NO. 517:

KNAPPEN-TIBBETTS-ABBETT-McCARTHY

\$5,549.69."

"RESOLUTION NO. B3824

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 May 16, 23 & 30 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 16, 1954 | \$16,213.29 |
| Payroll for week ending May 23, 1954 | 9,485.69 |
| Payroll for week ending May 30, 1954 | 9,122.97 |
| Vacation payroll | 148.02 |
| | <u>\$34,969.97"</u> |

"RESOLUTION NO. B3825

RESOLUTION APPROVING SEMI-MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending May 31, 1954, in the amount of \$62,000.00, hereby is approved."

"RESOLUTION NO. B3826

RESOLUTION DETERMINING THAT LEASE OF CERTAIN PREMISES AT NINETEENTH AVENUE AND LIVINGSTON STREET SHOULD BE MADE, APPROVING FORM OF LEASE AND NOTICE INVITING BIDS, DIRECTING ADVERTISEMENT FOR BIDS AND FINDING CERTAIN FACTS IN CONNECTION THEREWITH.

WHEREAS, public necessity and convenience and the interest of the Port require that the City of Oakland lease certain premises at Nineteenth Avenue and Livingston Street, 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 (60) 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 two (2) times the rent bid for one (1) month of said lease and each to be accompanied by a check in the amount of \$250.00) on Monday, June 21, 1954, at the hour of 2:30 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. B3827

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR ALTERATIONS TO OFFICES AND WASH ROOMS, SECTION "B", GROVE STREET PIER, AND CALLING-FOR BIDS THEREFOR.

BE IT RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for alterations to offices and wash rooms, Section "B", Grove Street Pier, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

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

"RESOLUTION NO. B3828

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR FURNISHING AND INSTALLING ELECTRIC LIGHTING IN SECTION "B" OFFICES, GROVE STREET PIER, AND CALLING FOR BIDS THEREFOR.

BE IT RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for furnishing and installing electric lighting in Section "B" offices, Grove Street Pier, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

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

"RESOLUTION NO. B3829

RESOLUTION APPROVING SPECIFICATIONS FOR FURNISHING AND DELIVERING FILL, ROCK FILL AND CRUSHER RUN ROCK FOR FISCAL YEAR ENDING JUNE 30, 1955, 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, 1955, 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. B3830

RESOLUTION APPROVING SPECIFICATIONS FOR FURNISHING PILE DRIVER CREW FOR REPAIRS TO PORT OF OAKLAND DOCKS AND

WATERFRONT FACILITIES FOR
FISCAL YEAR ENDING JUNE
30, 1955, 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 Port of Oakland docks and waterfront facilities for fiscal year ending June 30, 1955, 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. B3831

RESOLUTION APPROVING SPECIFICATIONS
FOR FURNISHING LABOR, MATERIALS AND EQUIP-
MENT FOR RECONDITIONING AND REPAIRING
PORT OF OAKLAND RAILROAD TRACKS DURING
FISCAL YEAR ENDING JUNE 30, 1955, 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 Port of Oakland railroad tracks during the fiscal year ending June 30, 1955, 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. B3832

RESOLUTION APPROVING SPECIFICATIONS
FOR PRINTING, FOLDING AND DELIVERING
OF "PORT OF OAKLAND SAILING SCHEDULE"
FOR FISCAL YEAR ENDING JUNE 30, 1955,
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 Schedule" for the fiscal year ending June 30, 1955, 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. B3833

RESOLUTION REQUESTING THE CITY
COUNCIL TO ISSUE AND SELL
\$4,500,000.00 AIRPORT IMPROVE-
MENT BONDS, AND RESCINDING
RESOLUTION NO. B3340.

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, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT is under 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 \$4,500,000.00 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 \$4,500,000.00 of said bonds voted for airport improvements; and be it

FURTHER RESOLVED that Resolution No. B3340 be and the same hereby is rescinded."

"RESOLUTION NO. B3834

RESOLUTION TRANSFERRING THE SUM OF \$10,000.00 FROM HARBOR MAINTENANCE 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 amounts heretofore transferred, the sum of \$10,000.00 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 providing funds for the improvement of the Airport of the City of Oakland prior to the sale of 1953 Airport Improvement Bonds; 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. B3835

RESOLUTION RATIFYING ATTENDANCE OF PORT MANAGER AT HEARING BEFORE ARMED SERVICES SUBCOMMITTEE OF SENATE APPROPRIATIONS COMMITTEE IN WASHINGTON, D. C.

BE IT RESOLVED that the attendance of the Port Manager at the hearing before the Armed Services Subcommittee of the Senate Appropriations Committee, held in Washington, D. C. on May 26, 1954, and the allowance of his reasonable expenses in connection therewith upon presentation of claim therefor, be and the same hereby is ratified."

"RESOLUTION NO. B3836

RESOLUTION GRANTING OAKLAND AIRCRAFT ENGINE SERVICE PERMISSION TO PERFORM CERTAIN WORK.

BE IT RESOLVED that the application and plans and specifications submitted by OAKLAND AIRCRAFT ENGINE SERVICE for construction of certain partitions in Hangar 2D at Metropolitan Oakland International Airport, at a cost to said applicant of \$500.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. B3837

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, 6,000 square feet of open water area and 2,893 square feet of open land area, all in the Ninth Avenue Terminal Area, for a period of one year commencing March 1, 1954, 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. B3838

RESOLUTION AUTHORIZING AGREEMENT
WITH JUDSON PACIFIC-MURPHY
CORPORATION.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with JUDSON PACIFIC-MURPHY CORPORATION, a corporation, as Licensee, providing for the occupancy by Licensee of an area of 40,000 square feet in Building H-213 at the foot of Eighth Avenue extended in the Ninth Avenue Terminal Area, for a period of one year, commencing April 1, 1954 at a monthly rental of \$1,800.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3839

RESOLUTION AUTHORIZING AGREEMENT
WITH L & S RUG LAYERS.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with LLOYD A. WAGNER and SAMUEL K. WILCOX, copartners doing business under the firm name and style of L & S RUG LAYERS, as Licensee, providing for the occupancy by Licensee of an area of 691 square feet in Building No. 725 at Metropolitan Oakland International Airport, for a period of one year commencing May 1, 1954, with the payment of the sum of \$55.28 as consideration for the execution of said agreement and a rental of \$27.64 per month payable in advance commencing June 1, 1954 to and including March 1, 1955, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3840

RESOLUTION AUTHORIZING AGREEMENT
WITH KAMELART BOAT WORKS.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with ARTHUR W. CHENOWETH and MELVIN A. HARRINGTON, copartners doing business under the firm name and style of KAMELART BOAT WORKS, as Licensee, providing for the occupancy by Licensee of an open area of 11,200 square feet at the foot of Seventh Avenue in the rear of Building H-101, for a period of one year, commencing March 1, 1954 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. B3841

RESOLUTION AUTHORIZING AGREEMENT
WITH GEORGE A. GAGNON.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with GEORGE A. GAGNON, as Licensee, providing for the occupancy by Licensee of an area of 5,000 square feet on Doolittle Road, for a period of one year commencing April 1, 1954, 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 May 1, 1954 to and including February 1, 1955, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3842

RESOLUTION AUTHORIZING AGREEMENT
WITH STEVENSON WAREHOUSE CO.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with RICHARD STEVENSON and HARRY M. STEVENSON, individuals doing business under the firm name and style of STEVENSON WAREHOUSE CO., as Licensee, providing for the occupancy by Licensee of an area of 34,625 square feet on the main floor and 52,662 square feet on the second floor of Terminal Building "E", Outer Harbor Terminal Area, for a period of one year commencing June 1, 1954, with the payment of the sum of \$5,568.90 as consideration for the execution of said agreement and a rental of \$2,784.45 per month payable in advance commencing July 1, 1954 to and including April 1, 1955, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3843

RESOLUTION AUTHORIZING SECOND
SUPPLEMENTAL AGREEMENT WITH
TRANSOCEAN AIR LINES.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into a Second Supplemental Agreement with TRANSOCEAN AIR LINES, a corporation, as Licensee, providing for the extension of the term, on a month to month basis, commencing June 1, 1954, of that certain License and Concession Agreement, dated June 1, 1953, as amended by Supplemental Agreement, dated January 4, 1954, for those certain premises commonly known and designated as the Airport Restaurant at Metropolitan Oakland International Airport, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. B3844

RESOLUTION DIRECTING RECORDATION
OF AGREEMENT PROVIDING FOR
EXTENSION OF LEASE WITH S. T.
JOHNSON CO.

BE IT RESOLVED that the Port Attorney hereby is directed to record that certain Agreement Providing for Extension of Lease with S. T. Johnson Co., dated May 1, 1954."

"RESOLUTION NO. B3845

RESOLUTION AUTHORIZING SUPPLEMENTAL
AGREEMENT WITH OAKLAND TERMINAL RAIL-
ROAD CO. AND SOUTHERN PACIFIC
COMPANY.

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 June 7, 1954, with OAKLAND TERMINAL RAILROAD CO., a corporation, and SOUTHERN PACIFIC COMPANY, a corporation, relating to City owned railroad tracks serving the facilities of the Port located at Ferry and Dolphin Streets in the Outer Harbor Terminal Area and formerly owned by The Texas Company."

"RESOLUTION NO. B3846

RESOLUTION AUTHORIZING SUPPLEMENTAL
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 that certain

Supplemental Agreement, dated June 7, 1954, 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, authorizing the Consultants to do certain work in connection with the study of foundation conditions for runways, taxiways and terminal area at Metropolitan Oakland International Airport in addition to that set forth in the agreement between the parties dated December 7, 1953, at a total fee therefor not to exceed the sum of \$13,000.00, and that such agreement shall be on a form approved by the Port Attorney."

"RESOLUTION NO. B3847

RESOLUTION RATIFYING APPOINTMENT OF
CONSTANCE CULTIS TO THE POSITION OF
AIRPORT TELEPHONE AND TELETYPE
OPERATOR FOR TEMPORARY SERVICES.

BE IT RESOLVED that the appointment of CONSTANCE CULTIS, for temporary services commencing May 25, 1954, be and the same hereby is ratified."

"RESOLUTION NO. B3848

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:

LUIGI MAGGIORA, Port Maintenance Laborer (Port Ordinance No. 867, Sec. 9.05), for illness, for seventy-four consecutive days commencing May 6, 1954, the first fourteen consecutive days thereof with pay and the remainder thereof without pay;

GEORGE BILLINGSLEY, Port Purchasing Agent (Port Ordinance No. 867, Sec. 5.07), with pay, for illness for twelve consecutive days commencing May 21, 1954;

WILLIAM F. TUCKER, Airport Serviceman (Port Ordinance No. 867, Sec. 10.07), with pay, for illness for thirty consecutive days commencing May 7, 1954;

LAWRENCE J. LODGE, Dock Laborer (Port Ordinance No. 867, Sec. 12.11), for illness, for nine working days commencing May 18, 1954, the first sixty-one hours thereof with pay (to satisfy the guaranteed compensation provided for by Sec. 1.21 of Port Ordinance No. 867) and the remainder thereof without pay; and

MARLY L. MILANO, Mimeograph Operator (Port Ordinance No. 867, Sec. 5.08), without pay, for personal reasons for sixty consecutive days commencing August 10, 1954."

Pursuant to Resolution No. B3786, and after advertising for five (5) consecutive days in the City's official newspaper, bids on CONSTRUCTION OF SANITARY SEWER SYSTEM AT OUTER HARBOR TERMINAL, were received prior to 2:30 p.m. At the hour of 2:30 p.m. the following bids, being the only bids received, were publicly opened:

PORT OF OAKLAND

BIDS FOR CONSTRUCTING A SANITARY SEWER SYSTEM AT THE OAKLAND OUTER HARBOR, Oakland, California
(Unit Prices per lineal foot through Item 14)

June 7, 1954

| | <u>Item 1</u> | <u>Item 2</u> | <u>Item 3</u> | <u>Item 4</u> | <u>Item 5</u> | <u>Item 6</u> | <u>Item 7</u> | <u>Item 8</u> |
|---------------------------|--|---|--|---|--|--|---|---|
| <u>Bidder</u> | <u>4" Sewer In Place</u> | <u>6" Sewer In Place</u> | <u>8" Sewer In Place To 8' Deep</u> | <u>8" Sewer In Place Over 8' Deep</u> | <u>10" Sewer In Place To 8' Deep</u> | <u>10" Sewer In Place Over 8' Deep</u> | <u>12" Sewer In Place</u> | <u>15" Sewer In Place to 14' Deep</u> |
| McGuire & Hester | \$11.00 | \$14.60 | \$15.50 | \$30.00 | \$19.00 | \$19.50 | \$21.00 | \$37.50 |
| Healy Tibbetts Const. Co. | 5.75 | 6.50 | 18.00 | 32.00 | 24.00 | 32.00 | 33.00 | 37.50 |
| | <u>Item 9</u> | <u>Item 10</u> | <u>Item 11</u> | <u>Item 12</u> | <u>Item 13</u> | <u>Item 14</u> | <u>Item 15</u> | <u>Item 16</u> |
| | <u>15" Sewer in Place, 14' to 17' Deep</u> | <u>Pipe Strengthening for 4" and 6" Sewer</u> | <u>Pipe Strengthening for 8" and 10" Sewer</u> | <u>Pipe Strengthening for 12" and 15" Sewer</u> | <u>Pipe Sleeve in Open Cut for 4" & 6" Sewer</u> | <u>Jacked Casing In Place</u> | <u>Collateral Work at R.R. Tracks, Lump Sum Price</u> | <u>Bulkhead Cuts, Lump Sum Price</u> |
| McGuire & Hester | \$38.50 | \$2.00 | \$4.50 | \$6.00 | \$3.00 | \$45.00 | \$1500.00 | \$500.00 |
| Healy Tibbetts Const. Co. | 41.50 | 4.00 | 8.00 | 12.00 | 8.00 | 60.00 | 11250.00 | 400.00 |

Bids for Constructing a Sanitary Sewer System at the Oakland Outer Harbor Terminal

Page two

June 7, 1954

(Unit prices per lineal foot through Item 14.)

| | <u>Item 17</u> | <u>Item 18</u> | <u>Item 19</u> | <u>Item 20</u> | <u>Item 21</u> | <u>Item 22</u> | <u>Item 23</u> | <u>Item 24</u> |
|---------------------------|--|---|---|--------------------------------------|--------------------------------------|----------------------------|--|--|
| <u>Bidder</u> | Unit Price per Lin. Ft. for Plank Support Below Sewer | Unit Price, Sewer Manhole to 12' Deep | Unit Price, Sewer Manhole Over 12' Deep | Unit Price per Passing Manhole | Unit Price Per Drop Connection | Unit Price Per Cleanout | Unit Price Per Ton of Drain Rock In Place | Unit Price Per Ton, Select Mater- ial Furnished |
| McGuire & Hester | \$.60 | \$330.00 | \$500.00 | \$600.00 | \$47.00 | \$30.00 | \$3.50 | \$1.50 |
| Healy Tibbetts Const. Co. | .75 | 350.00 | 500.00 | 500.00 | 150.00 | 40.00 | 5.00 | 2.25 |

| | <u>Item 25</u> | <u>Item 26</u> | <u>Item 27</u> | <u>Item 28</u> | |
|---------------------------|---|--|--|---|------------------|
| <u>Bidder</u> | Unit Price, Crusher Run Material, per ton, furnished | Unit Price per ton of Liquid Asphalt SC-2, in place | Unit Price per Sq.Ft.Inch, Plant Mix Pavement Replacement, in place | Unit Price per Sq.Ft.Inch, for Concrete Pavement Replacement, in place | <u>Bid Check</u> |
| McGuire & Hester | \$2.80 | \$45.00 | \$.08 | \$.08 | \$30,000.00 |
| Healy Tibbetts Const. Co. | 2.75 | 60.00 | .10 | .11 | 35,000.00 |

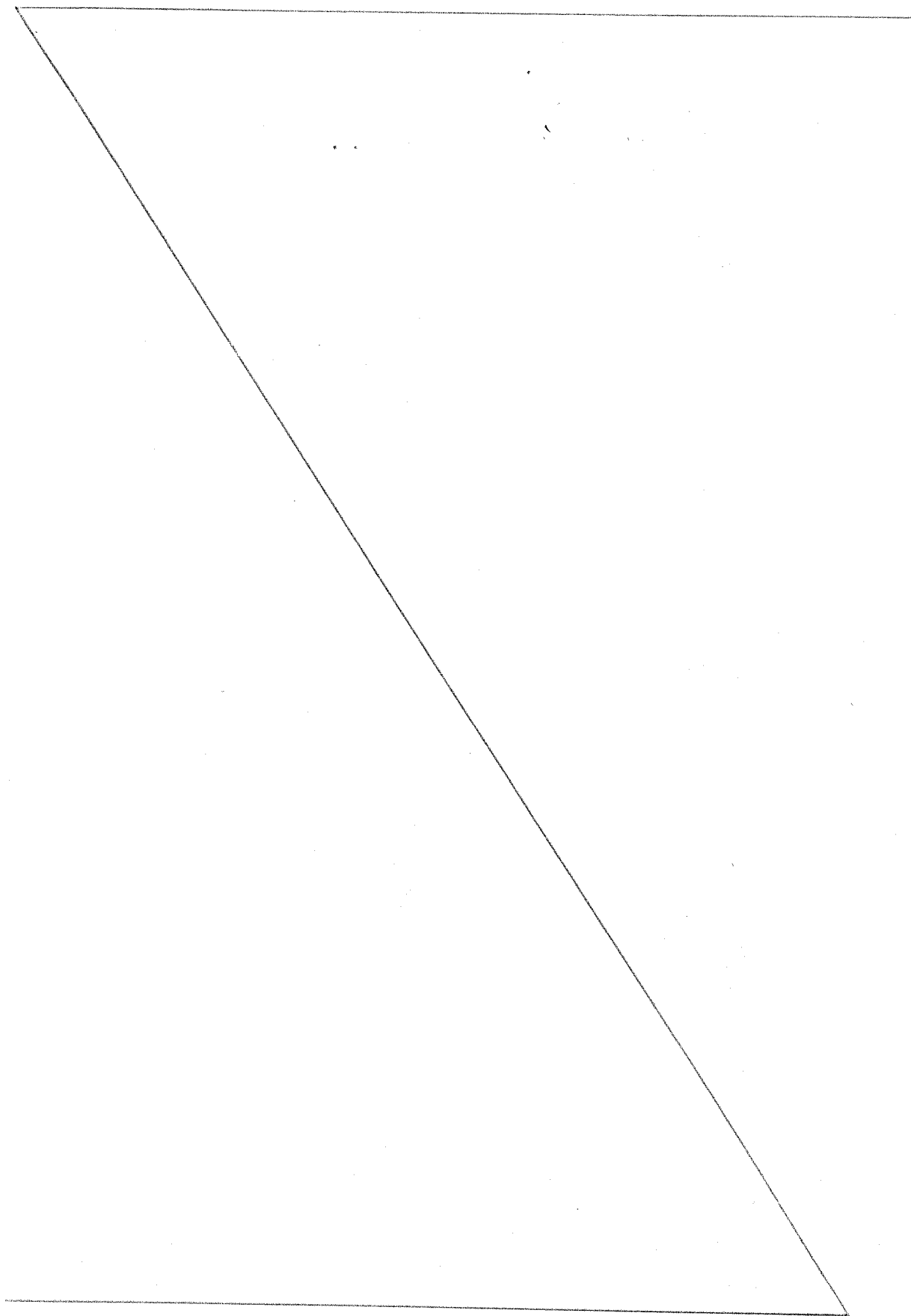
223

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 5:05 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 21, 1954, 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 President Estep -4

Commissioners absent: Galliano -1.

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

On motion duly made, seconded and carried the minutes of the regular meeting of June 7, 1954 were approved as amended, the amendment being that the length of the proposed lease offered to White Portable Compress was for a fifteen-year period.

Upon the recommendation of the Port Manager the Board approved the request of the Oakland Junior Chamber of Commerce to stage an Air Fair at the Metropolitan Oakland International Airport on September 26, 1954. The approval was given with the understanding that speed and stunt flying would be de-emphasized and that the emphasis would be placed on static ground exhibit, to be participated in by tenants of the Airport and airlines.

Upon the recommendation of the Port Manager a resolution was approved and later adopted granting a \$500 contribution to the Marine Exchange, Inc. for the fiscal year of 1954-1955, which is the same amount as was granted the Marine Exchange, Inc. for the previous fiscal year.

The Port Manager presented a report from Mr. W. A. Sparling, General Manager of the Oakland Chamber of Commerce outlining the activities of the Chamber for the previous year and their plans for the coming year, and, upon the recommendation of the Port Manager, a resolution was approved and later adopted allocating the sum of \$4,000 as the Port's contribution to the support of the Oakland Chamber of Commerce for the next fiscal year 1954-1955.

The Chief Engineer presented a letter from Mr. Al Clem, Business Representative for the Operating Engineers Local Union 3, which notified the Board of increases granted to operating engineers in their new contract with

the Associated General Contractors of America. As recommended by the Chief Engineer no action was taken by the Board pending action by other City of Oakland departments on wage adjustments.

On the recommendation of the Chief Engineer the Board approved the terms of a proposed lease agreement to be offered Keystone Steel and Wire Company, who now occupy certain property on Nineteenth Avenue near Livingston Street. It was agreed that the Port would construct an addition to the present building to cover approximately 10,000 square feet, at an estimated cost of \$30,000, which would add the annual rental of \$6,124.00 to their present annual rental of \$8,928.00, based on a five-year lease, if these arrangements are acceptable to Keystone Steel and Wire Company.

Upon the recommendation of the Chief Engineer a resolution was approved and later adopted granting the City of Oakland the right to construct sewers in portions of Nineteenth Avenue, Twenty-second Avenue, Livingston Street and Dennison Street. It was pointed out that this construction is for sanitary sewers and the plans include connections for waterfront properties of the Port, and that cost to be borne by the City of Oakland without expense to the Port.

Upon the recommendation of the Chief Engineer a resolution was approved and later adopted rejecting all bids for construction of sanitary sewers in the Outer Harbor area, which were submitted by McGuire and Hester, and Healy Tibbitts Construction Company at the Board meeting of June 7, 1954. The bids were rejected on the grounds that the bid prices in both cases were excessive.

Upon the recommendation of the Chief Engineer a resolution was approved and later adopted authorizing the employment of four additional painters for maintenance work during the summer period.

Upon the recommendation of the Acting Personnel Officer, resolutions were approved and later adopted covering the following personnel matters:

GEORGE S. PETERSON, reinstated to regular position of Painter, Section 9.09, for temporary services, at a salary of \$403 per month, effective June 9, 1954.

IRA D. NELSON, appointed to regular position of Painter, Section 9.09, for temporary services, at a salary of \$403 per month, effective June 14, 1954.

PHILIP H. SMITH, appointed to regular position of Painter, Section 9.09, for temporary services, at a salary of \$403 per month, effective June 14, 1954.

DONALD H. PETRIE, appointed to regular position of Painter, Section 9.09 for temporary services, at a salary of \$403 per month, effective June 9, 1954.

OLAF H. HANSEN, Dock Office Clerk, granted 14 consecutive days Military Leave, with pay, effective July 12, 1954.

The Manager of the Marine Terminal Department presented a letter from Gordon A. Woods advising the Port that the premiums for the Kaiser Foundation Health coverage have been increased from \$8.21 per month to \$10.20 per month per employee. He stated these rates would apply to Port personnel since it conforms to the rates set under terms of the agreement by the Pacific Maritime Association with the International Longshoremen's and Warehousemen's Union, Local 6 and that of a similar agreement between the East Bay Marine Terminal Association and the same Union. Upon the recommendation of the Manager of the Marine Terminal Department, an ordinance was approved and later passed to print to authorize payment of the increased premiums.

Upon the recommendation of the Chief Engineer, a resolution was approved and later adopted authorizing the sale of three Chrysler Marine Engines to Lee E. Waggoner and Charles C. Reiswig, for the sum of \$1,040.00 each.

Upon the recommendation of the Manager of the Marine Terminal Department the Board approved and later adopted an ordinance making various changes in Port of Oakland Tariff No. 1.

Upon the recommendation of the Airport Manager and after lengthy discussion, approval was given to the proposal for the expansion, rebuilding and refurbishing of the International Room and Lounge at the Metropolitan Oakland International Airport, at an estimated cost of \$16,000. He stated the proposal was based on the assumption that Transocean Airlines would provide one-half of the funds required for the expansion of the facilities. Funds so advanced are to be considered as advance rental to be applied only when the gross sales for food and beverages exceed the sum of \$47,000 per month and then only to the extent of one-half of such sales over \$47,000 per month. It was further agreed that a license agreement for a one-year period would be signed with Transocean rather than the month-to-month rental agreement now in existence.

Upon the recommendation of the Airport Manager the following license agreements at the Airport were approved:

- U. S. NAVY - for a parcel of land approximately $7\frac{1}{2}$ acres for L.T.A. mooring mast at a monthly rental of \$263.17, effective July 1, 1954;
- U. S. WEATHER BUREAU - for space on the second floor of the Airport Administration Building at a monthly rental of \$121; for heat, water and

janitor services at \$68.09 per month, making a total of \$189.09 monthly rental, effective July 1, 1954;

FLYING TIGER LINES - portion of Building 606 consisting of 3,632 square feet at \$145.28 per month, and 368 square feet of office space at \$29.44 per month, making a total rental of \$174.72, effective August 1, 1954;

CIVIL AERONAUTICS ADMINISTRATION - renewal of the following leases for a one-year period beginning July 1, 1954:

- C4CA-2483A - Standby Engine Generator
- C4CA-2495A - Precision Approach Radar
- C4CA-2494A - Airport Radar Sites
- C4CA-2480A - Airport Control Tower
- C4CA-2484A - ACS - Insacs Storeroom
- C4CA-2485A - ILS - Middle Marker Site
- C4CA-2482A - Inspection, Traffic Control, Communications and Communications Maintenance Space
- C4CA-2488A - Radio Range.

Upon the recommendation of the Airport Manager the Board granted authority to the Auxiliary Volunteer Police of the City of Oakland Civil Defense and Disaster Organization to build a boat ramp in the Airport Channel for the launching of small craft during civilian defense tests. It was understood that the construction would entail no expense on the part of the Port and would be subject to cancellation by the Port at any time and would be granted without a rental consideration.

A letter was presented to the Board members from Mr. Paul Heide, Business Agents for the Warehousemen's Union, Local 6, I.L.W.U., requesting consideration be given to various conditions of employment for Maintenance Department employees. Upon the recommendation of the Port Manager no action was taken at this meeting on Mr. Heide's request and the matter was held over for further consideration.

The matter of the establishment of a plant by Kaiser Gypsum Co. on Port lands which was held as a continued item was again considered. The Chief Engineer recommended that a definite proposal be offered to the Kaiser Gypsum Co. setting forth the terms under which the Port would be willing to lease an area for the plant. At the conclusion of a lengthy discussion Commissioner Clark made the following motion, which was seconded by Commissioner Levy, and was carried with a "no vote" by Commissioner Tulloch, "that an offer be made to Kaiser Gypsum Company that the area will be leased on the basis of $\frac{1}{2}$ ¢ per square foot per month producing an annual rental of \$2,613.60 per acre and that a lease be granted for a fifty-year period". The Port Manager was authorized to present such a proposal to Kaiser Gypsum Company.

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The Port Manager reported that Mr. Cecil White of the White Portable Compress Company had withdrawn his proposal to enter into a long-term lease of two buildings to be constructed in the Outer Harbor Terminal area as proposed at the Board meeting of June 7, 1954. The Port Manager stated that Mr. White's present plans are for construction of a building in Richmond, Calif. Further action of the Board toward the construction of the proposed building was, therefore, suspended.

The Port Manager gave an oral report in connection with the proposed improvements to the Redwood City Harbor to the effect that the \$1,000,000 appropriation which had been rejected by the House of Representatives and which had been later added by the Senate in the amount of \$700,000, has now been rejected by the Conference Committee of the House and Senate so that at the present time no government financial improvements to the Redwood City Harbor are contemplated.

The Board accepted reports on the condition of Harbor Maintenance and Improvement Fund No. 911 as of May 31, Status of Harbor Maintenance and Improvement Fund No. 911 and Airport Improvement Bond Fund No. 517 as of June 18, 1954. The Board also accepted the Chief Port Accountant's reports on revenues derived from leases on a percentage basis for the month of May 1954 and the report covering rental accounts sixty days in arrears. The Board also accepted the report of the Auditing Committee on claims and demands and on the weekly payroll.

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

The following ordinances, having been duly introduced, read and published, were read a second time and finally adopted by the following vote:

Port Ordinance No. 895 being, "AN ORDINANCE AMENDING SECTIONS 1.221 AND 1.27 OF PORT ORDINANCE NO. 867, RELATING TO EMPLOYER-PAID INSURANCE BENEFITS FOR PENSIONED EMPLOYEES", and

Port Ordinance No. 896 being, "AN ORDINANCE AWARING LEASE OF CERTAIN LANDS IN VICINITY OF NINETEENTH AVENUE AND THE EMBARCADERO TO R. V. JONES, L. J. JONES, MARY JONES AND JANE JONES, COPARTNERS DOING BUSINESS UNDER THE FIRM NAME AND STYLE OF CONCRETE PAVEMENT MAINTENANCE CO., DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION THERE-OF".

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

NOES: None

ABSENT: Commissioner Galliano -1.

The following ordinances were read the first time and passed to print by the following vote:

Port Ordinance No. ____ being, "AN ORDINANCE AMENDING ITEMS NOS. 200, 548 AND 595 OF, ADDING ITEMS NOS. 451, 454, 458, 461, 465 AND 468 TO, AND REPEALING ITEMS NOS. 450, 452, 455, 456, 457, 460, 470, 475 AND 477 OF PORT ORDINANCE NO. 60, RELATING TO MISCELLANEOUS CHARGES, WHARF DEMURRAGE AND MONTHLY STORAGE RATES, LOADING AND UNLOADING RULES AND DOCKAGE", and

Port Ordinance No. ____ being, "AN ORDINANCE AMENDING SECTIONS 1.22 AND 12.25 OF PORT ORDINANCE NO. 867 INCREASING THE COMPENSATION OF CERTAIN EMPLOYEES AND PROVIDING FOR CERTAIN INSURANCE BENEFITS".

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

NOES: None

ABSENT: Commissioner Galliano -1

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

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

NOES: None

ABSENT: Commissioner Galliano -1

"RESOLUTION NO. B3849

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

| | |
|---|-----------|
| Semi-Monthly Payroll | 57,036.56 |
| Acme Fast Freight Inc. | 6.53 |
| Air Reduction Pacific Company | 43.74 |
| Albers Milling Company | 1,900.00 |
| Hap Alzina | 5.22 |
| American Brass & Copper Co. | 11.42 |
| American Neon Displays Inc. | 10.80 |
| The American Rubber Manufacturing Co. | 38.17 |
| Associated Stationers Inc. | 164.48 |
| Bancroft Whitney Company | 15.45 |
| J. H. Baxter & Co. | 185.43 |
| Bearing Engineering Company | 2.96 |
| The Black & Decker Mfg. Co. | 5.41 |
| Geo R. Borrmann Steel Company | 17.22 |
| The Bow and Bell | 7.00 |
| Miss Lindy Boyes | 100.00 |
| Brown Drayage Co. | 325.34 |
| Buda Engine and Equipment Co., Inc. | 125.26 |
| Bureau of Electricity City of Alameda | 80.25 |
| California Association of Port Authorities | 112.50 |
| Division of Highways | 30.00 |
| California Viking Sprinkler Company | 3.46 |
| Camera Corner | 54.11 |
| Carnation Company | 6.32 |
| City of Oakland Fire Department | 3,344.84 |
| City of Oakland Street Dept. | 27.41 |
| Crane Packing Company | 4.21 |
| Daily Commercial News | 44.80 |
| Dallman Co. | 9.19 |
| Dieterich Post Company | 116.63 |
| East Bay Iron & Metal Co. | 7.73 |
| East Bay Municipal Utility District | 1,562.87 |
| East Bay Sanitary Rag Works | 24.72 |
| East Oakland Glass Co. | 1.20 |
| Economy Lumber Company | 2.08 |
| The Electric Corporation of Oakland | 16.77 |
| Elmar Electronic Supply Co. | 1.84 |
| Elmhurst Key and Lock Service | 2.16 |
| Eng Skell Company Incorporated | 12.75 |
| Eureka Mill and Lumber Co. | 68.00 |
| Fontes Printing Co. | 5.02 |
| Gallagher & Burk Inc. | 4.73 |
| Gilmore Steel & Supply Co., Inc. | 36.33 |
| Golden Gate Sheet Metal Works | 12.83 |
| The Guide Publishing Co. | 4.10 |
| Ward Harris Duplicating Products, Inc. | 129.27 |
| Weston Havens | 150.00 |
| Herrington Olson | 18.03 |
| Hudson Printing Co. | 17.30 |
| E. H. Huebbe | 9.79 |
| Independent Construction Co. | 208.59 |
| International Business Machines Corporation | 591.20 |
| International Harvester Company | 39.53 |
| Jackson Goldie Ford Sales | 36.85 |
| Vad Jelton | 20.86 |
| Ed Jones & Co. | 9.27 |
| Earle M. Jorgensen Co. | 120.55 |
| The Kennedy Co. | 141.63 |

| | |
|--|-------------|
| Geo. A. Kreplin Co. | 10.56 |
| Laney Trade & Technical Institute | 5.00 |
| Lawton & Williams | 147.91 |
| Leonard Plumbing & Heating Supply Inc. | 5.85 |
| The A. Lietz Company | 50.60 |
| Loop Lumber & Mill Company | 366.26 |
| C. W. Marwedel | 9.33 |
| Bill Moal and Sons | 38.04 |
| Monson Electric Co. | 19.43 |
| Morris Draying Company | 3.24 |
| Mulgrew Printers Inc. | 146.26 |
| R. N. Nason & Co. | 22.61 |
| National Fire Protection Association | 12.50 |
| National Lead Company | 12.51 |
| Oakland Association of Insurance Agents | 117.50 |
| Oakland Municipal Employees Retirement System | 9,063.58 |
| Oakland Plumbing Supply Co. | 488.02 |
| Oakland Rim and Wheel Co. | 4.33 |
| Oakland Rubber Stamp Co. | 2.88 |
| Oakland Typewriter Exchange | 13.53 |
| Pabco Paint Mart | 1.22 |
| Pacific Dry Dock & Repair Co. | 14.20 |
| Pacific Gas and Electric Company | 5,936.09 |
| Pacific Maritime Association | 2,192.40 |
| The Pacific Telephone and Telegraph Company | 1,610.19 |
| Pacific Tool and Supply Company | 2.72 |
| Pecks Office Appliance Co., Inc. | 105.95 |
| Peter Paul Inc. | 59.25 |
| Planett Mfg. Co. | 47.90 |
| Railway Express Agency | 2.83 |
| Rhodes & Jamieson Ltd. | 677.56 |
| Richmond Chase Company | 9.60 |
| Roberts Printing Co. | 18.23 |
| Roberts Surplus Co. | 1.03 |
| Robideaux Express | 229.21 |
| E. C. Rodgers Lime & Cement Co. | 56.65 |
| St. Regis Sales Corporation | 508.14 |
| J. A. Sexauer Manufacturing Company, Inc. | 19.68 |
| Shell Oil Company | 49.20 |
| Signal Oil Company | 1,562.44 |
| Smith Brothers Incorporated | 6.42 |
| State Electric Supply | 43.39 |
| Strable Hardwood Company | 70.33 |
| Harry A. Stubbs | 111.34 |
| Sun Garden Packing Company | 24.74 |
| Towmotor Corporation | 15.76 |
| The Tribune Publishing Co. | 149.43 |
| Uarco Incorporated | 14.80 |
| United Janitorial Service | 25.00 |
| Welsh & Bresee | 237.93 |
| West Berkeley Express & Draying Co. | 8.81 |
| West Coast Welding Company | 3.50 |
| West Disinfecting Company | 9.80 |
| Western Construction | 4.00 |
| Western Union | 8.67 |
| Westinghouse Electric Corporation | 73.49 |
| West Publishing Co. | 6.18 |
| Gordon A. Woods for Connecticut General Life Insurance Co. | 275.03 |
| Gordon A. Woods for Kaiser Health Plan | 1,803.78 |
| Fred Wuescher & Son | 24.36 |
| Albert R. Conrad | 180.00 |
| Fred C. Ruppert | 21.86 |
| R. J. Jones | 142.68 |
| Port Promotion & Development Fund | 1,630.19 |
| The Duncanson Harrelson Co. | 2,750.97 |
| Fontes Printing Co. | 194.56 |
| | <hr/> |
| | 98,572.16 " |

"RESOLUTION NO. B3850

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 June 6, 1954 | \$ 8,580.57 |
| Payroll for week ending June 13, 1954 | \$ 9,127.40 |
| Less deposit to Fund #834, June 14, 1954 | \$ 7.28 |
| | \$17,700.69 " |

"RESOLUTION NO. B3851

RESOLUTION APPROVING
SEMI-MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending June 15, 1954, in the amount of \$62,000.00, hereby is approved."

"RESOLUTION NO. B3852

RESOLUTION REJECTING BIDS FOR
CONSTRUCTION OF SANITARY SEWER
SYSTEM AT OAKLAND OUTER HARBOR.

BE IT RESOLVED that the bids of McGUIRE AND HESTER, a corporation, and HEALY TIBBITTS CONSTRUCTION CO., a corporation, received on June 7, 1954, for the construction of a sanitary sewer system at Oakland Outer Harbor, be and the same hereby are rejected for the reason that said bids are deemed excessive; and be it

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

"RESOLUTION NO. B3853

RESOLUTION GRANTING CITY
OF OAKLAND PERMISSION TO
PERFORM CERTAIN WORK.

BE IT RESOLVED that the application and plans and specifications submitted by the ENGINEERING DEPARTMENT OF THE CITY OF OAKLAND for the construction of pipe sewers, with appurtenances, in portions of 19th Avenue, 22nd Avenue, Livingston Street, Dennison Street, King Street and Frederick Street westerly of State Highway Route 69 from Frederick Street northwesterly, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. B3854

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 1954-1955 for the purpose of advertising the harbor and advantages of the Port; and be it

FURTHER RESOLVED that this resolution shall take effect July 1, 1954."

"RESOLUTION NO. B3855

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 1954-1955 for the purpose of advertising the harbor and airport facilities and advantages of the Port; and be it

FURTHER RESOLVED that this resolution shall take effect July 1, 1954."

"RESOLUTION NO. B3856

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 M. WRIGHT and SAM JOHNSTONE, copartners doing business under the firm name and style of NOR-CAL SUPPLY COMPANY, modifying that certain agreement dated May 1, 1954, by deleting therefrom an area of 856 square feet in Building No. 609, Metropolitan Oakland International Airport, and that the total monthly rental for the remaining premises shall be the sum of \$344.64 commencing June 1, 1954, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. B3857

RESOLUTION AUTHORIZING AGREEMENT WITH NEM LINES, INC.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with NEM LINES, INC., a corporation, as Licensee, providing for the occupancy by Licensee of Building No. C-205, Outer Harbor Terminal Area, for a period of one year commencing May 1, 1954, 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 June 1, 1954, to and including March 1, 1955, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3858

RESOLUTION AUTHORIZING 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 an agreement with HENRY J. ST. HILAIRE and DOROTHY J. ST. HILAIRE, as Licensee, providing for the occupancy by Licensee of an area of 40,095 square feet on Doolittle Drive, in the northwest corner of Lot "F(#6)", for a period of one year commencing June 1, 1954, at a monthly rental of \$200.48, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3859

RESOLUTION 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, 1954, 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. B3860

RESOLUTION AUTHORIZING AGREE-
MENT 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 M. 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, 856 square feet in Building No. 609 and 4,614 square feet in Building No. 725, Metropolitan Oakland International Airport, for a period of one year commencing May 1, 1954, at a monthly rental of \$378.80, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B3861

RESOLUTION AUTHORIZING AGREE-
MENT 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, as Licensee, providing for the occupancy by Licensee of an area of 55,194 square feet on the first floor and 61,930 square feet on the second floor in Terminal Building "C", Outer Harbor Terminal Area, for a period commencing May 1, 1954 and continuing to and including February 28, 1955, at a monthly rental of \$5,236.90, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3862

RESOLUTION AUTHORIZING AGREE-
MENT WITH H. A. C. TRANSPORTA-
TION COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with H. A. C. TRANSPORTATION COMPANY, a corporation, as Licensee, providing for the occupancy by Licensee of an open storage area of 28,431 square feet at the foot of Eighth Avenue, for a period of one year commencing May 1, 1954, with the payment of the sum of \$284.32 as consideration for the execution of said agreement and a rental of \$142.16 per month, payable in advance, commencing June 1, 1954 to and including March 1, 1955, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3863

RESOLUTION GRANTING MILITARY
LEAVE OF ABSENCE TO OLAF H. HANSEN.

BE IT RESOLVED that OLAF H. HANSEN, Dock Office Clerk (Port Ordinance No. 867, Sec. 12.07), be and he hereby is granted a leave for temporary military service for a period of fourteen consecutive days, commencing July 12, 1954, with pay."

"RESOLUTION NO. B3864

RESOLUTION CONCERNING
CERTAIN APPOINTMENTS.

BE IT RESOLVED that the following appointments hereby are ratified:

DONALD H. PETRIE, Painter, \$403.00 per month, for temporary services not to exceed five months commencing June 9, 1954;

PHILIP H. SMITH, Painter, \$403.00 per month, for temporary services not to exceed five months commencing June 14, 1954;

IRA D. NELSON, Painter, \$403.00 per month, for temporary services not to exceed five months commencing June 14, 1954;

and be it

FURTHER RESOLVED that the reinstatement of GEORGE S. PETERSON to the position of Painter, for temporary services not to exceed five months commencing June 9, 1954, at a salary of \$403.00 per month, be and the same hereby is ratified."

"RESOLUTION NO. B3865

RESOLUTION AUTHORIZING
SALE OF MARINE ENGINES.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to sell to LEE E. WAGGONER and CHARLES C. REISWIG three (3) model 2-DT Chrysler eight cylinder marine engines, Serial Nos. 15, 16 and 104, Engine Type M8-12362, M8-12358 and M8-10257, for the sum of One Thousand Forty Dollars (\$1,040.00) each, and that he be authorized to execute the necessary Bill of Sale therefor."

Pursuant to Resolutions Nos. B3832, B3831, B3830, B3829, B3827 and B3828, and after advertising for five (5) consecutive days in the City's official newspaper, bids on PRINTING, FOLDING AND DELIVERING OF "PORT OF OAKLAND SAILING SCHEDULE", FOR FISCAL YEAR ENDING JUNE 30, 1955, on FURNISHING LABOR, MATERIALS AND EQUIPMENT FOR RECONDITIONING AND REPAIRING PORT OF OAKLAND RAILROAD TRACKS DURING FISCAL YEAR ENDING JUNE 30, 1955, on FURNISHING PILE DRIVER CREW FOR REPAIRS TO PORT OF OAKLAND DOCKS FOR FISCAL YEAR ENDING JUNE 30, 1955, on FURNISHING AND DELIVERING FILL, ROCK FILL, AND CRUSHER RUN ROCK FOR FISCAL YEAR ENDING JUNE 30, 1955, on ALTERATIONS TO OFFICES, SECTION "B", GROVE STREET PIER, and on FURNISHING AND INSTALLING ELECTRIC LIGHTING IN SECTION "B" OFFICES, GROVE STREET PIER, were received prior to 2:30 p.m. At the hour of 2:30 p.m. the following bids, being the only bids received, were publicly opened:

BIDS ON

PRINTING, FOLDING AND DELIVERING OF THE
"PORT OF OAKLAND SAILING SCHEDULE"
FOR FISCAL YEAR ENDING JUNE 30, 1955

| <u>Bidder</u> | <u>Each Semi-Monthly Issue of 1500 Copies</u> | <u>Each Additional 100 Copies of Each Issue</u> | <u>Certified Check</u> |
|---------------------|---|---|----------------------------|
| Alameda Times Star | \$ 127.10 | \$ 8.25 | \$305.00 |
| Fontes Printing Co. | 2,904.00 | 1.75 | 290.40 |

BIDS ON

FURNISHING LABOR, MATERIALS AND EQUIPMENT FOR
RECONDITIONING AND REPAIRING PORT OF OAKLAND RAILROAD TRACKS
DURING FISCAL YEAR ENDING JUNE 30, 1955

| <u>Bidder</u> | <u>Percentage of Labor Cost</u> | <u>Certified Check</u> |
|------------------------------|-------------------------------------|----------------------------|
| Rubottom, Lambert & Lewis | 20% | \$1000.00 |
| Wm. A. Smith Contracting Co. | 35% | 1000.00 |

BIDS ON

FURNISHING PILE DRIVER CREW FOR REPAIRS TO
PORT OF OAKLAND DOCKS
FOR FISCAL YEAR ENDING JUNE 30, 1955

| <u>Bidder</u> | <u>Percentage of Labor Cost</u> | <u>Certified Check</u> |
|-----------------------------|-------------------------------------|----------------------------|
| The Duncanson-Harrelson Co. | 32% | \$2,500.00 |

BIDS ON

FURNISHING AND DELIVERING FILL, ROCK FILL, AND CRUSHER RUN ROCK
FOR FISCAL YEAR ENDING JUNE 30, 1955

| <u>ITEM A</u> | | <u>ITEM B</u> | | | |
|--|-----------------------------|---|---------------|----------------------------|--|
| FILL per cu. yd. delivered & dumped. | | ROCK FILL per ton de- livered & rough spread | | | |
| <u>Bidder</u> | <u>Zone 1</u> <u>Zone 2</u> | <u>Zone 1</u> | <u>Zone 2</u> | | |
| L. M. Clough Co. | \$1.40 \$1.40 | \$0.925 | \$0.825 | | |
| <u>ITEM C</u> | | <u>ITEM D</u> | | | |
| CRUSHER RUN ROCK Grade 1 per ton, delivered and rough spread | | CRUSHER RUN ROCK, Grade 2 per ton, delivered and rough spread | | | |
| | <u>Zone 1</u> <u>Zone 2</u> | <u>Zone 1</u> | <u>Zone 2</u> | <u>Certified check</u> | |
| " " | \$2.10 \$2.00 | \$1.70 | \$1.60 | \$1500.00 | |

ALTERATIONS TO OFFICES, SECTION "B", GROVE STREET PIER

| <u>Bidder</u> | <u>ITEM A</u> Alterations Including "Acouceilux" Type Sus- pended Luminous ceilings. | <u>ITEM B</u> (Alternative) Alterations, incl. "Egg-Crate" Type Suspended lumin- ous ceilings. | <u>Certified</u> <u>Check</u> |
|------------------------|---|---|----------------------------------|
| Hugo Muller, Jr., Inc. | \$6,740.00 | \$7,750.00 | \$ 674.00 |
| J. Paul Gutleben | 7,333.72 | 8,015.32 | 801.53 |
| Alfred J. Hopper, Inc. | 8,375.00 | 9,275.00 | 1000.00 |

FURNISHING AND INSTALLING ELECTRIC LIGHTING
IN SECTION "B" OFFICES
GROVE STREET PIER

| <u>Bidder</u> | <u>Bid</u> | <u>Certified check</u> |
|-------------------------|-------------|------------------------|
| S. N. Feldman | \$ 2,754.00 | \$ 276.00 |
| California Electric Co. | 3,070.00 | 307.00 |
| Ets-Hokin & Galvan | 3,723.00 | 450.00 |
| T. L. Rosenberg Co. | 3,553.00 | 355.30 |
| Schwartz & Lindheim | 4,248.44 | 425.00 |

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.

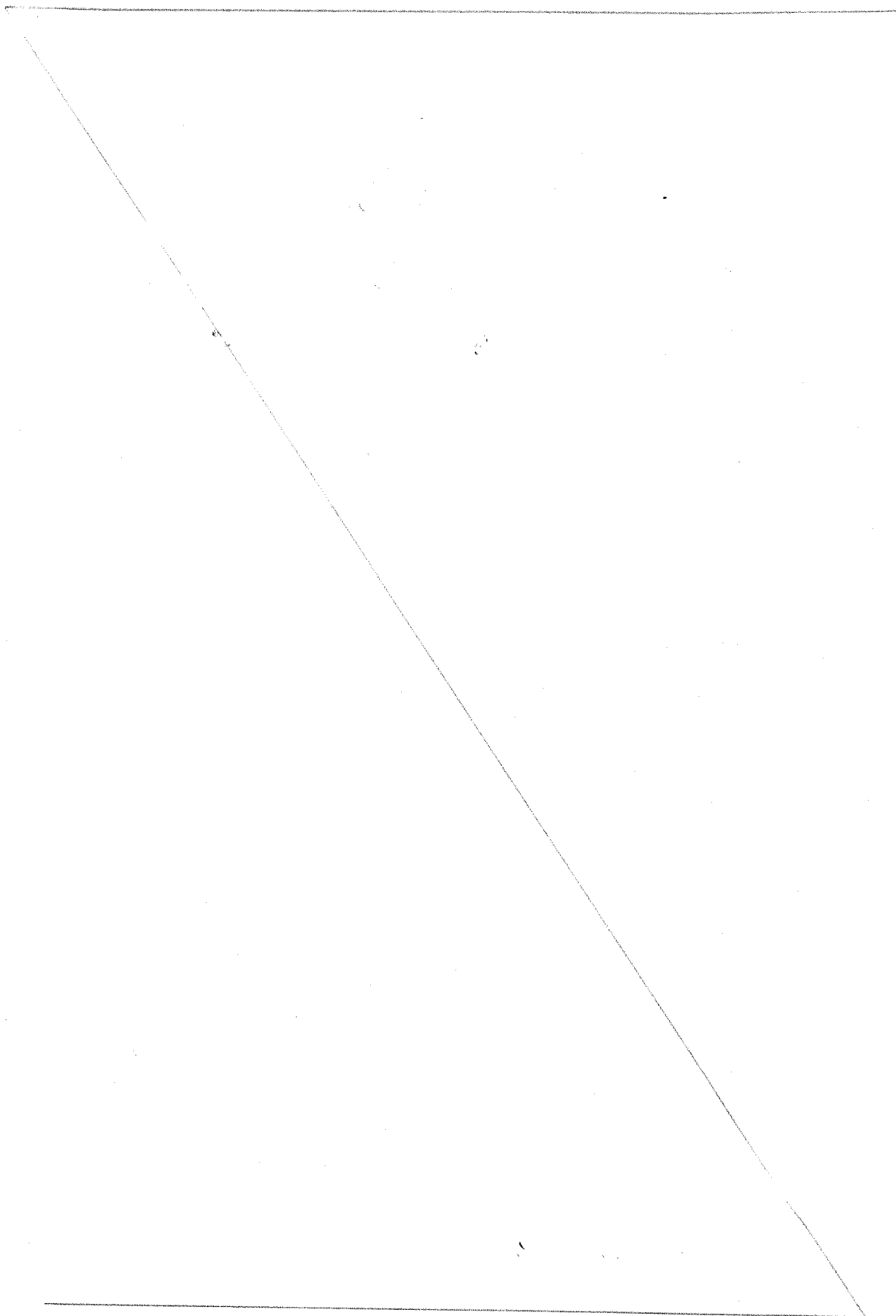
At the hour of 2:30 p.m. and after due notice having been given, President Estep called for opening of bids for the proposed lease of certain lands at Nineteenth Avenue and Livingston Street. Only one bid therefor was received. The bid was thereupon publicly read, being the written bid of Son-nel Products Co. offering to pay the monthly rental of \$1,173.60 for a five-year period and to comply with all the terms and conditions of the proposed lease. Upon the recommendation of the Port Manager, and approval of the Port Attorney as to form and legality, the bid of Son-nel Products Co. was accepted and Port Ordinance No. ____ being, "AN ORDINANCE AWARING LEASE OF CERTAIN PREMISES AT NINETEENTH AVENUE AND LIVINGSTON STREET TO SON-NEL PRODUCTS CO., 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, Levy and Tulloch and President Estep -4
 NOES: None
 ABSENT: Commissioner Galliano -1.

There being no further business and by motion duly made and seconded the meeting was adjourned at 3:30 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 Tuesday, July 6, 1954, 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 President Estep -4

Commissioners absent: Galliano -1.

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

On motion duly made, seconded and carried, the minutes of the regular meeting of June 21, 1954 were approved as read and adopted.

The Port Manager reported to the Board that the quay wall franchise for Howard Terminal expired on June 30, 1954, and that negotiations are under way but have not been concluded for the renewal of the franchise. On the recommendation of the Port Manager, the Board approved the continued use of the quay wall property by Howard Terminal on a month-to-month basis until such time as the negotiations are completed and the terms and the conditions of a new franchise can be agreed upon.

On the recommendation of the Chief Engineer and the Port Manager, the Board agreed to a proposal submitted by John E. Morris, realtor, on behalf of Pacific Freight Lines, Inc., for the lease of Port land in the Outer Harbor area for the establishment of a truck terminal. It was pointed out by Vice President Tulloch that the Port should receive an annual rental of about \$20,000 to amortize the investment in the building and other improvements, which he said might cost as much as \$125,000 instead of the \$92,000 indicated by the Chief Engineer in his report on the proposal. It was pointed out by the Chief Engineer that the rental for improvements would be based on actual cost determined after completion of construction. It was agreed that a lease for a term of twenty-five years with the right of renegotiation after fifteen years would be acceptable and the Port Manager was authorized to so advise Mr. Morris.

The Port Manager informed the Board that the land being discussed for the truck terminal of the Pacific Freight Lines, Inc., is the same as that

discussed in connection with the proposed establishment of a cotton compress center for Cecil White, and for the establishment of the proposed gypsum plant being discussed with representatives of Henry Kaiser. He pointed out that any two of the plants could be accommodated on the land in question, but not all three. He further explained that White, who had previously announced that he planned to move to Richmond, had found the Richmond project impossible and was now ready to proceed with the proposal he had previously made to the Board regarding the site in the Outer Harbor. After further discussion, the Port Manager was instructed to notify Sol Gilberg, realtor representing the Kaiser interests, that the Board now has two prospects for the land in question and to advise Gilberg that this particular area could no longer be considered as available for the gypsum plant, but that the Port had other areas near foot of Fifth Avenue which could be considered.

The Chief Engineer and the Port Manager presented a letter from the Liquid Carbonic Corporation seeking information on the possible establishment of a company plant on a triangular piece of Port property near the Ninth Avenue Terminal. They stated that the approximate cost of the plant and equipment, without real estate, will run from \$1,300,000 to \$1,500,000, and that the company would require a lease for fifty years, with the proposed building reverting to the Port or remaining in the possession of the company at the end of the lease period, whichever plan was finally worked out. After discussion the Board authorized the Port Manager to continue negotiations with the company on a rental basis of at least \$6900 a year and a forty-year lease.

Regarding prospective tenant for Port of Oakland property in the vicinity of Hegenberger Road and the Eastshore Freeway presented by Forrest K. Moyer, realtor, the Port Manager and Chief Engineer presented a report from Coldwell, Banker & Company in which the company recommends that a rental as low as \$48.00 per acre per month would be a justifiable figure for the area. The Chief Engineer stated that the tentative figure, which had previously been set and submitted to the prospective lessees, was \$65.00 per acre per month and was the rate on which this tentative lease was based. He recommended that this rate of \$65.00 per acre per month or \$780.00 per acre per year be maintained as the rental rate for the Port area at least for the present until a substantial tenant is secured. The Board approved the recommendation and in this case authorized discussions of a possible fifty-year lease with the

right of renegotiation at the conclusion of twenty-five years. Vice President Tulloch emphasized that this did not constitute a settled policy of the Board, but only applied to this particular transaction, and this was the adopted policy of the Board.

The Board filed a communication from C. R. Bartalini, secretary, Bay Counties District Council of Carpenters, announcing that the basic hourly rate for carpenters in the four counties of Alameda, Marin, San Francisco, and San Mateo has been increased $7\frac{1}{2}$ cents per hour, advancing the basic hourly rate for carpenters to \$2.77 $\frac{1}{2}$ per hour, and for millwrights, hardwood floor layers, shinglers, power saw operators, and saw filers to \$2.90 per hour, effective Tuesday, June 15, 1954.

The Board accepted the offer of George S. Evans for a five-year lease for the entire dock and buildings on the Livingston Street Pier as a service center for commercial fishing vessels under which the tenant would invest \$11,500 in improvements and pay a rental of \$300 a month for the first three years, and \$400 a month for the remaining two years. The staff was directed to work out the details of the lease.

The Board approved the following new harbor occupancies, effective July 1, 1954:

Airway Heating & Ventilating Co. - 730 square feet of lower floor Building E-510, at 8¢ p.s.f., a total rental of \$58.40 per month.

Trask & Squiers Co., Inc. - Garage adjoining Building H-209, 305 square feet at 2¢ p.s.f., \$6.10 per month, in addition to space already occupied.

West Coast Terminals, Inc. - Space relinquished by Pacific Stevedoring & Ballasting Co., consisting of 1805 square feet, Building E-501, at 3¢ p.s.f., at \$54.14 per month; 1584 square feet, Building E-502, at 3 $\frac{1}{2}$ ¢ p.s.f., at \$55.44 per month; and 3885 square feet outside area, opposite Building E-501, at 1¢ p.s.f., at \$38.85 per month

The Board approved the following harbor lease renewals, effective Aug. 1, 1954:

California Stevedore & Ballast Co. - 250 square feet of storage space in shed at Ninth Avenue Pier at 4¢ p.s.f., and 1500 square feet of open storage area adjacent to the shed at 1¢ p.s.f., making a total rental of \$25.00 per month.

Flash-R-Lite Co. - 3563 square feet of shed area adjacent to Building G-309 at 4¢ p.s.f., 4702 square feet of open storage area at 3/4¢ p.s.f. and 455 square feet of office space in Building G-309 at 8¢ p.s.f., making a total rental of \$214.19 per month.

Hylander & Johnson - 528 square feet in temporary Building J-302 on Livingston Street Pier, at a minimum rental of \$15.00 per month.

Howard E. Norton - 1,570 square feet, Building F-208, and facilities at the foot of Harrison Street, at a flat rental of \$67.50 per month.

Pacific Hardwood Sales - AREA 1: 14,927 square feet of yard area at .005 p.s.f., 2930 square feet, Building P-307, at .03 p.s.f., and 768 square feet, Building P-102, at .08 p.s.f., making a total rental of \$223.98 per month. AREA 2: 3,114 square feet including 30-foot strip in front of Building P-306 at \$100 per month.

Lauren M. Wells - 2,000 square feet of open area adjacent to Timber Wharf H-105, at $\frac{1}{2}$ ¢ p.s.f., a total rental of \$10.00 per month.

Western Asbestos Company - 7,320 square feet of open area at foot of Fifth Avenue, at \$36.60 per month.

The following contracts were awarded on fiscal year bids and work on offices at Grove Street Pier: Duncanson-Harrelson Co., pile driver crew and equipment for wharf repairs; Rubottom, Lambert & Lewis, labor, materials and equipment for reconditioning and repairing railroad tracks; L. M. Clough Co., furnishing rock fill and crusher run rock, except Item A - fill, Zone 1 and Zone 2 were rejected and the Port Manager was authorized to purchase the material under this item in the open market; Alameda Times Star, printing, folding and delivering "Port of Oakland Sailing Schedule"; Hugo Muller, Jr., Inc., under Alternate B for alterations to offices, Section "B", Grove Street Pier; and S. N. Feldman, furnishing and installing electrical lighting in offices, Section "B", Grove Street Pier.

On the recommendation of the Chief Engineer, the Board passed a resolution approving plans and specifications for construction of an addition to Restaurant Building No. L-136 at the Metropolitan Oakland International Airport for which detailed financing, as a joint venture of the Port and Transocean Air Lines, was approved by the Board at the meeting of June 21, 1954. Bids are to be received on July 19, 1954.

Certificates of completion were awarded to L. M. Clough Co. for furnishing rock fill and crusher run rock for the fiscal year ending June 30, 1954; to Fontes Printing Company for printing, folding and delivering "Port of Oakland Sailing Schedule" for fiscal year ending June 30, 1954; to Rubottom, Lambert & Lewis for furnishing labor, materials and equipment for reconditioning and repairing Port railroad tracks during the fiscal year ending June 30, 1954; and to Duncanson-Harrelson Co. for furnishing pile driver crew for repairs of Port docks and waterfront facilities located in the Oakland Harbor for the fiscal year ending June 30, 1954.

Upon the recommendation of the Chief Engineer, the Board granted permission to the State Division of Highways to deposit overburden material on the Port area immediately to the north of the approach highway of the Bay Bridge

from San Francisco to the Toll Plaza instead of the location previously set forth in the contract between the Port and the Highway Division. The Chief Engineer reported that the State Division of Highways made a request to the U. S. Engineers for a permit to perform dredging in the North Harbor area, but the U. S. Engineers did not approve the location in which the State proposed to deposit the over burden material.

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

Frances G. Hart, appointed to the regular position of Payroll Clerk, Section 7.08, at a salary of \$305.00 per month, effective June 21, 1954.

Theodore Rodrigues, appointed to the regular position of Airport Serviceman for temporary services, Section 10.07, effective June 20, 1954, at a salary of \$322.00 per month.

Joseph A. Dias, deceased June 28, 1954, 8:05 a.m., following a cerebral hemorrhage which occurred on June 19, 1954. Request for leave covers the period June 21 to June 28, 1954, inclusive, during which period Mr. Dias had been hospitalized.

Upon the recommendation of the Chief Port Accountant, a resolution was adopted by the Board authorizing the cancellation of certain Port revolving fund payroll warrants, all of which have been outstanding for a period of from two to five years. The warrants, 23 in number, are in varying amounts from 7¢ to \$11.96 and total \$39.34. The payees, mostly transient dock laborers and dock clerks, cannot be located at this time. The resolution enabled the Chief Port Accountant and the Auditor-Controller of the City of Oakland to clear their records of these uncashed payroll warrants.

On the recommendation of the Airport Manager, the Board accepted a proposal from the Aircraft Engineering and Maintenance Company to lease barracks Building No. 719 at the Airport for a period of one year, provided the Port will construct a concrete floor, install 220 volt power, and suitable doorways so that the building can be used for light manufacturing. Cost of this work is estimated at \$12,312. The building will be leased after changes are made at the rate of 4¢ p.s.f. per month or \$5,909.76 per year. Authorization was given to proceed with wood floor removal in preparation for placing concrete floor.

The Board approved renewal of contract No. C4CA-1612A with the Civil Aeronautics Administration at the Airport for another year beginning July 1, 1954. This contract covers a small plot of ground at the Airport on which

is located a Technician's storeroom. The area is .014 acres in extent and provides a revenue of \$36.00 per month.

Upon the recommendation of the Port Attorney, an ordinance was adopted amending Section 10 of Port Ordinance No. 517 relative to liens upon aircraft. The Port Attorney explained that Port Ordinance No. 517 establishes charges for use of the facilities at the Airport and provides that such charges shall become a lien upon the aircraft incurring the charges. It further provides that such liens "shall be of a character enforced in the manner prescribed by the Civil Code of the State of California". At the time the ordinance was adopted, the Civil Code provided the only procedure for the enforcement of such liens. Since that time, however, the State Legislature has adopted the Aircraft Lien Act which is now incorporated in the Code of Civil Procedure, and Port Ordinance No. 517 should be amended in order that the Port may take advantage of any procedure prescribed ^{by} general State law for the enforcement of liens upon aircraft.

Upon the recommendation of Port Attorney, a resolution was approved finding and determining three accounts totaling \$78.19 to be uncollectible and authorizing that they be written off the books.

By resolution, the Board authorized the Port Attorney to institute the required court proceedings against M. H. Reynolds, an individual doing business as the Portable Oxygen and Chemical Company, who is indebted to the Port in the amount of \$96.64 for three months' unpaid rental upon certain premises at the Airport.

In accordance with previous instructions, the Chief Port Accountant presented to the Board the latest balance sheet and statement of income available from Transocean Air Lines. He reported that the Port Manager had not been able to contact Orvis Nelson, President of Transocean, who is on an extended business trip, regarding payments on Transocean accounts, but that he was able to secure the financial statements from R. L. Baker, treasurer of the company, who had assured him that the company is working on a program which will bring its delinquent accounts up to a more current status as soon as payment starts coming in on their new government contracts. Vice President Clark said he was not satisfied with the delinquent account of Transocean even though Transocean is the Airport's biggest tenant. At the suggestion of Vice President Clark, the Chief Port Accountant was directed to ascertain

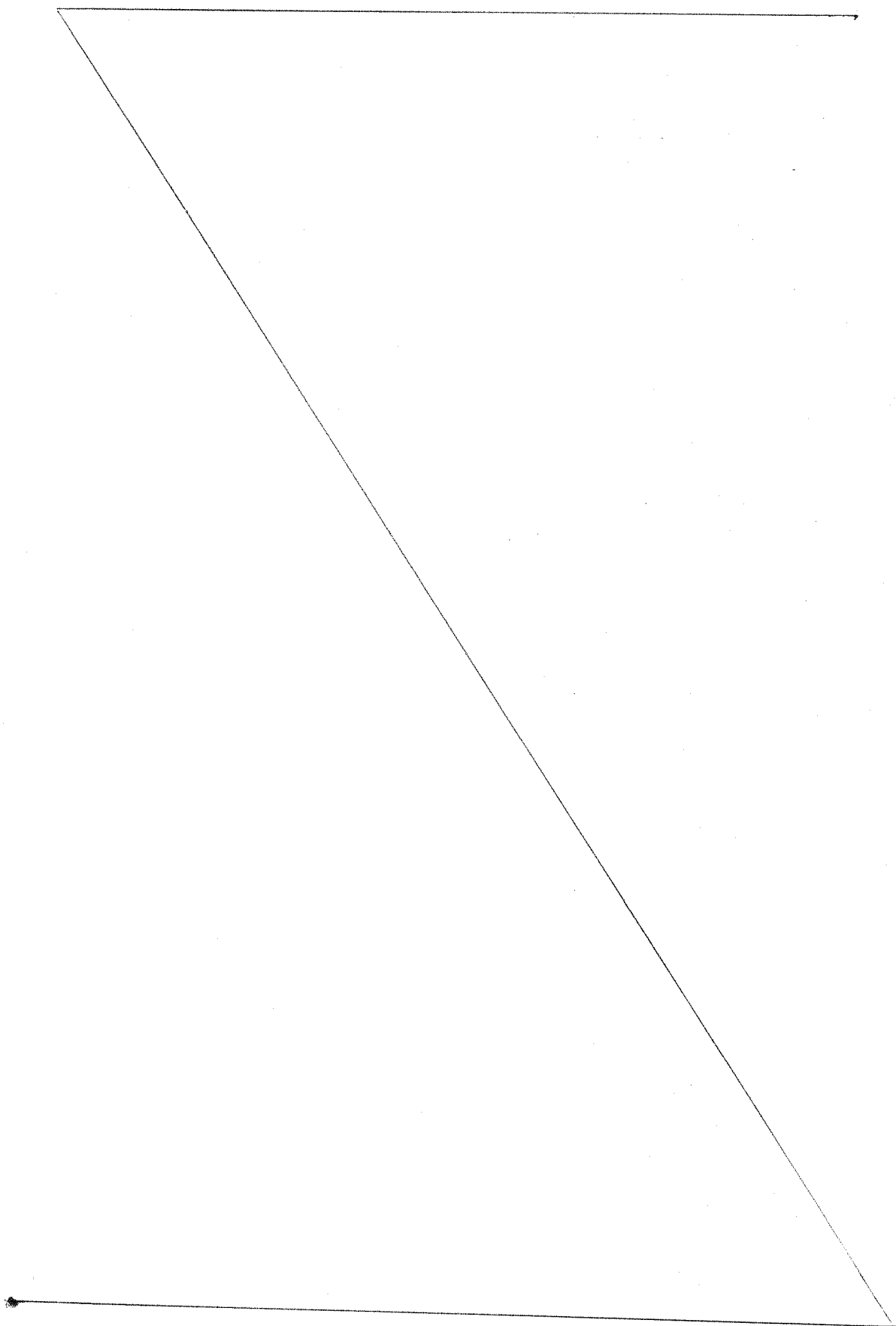
if Transocean has an outside certified public accountant, and if so, secure a copy of the company's last complete audit.

The Board postponed discussion of a letter from Paul Heide, business agent, Local 6, I.L.W.U., regarding Port maintenance workers until Commissioner Galliano could be present, and instructed the Port Manager to notify Mr. Heide that the matter would be taken up at the Board's next meeting.

The Port Attorney presented oral reports regarding the reopened Southern Service to the West Case and payment by the Federal government for use of Port lands in the Outer Harbor area, as well as the status of the Port's request for return to the Port by the Army of the area immediately east and in the rear of Warehouse C.

Detailed report of accounts receivable as of June 30, 1954, report of rental accounts sixty days or more in arrears, and condition of Harbor Maintenance and Improvement Fund No. 911, and 1953 Airport Improvement Bond Fund No. 517, as of July 2, 1954, were filed. The Board also accepted the report of the Auditing Committee on claims and demands and on weekly payroll.

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



The following ordinances, having been duly introduced, read and published, were read a second time and finally adopted by the following vote:

Port Ordinance No. 897 being, "AN ORDINANCE AMENDING ITEMS NOS. 200, 548 AND 595 OF, ADDING ITEMS NOS. 451, 454, 458, 461, 465 AND 468 TO, AND REPEALING ITEMS NOS. 450, 452, 455, 456, 457, 460, 470, 475 AND 477 OF PORT ORDINANCE NO. 60, RELATING TO MISCELLANEOUS CHARGES, WHARF DEMURRAGE AND MONTHLY STORAGE RATES, LOADING AND UNLOADING RULES AND DOCKAGE,"

Port Ordinance No. 898 being "AN ORDINANCE AMENDING SECTIONS 1.22 AND 12.25 OF PORT ORDINANCE NO. 867 INCREASING THE COMPENSATION OF CERTAIN EMPLOYEES AND PROVIDING FOR CERTAIN INSURANCE BENEFITS," and

Port Ordinance No. 899 being, "AN ORDINANCE AWARDED LEASE OF CERTAIN PREMISES AT NINETEENTH AVENUE AND LIVINGSTON STREET TO SON-NEL PRODUCTS CO., A CORPORATION, DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION THEREOF."

AYES: Commissioners Clark, Levy and Tulloch and President Estep -4
NOES: None
ABSENT: Commissioner Galliano -1.

The following ordinance was read the first time and passed to print by the following vote:

Port Ordinance No. ____ being, "AN ORDINANCE AMENDING SECTION 10 OF PORT ORDINANCE NO. 517 RELATING TO LIENS ON AIRCRAFT."

AYES: Commissioners Clark, Levy and Tulloch and President Estep -4
NOES: None
ABSENT: Commissioner Galliano -1.

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

AYES: Commissioners Clark, Levy and Tulloch and President Estep -4
NOES: None
ABSENT: Commissioner Galliano -1

"Resolution No. B3866

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

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

HARBOR MAINTENANCE AND IMPROVEMENT FUND #911:

| | |
|---|-----------|
| Semi-Monthly Payroll | 57,627.83 |
| Acker Drill Company, Inc. | 9.36 |
| Acme Fire Extinguisher Co. | 39.92 |
| Addressograph Multigraph Corporation | 4.00 |
| Air Reduction Pacific Company | 14.58 |
| Aladdin Heating Corporation | 801.85 |
| American Bitumuls & Asphalt Company | 2.97 |
| American Pamcor Inc. | 18.49 |
| Associated Stationers Inc. | 5.96 |
| Assurance Glass Co. | 34.12 |
| Hap Alzina | 2.48 |
| Bancroft Whitney Company | 9.27 |
| Baston Tire & Supply Co. | 502.75 |
| J. H. Baxter & Co. | 24.31 |
| The Bay Cities Transportation Co. | 211.74 |
| Bearing Industries Inc. | 18.27 |
| Berkeley Daily Gazette | 50.00 |
| Jack G. Blue | 66.77 |
| Geo. R. Borrmann Steel Company | 19.47 |
| J. H. Boyd | 67.50 |
| Brown Drayage Co. | 124.21 |
| Brunk G M C | 6.34 |
| Buda Engine and Equipment Co., Inc. | 8.04 |
| Business Systems Incorporated | 463.50 |
| California Automatic Sprinkler Co. | 50.96 |
| California Foundries Inc. | 8.25 |
| State of California Printing Division Documents Section | .26 |
| L. F. Church Co. | 236.69 |
| Chanslor & Lyon Co. | 75.49 |
| City of Oakland Fire Department | 3,174.67 |
| City of Oakland Park Department | 335.00 |
| City of Oakland Purchasing Dept. | 11.55 |
| City of Oakland Street Dept. | 58.17 |
| Clary Multiplier Corporation | 12.70 |
| Cobbledick Kibbee Glass Company | 2.50 |
| Glen L. Codman Company Inc. | 8.85 |
| County of Alameda | 5.00 |
| Dallman Co. | 76.39 |
| Deaton Fountain Service | 19.00 |
| Merced De La Cruz | 30.38 |
| East Bay Blue Print and Supply Co. | 1.39 |
| East Bay Excavating Co. | 35.25 |
| East Bay Glass Company | 65.93 |
| Electrical Products Corporation | 13.58 |
| The Electric Corporation of Oakland | 348.50 |
| Elmar Electronic Supply Co. | 50.99 |
| Eureka Mill and Lumber Co. | 42.39 |
| Fontes Printing Co. | 5.02 |
| General Paint Corporation | 120.39 |
| Gilson Supply Co. | 21.03 |
| Goodman & Browne | 589.77 |
| Graybar Electric Company, Inc. | 80.83 |
| Grinnell Company | 14.78 |
| Hanks Auto Wrecking | 30.90 |
| Harbor Marine Supply | 9.57 |
| Herrington Olson | 11.33 |
| Hogan Lumber Company | 17.00 |
| Hollywood Hardware Co. | 3.68 |
| Howard Terminal | 8.62 |
| Hudson Printing Co. | 113.82 |
| E. H. Huebbe | 18.80 |
| International Business Machines Corporation | 45.73 |
| International Harvester Company | 7.86 |
| E & R James Co. | 62.29 |
| Keene Riese Supply Co. | 91.00 |
| Kolster Tool & Die Company | 6.12 |
| Geo. A. Kreplin Co. | 245.28 |
| Lairds Stationery | 144.64 |

| | |
|---|--------|
| Lawton & Williams | 146.26 |
| The A. Lietz Company | 45.46 |
| Loop Lumber & Mill Company | 73.76 |
| Marine Exchange Inc. | 20.00 |
| C. Markus Hardware Co. | 9.59 |
| C. W. Marwedel | 11.87 |
| Mechanics Tool & Supply Co. | 9.88 |
| Montgomery Ward & Co. | 4.73 |
| R. N. Nason & Co. | 39.67 |
| National Fire Protection Association | 15.00 |
| National Institute of Municipal Law Officers | 227.50 |
| National Lead Company | 610.45 |
| Oakland Plumbing Supply Co. | 90.09 |
| Oakland Rubber Stamp Co. | 1.59 |
| Observer Publishing Co. Incorporated | 50.00 |
| Pabco Paint Mart | 1.22 |
| Pacific Coast Business and Shipping Register | 196.00 |
| Pacific Tool and Supply Company | 43.93 |
| Payne Mahoney Inc. | 10.82 |
| Pecks Office Appliance Co., Inc. | 56.33 |
| Phoenix Iron Works | 20.60 |
| The T. H. Pitt Company A Corporation | 98.56 |
| Postmaster | 417.50 |
| The Propeller Club of the U. S. | 9.00 |
| The Republic Supply Company | 13.81 |
| Rich Steel Company | 11.68 |
| Roberts Surplus Co. | 6.70 |
| E. C. Rodgers Lime & Cement Co. | 166.83 |
| Rol Pak Service Co. | 38.76 |
| Save Way Tire & Rubber Company | 29.88 |
| Shields Harper & Co., Inc. | 5.71 |
| Simon Hardware Co. | 42.17 |
| Smith Brothers Incorporated | 20.77 |
| State Electric Supply | 9.73 |
| Strable Hardwood Company | 92.38 |
| The Texas Company | 109.29 |
| Thomas Sanitary Supply Co. | 18.35 |
| Towmotor Corporation | 6.48 |
| The Traffic Service Corporation | 145.00 |
| Transport Clearings | 39.15 |
| The Tribune Publishing Co. | 169.34 |
| United Electric Motor Co. | 49.10 |
| Union Paper Company | 61.63 |
| Warren Farm Equipment Co. | 27.42 |
| Waxinate Corporation | 96.31 |
| Western Air Lines Inc. | 881.14 |
| Western Canner and Packer | 225.00 |
| Wiesner and Coover | 177.98 |
| Fred Wuescher & Son | 12.15 |
| Robert C. Ruggiero | 480.00 |
| Edises & Treuhaft for Robert C. Ruggiero | 400.00 |
| Drs. Charmak & Misrack for Robert C. Ruggiero | 107.50 |
| Victor Geschwind | 25.00 |
| Robert C. Ruggiero | 180.00 |
| Charles O. Bechtol, M.D. | 13.00 |
| Marjorie D. Smith Apt. | 4.00 |
| Douglas D. Toffelmier, M. D. | 10.00 |
| The Samuel Merritt Hospital | 2.50 |
| Otto Hatschek, M.D. | 6.25 |
| Leonard Barnard, M.D. | 10.00 |
| Walter L. Byers, M.D. | 14.00 |
| Vernon C. Stehr, M.D. | 7.25 |
| Charles H. De Vaul, M.D. | 5.00 |
| Ann Brandner | 128.38 |
| Port Promotion & Development Fund | 553.29 |

73,058.82 ."

"RESOLUTION NO. B3867

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 June 20, 1954 | \$ 9,608.39 |
| Payroll for week ending June 27, 1954 | \$10,743.83 |
| Checks cancelled - June 30, 1954 | \$ 39.34 |
| | \$20,312.88 " |

"RESOLUTION NO. B3868

RESOLUTION APPROVING
SEMI-MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending June 30, 1954, in the amount of \$62,000.00, hereby is approved."

"RESOLUTION NO. B3869

RESOLUTION AUTHORIZING AND DIRECT-
ING CANCELLATION OF CERTAIN PORT
REVOLVING FUND PAYROLL WARRANTS.

BE IT RESOLVED that the Chief Port Accountant and the City Auditor-Controller be and they hereby are directed to cancel the following designated payroll warrants on the Port Revolving Fund bearing the numbers issued in the names and in the amounts respectively shown as follows:

| <u>Check No.</u> | <u>Name</u> | <u>Amount</u> |
|------------------|----------------|---------------|
| 395 | J. Mendez | \$.07 |
| 423 | G. Wilson | 1.25 |
| 3578 | A. Anguiano | 2.48 |
| 3815 | A. S. Warnick | 11.96 |
| 4688 | M. Guzman | .07 |
| 4690 | F. E. Marino | .07 |
| 7273 | M. L. Atly | 2.29 |
| 7377 | R. M. Smith | 4.76 |
| 7631 | F. A. Atwood | 4.46 |
| 7705 | A. J. Fortin | .56 |
| 7724 | G. W. Hargis | .34 |
| 12096 | A. H. Crevallo | .11 |
| 13824 | W. E. Crump | .78 |
| 21177 | H. W. Racik | .43 |
| 22796 | E. Dennis | .47 |
| 22833 | A. J. Nelson | .33 |
| 22854 | R. L. Smith | .29 |
| 27114 | C. M. Houghton | 1.25 |
| 29032 | E. Easton | 5.56 |
| 29830 | A. K. Eccles | .41 |
| 29844 | A. P. Gannon | .79 |
| 22926 | F. Sears | .38 |
| 29935 | C. W. Stoll | .23 " |

"RESOLUTION No. B3870

RESOLUTION AWARDED CONTRACT TO
S. N. FELDMAN ELECTRICAL CONSTRUCTION
AND ENGINEERING FOR FURNISHING AND
INSTALLING ELECTRIC LIGHTING IN SEC-
TION "B", GROVE STREET OFFICES, GROVE
STREET PIER; 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 lighting in Section "B", Grove Street Offices, Grove Street Pier,
be and the same hereby is awarded to S. N. FELDMAN, an individual doing busi-
ness under the firm name and style of S. N. FELDMAN ELECTRICAL CONSTRUCTION
AND ENGINEERING, as the lowest responsible bidder, in accordance with the
terms of his bid filed June 21, 1954; and be it

FURTHER RESOLVED that a bond for the faithful performance of the
work in the amount of \$2,754.00 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. B3871

RESOLUTION APPROVING BONDS
OF S. N. FELDMAN ELECTRICAL
CONSTRUCTION AND ENGINEERING.

BE IT RESOLVED that the bonds of S. N. FELDMAN, an individual
doing business under the firm name and style of S. N. FELDMAN ELECTRICAL
CONSTRUCTION AND ENGINEERING, executed by UNITED PACIFIC INSURANCE COMPANY,
a corporation, each in the amount of \$2,754.00, for the faithful performance
of his contract with the City of Oakland for the furnishing and installing
of electric lighting in Section "B", Grove Street offices, Grove Street Pier,
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. B3872

RESOLUTION AWARDED CONTRACT TO
ALAMEDA TIMES STAR PUBLISHING CO.
FOR PRINTING, FOLDING AND DELIVERING
"PORT OF OAKLAND SAILING SCHEDULE" FOR
THE TWELVE MONTH PERIOD FROM JULY 1,
1954 TO JUNE 30, 1955, INCLUSIVE;
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 printing, folding and
delivering of "Port of Oakland Sailing Schedule" for the twelve (12) month
period from July 1, 1954 to June 30, 1955, inclusive, be and the same hereby
is awarded to ALAMEDA TIMES STAR PUBLISHING CO., a corporation, as the lowest
responsible bidder, in accordance with the terms of its bid filed June 21,
1954; 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. B3873

RESOLUTION APPROVING BOND OF
ALAMEDA TIMES STAR PUBLISHING CO.

BE IT RESOLVED that the bond of ALAMEDA TIMES STAR PUBLISHING CO., a corporation, executed by FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a corporation, in the amount of \$1,000.00, for the faithful performance of its contract with the City of Oakland for the printing, folding and delivering of "Port of Oakland Sailing Schedule" for the twelve (12) month period from July 1, 1954 to June 30, 1955, inclusive, be and it hereby is approved."

"RESOLUTION No. B3874

RESOLUTION AWARING CONTRACT TO THE DUNCANSON-
HARRELSON CO. FOR FURNISHING PILE DRIVER CREW
FOR REPAIRS TO PORT OF OAKLAND DOCKS AND WATER-
FRONT FACILITIES LOCATED IN THE OAKLAND HARBOR
DURING THE FISCAL YEAR COMMENCING JULY 1, 1954
AND ENDING JUNE 30, 1955, AND FIXING THE AMOUNT
OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH.

BE IT RESOLVED that the contract for furnishing pile driver crew for repairs to Port of Oakland docks and waterfront facilities located in the Oakland Harbor during the fiscal year commencing July 1, 1954 and ending June 30, 1955, 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 21, 1954; 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."

"RESOLUTION No. B3875

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 furnishing pile driver crew for repairs to Port of Oakland docks and waterfront facilities located in the Oakland Harbor during the fiscal year commencing July 1, 1954 and ending June 30, 1955, 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. B3876

RESOLUTION AWARING CONTRACT TO L. M. CLOUGH CO.
FOR FURNISHING AND DELIVERING ROCK FILL AND CRUSHER
RUN ROCK FOR THE FISCAL YEAR COMMENCING JULY 1, 1954
AND ENDING JUNE 30, 1955; FIXING THE AMOUNT OF BONDS
TO BE PROVIDED IN CONNECTION THEREWITH; AND REJECT-
ING 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 commencing July 1, 1954 and ending June 30, 1955, 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 21, 1954; 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, 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 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 commencing July 1, 1954 and ending June 30, 1955, 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 in the open market."

"RESOLUTION No. B3877

RESOLUTION APPROVING BONDS
OF L. M. CLOUGH CO.

BE IT RESOLVED that the bonds of L. M. CLOUGH, an individual doing business under the style of L. M. CLOUGH CO., executed by PACIFIC INDEMNITY COMPANY, a corporation, each 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 commencing July 1, 1954 and ending June 30, 1955, 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. B3878

RESOLUTION AWARDING CONTRACT TO RUBOTTOM,
LAMBERT & LEWIS FOR FURNISHING LABOR, MATERIALS
AND EQUIPMENT FOR RECONDITIONING AND REPAIRING
PORT OF OAKLAND RAILROAD TRACKS DURING THE FISCAL
YEAR COMMENCING JULY 1, 1954 AND ENDING JUNE 30, 1955;
FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNEC-
TION THEREWITH; REJECTING ALL OTHER BIDS; AND
DIRECTING RETURN OF CHECKS TO BIDDERS.

BE IT RESOLVED that the contract for the furnishing of labor, materials and equipment for reconditioning and repairing Port of Oakland railroad tracks during the fiscal year commencing July 1, 1954 and ending June 30, 1955, 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 21, 1954; 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. B3879

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 commencing July 1, 1954 and ending June 30, 1955, 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. B3880

RESOLUTION AWARDING CONTRACT TO
HUGO MULLER, JR., INC. FOR MAKING
ALTERATIONS TO OFFICES, SECTION "B",
GROVE STREET PIER; 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 making alterations to the
offices in Section "B", Grove Street Pier, be and the same hereby is awarded
to HUGO MULLER, JR., INC., a corporation, as the lowest responsible bidder,
in accordance with the terms of its bid filed June 21, 1954; and be it

FURTHER RESOLVED that a bond for the faithful performance of
the work in the amount of \$7,750.00 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 re-
spect 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. B3881

RESOLUTION APPROVING BONDS
OF HUGO MULLER, JR., INC.

BE IT RESOLVED that the bonds of HUGO MULLER, JR., INC., a cor-
poration, executed by THE AETNA CASUALTY & SURETY COMPANY, a corporation,
each in the amount of \$7,750.00, for the faithful performance of its contract
with the City of Oakland for making alterations to the offices in Section "B",
Grove Street Pier, and for labor and materials and amounts due under the Un-
employment Insurance Act with respect to such work, be and the same hereby
are approved."

"RESOLUTION No. B3882

RESOLUTION ACCEPTING CONTRACT WITH
THE DUNCANSON-HARRELSON CO. AND
AUTHORIZING RECORDATION OF NOTICE
OF COMPLETION.

WHEREAS, THE DUNCANSON-HARRELSON CO., a corporation, has faith-
fully performed all the terms and conditions of and has completed that certain
contract with the Port, dated July 6, 1953 (Auditor's No. 9486), for the fur-
nishing 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; 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 con-
tract 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. B3883

RESOLUTION ACCEPTING CONTRACT WITH
L. M. CLOUGH CO. AND AUTHORIZING
RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, L. M. CLOUGH, an individual doing business under the
firm name and 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 July 6, 1953 (Auditor's No. 9484), for the furnishing and delivering of rock fill and crusher run rock for the fiscal year ending June 30, 1954; 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. B3884

RESOLUTION ACCEPTING CONTRACT WITH
RUBOTTOM, LAMBERT & LEWIS AND AUTHORIZING
RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, STEVE RUBOTTOM, HARVEY N. LAMBERT and CLAY M. LEWIS, copartners doing business under the firm name and style of RUBOTTOM, LAMBERT & LEWIS, have faithfully performed all the terms and conditions of and have completed that certain contract with the Port, dated July 6, 1953 (Auditor's No. 9485), 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; 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. B3885

RESOLUTION ACCEPTING CONTRACT
WITH FONTES PRINTING CO.

WHEREAS, ANDRE' T. FONTES, an individual doing business under the style of FONTES PRINTING CO., has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated July 6, 1953 (Auditor's No. 9519) 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, 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. B3886

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 Auditor-Controller which, after proceedings taken in the Small Claims Court, 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-Controller are hereby authorized and directed to write off from the books of the City of Oakland the following accounts receivable:

| | |
|---------------------------|---------|
| R. D. RASMUSSEN | \$43.81 |
| ZANE A. STICKEL & CO. . . | 16.13 |
| E. D. WEINER | 18.25 |

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. B3887

RESOLUTION AUTHORIZING THE PORT ATTORNEY
TO FILE AN ACTION AGAINST M. H. REYNOLDS,
AN INDIVIDUAL DOING BUSINESS UNDER THE FIRM
NAME AND STYLE OF PORTABLE OXYGEN AND CHEMICAL
COMPANY.

BE IT RESOLVED that the Port Attorney be and he hereby is authorized to commence an action against M. H. REYNOLDS, an individual doing business under the firm name and style of PORTABLE OXYGEN AND CHEMICAL COMPANY, for unpaid rent, the repossession of Port property and forfeiture of the tenancy, and to take such steps in such proceedings as he may deem advisable."

"RESOLUTION No. B3888

RESOLUTION AUTHORIZING AMENDMENT OF
BORROW AGREEMENT WITH THE STATE OF
CALIFORNIA, DIVISION OF HIGHWAYS.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest an amendment dated June 30, 1954, to that certain Borrow Agreement dated April 5, 1954, entered into with the STATE OF CALIFORNIA, acting by and through the Department of Public Works, Division of Highways, so as to provide for an alternate disposal area for unsuitable overburden."

"RESOLUTION No. B3889

RESOLUTION AUTHORIZING OCCUPANCY
OF QUAY WALL PROPERTY BY HOWARD
TERMINAL ON A MONTH TO MONTH BASIS.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with HOWARD TERMINAL wherein and whereby HOWARD TERMINAL will be permitted to occupy, on a month to month basis commencing July 1, 1954, that certain real property described in Port Ordinance No. 455, and as to which HOWARD TERMINAL was granted a public wharfing franchise by said Port Ordinance No. 455 for a term of ten (10) years commencing July 1, 1944, and ending June 30, 1954, subject to all of the terms and conditions set forth in said ordinance."

"RESOLUTION No. B3890

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF ADDITION TO RESTAURANT BUILDING NO. L-136 AT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, 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 an addition

to restaurant building No. L-136 at Metropolitan Oakland International 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. B3891

RESOLUTION AUTHORIZING SUPPLEMENTAL
AGREEMENT WITH AIRCRAFT ENGINEERING
& MAINTENANCE CO.

BE IT RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest a Supplemental Agreement, dated June 22, 1954, amending that certain Lease dated September 10, 1953, by changing Article I - (B) and Article III - (A) thereof relating to the space and facilities leased and the rental with respect to the leased area, 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 agreement."

"RESOLUTION NO. B3892

RESOLUTION AUTHORIZING
AGREEMENT WITH THE GALLEY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with CHRISTINE A. 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, Ninth Avenue Terminal Area, for a period of one year commencing April 1, 1954, 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. B3893

RESOLUTION AUTHORIZING AGREEMENT
WITH CHARLES CAMPANELLA WRECKING COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with CHARLES CAMPANELLA, an individual doing business under the firm name and style of CHARLES CAMPANELLA WRECKING COMPANY, as Licensee, providing for the occupancy by Licensee of an open area of 5,000 square feet on the east side of Nineteenth Avenue near Embarcadero, for a period of one year commencing May 1, 1954, 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 June 1, 1954 to and including March 1, 1955, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION No. B3894

RESOLUTION AUTHORIZING AGREEMENT
WITH STEVENSON WAREHOUSE CO.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with RICHARD STEVENSON and HARRY M. STEVENSON, individuals doing business under the firm name and style of STEVENSON WAREHOUSE CO., as Licensee, providing for the occupancy by Licensee of an area of 40,000 square feet in Building H-213 at Ninth Avenue Terminal, for a period of one year commencing July 1, 1954, with the payment of the sum of \$3,600.00 as consideration for the execution of said agreement and a rental of \$1,800.00 per month payable in advance commencing August 1, 1954 to and including May 1, 1955, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION No. B3895

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, 1954, 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. B3896

RESOLUTION AUTHORIZING AGREEMENT WITH OAKPORT PITCH AND PUTT GOLF COURSE.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with R. V. PENCE, MARK FRY, JR. and WILLIAM A. PENCE, copartners doing business under the firm name and style of OAKPORT PITCH AND PUTT GOLF COURSE, as Licensee, providing for the occupancy by Licensee, of approximately five acres of land, north side of Doolittle Drive, easterly edge of the premises lies approximately 1,400 square feet northwest of the northwest line of Hegenberger Road, for a period of one year commencing June 1, 1954, at a monthly rental of \$150.00, or 10% of the gross monthly income, whichever is the larger, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION No. B3897

RESOLUTION AUTHORIZING AGREEMENT WITH C. L. JOUBERT.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with C. L. JOUBERT, as Licensee, providing for the occupancy by Licensee of a portion of Lot "I" (#10), corner of Doolittle Drive and Eden Road, for a period of one year commencing May 1, 1954, 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 June 1, 1954 to and including March 1, 1955, and that such agreement shall be on the form customarily used for airport purposes."

"RESOLUTION No. B3898

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

BE IT RESOLVED that the appointment of FRANCES G. HART to the position of Payroll Clerk, at a salary of \$305.00 per month, effective June 21, 1954, be and the same hereby is ratified; and be it

FURTHER RESOLVED that the appointment of THEODORE RODRIGUES to the position of Airport Serviceman, for temporary services commencing June 20, 1954, be and the same hereby is ratified."

"RESOLUTION NO. B3899

RESOLUTION RATIFYING LEAVE OF ABSENCE, WITH PAY, TO JOSEPH A. DIAS.

BE IT RESOLVED that the leave of absence for illness granted JOSEPH A. DIAS, Chief Port Construction Inspector, for eight (8) consecutive days commencing June 21, 1954, with pay, be and the same hereby is ratified."

"RESOLUTION No. B3900

RESOLUTION CONCERNING THE
PASSING OF JOSEPH A. DIAS.

WHEREAS, on June 28, 1954, death ended the long and faithful services of JOSEPH A. DIAS, Chief Port Construction Inspector; and

WHEREAS, JOSEPH A. DIAS was appointed as an Inspector of Construction on September 1, 1926, in the Department of Public Works and assigned to the harbor prior to the establishment of the Port of Oakland in 1927 and has worked continuously for the Port of Oakland since its establishment; and

WHEREAS, JOSEPH A. DIAS was a devoted and loyal employee of the Port of Oakland, whose services contributed in great measure to the development of the harbor and the airport of the Port of Oakland; now, therefore, be it

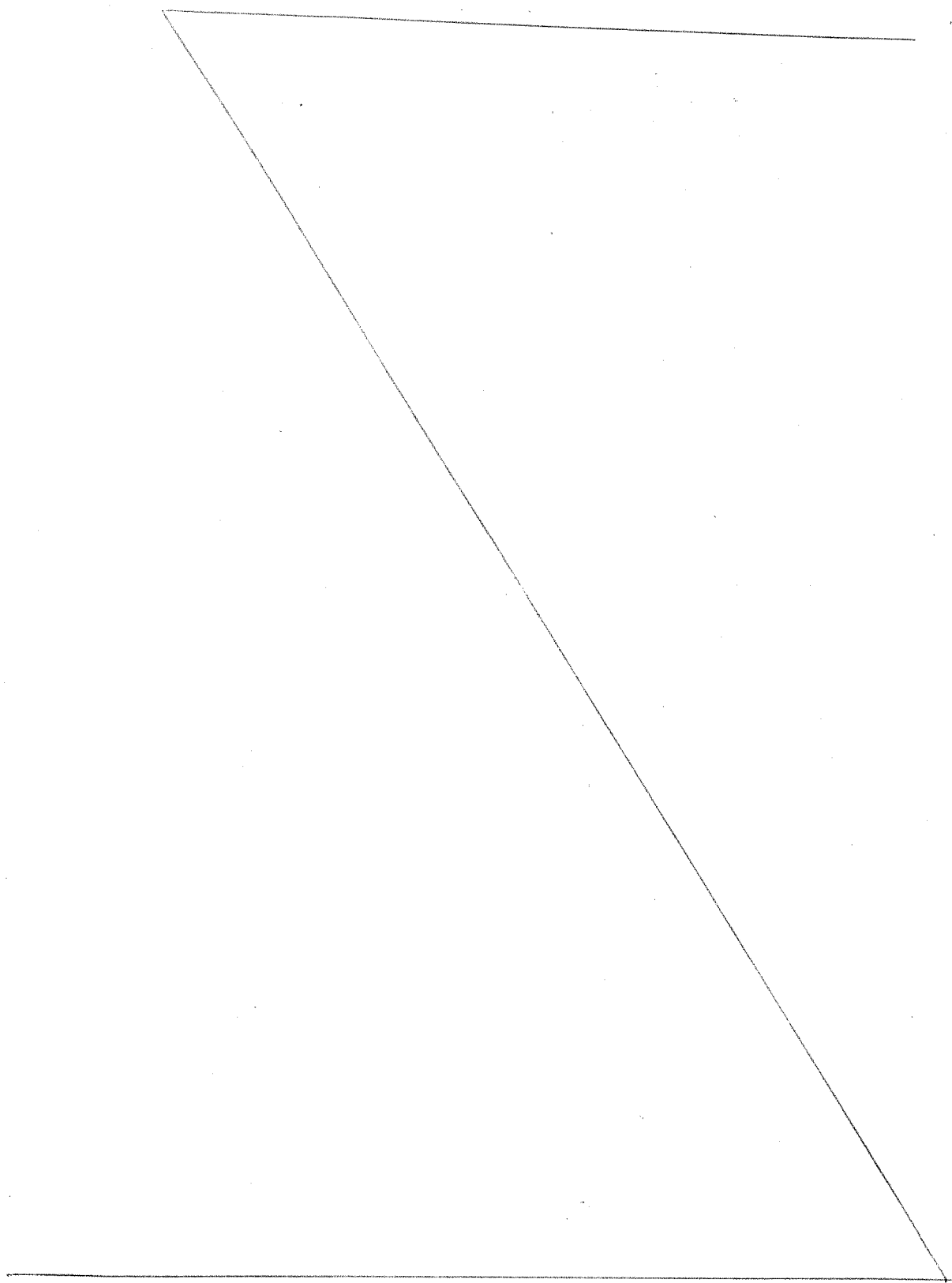
RESOLVED that this Board does hereby express its keen sense of loss in the passing of JOSEPH A. DIAS and does hereby extend its sincere sympathy to the bereaved family; and be it

FURTHER RESOLVED that this Board shall adjourn its meeting of July 6, 1954 out of respect to the memory of JOSEPH A. DIAS; 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 by motion duly made and seconded the meeting adjourned at 4:00 p.m., out of respect to the memory of the late Joseph A. Dias.


S E C R E T A R Y



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

Held on Monday, July 19, 1954, 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, Port Attorney, Airport Manager, Chief Port Accountant, Assistant Port Attorney, Port Supervising Engineer, Assistant Terminal Superintendent (office) and Port Traffic and Tariff Clerk.

On motion duly made, seconded and carried the minutes of the regular meeting of July 6, 1954 were approved as amended.

On the recommendation of the Port Manager a resolution was approved and later adopted appropriating the sum of \$1,500.00 to pay the cost of a luncheon sponsored by the Port for the American Association of Port Authorities to be held at the Claremont Hotel, on Wednesday, October 27, 1954 in connection with the Association's annual meeting.

Upon the recommendation of the Chief Engineer the Board accepted an application from the Pacific Hardwood Sales Company for a proposed twenty-year lease on certain Port property located at the foot of Eighteenth Avenue Extended. The tentative amount to be paid for the lease was set at \$4,615.20 per year which is rental at the standard rate applicable to the facilities covered by the lease. The Board directed that the lease arrangements be worked out on that basis.

Upon the recommendation of the Chief Engineer license agreements were approved for the following:

- Lantzco - 5,000 square feet at foot of Fallon Street, @ .005 p.s.f., a total rental of \$25.00 per month, effective July 1, 1954;
- Guy Brown - 6,000 square feet open storage area along the Embarcadero at the foot of 16th Avenue, @ .005 p.s.f., a total rental of \$30.00 per month, effective August 1, 1954.

The District Engineer of the U. S. Army has issued public notice indicating that application had been made by the City of Alameda and the

Pacific Telephone and Telegraph Company for permits to lay cables across the entrance to San Leandro Bay near the bridge from Alameda to Bay Farm Island. The Chief Engineer stated that the cables were to be placed at a depth of 43 feet below mean lower low water for a distance of 200 feet opposite the bridge opening and that there should be no objection on the part of the Port to the installation of these cables. This recommendation was concurred in by the Board and no objection will, therefore, be filed.

Upon the recommendation of the Chief Engineer the construction of a cotton handling terminal was approved and three resolutions were later adopted authorizing the advertising for bids for the construction of a storage building to be located in the Outer Harbor area and for electrical system and sprinkler system to be installed in the building.

Upon the recommendation of the Chief Engineer the Board approved the reroofing of Building No. J-215A and later adopted a resolution authorizing the calling for bids for the repair of the roof on Building No. J-215A located at Nineteenth Avenue and Livingston Street.

Upon the recommendation of the Chief Engineer the Board approved the granting of a concession to Mrs. A. O. Beers to operate a catering service in the area of the small boat ramp adjacent to the airport, on the basis that the Port would receive ten percent of the gross sales obtained in the operation of the concession. This permit is to be subject to a thirty-day cancellation notice.

Upon the recommendation of the Chief Port Accountant various personnel matters were approved, as listed in his communication to the Board, and resolutions later adopted to confirm action.

Upon the recommendation of the Assistant Terminal Superintendent (office), who represented the Manager of the Marine Terminal Department at the meeting, an ordinance was approved and later adopted making various changes in the rules and regulations and rates to be charged in the Port of Oakland Tariff No. 1.

The Board also approved and later adopted an ordinance as recommended by the Manager of the Marine Terminal Department, amending Section 12.22 of Port Ordinance No. 867 making certain changes in the compensation to be paid dock laborers in connection with handling vessel lines.

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Upon the recommendation of the Airport Manager, the Board approved an arrangement with the Pacific Helicopters, Inc. to occupy an area, at the airport, of approximately 2,000 square feet at one cent per square foot or \$20.00 per month, to be used as a helicopter maintenance base. The Board also approved the construction of a concrete area, on which a building owned by the company is to be located, at an estimated cost of \$1,000.00. One-half of the cost of the pad is to be advanced by the Pacific Helicopters, Inc., and one-half is to be paid by the Port.

Upon the recommendation of the Airport Manager the following license agreements were renewed for properties at Metropolitan Oakland International Airport, which agreements expire August 31, 1954:

Western Air Lines - Building No. 110 (Nose Hangar #1) at a flat rate of \$250.00 per month, effective September 1, 1954;

California Jobbing Co. - 5910 square feet of warehouse space in Building No. 711, at ~~4 1/4~~ p.s.f. or \$251.18 per month, effective September 1, 1954;

Oakland Airport Golf Practice Range - concession for the operation of a golf driving range on 15.559 acres on north side of Doolittle Drive at a minimum rental of \$180 per month or 10% of the gross revenues whichever is larger.

Upon the recommendation of the Airport Manager a license agreement was granted to August P. Shubel, doing business as Radio Electronic Service to occupy 2,000 square feet in Building No. 604 at the rate of five cents per square foot, or \$100 per month, commencing August 1, 1954. Permission was also granted this company to terminate their occupancy of 1,839 square feet in Building No. 645 which they have been utilizing since February 1, 1954 under a license agreement.

Upon the recommendation of the Airport Manager a resolution was approved and later adopted consenting to the assigning of a lease now held by the Howell Aircraft Engine Service, Inc., to the Air Power Overhaul, Inc., for a site at the west end of the airport which is being occupied under terms of a ten-year lease, expiring August 31, 1962. A license agreement was also approved for the Air Power Overhaul, Inc. to occupy 5600 square feet of space in Building No. 602 at the rate of four cents per square foot or \$224.00 per month, commencing July 1, 1954; this space has been occupied by the same company under the name of Howell Aircraft Engine Service, Inc.

Upon the recommendation of the Airport Manager, a license agreement was approved for Transient Aircraft Maintenance to occupy 1523 square feet in Building No. 543 at the rate of four cents per square foot or \$60.92

per month, together with 12,500 square feet of ramp space at one cent per square foot or \$125.00 per month, making a total rental of \$185.00 per month.

Upon the recommendation of the Airport Manager, the Board approved the proposal to lease to Dascomp Aircraft Sales Company additional area in Building No. 621 amounting to 15,275 square feet at a total of \$649.41 per month, this space being in addition to the 14,427 square feet, which was approved by the Board at the meeting of September 23, 1953. The company also requested and the Board authorized the Airport Manager to complete negotiations with Dascomp for a three-year lease for the entire area of Building No. 621.

Upon the recommendation of the Port Attorney the Board approved and later adopted a resolution requesting the Oakland City Council and the Oakland Civil Service Board to take whatever action is necessary to exempt the position of Manager, Properties Department, from operation of civil service rules.

Upon the recommendation of the Port Attorney a resolution was approved and later adopted permitting changing the license agreement from Oakland Air-motive Co., a copartnership, to Oakland Airmotive Co. a corporation, covering the occupancy of 23,356 square feet in Hangar No. 2, at a monthly rental of \$1,124.72, upon the express condition that the corporation assumes all of the obligations and liabilities of the partnership under the agreement and that the copartners are not released from such obligations.

Upon the recommendation of the Port Attorney two resolutions were approved and later adopted authorizing the Port Attorney to file court action against Minatta Transportation Co. to recover unpaid rent on property which they occupied along the Embarcadero east of 10th Avenue, and against South Bay Box Company for unpaid rent for Port property which they occupied along Doolittle Drive.

Upon the recommendation of the Port Attorney a resolution was approved and later adopted determining that lease of certain lands and building to be constructed on Terminal Street in the Outer Harbor area should be made and approving the form of proposed lease and notice inviting bids for said lease. The proposed lease to be for a period of twenty-five years with a provision that the rental can be reviewed at the end of the first fifteen years. Other terms of the agreement are in accordance with the terms agreed to at the Board meeting of July 6, 1954.

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The Port Manager presented a communication from Mr. Sol Gilberg advising the Board that the property at the foot of Fifth Avenue was not acceptable for the proposed Kaiser Gypsum plant and that further consideration of property in the Outer Harbor area was desirable. The Port Manager was directed to continue negotiations with Mr. Gilberg in an attempt to find suitable Port property for the Kaiser Gypsum plant.

Mr. Paul Heide, Business Agent, I.L.W.U., Local #6, attended the Board meeting representing Port Maintenance Department laborers. He was accompanied by Michele Marraccini, Salvator Albano, Sam Randell, Jr., S. L. Butler, Joseph Blasquez and a stenographer. Mr. Heide requested that the Board consider establishment of a health and welfare program for the Port maintenance laborers. Commissioner Galliano, acting as spokesman for the Board, advised Mr. Heide and the members of the Union present, that the Board was considering such a program, but at the present time was not in a position to take any definite action and stated further that no action would be taken until final decisions were reached by other City of Oakland departments in connection with a similar program. Commissioner Galliano stated that the Board had not reached a conclusion as to whether a health and welfare program or a salary adjustment would be the most acceptable to the majority of the Port employees involved and that a thorough investigation would be made before any decisions would be reached.

The Port Manager stated that a communication had been received from Mrs. Joseph Dias, acknowledging receipt and thanking the Board for the adoption of the resolution which was passed at the July 6th meeting of the Board.

Upon the recommendation of the Port Manager the Board approved the plans of the Railroad Yardmasters National Convention, which is being held in Oakland, to hold a dance in the parking lot in Jack London Square on the evening of July 26, 1954. It was further agreed that the Board would not require the group to carry any special insurance to cover the affair.

The Port Manager explained to the Board the need for acquiring property adjacent to the Airport which was formerly owned by Antonio Rodriquez-Martin and is now owned by Harry Parks. He explained that independent appraisals had been obtained, one in the amount of \$26,600, the other in the amount of \$27,125, and that it was his recommendation that the sum of \$25,000 be offered for the purchase of the property, and that

if the offer was not accepted within a thirty-day period that condemnation proceedings should be filed. A motion was made by Commissioner Tulloch and seconded by Commissioner Galliano that a definite offer of \$25,000 should be made to the property owners and if not accepted within thirty days the Port Attorney should commence condemnation proceedings. The motion was carried by a unanimous vote.

The Assistant Port Attorney explained to the Board the necessity of acquiring certain property from the City of Alameda and from the Utah Construction Company which lies in the path of the proposed runway at the airport. The Port Manager and the Chief Engineer reviewed what action had already been taken along these lines and the Port Manager recommended that Frank Richards be retained to act in the Port's behalf. He also recommended that Attorney Hubbard A. Moffitt, Jr., Alameda, be engaged to work with Mr. Richards and immediate steps be taken through condemnation proceedings to acquire the property owned by Utah Construction Company. A motion was made by Commissioner Galliano, seconded by Commissioner Tulloch to the effect that Mr. Richards and Mr. Moffitt should be employed, and directed to commence condemnation proceedings against Utah Construction Company, and other owners of property needed for the airport expansion, and to assist in negotiations with the City of Alameda, and that a special meeting of the Board be held on Friday, July 23, 1954 at 12:15 P.M. to take action on an ordinance in this connection and that a second special meeting should be held on Thursday, July 29, 1954 at 12:15 P.M. to take final action on the ordinance.

The Assistant Port Attorney also recommended that action be taken by the Port to acquire control of certain submerged land adjacent to the airport and lying between the San Leandro city boundaries and the Alameda County San Mateo County line by annexation to the City of Oakland. Included in this property is a section of submerged land for which the Port has already requested a use permit from the State of California. The Board approved the recommendation and directed the Legal Department to proceed accordingly.

Reports on Progress of the Port for the month of June, 1954, on rental accounts sixty days or more in arrears, on status of Harbor Maintenance and Improvement Fund No. 911 and 1953 Airport Improvement Bond

Fund No. 517 as of July 16, 1954, on revenue received from lessees renting from the Port on a percentage basis for the month of June 1954, and on two reports on Auditing Committee on claims and demands and weekly payroll were received and ordered filed.

The following ordinance, having been duly introduced, read and published, was read a second time and finally adopted by the following vote:

Port Ordinance No. 900 being, "AN ORDINANCE AMENDING SECTION 10 OF PORT ORDINANCE NO. 517 RELATING TO LIENS ON AIRCRAFT."

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

NOES: None.

ABSENT: None.

The following ordinances were read the first time and passed to print by the following vote:

Port Ordinance No. ____ being, "AN ORDINANCE AMENDING ITEMS NOS. 95, 200, 215, 2761 AND 2766 OF PORT ORDINANCE NO. 60, RELATING TO RULES AND REGULATIONS, MISCELLANEOUS CHARGES, SAMPLING, STENCILING, LABELING, MARKING, STRAPPING, ETC., AND STENCILING OR APPLYING TAGS", and

Port Ordinance No. ____ being, "AN ORDINANCE AMENDING SECTION 12.22 OF PORT ORDINANCE NO. 867 INCREASING THE COMPENSATION OF CERTAIN DOCK LABORERS".

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

NOES: None.

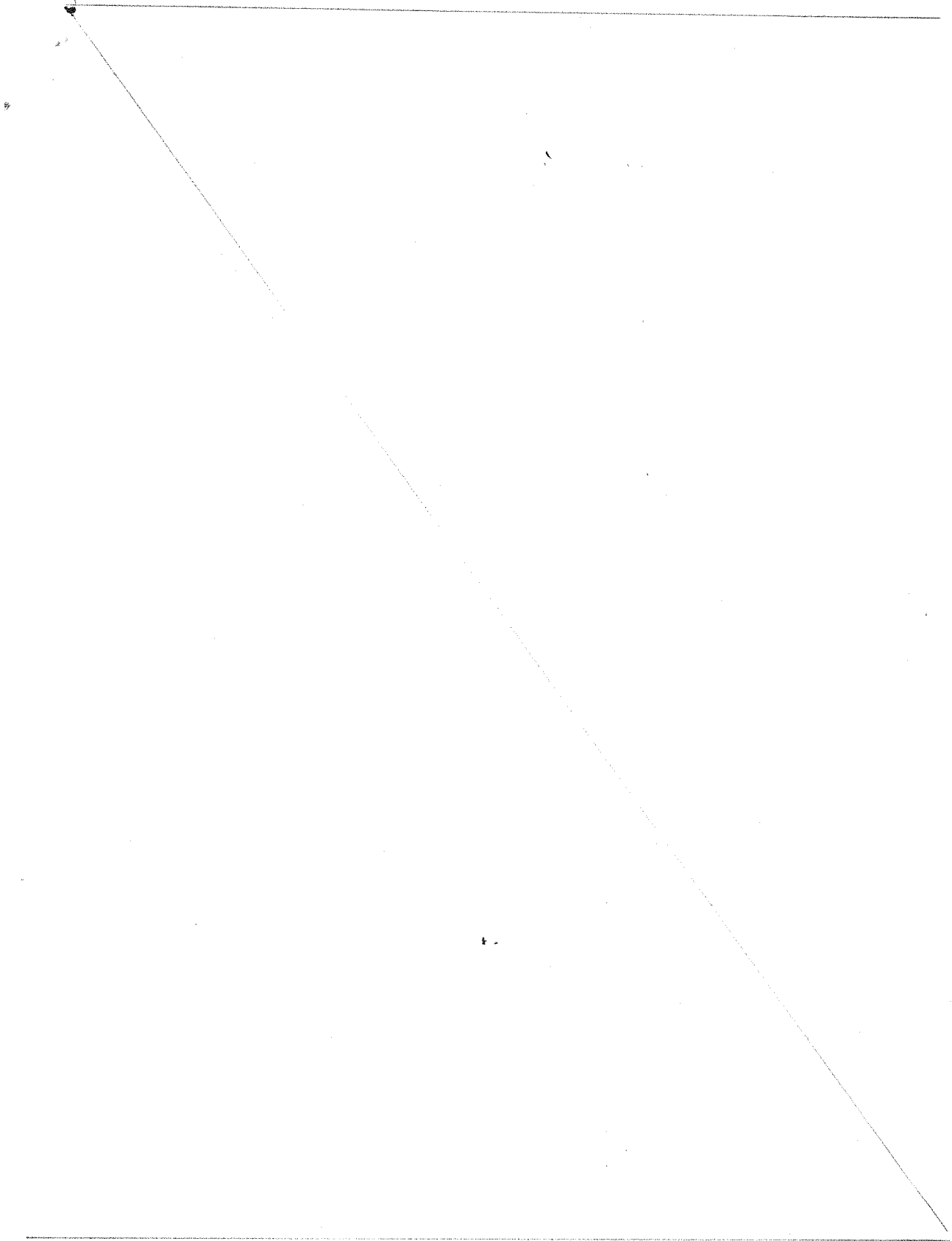
ABSENT: None.

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.B3901

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 | 58,096.78 |
| Air Reduction Pacific Company | 17.43 |
| Hap Alzina | 2.43 |
| American Neon Displays Inc. | 10.80 |
| The American Rubber Manufacturing Co. | 39.27 |
| Associated Stationers Inc. | 70.02 |
| J. H. Baxter & Co. | 22.26 |
| Bay Cities Equipment Inc. | 32.96 |
| Bay City Fuel Oil Company | 274.63 |
| Bearing Engineering Company | 5.13 |
| Beatie Steel and Supply Co., Inc. | 59.79 |
| W. D. Brill Company | 16.13 |
| Britz Chemical Company | 317.15 |
| Brown Drayage Co. | 355.73 |
| Building Code Publishing Company | 12.45 |
| Bureau of Electricity City of Alameda | 90.45 |
| Camera Corner | 48.55 |
| Campbell Soup Company | 27.75 |
| Camerons | 64.27 |
| Chanslor & Lyon Co. | 68.47 |
| City of Oakland Park Department | 197.58 |
| City of Oakland Purchasing Dept. | 9.93 |
| Coast Radiator Works | 16.89 |
| Corrosion Control Company | 50.78 |
| F. D. Courneen | 1,125.00 |
| Dallman Co. | 8.65 |
| Deaton Fountain Service | 25.25 |
| Dieterich Post Company | 153.09 |
| Frank W. Dunne Co. | 105.33 |
| East Bay Glass Company | 2.26 |
| East Bay Excavating Co. | 992.50 |
| East Bay Municipal Utility District | 1,824.92 |
| The Electric Corporation of Oakland | 6.17 |
| Electronic Service & Engineering Co. | 76.55 |
| Elmhurst Key and Lock Service | 5.25 |
| Eureka Mill and Lumber Co. | 38.10 |
| The Fox Press | 91.16 |
| General Electric Supply Company | 33.22 |
| Graybar Electric Company Inc. | 67.98 |
| M. Greenbergs Sons | 33.99 |
| Harbor Marine Supply | 2.06 |
| Ward Harris Duplicating Products, Inc. | 3.92 |
| Herrington Olson | 22.66 |
| James Hill & Co., Inc. | 114.25 |
| Hogan Lumber Company | 69.45 |
| Howard Terminal | 5.89 |
| Independent Construction Co. | 246.70 |
| Industrial Truck Sales | 8.18 |
| International Business Machines Corporation | 33.75 |
| Henry J. Kaiser Motors | 178.61 |
| Keene Riese Supply Co. | 102.82 |
| R. W. Kittrelle | 1,150.00 |
| Geo. A. Kreplin | 107.67 |
| Laher Spring & Tire Corp. | 52.12 |
| Lairds Stationery | 28.92 |
| Lawton & Williams | 49.96 |
| Libby, McNeill & Libby | 129.03 |
| Luckenbach Steamship Co., Inc. | 31.03 |

| | |
|---|-------------|
| Marine Exchange Inc. | 20.00 |
| Marshall Steel | 3.23 |
| C. W. Marwedel | 70.11 |
| Morris Draying Company | 91.02 |
| Musicast | 30.00 |
| National Lead Company | 85.17 |
| Oakland Chamber of Commerce | 80.52 |
| Oakland Municipal Employees Retirement System | 10,551.62 |
| Oakland Plumbing Supply Co. | 20.99 |
| Oakland Rubber Stamp Co. | 2.83 |
| Oakland Saw Works | 4.10 |
| Oakland Scavenger Company | 58.00 |
| Pacific Coast Aviation Publishing Company | 15.00 |
| Pacific Shipper Inc. | 112.00 |
| Pacific Gas and Electric Company | 6,077.18 |
| The Pacific Telephone and Telegraph Company | 1,497.78 |
| Peterson Automotive Electric | 37.77 |
| Roberts Surplus Co. | 25.75 |
| Robideaux Express | 500.87 |
| E. C. Rodgers Lime & Cement Co. | 160.07 |
| Saakes | 26.27 |
| Sea Wolf Restaurant | 271.50 |
| Shell Oil Company | 15.22 |
| Signal Oil Company | 1,754.80 |
| Sanders Glass Company, Inc. | 995.00 |
| Simon Hardware Co. | 26.91 |
| Smith Brothers Incorporated | 28.55 |
| State Electric Supply | 1.13 |
| Stonhard Company | 163.36 |
| Strable Hardwood Company | 7.72 |
| Taper Tube Pole Co. | 458.78 |
| Teds Key Works | 2.16 |
| Towmotor Corporation | 124.78 |
| Transport Clearings | 2.82 |
| United Automotive Service | 4.31 |
| United Janitorial Service | 25.00 |
| The Vanode Service Corp. | 89.95 |
| Warren Farm Equipment Co. | 16.08 |
| Welsh & Bresee | 17.89 |
| Western Exterminator Company | 80.00 |
| Western Union | 12.20 |
| Westinghouse Electric Supply Company | 23.25 |
| M. Williams & Sons Inc. | 417.00 |
| Gordon A. Woods | 105.95 |
| Gordon A. Woods for Kaiser Foundation Health Plan | 336.61 |
| James L. MacDonald, M.D. | 13.50 |
| Medical Center Prescription Phcy. | 1.29 |
| Douglas D. Toffelmier, M.D. | 3.00 |
| Ruth Zimmermann, R.N. | 17.50 |
| Providence Hospital | 20.00 |
| Shirley A. Mishou | 12.00 |
| Leo's Normal Pharmacy No. 2 | 2.83 |
| Donald F. Bellamy, M.D. | 5.00 |
| J. Robert Close, M.D. | 13.50 |
| Guys Prescription Pharmacy | 1.55 |
| Robert D. Weyand, M.D. | 20.00 |
| Laurences Orthopedic Appliance Co., Inc. | 18.03 |
| Otto Hatschek, M. D. | 14.00 |
| The Samuel Merritt Hospital | 11.29 |
| L. M. Clough Co. | 57.60 |
| The Duncanson-Harrelson Co. | 4,103.20 |
| Fontes Printing Company | 194.56 |
| | <hr/> |
| | 95,794.17 " |

"RESOLUTION No. B3902

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:

| | |
|---|-------------|
| Air Reduction Pacific Company | 21.66 |
| Albers Milling Company | 1,900.00 |
| American District Telegraph Company | 2,773.10 |
| Associated Stationers Inc. | 48.74 |
| Bancroft Whitney Company | 23.18 |
| California Association of Port Authorities | 112.50 |
| California State of Board of Equalization | 8.12 |
| California State of Dept. of Employment | 3,339.48 |
| Camera Corner | 15.00 |
| Daily Commercial News | 67.20 |
| Dallman Co. | 11.97 |
| Gilson Supply Co. | 1.08 |
| The Guide Publishing Co. | 3.00 |
| Weston Havens | 150.00 |
| The Inter City Printing Co. | 10.00 |
| International Business Machines Corporation | 578.00 |
| Harry B. Lake | 6.18 |
| Municipal Finance Officers Association | 10.00 |
| Marine Exchange Inc. | 500.00 |
| C. W. Marwedel | 4.76 |
| The National Cash Register Company | 145.00 |
| Oakland Association of Insurance Agents | 153.15 |
| Oakland Chamber of Commerce | 4,000.00 |
| Oakland Rubber Stamp Co. | 5.37 |
| Oakland Typewriter Exchange | 7.00 |
| Pacific Coast Business and Shipping Register | 56.00 |
| The Pacific Telephone and Telegraph Company | 3.50 |
| The Recorder Printing & Publishing Company | 34.50 |
| Simon Hardware Co. | 4.66 |
| The Traffic Service Corporation | 145.00 |
| The Tribune Publishing Co. | 310.06 |
| West Publishing Co. | 6.18 |
| Wiesner and Coover | 7.15 |
| Gordon A. Woods for Connecticut General Life Insurance Co. | 269.55 |
| Gordon A. Woods for Kaiser Foundation Health Plan | 2,209.75 |
| Robert C. Ruggiero | 120.00 |
| Fred C. Ruppert | 5.10 |
| Anne Brandner | 228.33 |
| Port Promotion & Development Fund | 186.30 |
| | 17,480.57 " |

"RESOLUTION No. B3903

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 4, 1954 \$10,293.17
\$10,293.17 "

"RESOLUTION No. B3904

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 11, 1954 \$10,083.89
\$10,083.89 "

"RESOLUTION No. B3905

RESOLUTION APPROVING
SEMI-MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending July 16, 1954, at noon, in the amount of \$62,000.00, hereby is approved."

"RESOLUTION No. B3906

RESOLUTION CONSENTING TO ASSIGNMENT
OF LEASE FROM HOWELL AIRCRAFT ENGINES,
INC. TO AIR POWER OVERHAUL, INC.

WHEREAS, the Port, as Lessor, and HOWELL AIRCRAFT ENGINES, INC., a corporation, as Lessee, entered into a certain lease dated the 30th day of August, 1952 for the occupancy by Lessee of certain premises at Metropolitan Oakland International Airport for a term of ten (10) years, commencing on the first day of September, 1952 and ending on the 31st day of August, 1962; and

WHEREAS, said HOWELL AIRCRAFT ENGINES, INC., a corporation, has been merged with AIR POWER OVERHAUL, INC., a corporation; and

WHEREAS, said AIRPOWER OVERHAUL, INC., a corporation, will be the surviving corporation; and

WHEREAS, it has been requested that the Port consent to the assignment of said lease from HOWELL AIRCRAFT ENGINES, INC., a corporation, to AIR POWER OVERHAUL, INC., a corporation; now, therefore, be it

RESOLVED that consent hereby is granted HOWELL AIRCRAFT ENGINES, INC., a corporation, to assign said lease to AIR POWER OVERHAUL, INC., a corporation, upon the express conditions that said AIR POWER OVERHAUL, INC., a corporation, will assume all the obligations and liabilities of said HOWELL AIRCRAFT ENGINES, INC., a corporation, and that said HOWELL AIRCRAFT ENGINES, INC., a corporation, is not hereby released from any obligation or liability under said lease."

"RESOLUTION No. B3907

RESOLUTION AUTHORIZING THE PORT ATTORNEY TO FILE AN ACTION AGAINST BOYD E. POTTER AND A. D. POTTER, COPARTNERS DOING BUSINESS UNDER THE FIRM NAME AND STYLE OF SOUTH BAY BOX CO.

BE IT RESOLVED that the Port Attorney be and he hereby is authorized to commence an action against BOYD E. POTTER and A. D. POTTER, copartners doing business under the firm name and style of SOUTH BAY BOX CO., for unpaid rent, the repossession of Port property and forfeiture of the tenancy, and to take such steps in such proceedings as he may deem advisable."

"RESOLUTION No. B3908

RESOLUTION AUTHORIZING THE PORT ATTORNEY TO FILE AN ACTION AGAINST E. A. MINATTA, AN INDIVIDUAL DOING BUSINESS UNDER THE FIRM NAME AND STYLE OF MINATTA TRANSPORTATION CO.

BE IT RESOLVED that the Port Attorney be and he hereby is authorized to commence an action against E. A. MINATTA, an individual doing business under the firm name and style of MINATTA TRANSPORTATION CO., for unpaid rent, the repossession of Port property and forfeiture of the tenancy, and to take such steps in such proceedings as he may deem advisable."

"RESOLUTION No. B3909

RESOLUTION REQUESTING THE CITY COUNCIL TO RECOMMEND TO THE CIVIL SERVICE BOARD THE EXEMPTION FROM THE OPERATION OF CIVIL SERVICE RULES OF THE POSITION OF MANAGER, PROPERTIES DEPARTMENT, UNDER THE JURISDICTION OF THE BOARD OF PORT COMMISSIONERS AND REQUESTING THE CIVIL SERVICE BOARD TO EXEMPT THE SAID POSITION FROM THE OPERATION OF CIVIL SERVICE RULES UPON THE RECOMMENDATION OF THE CITY COUNCIL.

BE IT RESOLVED that the Council of the City of Oakland be and it hereby is requested to recommend to the Civil Service Board the exemption of the position of Manager, Properties Department (Port Ordinance No. 867, Sec. 8.20), from the operation of Civil Service rules; and be it

FURTHER RESOLVED that the Civil Service Board be and it hereby is requested to take action exempting the said position from the operation of Civil Service rules following receipt of the recommendation thereof from the City Council."

"RESOLUTION No. B3910

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF STORAGE BUILDING ON TERMINAL STREET, OUTER HARBOR TERMINAL, 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 storage building on Terminal Street, Outer Harbor Terminal, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

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

"RESOLUTION No. B3911

RESOLUTION APPROVING PLANS AND SPECIFICATIONS
FOR CONSTRUCTION OF ELECTRIC SYSTEM FOR STORAGE
BUILDING ON TERMINAL STREET, OUTER HARBOR TERMINAL,
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 electric system for storage building on Terminal Street, Outer Harbor Terminal, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

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

"RESOLUTION No. B3912

RESOLUTION APPROVING PLANS AND SPECIFICATIONS
FOR CONSTRUCTION OF SPRINKLER SYSTEM FOR STORAGE
BUILDING ON TERMINAL STREET, OUTER HARBOR TERMINAL,
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 sprinkler system for storage building on Terminal Street, Outer Harbor Terminal, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

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

"RESOLUTION No. B3913

RESOLUTION APPROVING PLANS AND SPECIFICATIONS
FOR REPAIRS TO ROOF OF BUILDING J-215A, LOCATED
AT 19TH AVENUE AND LIVINGSTON STREETS, 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 roof of Building J-215A, located at 19th Avenue and Livingston Streets, 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. B3914

RESOLUTION CONSENTING TO THE ASSIGNMENT
OF LICENSE AND CONCESSION AGREEMENT FROM
OAKLAND AIRMOTIVE CO., A COPARTNERSHIP,
TO OAKLAND AIRMOTIVE COMPANY, A CORPORATION.

WHEREAS, the Port and REG COLLINS and EDWIN H. GOUGH, copartners doing business under the firm name and style of OAKLAND AIRMOTIVE CO., entered into a certain license and concession agreement for airport uses dated the 1st day of November, 1953, covering an area of 23,356 square feet in Hangar No. 2 at Metropolitan Oakland International Airport, at a rental of \$1,124.72 per month, for a term of one year commencing November 1, 1953, and ending on October 31, 1954; and

WHEREAS, the said business has been incorporated as the OAKLAND AIRMOTIVE COMPANY, a corporation, and all the assets thereof have been transferred to said corporation; and

WHEREAS, said corporation has requested the consent of the Port to such assignment; now, therefore, be it

RESOLVED that consent is hereby granted to REG COLLINS and EDWIN H. GOUGH, copartners doing business under the firm name and style of Oakland Airmotive Co., to assign said License and concession agreement to OAKLAND AIRMOTIVE COMPANY, a corporation, upon the express conditions that said OAKLAND AIRMOTIVE COMPANY, a corporation, will assume all the obligations and liabilities of the said Oakland Airmotive Co., a copartnership, under said license and concession agreement, and that said REG COLLINS and EDWIN H. GOUGH are not hereby released from any obligations or liabilities under said license and concession agreement."

"RESOLUTION No. B3915

RESOLUTION APPROPRIATING \$1,500.00 FOR THE PURPOSE OF ASSISTING IN DEFRAYING THE EXPENSE OF ENTERTAINING DELEGATES AT THE ANNUAL CONVENTION OF THE AMERICAN ASSOCIATION OF PORT AUTHORITIES.

BE IT RESOLVED that there hereby is appropriated out of Harbor Maintenance and Improvement Fund No. 911 the sum of \$1,500.00 for the purpose of assisting in defraying the expense of entertaining delegates at the annual convention of THE AMERICAN ASSOCIATION OF PORT AUTHORITIES to be held in San Francisco and Oakland during the week of October 25 - 29, 1954."

"RESOLUTION No. B3916

RESOLUTION DETERMINING THAT LEASE OF CERTAIN LANDS AND BUILDING TO BE CONSTRUCTED THEREON ON TERMINAL STREET IN THE OUTER HARBOR TERMINAL SHOULD BE MADE, APPROVING FORM OF LEASE AND NOTICE INVITING BIDS, DIRECTING ADVERTISEMENT FOR BIDS AND FINDING CERTAIN FACTS IN CONNECTION THEREWITH.

WHEREAS, public necessity and convenience and the interest of the Port require that the City of Oakland lease certain lands and building to be constructed thereon on Terminal Street in the Outer Harbor Terminal Area, more particularly described in the form of lease hereinafter mentioned, for a period of twenty-five (25) years commencing on the first day of the calendar month next succeeding notice to the Lessee that the said building is substantially completed and ready for occupancy by the Lessee and in no event earlier than the first day of the calendar month next succeeding sixty (60) days after the adoption on final passage of the ordinance awarding said lease, subject to certain rights of termination, to the highest responsible bidder, and subject to other terms, provisions and conditions specified by this Board; and

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

RESOLVED that the Secretary be and he hereby is directed to publish said notice in the official newspaper of the City of Oakland in the manner and for the time required by law to secure bids for such lease (each to be accompanied by a check in the amount of \$30,000.00 and each to be accompanied by a check in the amount of \$250.00) on Monday, August 2, 1954, at the hour of 2:30 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. B3917

RESOLUTION AUTHORIZING AGREE-
MENT 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, Metropolitan Oakland International Airport, for a period of one year commencing May 1, 1954, at a monthly rental of \$25.28, and that such agreement shall be upon the form customarily used for Airport purposes."

"RESOLUTION No. B3918

RESOLUTION AUTHORIZING AGREEMENT
WITH AIRCRAFT ENGINEERING &
MAINTENANCE CO.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with AIRCRAFT ENGINEERING & MAINTENANCE CO., a corporation, as Licensee, providing for the occupancy by Licensee of an area of 619 square feet in Building No. 547, 11,849 square feet in Building No. 635, 78,508 square feet of outside improved area and 103,365 square feet of outside unimproved area, Metropolitan Oakland International Airport, for a period of one year commencing November 1, 1953, at a monthly rental of \$1,934.36, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION No. B3919

RESOLUTION AUTHORIZING SUPPLEMENTAL
AGREEMENT WITH AIRCRAFT ENGINEERING
& MAINTENANCE CO.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into a Supplemental Agreement with AIRCRAFT ENGINEERING & MAINTENANCE CO., a corporation, modifying that certain agreement dated November 1, 1953, by deleting therefrom an area of 11,849 square feet in Building No. 635 at Metropolitan Oakland International Airport, and that the total monthly rental for the remaining premises shall be the sum of \$1,578.89 commencing March 10, 1954, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION No. B3920

RESOLUTION CONCERNING
CERTAIN APPOINTMENTS.

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

OSCAR S. DeMACSEK, Painter, \$403.00 per month, for temporary services commencing July 6, 1954;

JESSE T. JENKINS, Painter, \$403.00 per month, for temporary services commencing July 8, 1954;

PRESCOTT E. BELK, Painter, \$403.00 per month, for temporary services commencing July 13, 1954;

THEODORE R. TAYLOR, Airport Janitor, for temporary services commencing July 7, 1954; and

VIRGINIA M. SANDERSON, Extra Position No. 1, \$288.00 per month, for temporary services commencing July 14, 1954; and be it

FURTHER RESOLVED that the reinstatement of OSCAR OLSON to the position of Chief Airport Serviceman (Port Ordinance No. 867, Sec. 10.06), for temporary services, at a salary of \$403.00 per month, effective July 8, 1954, be and the same hereby is ratified."

"RESOLUTION No. B3921

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:

VIRGINIA O'CONNELL, Intermediate Typist Clerk (Port Ordinance No. 867, Sec. 5.14), with pay, for illness, for ten consecutive days from June 18, 1954;

GEORGE BILLINGSLEY, Port Purchasing Agent (Port Ordinance No. 867, Sec. 5.07), for illness, for thirty-three consecutive days from June 9, 1954, with pay; and

FRANK C. BURLEIGH, Port Maintenance Laborer (Port Ordinance No. 867, Sec. 9.05), without pay, for personal reasons, for thirty consecutive days from August 2, 1954. "

"RESOLUTION No. B3922

RESOLUTION CONCERNING CERTAIN
MILITARY LEAVES.

BE IT RESOLVED that the leave for temporary military service for a period of fifteen consecutive days commencing July 18, 1954, with pay, granted SAM BENIGNO, Chief Airport Serviceman (Port Ordinance No. 867, Sec. 10.06), be and the same hereby is ratified; and be it

FURTHER RESOLVED that FRED S. KENNEDY, Automotive Equipment Mechanic (Port Ordinance No. 867, Sec. 9.02), be and he hereby is granted a leave for temporary military service for a period of thirteen consecutive days commencing July 6, 1954; with pay; and be it

FURTHER RESOLVED that WAYNE F. KENNEDY, Airport Serviceman (Port Ordinance No. 867, Sec. 10.07), be and he hereby is granted a leave for temporary military service for a period of fifteen consecutive days commencing July 17, 1954, with pay."

"RESOLUTION No. B3923

RESOLUTION GRANTING COMMISSIONER
GALLIANO PERMISSION TO LEAVE THE
STATE.

BE IT RESOLVED that Commissioner JAMES F. GALLIANO hereby is granted permission to leave the State July 25 - August 3, 1954."

Pursuant to Resolution No. B3890, and after advertising for five (5) consecutive days in the City's official newspaper, bids on the CONSTRUCTION OF ADDITION TO RESTAURANT BUILDING NO. L-136 AT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, were received prior to 2:30 P.M. At the hour of 2:30 P.M. the following bids, being the only bids received, were publicly opened:

CONSTRUCTION OF ADDITION TO RESTAURANT BUILDING NO. L-136
AT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT

| <u>Bidder</u> | <u>Bid</u> | <u>Certified Bid Check</u> |
|--------------------------|--------------|--------------------------------|
| J. B. Petersen & Son | \$ 10,867.00 | \$ 1,200.00 |
| Alfred J. Hopper, Inc. | 10,874.00 | 1,087.40 |
| Nels Carlson & Son | 10,900.00 | 1,090.00 |
| J. Paul Gutleben | 11,090.00 | 1,109.00 |
| Steadman & Powell, Inc. | 12,489.00 | 1,400.00 |
| Haglund Construction Co. | 13,126.00 | 1,500.00 |
| George B. Green | 14,741.00 | 1,700.00 |

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 the bids.

There being no further business and by motion duly made and seconded the meeting was adjourned at 5:35 P.M.


 SECRETARY

201

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

Held on Friday, July 23, 1954, at the hour of 12:15 p.m., in the office of the Port Manager, 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, Port Attorney, Assistant Port Attorney and Port Traffic and Tariff Clerk.

After considerable discussion a motion was made by Commissioner Tulloch and seconded by Commissioner Clark authorizing negotiations for the lease with Pacific Freight Lines, Inc. for a period of fifteen years with an option to renew for an additional ten years, at a rental to be negotiated at the end of the first fifteen years, for Port area and terminal building to be constructed in the Outer Harbor area; the motion was carried by a unanimous vote. The area to be leased would be approximately 130,000 square feet of ground area which would be rented at the rate of $\frac{1}{2}$ ¢ per square foot per month. A building costing approximately \$110,000.00 to be constructed by the Port and the rental on the building to be based on amortization of the cost over a fifteen-year period with interest at four percent. The expense of alterations of railroad tracks in the area to be borne by the Port and the expense of raising the ground level to proper grade to be borne by the Port, with the exception that a portion of the grade raising cost might be included as a part of the building cost if later negotiations with Pacific Freight Lines, Inc. would permit.

Upon the recommendation of the Port Manager a resolution was approved and later adopted appointing and employing Frank S. Richards as Special Counsel in connection with certain condemnation proceedings with the understanding that Hubbard A. Moffitt, Jr. is to be retained by Richards to assist.

The Board agreed to continue negotiations with the City of Alameda and empowered the Port Manager to direct the Legal Department to commence

condemnation proceedings against the City of Alameda for the land required for airport improvement when and if, in the Port Manager's opinion, negotiations with the City of Alameda require such legal action. It was agreed that no discussion or action would be taken with the City of Alameda until after condemnation proceedings had been instituted against Utah Construction Company.

The following ordinance was read the first time and passed to print by the following vote:

Port Ordinance No. ____ being, "AN ORDINANCE FINDING AND DETERMINING THAT THE PUBLIC INTEREST AND NECESSITY REQUIRE THE ACQUISITION OF A FEE SIMPLE TITLE TO CERTAIN REAL PROPERTY IN THE VICINITY OF METROPOLITAN OAKLAND INTERNATIONAL AIRPORT AND AUTHORIZING THE FILING OF AN ACTION IN CONDEMNATION FOR THE ACQUISITION THEREOF."

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

NOES: None.

ABSENT: None.

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

"RESOLUTION No. B3924

RESOLUTION APPOINTING AND EMPLOYING
SPECIAL COUNSEL IN CERTAIN CONDEMNATION
PROCEEDINGS.

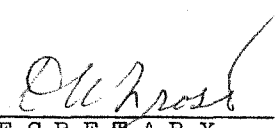
BE IT RESOLVED that FRANK S. RICHARDS be and he hereby is appointed and employed as Special Counsel, Part Time, pursuant to the provisions of Section 6.05 of Port Ordinance No. 867, to render expert assistance to the Port Attorney in condemnation proceedings instituted for the purpose of acquiring real property required for the expansion and improvement of Metropolitan Oakland International Airport."

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

NOES: None.

ABSENT: None.

On motion duly made and seconded the meeting was adjourned at 1:10 P.M.


S E C R E T A R Y

202

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

Held on Thursday, July 29, 1954, at the hour of 12:15 P.M. in the office of the Port Manager, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: Clark, Levy and Tulloch and President Estep -4

Commissioners absent: Galliano -1.

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

The Board adjourned from the Port Manager's office to Room 68 because of construction which was going on in the Board Room.

The Chief Engineer recommended that a drawing, indicated as Plate IX found opposite page #56 of the "Master Plan for the Development of the Airport", as prepared by Knappen-Tippetts-Abbett-McCarthy, be adopted as the official plan for the airport development. The Board members unanimously agreed that as a similar plan had already been approved by previous Board action that they felt that action of approving a final plan was not appropriate at this time; therefore, no action was taken on the resolution recommending adoption of the plan.

The following ordinance, having been duly introduced, read and published, was read a second time and finally adopted by the following vote:


Port Ordinance No. 903 being, "AN ORDINANCE FINDING AND DETERMINING THAT THE PUBLIC INTEREST AND NECESSITY REQUIRE THE ACQUISITION OF A FEE SIMPLE TITLE TO CERTAIN REAL PROPERTY IN THE VICINITY OF METROPOLITAN OAKLAND INTERNATIONAL AIRPORT AND AUTHORIZING THE FILING OF AN ACTION IN CONDEMNATION FOR THE ACQUISITION THEREOF."

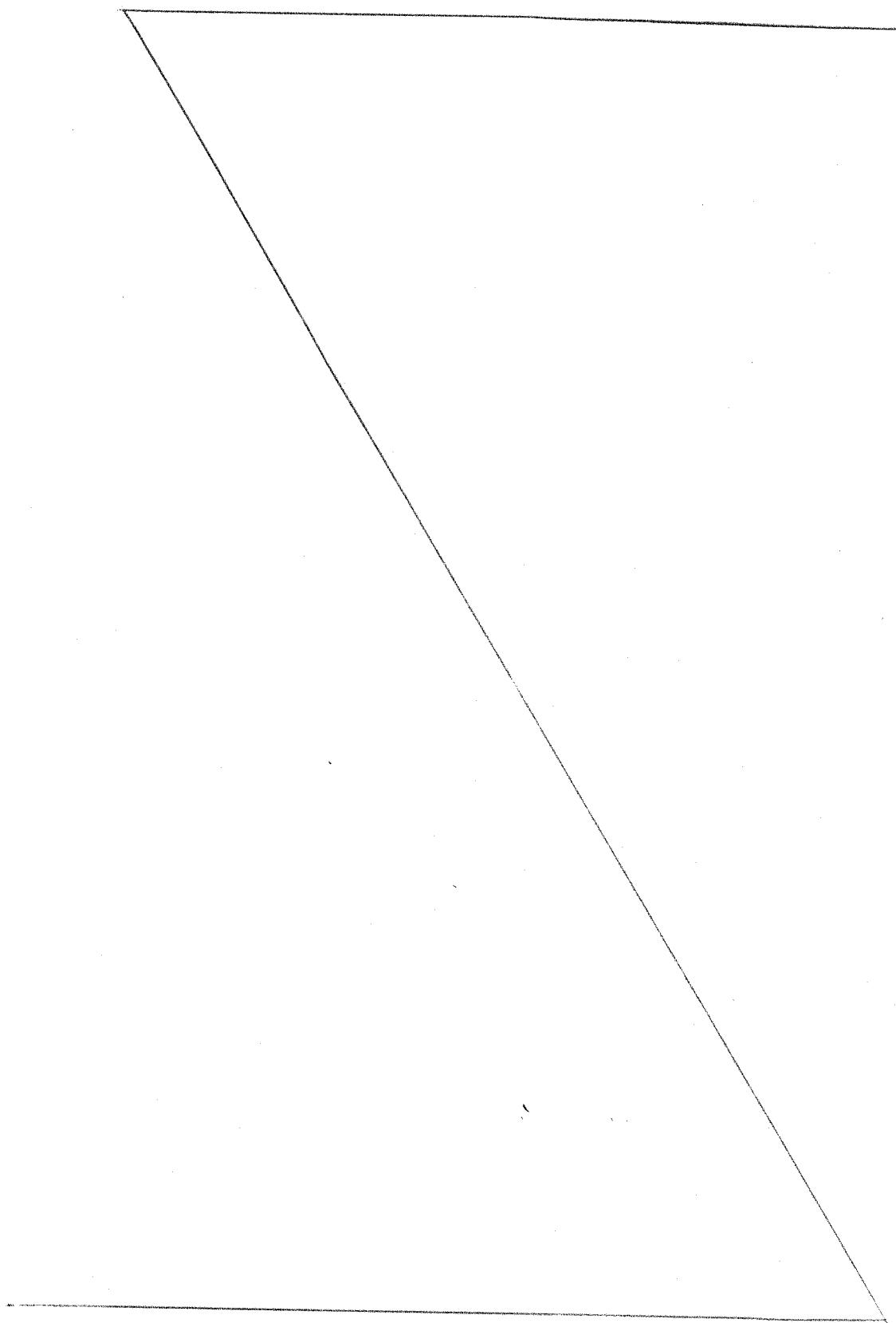
AYES: Commissioners Clark, Levy and Tulloch and President Estep -4

NOES: None

ABSENT: Commissioner Galliano -1.

On motion duly made and seconded the meeting adjourned at 12:35 P.M.


ASSISTANT SECRETARY



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

Held on Monday, August 2, 1954, 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, Tulloch and President
Estep -4

Commissioners absent: Galliano -1

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

Visitors attending the meeting included Mr. F. Bert Fernhoff and Mr. Arthur McNamara who represented the family of Mr. Benjamin Pendleton and Mr. Chas. L. Ruppert of the Shell Airport Service Co.

On motion duly made, seconded and carried the minutes of the regular meeting of July 19, 1954, as well as the minutes of the special meetings of July 23 and 29th, 1954, were approved.

Upon the recommendation of President Estep and at the request of Mr. F. Bert Fernhoff, the Board agreed that when a plaque was prepared for the new airport terminal building that the names of the first Port Commission would be included on the plaque.

Upon the recommendation of the Chief Engineer a resolution was approved and later adopted granting International Harvester Company a certificate of completion of their contract to deliver one type B motor vehicle to the Port.

No action was taken by the Board in connection with the bids which were received at the Board meeting of July 19, 1954, for construction of addition to the restaurant Building No. I-136 at Metropolitan Oakland International Airport, and the matter was put over for future action. However, the Board did authorize the Chief Port Accountant to return all of the contractor's deposit checks for this work with the exception of the checks presented by the three lowest bidders. The Board withheld action as to establishing future policy regarding the return of deposit checks.

Communication was received from Hall Scott Motor Division advising the Port that this firm intended to terminate its license agreement for space now occupied in terminal Building "A" and a section of open area in the Outer Harbor Terminal, as of September 30, 1954.

Upon the recommendation of the Chief Engineer the Board approved a new license agreement with V. L. Bennett to occupy 24,000 square feet of open area on the Embarcadero at the foot of Seventeenth Avenue at the rate of one-half cent per square foot, or a total of \$120.00 per month commencing August 1, 1954.

Upon the recommendations of the Port Manager and the Chief Engineer, a thirty-day option was granted to Warren Tucker Company, Realtors, to negotiate a lease, covering from three to six acres of Port property lying adjacent to Hurley Marine Works at the foot of Fifth Avenue. The Port Manager assured the Board that the company would be notified that any operations over this property would be confined to the lessees private business and would not include the handling of any general cargo.

Upon the recommendation of the Chief Engineer the Board approved the renewal of the following license agreements, effective September 1, 1954:

Vic Adelson - 900 sq. ft. in Building No. H-214 at 9th Avenue Terminal at a monthly rental of \$40.00.

American Tire Products Co. - 13,500 sq. ft. of open area near the foot of Sixth Avenue extended, at .005 ps.f., making a total rental of \$75.00 per month.

Associated Crafts - 1.79 acres near the foot of 19th Avenue at the Embarcadero including Buildings P-308 to P-315 inclusive, at a monthly rental of \$500.00.

California Packing Corp. - 19,923 sq. ft. of space in Building J-316, at .035 p.s.f., making a total rental of \$697.31 per month.

Piedmont Lumber & Mill Co. - One acre on 19th Avenue near Livingston Street at .005 p.s.f., making a total rental of \$217.80 per month.

Pimentel Fuel Injection Service - 1447 sq. ft. of space in Building H-210 at the foot of 9th Avenue, at .005 p.s.f., making a total rental of \$72.35 per month.

Trask & Squier Co., Inc. - 309 sq. ft. of space in Building J-302 at a minimum rental of \$15.00 per month; and 305 sq. ft. of space in garage adjacent to Building H-203 at \$6.10 per month.

A communication from George M. Gary, Acting District Airport Engineer for the Department of Commerce, Civil Aeronautics Administration,

was presented notifying the Port that final payment had been approved and that payment would be forthcoming for three airport projects which had been completed.

Upon the recommendation of the Chief Port Accountant various personnel matters were approved as listed in his communication to the Board and resolutions were later adopted to confirm action.

An ordinance was passed to print creating a new position of Accounting Machine Operator, National Cash Register.

The Port Manager, by letter to the Board, reported that an audit by the firm of D. A. Sargent and Company, confirmed the Chief Port Accountant's schedule of accounts receivable.

Upon the recommendation of the Airport Manager the Board approved a license agreement for the Radio Electronic Service to retain space in Building No. 645 at the airport amounting to 1839 sq. ft., at 4¢ p.s.f. or \$73.56 per month. This is the space that the company intended to vacate when they took over space in Building No. 604; however, they now find that both buildings will be required for their use.

Upon the recommendation of the Airport Manager the Board approved the establishment of the rate of \$12.50 for each time Building No. 600 is opened and is used for servicing of Civilian Air Movement operations; this charge is to apply in lieu of a charge for office space in the building for such operations.

Upon the recommendation of the Airport Manager the Board approved and later adopted two resolutions notifying the Civil Aeronautics Administration that the Board was cancelling existing contracts for furnishing heat, light and janitor service and for furnishing electrical current for approach lights at the airport. The Board was informed it was necessary to cancel the existing contracts in order to leave the way clear for negotiations of new contracts with the C.A.A.

Upon the recommendation of the Manager of the Marine Terminal Department a resolution was approved and later adopted authorizing a supplementary agreement to Contract No. N220S-68712A for a one-year period commencing July 1, 1954, for various terminal services furnished U. S. Navy Department.

Upon the recommendation of the Chief Engineer the Board approved and later adopted a resolution authorizing the holding of a public auction sale to dispose of various cargo which has been held in storage on the terminals and for which the Port has been unable to collect its authorized charges. The Board also approved the hiring of a licensed auctioneer to conduct said sale to be held Wednesday, August 25, 1954.

Upon the recommendation of the Airport Manager the Board approved the form of lease and granted permission to advertise for a five-year lease to cover gasoline and storage pump facilities at the airport which are now being utilized by Union Oil Company at a monthly charge of \$125.00.

Upon the recommendation of the Airport Manager the Board approved a license agreement with Civil Aeronautics Administration covering a small parcel of ground at the airport on which the government now operates an electrical power standby plant. This agreement will run from July 1, 1954 through June 30, 1955 for an annual fee of \$1.00.

Upon the recommendation of the Assistant Port Attorney the Board approved action to support a request by the unsecured creditors of the California Central Airlines so as to permit the company to continue operations forestalling for the time being foreclosure action which the secured creditors are pressing.

A communication was presented from John E. Morris, Realtor, in connection with the proposed lease to Pacific Freight Lines, Inc., and the Board confirmed their previous stand that the regular rates for commissions established by the Oakland Real Estate Board would be paid but that no additional fifty percent would be allowed covering the construction of new permanent buildings.

The Port Manager reported that a lease form had been submitted to Liquid Carbonic Company as authorized at a previous Board meeting and that the lease was to be discussed by the Board of Directors of that company at its meeting which is being held in Chicago.

The Assistant Port Attorney reported that condemnation proceedings were filed against the Utah Construction Company on Thursday, July 29, 1954. He stated that no official word had been received from either Utah

Construction Company or the City of Alameda.

The Port Manager advised that plans had been filed with the U. S. Army Engineers covering the proposed fill for the airport landing and operations areas. He further stated that these plans allowed for and took into consideration the proposed Southern Bay Crossing.

Upon the recommendation of the Port Manager the Board acknowledged receipt of the report from Knappen-Tippetts-Abbett-McCarthy covering the "Development Plan for the Metropolitan Oakland International Airport".

On recommendation of the Port Manager a resolution was approved and later adopted to hold the Board meeting of August 16, 1954 in the conference room at the Metropolitan Oakland International Airport.

A special Board meeting was called for August 5, 1954 at 11:30 A.M. to be held in the Port Manager's office.

and
The Board received/ordered filed the Chief Port Accountant's report on accounts sixty days in arrears, as well as the report on status of Harbor Maintenance and Improvement Fund No. 911 and 1953 Airport Improvement Bond Fund No. 917 as of July 30, 1954. Reports on condition of Harbor Maintenance and Improvement Fund No. 911 as of June 30, 1954 was also received and ordered filed along with Auditing Committee report on claims and demands and weekly payroll.

The following ordinances, having been duly introduced, read and published, were read a second time and adopted by the following vote:

Port Ordinance No. 901 being, "AN ORDINANCE AMENDING SECTION 12.22 OF PORT ORDINANCE NO. 867 INCREASING THE COMPENSATION OF CERTAIN DOCK LABORERS", and

Port Ordinance No. 902 being, " AN ORDINANCE AMENDING ITEMS NOS. 95, 200, 215, 2761 AND 2766 OF PORT ORDINANCE NO. 60, RELATING TO RULES AND REGULATIONS, MISCELLANEOUS CHARGES, SAMPLING, STENCILING, LABELING, MARKING, STRAPPING, ETC., AND STENCILING OR APPLYING TAGS."

AYES: Commissioners Clark and Tulloch and President Estep -3

NOES: None

ABSENT: Commissioners Galliano and Levy.

The following ordinances were read the first time and passed to print by the following vote:

Port Ordinance No. ____ being "AN ORDINANCE ADDING SECTION 7.09 TO PORT ORDINANCE NO. 867 CREATING THE POSITION OF ACCOUNTING MACHINE OPERATOR, NATIONAL CASH REGISTER", and

Port Ordinance No. ____ being, "AN ORDINANCE AMENDING ITEMS NOS. 2766, 2770, 2773 AND 2776 OF, AND ADDING ITEM NO. 283.7 TO, PORT ORDINANCE NO. 60, RELATING TO SAMPLING, STENCILING, LABELING, MARKING, STRAPPING, ETC., AND SERVICE CHARGES."

AYES: Commissioners Clark and Tulloch and President
Estep -3

NOES: None

ABSENT: Commissioners Galliano and Levy.

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

AYES: Commissioners Clark and Tulloch and President
Estep -3

NOES: None

ABSENT: Commissioners Galliano and Levy.

"RESOLUTION NO. B3825

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 | 58,620.26 |
| .Air Reduction Pacific Company | 59.60 |
| .Ajax Service Company | 22.66 |
| .Aladdin Heating Corporation | 109.98 |
| .Hap Alzina | 42.43 |
| .Edward Arriola Signs | 55.00 |
| .Bancroft Whitney Company | 46.35 |
| .Bayaire Avionics Incorporated | 71.24 |
| .Bay City Fuel Oil Company | 50.40 |
| .J. H. Boyd | 81.00 |
| .W. D. Brill Company | 4.52 |
| .Brunk GMC | 2.58 |
| .Burroughs Corporation | 15.57 |
| .California State of Division of Highways | 70.00 |
| .California State of Printing Division | .77 |
| .Camera Corner | 66.00 |
| .Camerons | .75 |
| .Chanslor & Lyon Co. | 3.61 |
| .Dallman Co. | 5.35 |
| .Robert P. Danielson | 25.00 |
| .Deaton Fountain Service | 67.63 |
| .L. P. Degen Belting Co. | 1.52 |
| .Merced De La Cruz | 27.00 |
| .Dempsey & Sanders | 30.90 |
| .Domestic Engineering Publications | 1.00 |
| .East Bay Blue Print and Supply Co. | 29.48 |
| .East Oakland Glass Co. | 4.68 |
| .Economy Lumber Company | 26.50 |
| .The Electric Corporation of Oakland | 27.74 |
| .W. P. Fuller & Co. | 26.05 |
| .General Electric Company | 58.71 |
| .General Electric Supply Company | 85.14 |
| .General Foods Corporation | 345.40 |
| .Gilson Supply Co. | 4.72 |
| .Golden Gate Sheet Metal Works | 52.44 |
| .Goodman & Browne | 602.16 |
| .Braybar Electric Company, Inc. | 16.37 |
| .Grinnell Company | 83.31 |
| .The Guide Publishing Co. | 37.15 |
| .Ward Harris Duplicating Products Inc. | 140.08 |
| .Heidt Equipment Company | 45.16 |
| .Heleck and Moran | 33.65 |
| .Hudson Printing Co. | 363.42 |
| .Independent Construction Co. | 20.05 |
| .Industrial Asphalt Co. | 139.29 |
| .Industrial Truck Sales | 46.95 |
| .International Harvester Company | 2.81 |
| .Vad Jelton | 3.40 |
| .Kalmbach Publishing Co. | 2.00 |
| .Keene Riese Supply Co. | 131.82 |
| .The Kinnear Manufacturing Company | 30.00 |
| .Laher Spring & Tire Corp. | 103.86 |
| .Luckenbach Steamship Company, Inc. | .67 |
| .C. W. Marwedel | 6.33 |
| .McGraw Hill Publishing Company, Inc. | 165.00 |

| | |
|---|--------------------|
| Monarch Steel Products Co., Inc. | 9.30 |
| Municipal Finance Officers Association | 2.25 |
| R. C. Nash | 13.38 |
| R. N. Nason & Co. | 7.65 |
| National Lead Company | 31.89 |
| Oakland Association of Insurance Agents | 13,020.18 |
| Oakland Plumbing Supply Co. | 21.99 |
| Oakland Rubber Stamp Co. | 1.83 |
| Pabco Paint Mart | 3.74 |
| Pacific Electric Motor Co. | 2.94 |
| Pacific Gas and Electric Company | 38.73 |
| Pacific Maritime Association | 2,124.72 |
| Pacific Tool and Supply Company | 21.79 |
| Petes Speedometer Service | 7.05 |
| Planett Mfg. Co. | 48.97 |
| The Propeller Club of The United States | 9.00 |
| The Republic Supply Company | 4.77 |
| Robideaux Express | 808.10 |
| Simon Hardware Co. | 7.83 |
| Smith Brothers Incorporated | 4.95 |
| State Electric Supply | 56.51 |
| Superior Tile Company | 5.67 |
| The Tribune Publishing Co. | 31.28 |
| Union Paper Company | 676.82 |
| United Automotive Service | 6.27 |
| U. S. Spring Service of Oakland | 3.56 |
| Waterman Corporation of California | 19.46 |
| Welsh & Bresee | 90.23 |
| West Disinfecting Company | 41.85 |
| Wholesale Building Supply Incorporated | 13.55 |
| Wiesner and Coover | 321.41 |
| Fred Wuescher & Son | 25.30 |
| Darrell N. Browning, M. D. | 37.25 |
| The Samuel Merritt Hospital | 68.00 |
| Shirley A. Mishou | 21.00 |
| Leo Baums Normal Pharmacy | 6.44 |
| Joseph Olson, M. D. | 2.25 |
| Paul's Prescription Pharmacy. | 4.48 |
| Sonotone of Oakland | 9.89 |
| Robert D. Weyand, M. D. | 25.00 |
| Anne Brandner | 226.71 |
| Port Promotion & Development Fund | 351.53 |
| | <u>80,350.98 "</u> |

"RESOLUTION NO. B3826

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 18, 1954 | \$ 9,460.05 |
| Payroll for week ending July 25, 1954 | 7,298.92 |
| Laborers vacation payroll July 19, 1954 | 312.97 |
| | <u>\$17,071.94 "</u> |

633

"RESOLUTION NO. B3827

RESOLUTION APPROVING
SEMI-MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending July 31, 1954, in the amount of \$62,000.00, hereby is approved."

"RESOLUTION NO. B3828

RESOLUTION GRANTING COMMISSIONER
LEVY PERMISSION TO LEAVE THE STATE.

BE IT RESOLVED that Commissioner NAT LEVY hereby is granted permission to leave the State for a period of seventeen days, commencing August 6, 1954."

"RESOLUTION NO. B3829

RESOLUTION DETERMINING THAT LEASE
OF CERTAIN PREMISES AND IMPROVE-
MENTS THEREON LOCATED BETWEEN
EARHART ROAD AND DOOLITTLE DRIVE
OPPOSITE THE WEST END OF HANGAR NO.
4 AT METROPOLITAN OAKLAND INTERNATIONAL
AIRPORT SHOULD BE MADE, APPROVING
FORM OF LEASE AND NOTICE INVITING
BIDS, DIRECTING ADVERTISEMENT FOR
BIDS AND FINDING CERTAIN FACTS IN
CONNECTION THEREWITH.

WHEREAS, public necessity and convenience and the interest of the Port require that the City of Oakland lease certain premises and improvements thereon located between Earhart Road and Doolittle Drive opposite the west end of Hangar No. 4 at Metropolitan Oakland International Airport, more particularly described in the form of lease hereinafter mentioned, for a term of five (5) years commencing on the first day of the calendar month next succeeding sixty (60) days after the adoption on final passage of the ordinance awarding said lease, subject to certain rights of termination, to the highest responsible bidder, and subject to other terms, provisions and conditions specified by this Board; and

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

RESOLVED that the Secretary be and he hereby is directed to publish said notice in the official newspaper of the City of Oakland in the manner and for the time required by law to secure bids for such lease (each to be accompanied by a check in the amount of \$250.00) on Monday, August 16, 1954, at the hour of 2:30 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. B3830

RESOLUTION ACCEPTING CONTRACT WITH
INTERNATIONAL HARVESTER CO.

WHEREAS, INTERNATIONAL HARVESTER CO., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated May 17, 1954 (Auditor's No. 9683), for the furnishing and delivering of one (1) suburban automobile at Grove Street Terminal; now, therefore, be it

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

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

"RESOLUTION NO. B3831 . . .

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; and be it

FURTHER RESOLVED that the Port Manager and the Port Attorney be and they hereby are authorized and directed to similarly sell certain domestic cargo for which charges are delinquent, and similarly apply the proceeds, and to do and perform any and all other acts necessary in the premises."

"RESOLUTION NO. B3832

RESOLUTION AMENDING AND EXTENDING
CONTRACT WITH UNITED STATES NAVY
FOR WHARFINGER SERVICES (CONTRACT
N220s-68712A, AMENDMENT NO. 4).

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 amendment and extension of Contract N220s-68712A for the rendering of wharfinger services by the Port on a tariff basis for a period beginning July 1, 1954 and ending June 30, 1955, both dates inclusive."

"RESOLUTION NO. B3833

RESOLUTION AUTHORIZING AGREEMENT WITH
THE UNITED STATES OF AMERICA, CIVIL
AERONAUTICS ADMINISTRATION, FOR STANDBY
PLANT FOR ELECTRIC POWER AT METROPOLITAN
OAKLAND INTERNATIONAL AIRPORT (CONTRACT
NO. C4ca-2967-A).

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with the UNITED STATES OF AMERICA (Contract No. C4ca-2967-A) providing for the occupancy by the Civil Aeronautics Administration of certain premises at Metropolitan Oakland International Airport for use as a standby plant for electric power for a period of one year commencing July 1, 1954, with certain rights of renewal, at an annual rental of \$1.00."

"RESOLUTION NO. B3834

RESOLUTION DETERMINING THAT AGREEMENT, AS AMENDED, WITH CIVIL AERONAUTICS ADMINISTRATION FOR NEON APPROACH LIGHT LANE, BOUNDARY MARKER AND LOCALIZER UNITS BE CANCELLED.

WHEREAS, an agreement dated January 25, 1943 was entered into with the UNITED STATES OF AMERICA, Civil Aeronautics Administration, to permit the installation, operation and maintenance at Metropolitan Oakland International Airport of a Neon Approach Light Lane unit, Boundary Marker unit and Localizer unit, and appurtenances, and providing that electric energy required therefor be furnished to the Government; and

WHEREAS, by Supplement #1, effective November 1, 1945, the aforesaid Agreement was amended to include a Glide Path unit; and

WHEREAS, said agreement by its terms shall continue in effect from its inception until further notice, with the provision that either party may cancel by giving notice in writing six (6) months in advance; and

WHEREAS, as a necessary preliminary to renegotiation of said agreement with the Government for the purpose of obtaining payment for the facilities and services rendered to it, cancellation of the aforesaid agreement must be effected; now, therefore, be it

RESOLVED that the aforesaid agreement should be cancelled and the Port Manager is authorized and directed to give notice to the Government as required by said agreement."

"RESOLUTION NO. B3835

RESOLUTION DETERMINING THAT AGREEMENT WITH CIVIL AERONAUTICS ADMINISTRATION FOR HEAT, WATER AND JANITOR SERVICE (CONTRACT NO. C6ca-2124) BE TERMINATED.

WHEREAS, an agreement, effective October 1, 1945, was entered into with the UNITED STATES OF AMERICA, CIVIL AERONAUTICS ADMINISTRATION, for the furnishing of necessary heat, water and janitor services for Communications Maintenance, Air Traffic Control Center, Air Carrier, Airway Communications Station and General Inspection offices at Metropolitan Oakland International Airport; and

WHEREAS, said agreement by its terms shall remain in force from its inception until further notice, with the provision that either party may terminate by giving notice in writing sixty (60) days in advance; and

WHEREAS, as a necessary preliminary to renegotiation of said agreement with the Government for the purpose of obtaining payment for the services rendered to it, termination of the aforesaid agreement must be effected; now, therefore, be it

RESOLVED that the aforesaid agreement should be terminated and the Port Manager is authorized and directed to give notice to the Government as required by said agreement."

"RESOLUTION NO. B3836

RESOLUTION AUTHORIZING AGREEMENT WITH CALIFORNIA PACKING CORPORATION.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with CALIFORNIA PACKING CORPORATION, a corporation, as Licensee, providing for the occupancy by Licensee of an area of 19,923 square feet in Building J-316, Frederick Street Wharf, for a period commencing March 1, 1954 and continuing to and including August 31,

1954, at a monthly rental of \$697.31, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3837

RESOLUTION RATIFYING TEMPORARY APPOINTMENT
OF MARY ELIZABETH NORCISA TO EXTRA POSITION
NO. 2 FOR TEMPORARY SERVICES.

BE IT RESOLVED that the temporary appointment of MARY ELIZABETH NORCISA to Extra Position No. 2 for temporary services commencing July 23, 1954, at a salary of \$244.00 per month, be and the same hereby is ratified."

"RESOLUTION NO. B3838

RESOLUTION RATIFYING LEAVE OF
ABSENCE, WITH PAY, TO CARL
E. BOORMAN.

BE IT RESOLVED that the leave of absence granted CARL E. BOORMAN, Dock Office Clerk (Port Ordinance No. 867, Sec. 12.07) for illness, for thirty consecutive days from July 6, 1954, with pay, be and the same hereby is ratified."

"RESOLUTION NO. B3839

RESOLUTION FIXING PLACE OF STATED MEETING
OF AUGUST 16, 1954, AND DIRECTING NOTICE
THEREOF BE GIVEN.

WHEREAS, the Executive offices, including the Board Room, at Grove Street Pier are being remodelled and their use for a regular Board meeting on August 16, 1954 would be impractical and inconvenient; now, therefore, be it

RESOLVED that the regular meeting of Monday, August 16, 1954, shall be held in the Conference Room, Administration Building, Metropolitan Oakland International Airport, City of Oakland, commencing at 2:00 P. M., and that due notice thereof be given as required by law."

Pursuant to Resolutions Nos. B3916, B3910, B3911, B3912 and B3913, and after advertising for five (5) consecutive days in the City's official newspaper, bids on the LEASE OF CERTAIN LANDS AND BUILDING TO BE CONSTRUCTED THEREON ON TERMINAL STREET IN THE OUTER HARBOR TERMINAL, bids on the CONSTRUCTION OF STORAGE BUILDING ON TERMINAL STREET, OUTER HARBOR TERMINAL, bids on the CONSTRUCTION OF ELECTRIC SYSTEM FOR STORAGE BUILDING ON TERMINAL STREET, OUTER HARBOR TERMINAL, bids on the CONSTRUCTION OF SPRINKLER SYSTEM FOR STORAGE BUILDING ON TERMINAL STREET, OUTER HARBOR TERMINAL, and bids on the REPAIRS TO ROOF OF BUILDING J-215A LOCATED ON 19TH AVENUE AND LIVINGSTON STREET, were received prior to 2:30 P.M. At the hour of 2:30 P.M. the following bids, being the only bids received, were publicly opened:

One bid was received for the lease of certain lands and building to be constructed thereon on Terminal Street in the Outer Harbor Terminal. The bid was thereupon publicly read, being the written bid of Cecil F. White offering to pay the monthly rental of \$630.00 per month for the land and \$2,100.00 per month for the improvements located thereon, and to comply with all the terms and conditions of the proposed lease.

BIDS ON

CONSTRUCTION OF STORAGE BUILDING
ON TERMINAL STREET, OUTER HARBOR TERMINAL

| <u>Bidder</u> | <u>Bid</u> | <u>Certified Check</u> |
|-------------------------------|---------------|------------------------|
| Stolte, Inc. | \$ 222,441.00 | \$ 30,000.00 |
| Williams & Burrows | 227,700.00 | 30,000.00 |
| Baycities Construction Co. | 227,911.00 | 35,000.00 |
| California Builders Co., Inc. | 230,985.00 | 25,000.00 |
| Louis C. Dunn, Inc. | 242,700.00 | 40,000.00 |
| M & K Corporation | 244,400.00 | 40,000.00 |
| Greuner Construction Co. | 247,000.00 | 35,000.00 |
| Swinerton & Walberg Co. | 255,700.00 | 40,000.00 |

BIDS ON

CONSTRUCTION OF ELECTRIC SYSTEM FOR STORAGE
BUILDING ON TERMINAL STREET, OUTER HARBOR TERMINAL

| <u>Bidder</u> | <u>Bid</u> | <u>Certified Check</u> |
|----------------------------------|--------------|------------------------|
| Schwartz & Lindheim | \$ 16,465.00 | \$ 2,000.00 |
| Clifford Electric | 17,417.00 | 1,742.00 |
| Hall Sloat Electric | 17,980.00 | 1,800.00 |
| Ets-Hokin & Galvan | 18,537.00 | 1,900.00 |
| Goulart Electric Co. | 18,970.00 | 1,890.00 |
| Red Top Electric Co. | 19,210.00 | 2,000.00 |
| S. N. Feldman | 19,218.00 | 1,921.80 |
| Scott Buttner Electric Co., Inc. | 19,649.00 | 1,965.00 |
| T. L. Rosenberg Co. | 20,492.00 | 2,049.20 |
| Abbett Electric Corp. | 24,400.00 | 2,500.00 |

BIDS ON

CONSTRUCTION OF A SPRINKLER SYSTEM FOR STORAGE
BUILDING ON TERMINAL STREET, OUTER HARBOR TERMINAL

| <u>Bidder</u> | <u>Bid</u> | <u>Certified Check</u> |
|-----------------------------------|--------------|------------------------|
| Grinnell Co. of the Pacific | \$ 48,796.00 | \$ 5,400.00 |
| Geo. M. Robinson & Co. | 48,987.00 | 5,000.00 |
| California Viking Sprinkler Co. | 57,848.00 | 500.00 |
| | | 5,500.00 |
| Allan Automatic Sprinkler Service | 59,800.00 | 6,000.00 |

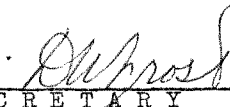
BBIDS ON

REPAIRS TO ROOF OF BUILDING J-215A
LOCATED AT 19TH AVENUE AND LIVINGSTON STREET

| <u>Bidder</u> | <u>Bid</u> | <u>Certified Check</u> |
|-------------------------|-------------|------------------------|
| West Coast Roofing Co. | \$ 5,750.00 | \$ 575.50 |
| Western Roofing Service | 6,686.00 | .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 the bids.

There being no further business and by motion duly made and seconded the meeting was adjourned at 3:30 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 Thursday, August 5, 1954, at the hour of 11:30 A.M. in the office of the Port Manager, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners present: Levy and Tulloch and President Estep -3

Commissioners absent: Clark and Galliano -2

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

On the recommendation of the Port Manager a resolution was approved and later adopted rejecting all bids for construction of an addition to the restaurant Building No. L-136 at Metropolitan Oakland International Airport as being excessive and directing that the work be procured on the open market.

Various contracts were awarded in connection with the construction of the storage building in Outer Harbor Terminal, in accordance with the resolutions listed below.

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

AYES: Commissioners Levy and Tulloch and President Estep -3

NOES: None

ABSENT: Commissioners Clark and Galliano -2

"RESOLUTION NO. B3940

RESOLUTION AWARDED CONTRACT TO
STOLTE INC. FOR CONSTRUCTION OF
STORAGE BUILDING ON TERMINAL STREET,
OUTER HARBOR TERMINAL; 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 construction of storage building on Terminal Street, Outer Harbor Terminal, be and the same hereby is awarded to STOLTE INC., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed August 2, 1954; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$222,441.00 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. B3941

RESOLUTION APPROVING BONDS
OF STOLTE, INC.

BE IT RESOLVED that the bonds of STOLTE INC., a corporation, executed by UNITED PACIFIC INDEMNITY COMPANY, a corporation, each in the amount of \$222,441.00, for the faithful performance of its contract with the City of Oakland for the construction of storage building on Terminal Street, 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. B3942

RESOLUTION AWARDED CONTRACT TO
SCHWARTZ & LINDHEIM FOR CONSTRUCTION
OF ELECTRIC SYSTEM FOR STORAGE
BUILDING ON TERMINAL STREET, 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 construction of electric system for storage building on Terminal Street, Outer Harbor Terminal, be and the same hereby is awarded to ROBERT A. D. SCHWARTZ and STEPHEN LINDHEIM, copartners doing business under the firm name and style of SCHWARTZ & LINDHEIM, as the lowest responsible bidders, in accordance with the terms of their bid filed August 2, 1954; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$16,465.00 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. B3943

RESOLUTION APPROVING BONDS OF
SCHWARTZ & LINDHEIM.

BE IT RESOLVED that the bonds of ROBERT A. D. SCHWARTZ and STEPHEN LINDHEIM, copartners doing business under the firm name and style of SCHWARTZ & LINDHEIM, executed by MARYLAND CASUALTY COMPANY, a corporation, each in the amount of \$16,465.00, for the faithful performance of their contract with the City of Oakland for the construction of electric system for storage building on Terminal Street, 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. B3944

RESOLUTION AWARDED CONTRACT TO
GRINNELL COMPANY OF THE PACIFIC FOR
CONSTRUCTION OF SPRINKLER SYSTEM
FOR STORAGE BUILDING ON TERMINAL
STREET, 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 construction of sprinkler system for storage building on Terminal Street, Outer Harbor Terminal, be and the same hereby is awarded to GRINNELL COMPANY OF THE PACIFIC, a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed August 2, 1954; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$48,796.00 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. B3945

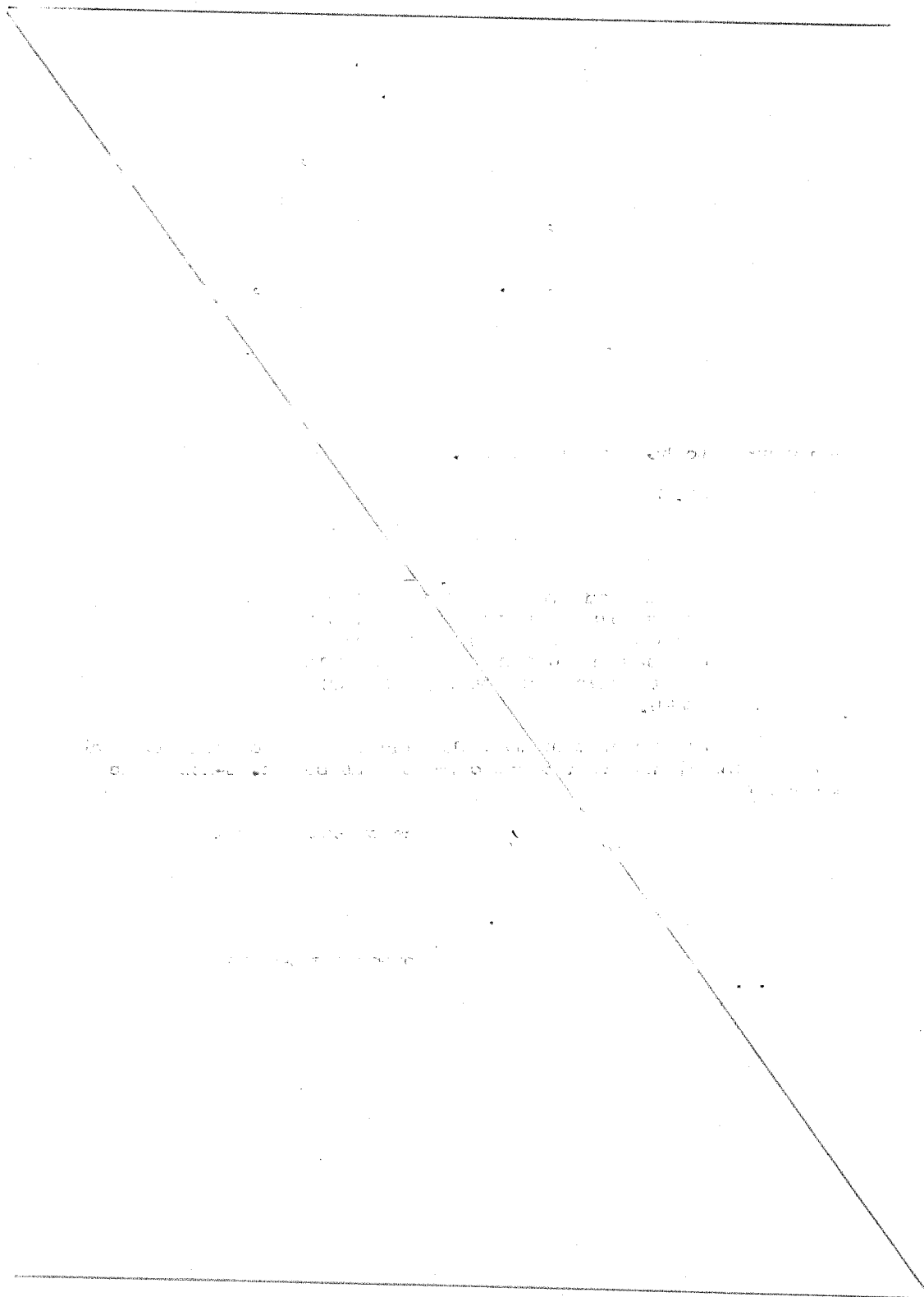
RESOLUTION REJECTING ALL BIDS FOR
CONSTRUCTION OF ADDITION TO
RESTAURANT BUILDING NO. L-136 AT
METROPOLITAN OAKLAND INTERNATIONAL
AIRPORT AS EXCESSIVE AND DIRECTING
THE PORT MANAGER TO ARRANGE FOR THE
PERFORMANCE OF THE WORK IN THE OPEN
MARKET UNDER THE DIRECTION OF THE
BOARD.

BE IT RESOLVED that all bids received on July 19, 1954 for construction of addition to restaurant building No. L-136 at Metropolitan Oakland International Airport be and they hereby are rejected for the reason that said bids are deemed excessive and the Port Manager is hereby 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."

On motion duly made and seconded the meeting was adjourned at 11:50 A.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 16, 1954, at the hour of 2:00 p.m.
in the Conference Room at the Metropolitan Oakland International
Airport, due written notice of such meeting having been given
members of the Board.

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

Commissioners absent: Levy -1

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

Visitors attending the meeting included Miss Lindy Boyes,
Mr. Walther Prokosch of Knappen-Tippetts-Abbott-McCarthy and
Mr. John Fisher of Union Oil Company.

On motion duly made, seconded and carried the minutes of
the regular meeting of August 2, 1954 and the special meeting
of August 5, 1954 were approved and adopted.

Miss Lindy Boyes, private pilot and Tribune columnist,
made a personal appearance before the Board to show the trophy
which she had won by placing fifth in the Long Beach-Knoxville
air race held July 3 - 6, 1954. The plane flown by Miss Boyes
was sponsored by the Board. Miss Boyes was congratulated on her
achievement.

The Port Manager reminded the members of the Board of the
luncheon being given by the Port and Chamber of Commerce in honor
of Colonel A. J. Goodpaster, U. S. Army, who has recently been
appointed as District Engineer of the Corps of Engineers in San
Francisco. The luncheon will be held at the Athens Athletic Club,
August 24, 1954.

The Port Manager notified the Board of the change in date
of the Port of Oakland Day luncheon, which had been postponed
from August 18th to August 25th. The delay was caused by the
extended session of Congress which prevented Senator Knowland,

who is to be the speaker at the luncheon, from appearing at the luncheon on the date originally scheduled.

A communication from Woodward, Clyde & Associates, consulting civil engineers, was presented to the Board by the Port Manager to acquaint the Board with the services offered by this firm in connection with airport development. The communication was referred to the Chief Engineer for his attention.

A communication from the Chief Engineer was on the calendar recommending acceptance of bid of Cecil F. White for lease of certain lands and building to be constructed on Terminal Street in accordance with bid received at the August 2, 1954 meeting of the Board. An ordinance was later given first reading awarding lease.

The Chief Engineer presented to the Board the terms of a proposed lease to the Wood Treating Chemical Company to occupy the former Texas Company property at 19th Avenue and Dennison Street. It is proposed to lease the property at a monthly rental of \$600 for a ten-year period. Members of the Board considered the \$700 monthly rental previously paid by Texas Company to be a proper rate and that every effort should be made to lease the property on the basis of \$700 for a ten-year term with an option to cancel at the end of the first five years by either party if agreement cannot be reached as to amount of rental to apply for the last five years of the lease. The Port Manager and Chief Engineer were given authority to proceed with negotiations to obtain the best possible arrangements with Wood Treating Chemicals Company with the understanding that the Chief Engineer's original recommendation would be a minimum which would be acceptable by the Board.

Upon the recommendation of the Chief Engineer the Board approved the request by Continental Properties Company for the Port to pave an open area adjacent to the Rexford Pre-Pakt Company plant at an estimated cost of \$3800.00. It was

understood that the Port is to be reimbursed for the cost of this work with interest at 4% by the Rexford Pre-Pakt Company by means of increased rental over the remaining period of its lease which extends to July 31, 1958.

Upon the recommendation of the Chief Engineer a resolution was approved and later adopted granting an extension of twenty-one days to Healy Tibbitts Construction Company under its contract for dredging in the Outer Harbor area.

Upon the recommendation of the Chief Engineer a resolution was approved and later adopted awarding a contract for the repair of roof of Building J-215A to the West Coast Roofing Company in the amount of \$5,750.00, in accordance with bids received on August 2, 1954.

Upon the recommendation of the Chief Engineer a resolution was approved and later adopted granting a Certificate of Completion to Jackson-Goldie Ford Sales for furnishing and delivering various vehicles in accordance with their contract.

Upon the recommendation of the Airport Manager the following license agreements for airport properties were renewed, effective October 1, 1954:

A.R.M. Manufacturing Company - Building #735, 1693 square feet at .04 p.s.f., total monthly rental of \$67.72.

Mr. George L. Fawcner - Building #150, 194 square feet at a minimum rental of \$20.00 per month.

Aero-Land Supply Company - Building #725, 561 square feet at .04 p.s.f., total monthly rental of \$22.44.

Upon the recommendation of the Airport Manager a license agreement was granted to R. P. Bowman and Company to occupy 11,340 square feet of space in Hangar No. 1, at a monthly rental of .05 p.s.f. or \$567.00 per month, effective September 1, 1954.

The Port Manager presented a communication from Mr. M. E. Wulfin, representing the Travelodge Corporation, requesting permission to construct a two-story hotel in the Jack London Square area. After due deliberation the Board established the policy that although a hotel or a motel might be feasible in this

area at some time in the future, it was considered not to be desirable at the present time and the Port Manager was directed to so advise Mr. Wulfing.

Upon the recommendation of the Chief Port Accountant various personnel matters were approved as listed in his communication to the Board and resolutions were later adopted to confirm this action.

Upon the recommendation of the Chief Port Accountant a resolution was approved and later adopted appropriating the sum of \$4,000.00 for semi-annual payment for Port of Oakland membership in the Northern California Ports and Terminals Bureau, Inc., which membership was approved by the Board on February 15, 1954.

On the recommendation of the Chief Port Accountant the Board approved the valuations set on various buildings formerly occupied by the Texas Company as a basis for the Accounting Department to compute depreciation.

The Port Attorney presented to the members of the Board a proposed form of contract for architectural services with the firm of Warnecke and Warnecke in connection with airport development. No action was taken by the Board at this meeting and the matter was continued for further future action.

The Port Attorney presented the Board with a written outline as to the proper procedure to be followed in connection with the return of checks accompanying bids received by the Port. After discussion, the Board directed the Port Attorney to prepare a resolution for presentation at the next meeting providing for return of all checks accompanying bids other than those of the three lowest bidders, after sufficient time has elapsed to permit canvas of bids, determination that they conform with plans and specifications, and approval as to form and legality.

Upon the recommendation of the Port Attorney, a resolution was approved and later adopted and an ordinance was given

first reading making adjustments of related interests of the City of San Leandro on certain lands adjacent to the airport.

The Port Manager gave an oral report on a conference held with the Utah Construction Company in connection with acquisition of land for airport development. He stated that it was understood that the attorneys for Utah Construction Company were to contact the Port of Oakland attorneys for information as to the legal grounds on which the condemnation proceedings have been taken. The results of this conference will determine future action to be taken by Utah Construction Company. The Port Manager requested and was granted permission to talk with various appraisers prior to the selection of an appraiser to establish a value of the property.

The Port Manager gave an oral report on the financial condition of Simons on the Square and upon his recommendation a resolution was approved and later adopted setting a policy to be followed by the Port in dealing with Simons on the Square account.

The Board received and ordered filed the Progress Report of the Port for the Month of July, 1954, the Chief Port Accountant's report on accounts sixty days in arrears as well as the report of status of Harbor Maintenance and Improvement Fund No. 911 and 1953 Airport Improvement Bond Fund No. 517 as of August 13, 1954. Reports of Condition of Harbor Maintenance and Improvement Fund No. 911 as of July 31, 1954 was received and ordered filed along with Auditing Committee on Claims and Demands and on weekly payroll.

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

The Port Manager transmitted copies of report on foundation and fill studies as prepared by Knappen-Tippetts-Abbott-McCarthy in connection with the proposed airport development.

Mr. Walther Prokosch, engineer and architect for the firm of Knappen-Tippetts-Abbott-McCarthy, made a personal appearance before the Board and was questioned at length as to the problems

and the development of Metropolitan Oakland International Airport. A model of the proposed terminal building as prepared by Warnecke and Warnecke was displayed for the Board's inspection.

[illegible]

At the hour of 2:30 p.m. and after due notice having been given, President Estep called for opening of bids for the lease of certain premises and improvements thereon located between Earhart Road and Doolittle Drive at Metropolitan Oakland International Airport. Only one bid therefore was received. The bid was thereupon publicly read, being the written bid of Union Oil Company offering to pay the monthly rental of \$225.00 for a five-year period. Upon the recommendation of the Port Manager and the approval of the Port Attorney as to form and legality, the bid of Union Oil Company was accepted and Port Ordinance No. _____ being, "AN ORDINANCE AWARDING LEASE OF CERTAIN PREMISES AND IMPROVEMENTS THEREON LOCATED BETWEEN EARHART ROAD AND DOOLITTLE DRIVE, OPPOSITE THE WEST END OF HANGAR NO. 4, AT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, TO UNION OIL COMPANY, DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION THEREOF" was introduced and passed to print by the following vote:

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

NOES: None

ABSENT: Commissioner Levy -1

The following ordinances, having been duly introduced, read and published, were read a second time and finally adopted by the following vote:

Port Ordinance No. 904 being, "AN ORDINANCE ADDING SECTION 7.09 TO PORT ORDINANCE NO. 867 CREATING THE POSITION OF ACCOUNTING MACHINE OPERATOR, NATIONAL CASH REGISTER."

and Port Ordinance No. 905 being, "AN ORDINANCE AMENDING ITEMS NOS. 2766, 2770, 2773 AND 2776 OF, AND ADDING ITEM NO. 283.7 TO, PORT ORDINANCE NO. 60, RELATING TO SAMPLING, STENCILING, LABELING, MARKING, STRAPPING, ETC., AND SERVICE CHARGES."

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

NOES: None

ABSENT: Commissioner Levy -1

The following ordinances were read the first time and passed to print by the following vote:

Port Ordinance No. ____ being, "AN ORDINANCE AWARDDING LEASE OF CERTAIN LANDS AND BUILDING TO BE CONSTRUCTED THEREON ON TERMINAL STREET IN THE OUTER HARBOR TERMINAL AREA OF THE CITY OF OAKLAND TO CECIL F. WHITE, AN INDIVIDUAL DOING BUSINESS UNDER THE FIRM NAME AND STYLE OF WHITE PORTABLE COMPRESS COMPANY, DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION THEREOF", and Port Ordinance No. ____ being, "AN ORDINANCE RATIFYING AND CONFIRMING THE ACQUISITION OF THE FEE TITLE TO CERTAIN LAND AT THE FOOT OF DAVIS STREET IN THE VICINITY OF METROPOLITAN OAKLAND INTERNATIONAL AIRPORT AND AUTHORIZING ITS TRANSFER TO THE CITY OF SAN LEANDRO, PURSUANT TO PLANS AND AGREEMENTS FOR THE DEVELOPMENT OF SAID AIRPORT."

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

NOES: None

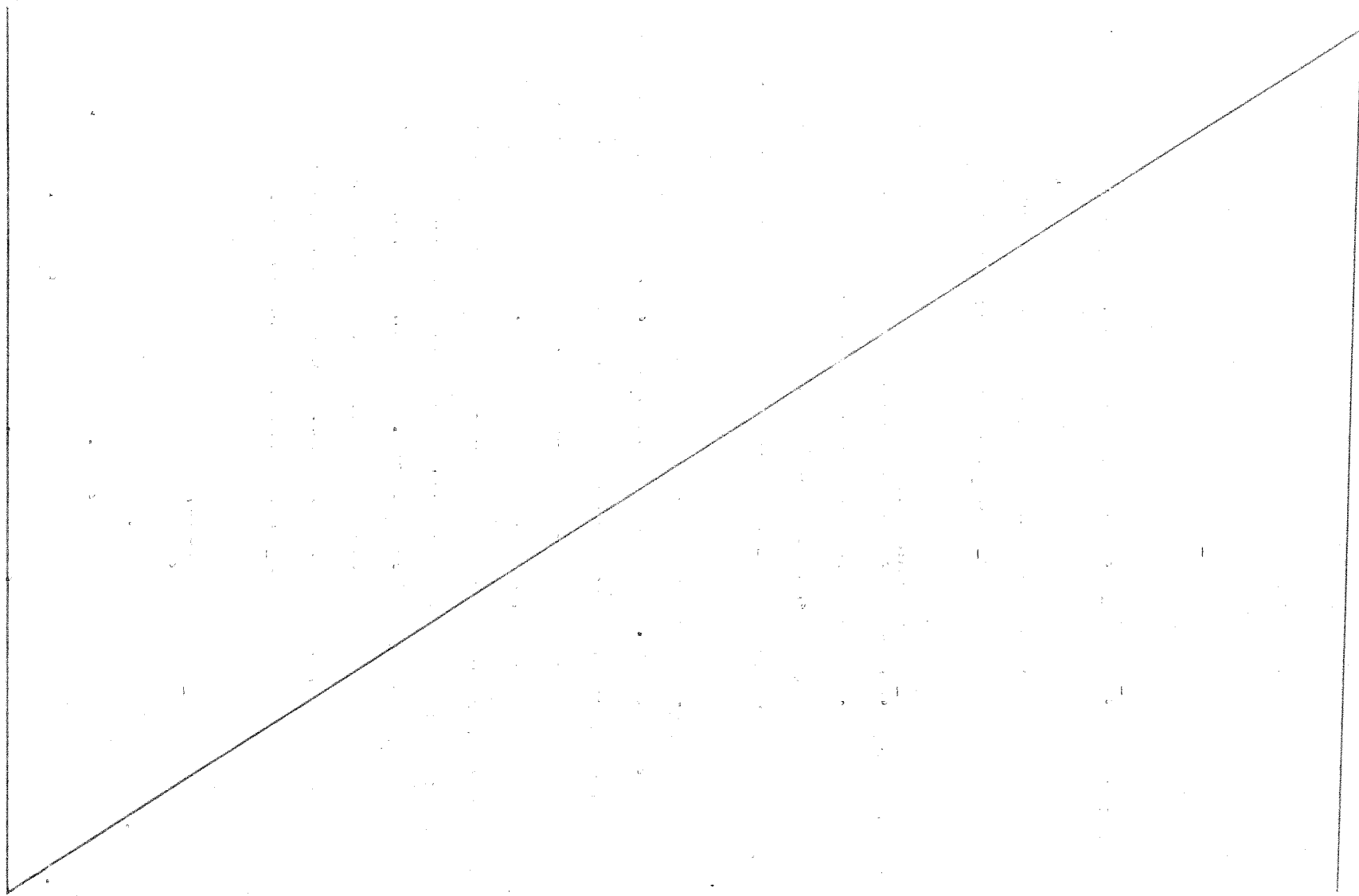
ABSENT: Commissioner Levy -1

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

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

NOES: None

ABSENT: Commissioner Levy -1



"RESOLUTION NO. B3946

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 | \$ 58,069.83 |
| Acme Fire Extinguisher Co. | 138.33 |
| Air Reduction Pacific Company | 32.96 |
| Albers Milling Company | 1,900.00 |
| American Aviation Publications, Incorporated | 25.00 |
| American Brass & Copper Co. | 19.54 |
| American Neon Displays, Inc. | 10.80 |
| The American Rubber Manufacturing Co. | 24.54 |
| Bancroft Whitney Company | 4.12 |
| Boston Tire & Supply Co. | 23.03 |
| Bay City Fuel Oil Company | 296.13 |
| Bearing Industries Inc. | 7.87 |
| Britz Chemical Company | 107.14 |
| W. D. Brill Company | 4.92 |
| Brown Drayage Co. | 288.37 |
| Bureau of Electricity City of Alameda | 80.25 |
| Burroughs Corporation | 8.41 |
| Business Systems Incorporated | 70.04 |
| California Association of Port Authorities | 112.50 |
| California Concrete Products Co. | 22.71 |
| Camera Corner | 12.43 |
| Central Bank Trustee ILWU EBMTA Pension Fund | 4,062.60 |
| Chanslor & Lyon Co. | 22.20 |
| City of Oakland Fire Department | 3,503.87 |
| City of Oakland Purchasing Dept. | 21.87 |
| Coast Radiator Works | 22.14 |
| Coast Ventilating & Heating Co. | 932.00 |
| Cochran & Celli | 10.33 |
| Glen L. Codman Company, Inc. | 17.11 |
| Columbia Reporting Company | 18.18 |
| Corrosion Control Company | 101.56 |
| Daily Commercial News | 44.80 |
| Dallman Co. | 7.43 |
| Frank W. Dunne Co. | 508.64 |
| East Bay Municipal Utility District | 1,161.81 |
| The Electric Corporation of Oakland | 17.13 |
| Elmar Electronic Supply Corp. | 15.18 |
| Gallagher & Burk, Inc. | 18.44 |
| Graybar Electric Company, Inc. | 55.81 |
| Ward Harris Duplicating Products, Inc. | 67.00 |
| Weston Havens | 150.00 |
| Herrington Olson | 52.94 |
| Hogan Lumber Company | 10.30 |
| The Holmes Book Company | 2.14 |
| Hudson Printing Co. | 114.23 |
| C. P. Hunt Company | 27.19 |
| International Business Machines Corporation | 578.00 |
| Vad Jelton | 66.03 |
| Keene Riese Supply Co. | 32.15 |
| Key Pipe & Supply Co. | 18.54 |
| Geo. A. Kreplin Co. | 281.13 |
| Lairds Stationery | 137.20 |

| | |
|--|-----------|
| Loop Lumber & Mill Company | 608.42 |
| Marchant Calculators, Inc. | 38.13 |
| C. W. Marwedel | 11.55 |
| Mechanics Tool & Supply Co. | 33.94 |
| Monroe Calculating Machine Company, Inc. | 9.00 |
| Montgomery Ward & Co. | 8.40 |
| Moore McCormack Lines, Inc. | 35.72 |
| Moore McCormack Lines, Inc. | 10.78 |
| McKesson & Robbins | 6.18 |
| R. N. Nason & Co. | 36.71 |
| National Container Corporation | 599.54 |
| National Lead Company | 8.86 |
| Northern California Ports and .Terminals Bureau, Inc. | 4,000.00 |
| Oakland Association of Insurance Agents | 53,571.75 |
| Oakland Plumbing Supply Co. | 57.02 |
| Oakland Rubber Stamp Co. | 1.80 |
| Oakland Scavenger Company | 58.00 |
| Fred Olsen Line | 22.51 |
| Pacific Gas and Electric Company | 4,111.13 |
| Pabco Paint Mart | 4.73 |
| Pacific Clay Products | 53.90 |
| Pacific Coast Association of .Port Authorities | 200.00 |
| Pacific Coast Business and Shipping .Register | 56.00 |
| Pacific Maritime Association | 2,076.37 |
| Pacific Shipper | 117.00 |
| The Pacific Telephone and .Telegraph Company | 3.50 |
| Pacific Tool and Supply Company | 17.84 |
| Harry L. Patteson | 4.80 |
| Pecks Office Appliance Co., Inc. | 44.29 |
| Peterbilt Motors Company | 7.07 |
| Peterson Tractor & Equipment Co. | 334.54 |
| Postmaster | 500.00 |
| Radio Electronic Service | 11.29 |
| Ransome Company | 552.91 |
| Glen W. Reynolds | 39.16 |
| Rhodes & Jamieson, Ltd. | 61.60 |
| Richfield Oil Corporation | 65.03 |
| Robideaux Express | 91.52 |
| E. C. Rodgers Lime & Cement Co. | 15.56 |
| Rol Pak Service Co. | 22.00 |
| Save Way Tire & Rubber Company | 32.80 |
| Signal Oil Company | 1,076.57 |
| Simon Hardware Co. | 3.38 |
| Smith Brothers, Incorporated | 41.37 |
| Sperry Gyroscope Company | 12.47 |
| State Electric Supply | 14.18 |
| Stonhard Company | 71.52 |
| Teds Key Works | 14.91 |
| The Texas Company | 309.52 |
| Thomas Sanitary Supply Co. | 372.76 |
| Towmotor Corporation. | 45.70 |
| The Tribune Publishing Co. | 502.16 |
| United Automotive Service | 15.99 |
| United Janitorial Service | 25.00 |
| Walsh & Bresee | 20.14 |
| Western Exterminator Company | 80.00 |
| West Publishing Co. | 6.18 |
| Wiesner and Coover | 23.22 |
| Wilco Sales | 13.96 |
| Gordon A. Woods | 105.25 |
| Robert C. Ruggiero | 180.00 |
| Leonard Barnard, M. D. | 10.00 |
| Dudley P. Bell, M. D. | 5.00 |
| Providence Hospital | 8.50 |
| Anne Brandner | 167.42 |
| L. M. Clough Co. | 413.04 |

| | |
|---------------------------------|-------------------|
| The Duncanson Harrelson Co. | 2,372.77 |
| International Harvester Company | 1,798.00 |
| Jackson Goldie Ford Sales | 7,655.41 |
| Hugo Muller Jr., Inc. | 1,500.00 |
| The Times Star Press | 317.07 |
| Harold B. Wright | 65.46 |
| | <u>158,125.87</u> |

"RESOLUTION NO. B3947

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 August 1, 1954 | \$ 6,443.86 |
| Payroll for week ending August 8, 1954 | 6,650.08 |
| | <u>\$13,093.94</u> |

"RESOLUTION NO. B3948

RESOLUTION APPROVING SEMI-MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending August 16, 1954, at noon, in the amount of \$62,000.00, hereby is approved."

"RESOLUTION NO. B3949

RESOLUTION AUTHORIZING ATTENDANCE AT ANNUAL MEETINGS OF CALIFORNIA ASSOCIATION OF PORT AUTHORITIES AND PACIFIC COAST ASSOCIATION OF PORT AUTHORITIES AT LOS ANGELES.

BE IT RESOLVED that President Estep, Commissioners Clark and Levy, the Port Manager, Port Attorney and Manager, Marine Terminal Department, be and they hereby are authorized to attend the Annual Meeting of the CALIFORNIA ASSOCIATION OF PORT AUTHORITIES to be held at Los Angeles on August 30 and 31, 1954, and also to attend the Annual Meeting of the PACIFIC COAST ASSOCIATION OF PORT AUTHORITIES to be held at Los Angeles on September 1, 2 and 3, 1954, and that they be allowed their reasonable expenses in connection therewith upon presentation of claims therefor."

"RESOLUTION NO. B3950

RESOLUTION ACCEPTING CONTRACT
WITH JACKSON-GOLDIE FORD SALES.

WHEREAS, JACKSON-GOLDIE FORD SALES, a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated May 17, 1954 (Auditor's No. 9675), for the furnishing and delivering of one pickup truck, two panel trucks and one dump truck, at Grove Street Terminal; now, therefore, be it

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

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

"RESOLUTION NO. B3951

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 redredging adjacent to Port of Oakland piers at the Outer Harbor Terminal (Auditor's No. 9665), be and it hereby is extended to and including August 29, 1954."

"RESOLUTION NO. B3952

RESOLUTION ACCEPTING QUIT-
CLAIM DEED FROM LATHROP McD.
ELLINWOOD AND DIRECTING
RECORDATION THEREOF.

BE IT RESOLVED that the Quitclaim Deed of LATHROP McD. ELLINWOOD, Executor of the Will of Louise G. Ellinwood, dated July 28, 1954, conveying to the City certain real property at the foot of Davis Street in the vicinity of Metropolitan Oakland International Airport, be and the same hereby is accepted, and the Port Attorney hereby is directed to cause the recordation thereof."

"RESOLUTION NO. B3953

RESOLUTION APPROPRIATING \$4,000.00
TO DEFRAY THE ASSESSMENT FOR THE
PORT OF OAKLAND AS A PARTICIPATING
MEMBER OF THE NORTHERN CALIFORNIA
PORTS AND TERMINALS BUREAU.

BE IT RESOLVED that therehereby is appropriated out of Harbor Maintenance and Improvement Fund No. 911 the sum of \$4,000.00 for the purpose of defraying the assessment for the Port of Oakland as a participating member of the Northern California Ports and Terminals Bureau for the period commencing July 1, 1954 and ending December 31, 1954."

"RESOLUTION NO. B3954

RESOLUTION APPROVING BONDS
OF GRINNELL COMPANY OF THE
PACIFIC.

BE IT RESOLVED that the bonds of GRINNELL COMPANY OF THE PACIFIC, a corporation, executed by Federal Insurance Company, a corporation, each in the amount of \$48,796.00, for the faithful performance of its contract with the City of Oakland for the construction of a sprinkler system for storage building on Terminal Street, 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. B3955

RESOLUTION AWARDED CONTRACT TO
WEST COAST ROOFING CO. FOR REPAIRS
TO ROOF OF BUILDING J-215A, AT 19TH
AVENUE AND LIVINGSTON STREET; 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 roof of Building J-215A, at 19th Avenue and Livingston Street 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 2, 1954; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$5,750.00 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. B3956

RESOLUTION AUTHORIZING AGREEMENT WITH HOWARD E. NORTON.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with HOWARD E. NORTON, 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 the slip, for a period of one year commencing August 1, 1954, at a monthly rental of \$67.50, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3957

RESOLUTION AUTHORIZING AGREEMENT
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, co-partners 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 space and 455 square feet of office area in Building G-309, together with 4,702 square feet of outside storage area, south of Embarcadero and west of Fifth Avenue in the North Arm of the Estuary, for a period of one year commencing August 1, 1954, at a monthly rental of \$214.19, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3958

RESOLUTION AUTHORIZING AGREEMENT
WITH WESTERN ASBESTOS CO.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with WESTERN ASBESTOS CO., a 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, 1954, 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. B3959

RESOLUTION 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, 1954, 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. B3960

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 at Metropolitan Oakland International Airport, for a period of one year commencing July 1, 1954, at a monthly rental of \$160.00, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B3961

RESOLUTION RATIFYING EXTENSION
OF LEAVE OF ABSENCE GRANTED
CARL E. BOORMAN.

BE IT RESOLVED that the extension of the leave of absence heretofore granted by Resolution No. B3938 for thirty consecutive days effective August 5, 1954, with pay, to CARL E. BOORMAN, Dock Office Clerk (Port Ordinance No. 867, Sec. 12.07), be and the same hereby is ratified."

"RESOLUTION NO. B3962

RESOLUTION CONCERNING CERTAIN
TEMPORARY APPOINTMENTS.

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

EMYLN N. DAHLBERG, Intermediate Stenographer-Clerk, \$305.00 per month, for temporary services commencing August 9, 1954;

M. W. WOLFORD, Painter, \$403.00 per month, for temporary services commencing August 11, 1954."

"RESOLUTION NO. B3963

RESOLUTION AUTHORIZING THE PRESIDENT
OF THE BOARD OF PORT COMMISSIONERS OR
THE PORT MANAGER TO GIVE NOTICE OF DE-
FAULT IN PERFORMANCE OF LEASE OBLIGATIONS
TO L. M. SIMONS AND HARRY SCHNEIDER, PRO-
VIDING FOR THE FORFEITURE OF SAID LEASE
AND AUTHORIZING THE PORT MANAGER TO TAKE
ALL STEPS NECESSARY TO PROTECT THE INTERESTS
OF THE PORT AS LESSOR.

WHEREAS, the Port, as Lessor, entered into a certain Lease dated the 31st day of August, 1953, with L. M. SIMONS and HARRY SCHNEIDER, copartners,

as Lessee, which said Lease was recorded on the 8th day of October, 1953, in Book 7149, Official Records of Alameda County, California, at page 543, providing for the occupancy by Lessee of certain premises located at First Street and Broadway for a term of ten (10) years commencing on the 1st day of September, 1953; and

WHEREAS, said Lease provides for rent in an amount equal to five per cent (5%) of monthly gross sales, with a minimum rental of Five Hundred Dollars (\$500.00) per month; and

WHEREAS, the Lessee is in default in the performance of its obligation to pay rent in the amount of Three Thousand Six Hundred Five and 06/100 Dollars (\$3,605.06); now, therefore, be it

RESOLVED that the President of the Board of Port Commissioners or the Port Manager be and he hereby is authorized to give to the Lessee five (5) days' written notice of default in the payment of rent as provided for in said Lease; and be it

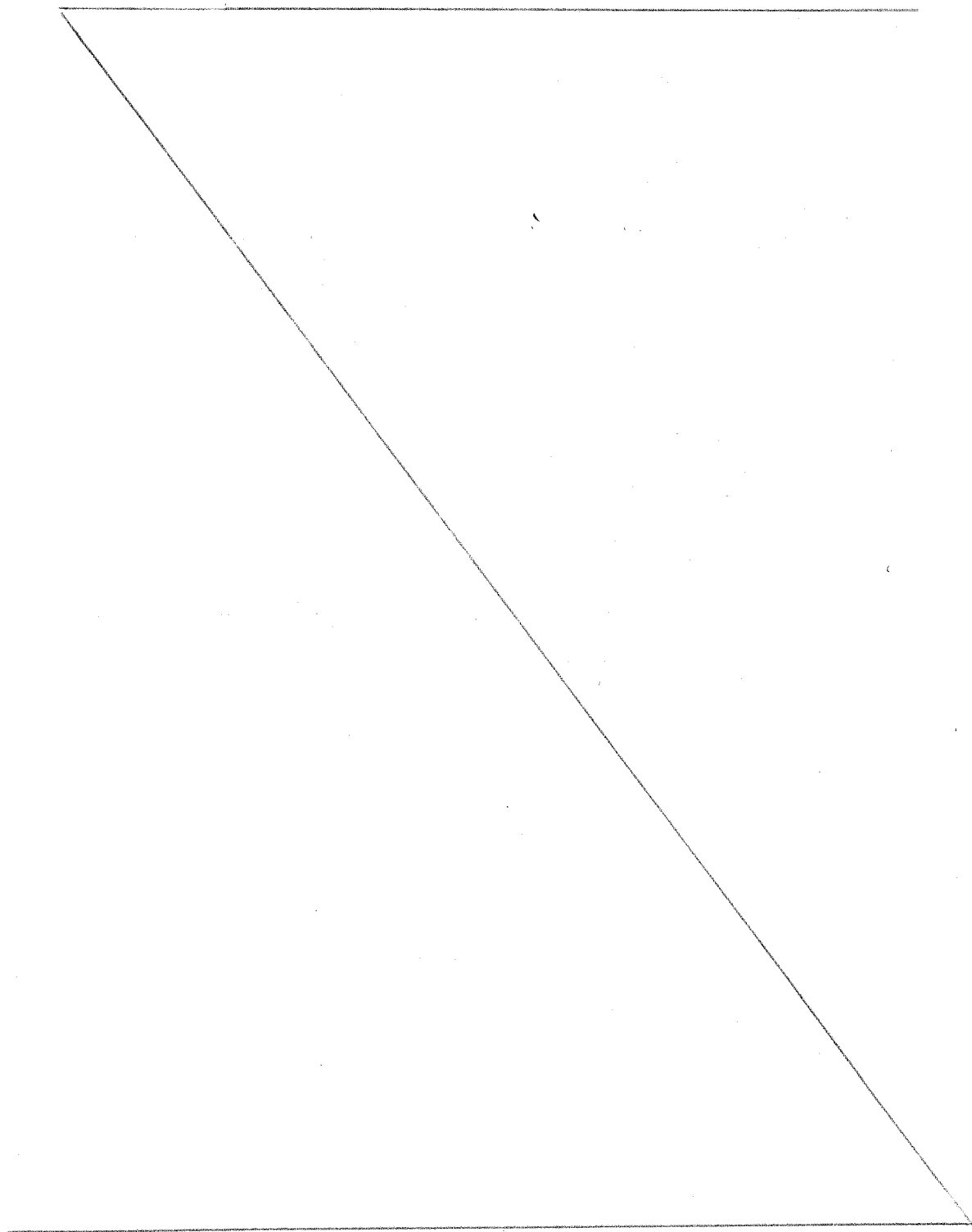
FURTHER RESOLVED that upon the expiration of five (5) days from and after the giving of such notice, the said Lease shall become and is hereby forfeited; and be it

FURTHER RESOLVED that the Port Manager be and he hereby is authorized to take any and all other and further steps, including but not limited to entry or reentry upon the demised premises, which appear necessary to protect the interests of the Port as Lessor."

Because of a prior business appointment President Estep was excused from the meeting at 3:50 p.m. and Vice President Clark conducted the balance of the meeting.

There being no further business and upon motion duly made and seconded the meeting adjourned at 4:40 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 Tuesday, September 7, 1954, 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, Port Attorney, Manager of the Marine Terminal Department, Airport Manager, Chief Port Accountant, Port Supervising Engineer, Assistant Engineer, and Port Traffic and Tariff Clerk.

Visitors attending the meeting for a short period of time included Mr. Carlis J. Stettin, Port Manager of the Port of Olympia, Washington, and Mr. Albert Newman, Port Commissioner for the Port of Olympia.

On motion duly made, seconded and carried the minutes of the regular meeting of August 16, 1954 were approved and adopted.

Upon the recommendation of the Chief Engineer a license agreement for the Emsco Rice Mills, Inc., to occupy 13,380 square feet of space in Building J-215B at the rate of $4\frac{1}{4}\%$ per square foot or a total of \$568.65 per month was renewed, effective October 1, 1954.

Upon the recommendation of the Port Attorney, the Board approved and a resolution was later adopted authorizing attendance of the Port Attorney at oral arguments before the Civil Aeronautics Board in connection with the Reopened Southern Service to the West Case, known as Docket 1102. The hearing is to be held in Washington, D. C. on September 21, 1954.

Upon the recommendation of the Port Attorney, the account of Airline Services, Inc., in connection with their occupancy of

Building No. 621 and some open area at the airport, which became delinquent in the month of April 1954 to the extent of \$914.80, was settled as follows: the Board agreed to accept a bill of sale for a generator which was valued at \$300.00, which was credited to the account along with a check for \$69.70, as well as one months' prepaid rent in the amount of \$197.12, making a total credit of \$566.82. The balance of \$347.90 is to be written off as uncollectible. Two resolutions were approved and later adopted confirming this action.

A communication from David V. Rosen, Auditor-Controller for the City of Oakland, was presented to the Board by the Port Attorney regarding certain proposed changes in the City Charter relating to the approval and payment of claims. After some discussion the Board decided to study the proposition further and the matter was redocketed by the Manager for a later date.

Upon the recommendation of the Assistant Port Attorney, an ordinance was approved and later passed to print determining the necessity of taking a fee simple title of certain land between San Leandro Bay and Hegenberger Road and authorizing the filing of an action. This action was taken after a communication from Attorney James K. Koford of the firm of Koford, McLeod and Koford who represents Mr. Park's interests, had been read.

Under the recommendation of the Airport Manager, the Board agreed to install parking meters in the parking area in front of the Administration Building at Metropolitan Oakland International Airport. A total of 133 meters are to be installed including 71 one-hour meters, and 62 two-hour meters. The cost of the meters is to be paid for from revenues received from the meters. The parking meters would be serviced by airport personnel and over-time parking citations would be issued by airport personnel with any fines assessed being retained by the City of Oakland. The meters are to be maintained by the City of Oakland at a cost to the Port of approximately \$1.00 per year per meter.

On the recommendation of the Port Attorney, a resolution was approved and later adopted authorizing execution of a lease

from the State of California for the Port to occupy 2,735 acres of tide and submerged lands for an indefinite period for airport purposes.

Upon the recommendation of the Chief Port Accountant, various personnel matters were approved as listed in his communication to the Board and resolutions were later adopted to confirm this action.

Upon the recommendation of the Port Manager, the Board agreed to create a second position of Assistant Port Accountant and to appoint Anne Brandner to this position when it is created. The Port Attorney was directed to prepare an ordinance creating the additional position for action at the next meeting of the Board.

Upon the recommendation of the Chief Engineer, the Board approved arrangements for the reception of the nine co-eds from various parts of the nation and Canada who will arrive at Metropolitan Oakland International Airport on September 14, 1954, in connection with the football festival which is annually sponsored by the Berkeley Junior Chamber of Commerce.

Upon the recommendation of the Chief Engineer, the Board approved the certificate of completion to Healy Tibbitts Construction Company for dredging adjacent to Port of Oakland piers at the Outer Harbor Terminal.

A resolution was approved and later adopted authorizing the advertising for bids for carpeting to be installed in the executive offices, Grove Street Pier.

Upon the recommendation of the Chief Engineer, the Board informally approved the terms of a ten-year lease to be entered into with Wood Treating Chemicals Company for the occupancy of Port property at the foot of Dennison Street, which was formerly occupied by the Texas Company. Terms of the lease are to be a rental of \$600.00 per month, with an option to renegotiate by either party at the end of the first five years and a right to cancel if an agreement is not reached. A communication from Mr. R. M. Morriss, president of Associated

Sales and Supply Company, agreeing to the terms of the lease on the part of Wood Treating Chemicals Company was presented.

Terms of the proposed contract with the architectural firm of Warnecke and Warnecke were discussed but no decision was reached and the subject was put over for further study.

The Port Manager gave an oral report on the condition of Simons on the Square and the action being taken by creditors.

The Assistant Engineer advised that no reply had as yet been received from Pacific Freight Lines, Inc., in connection with their proposed lease.

A communication was presented from Attorney R. G. Hearn, representing the interests of Liquid Carbonic Corporation in connection with a proposed lease of approximately $3\frac{1}{2}$ acres between 9th & 10th Avenue along Embarcadero and outlining certain changes which they desired in the lease. Upon the recommendation of the Chief Engineer, the Board approved the requested changes and authorized continued negotiations with the company on the basis of a 25-year lease at an annual rental of \$7,000.00, with the right of renewal for an additional 25 years at the same rental. Other minor changes in the lease were also approved and it was clearly understood that the Port had no authority or responsibility in connection with the contamination of estuary water which might be involved.

A communication was presented by the Chief Engineer outlining the action taken in connection with the acquisition of 68 acres of tidelands from the City of Alameda which is required for airport development. A map was also presented picturing the 68 acres which the Port is attempting to acquire as well as 68 acres of Port owned land in the City of Alameda which the Port has offered to give to the City of Alameda in exchange for lands to be acquired. After a rather lengthy discussion a motion, was made by Commissioner Galliano and seconded by Vice President Clark, was carried by unanimous vote authorizing the Port Manager to carry on negotiations with the City of Alameda as follows:

- (1) That every effort be made to acquire the 68 acres from the City of Alameda as a free and clear gift to the Port.
- (2) That if this was not successful that the Port offer to buy the required land for not more than \$17,500, based on the value of approximately \$250.00 per acre.
- (3) That failing in both of these proposals the Port Manager be authorized to negotiate a trade of 68 acres of submerged land as shown on the map with the understanding that building restrictions on the property would be compatible with airport development.

Upon the recommendation of the Port Attorney, a resolution was approved and later adopted authorizing the Port Manager to return to the respective bidders on contracts for public work and supplies the checks accompanying all bids other than the three lowest bids at such time as all bids have been canvassed and the three lowest bids have been determined to conform to plans and specifications and have been approved as to form and legality.

Oral reports were given by the Port Manager on the Port of Oakland Day Luncheon which was held August 25, 1954 at the Outer Harbor Terminal and the Press Conference with Mr. Fred Glass, on the annual meeting of the California Association of Port Authorities and the Pacific Coast Association of Port Authorities which were held in Los Angeles. Mr. Frost reported that President Estep had been elected to the Board of Directors of the Pacific Coast Association of Port Authorities and that Mr. Frost had been elected to the position of first Vice President of that Association.

Report on accounts sixty days or more in arrears as of August 31, 1954 was presented by the Chief Port Accountant and Vice President Clark suggested that audit reports be obtained

covering all firms who hold large leases for Port of Oakland property; other members of the Board approved this recommendation.

Reports on the status of Harbor Maintenance and Improvement Fund No. 911, 1953 Airport Improvement Bond Fund No. 917 as of September 3, 1954 were accepted. Auditing Committee reports on claims and demands as well as the weekly payroll were accepted and approved.

Resolutions were adopted conveying the Board's condolences to the families of the late John F. Hassler and the late J. Walter Frates.

The following ordinances, having been duly introduced, read and published, were read a second time and finally adopted by the following vote:

Port Ordinance No. 906 being, "AN ORDINANCE RATIFYING AND CONFIRMING THE ACQUISITION OF THE FEE TITLE TO CERTAIN LAND AT THE FOOT OF DAVIS STREET IN THE VICINITY OF METROPOLITAN OAKLAND INTERNATIONAL AIRPORT AND AUTHORIZING ITS TRANSFER TO THE CITY OF SAN LEANDRO, PURSUANT TO PLANS AND AGREEMENTS FOR THE DEVELOPMENT OF SAID AIRPORT," and Port Ordinance No. 907 being, "AN ORDINANCE AWARDING LEASE OF CERTAIN LANDS AND BUILDING TO BE CONSTRUCTED THEREON ON TERMINAL STREET IN THE OUTER HARBOR TERMINAL AREA OF THE CITY OF OAKLAND TO CECIL F. WHITE, AN INDIVIDUAL DOING BUSINESS UNDER THE FIRM NAME AND STYLE OF WHITE PORTABLE COMPRESS COMPANY, DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION THEREOF," and Port Ordinance No. 908 being, "AN ORDINANCE AWARDING LEASE OF CERTAIN PREMISES AND IMPROVEMENTS THEREON LOCATED BETWEEN EARHART ROAD AND DOOLITTLE DRIVE, OPPOSITE THE WEST END OF HANGAR NO. 4, AT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, TO UNION OIL COMPANY OF CALIFORNIA, A CORPORATION, DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION THEREOF."

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

NOES: None

ABSENT: None

The following ordinance was read the first time and passed to print by the following vote:

Port Ordinance No. _____ being, "AN ORDINANCE DETERMINING THE NECESSITY OF TAKING A FEE SIMPLE TITLE TO CERTAIN LAND BETWEEN SAN LEANDRO BAY AND HEGENBERGER ROAD, AUTHORIZING THE FILING OF AN ACTION THEREFOR, AND REAFFIRMING PORT ORDINANCE NO. 450 AND RATIFYING ALL PROCEEDINGS HAD AND TAKEN BY THE PORT MANAGER AND THE PORT ATTORNEY PURSUANT THERETO."

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

NOES: None

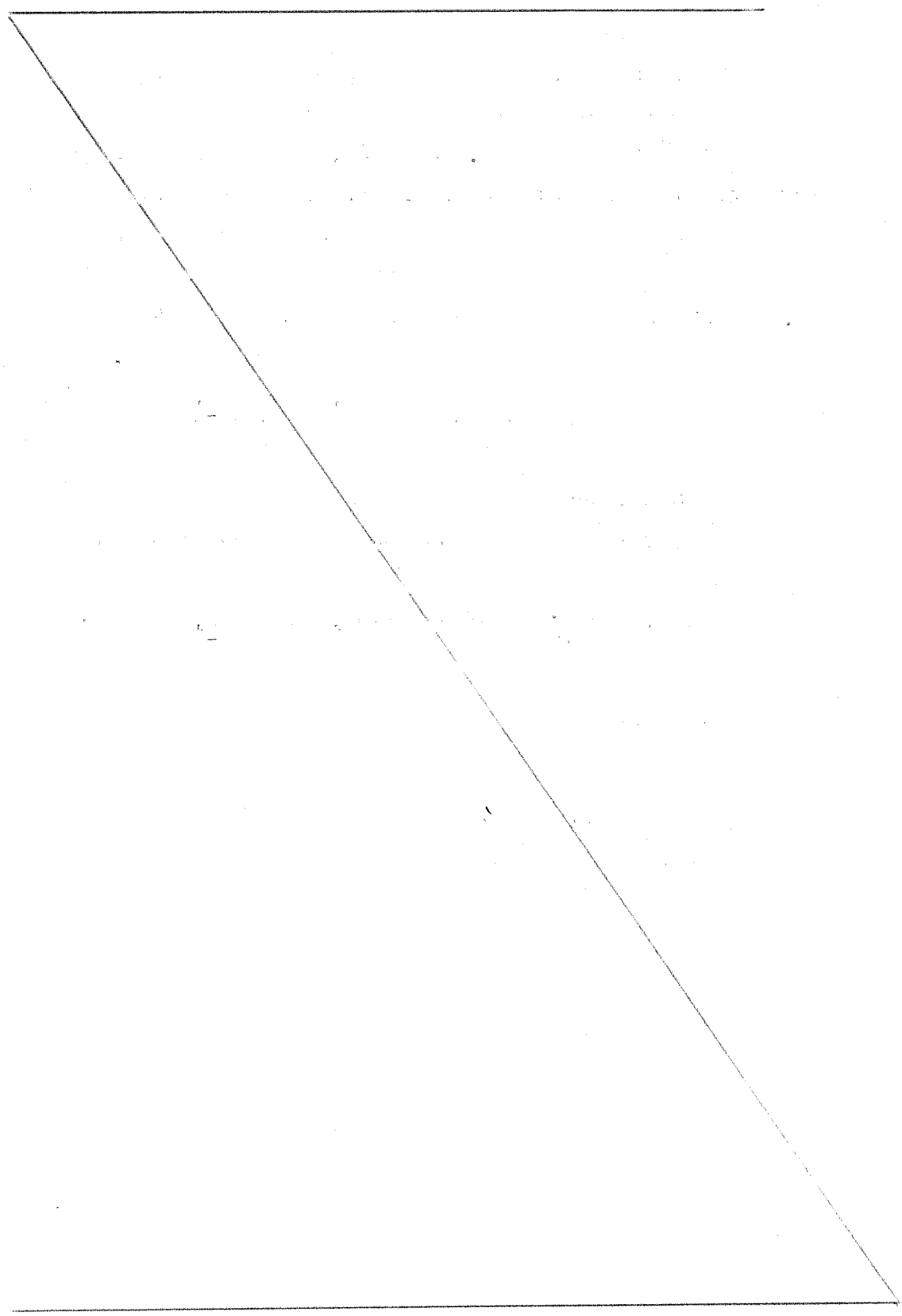
ABSENT: None

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. B3964

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 Retroactive | 100.64 |
| Semi-Monthly Payroll | 56,554.58 |
| Acme Fire Extinguisher | 7.21 |
| Air Reduction Pacific Company | 44.79 |
| Airway Heating & Ventilating Company | 58.40 |
| Alameda Times Star | 15.00 |
| Alhambra National Water Co., Inc. | 6.92 |
| American Optical Company | 7.10 |
| Associated Stationers Inc. | 269.43 |
| Background Music Co. | 37.50 |
| Baker & Hamilton | 728.06 |
| Bancroft Whitney Company | 35.54 |
| Baston Tire & Supply Co. | 42.75 |
| Bay Area Aviation Committee | 5.00 |
| Bay Cities Equipment Inc. | 42.37 |
| Bay Cities Transportation Company | 150.00 |
| Bearing Industries Inc. | 15.33 |
| Beattie Steel and Supply Co., Inc. | 235.95 |
| Blake, Moffitt & Towne | 26.17 |
| F. E. Booth Company, Inc. | 11.25 |
| Geo. R. Borrmann Steel Company | 61.71 |
| The Bow and Bell | 17.70 |
| J. H. Boyd | 56.25 |
| Brown Drayage Co. | 478.11 |
| Brunk G M C | 45.92 |
| Buda Engine and Equipment Co., Inc. | 31.25 |
| California Association of Airport Executives | 30.00 |
| California State Dept. of Employment | 121.45 |
| California State Division of Highway | 40.00 |
| Cameron's | 418.74 |
| Chanslor & Lyon Co. | 121.93 |
| Chemical Fertilizer Company | 138.84 |
| City of Oakland Park Department | 327.00 |
| Coast Radiator Works | 6.38 |
| Cobbledick Kibbe Glass Company | 3.56 |
| Cochran & Celli | 9.03 |
| The Colorado Fuel and Iron Corporation | 660.00 |
| Dallman Co. | 16.16 |
| Deaton Fountain Service | 19.00 |
| Merced De La Cruz | 19.13 |
| Dieterich Post Company | 9.57 |
| Dow Chemical Export Co. | 64.15 |
| Frank W. Dunne Co. | 297.86 |
| East Bay Blue Print and Supply Co. | 235.74 |
| East Bay Excavating Co. | 3,726.00 |
| East Bay Glass Company | 5.01 |
| East Bay Municipal Utility District | 522.82 |
| East Bay Sanitary Rag Works | 37.08 |
| Easterday Supply Co. | 14.01 |
| Electrical Products Corporation | 11.68 |
| The Electric Corporation of Oakland | 307.89 |
| The Electric Storage Battery Company | 402.73 |
| Electric Service & Engineering Co. | 37.05 |
| Elmar Electronic Supply Corp. | 2.47 |
| Elmhurst Key and Lock Service | 4.58 |
| Eureka Mill and Lumber Co. | 127.17 |
| Gallagher & Burk, Inc. | 70.35 |
| General Petroleum Corporation | 5.24 |
| Gilmore Steel & Supply Co., Inc. | 19.00 |

| | |
|---|----------|
| Gilson Supply Co. | 6.46 |
| Graybar Electric Company Inc. | 30.43 |
| The Guide Publishing Co. | 3.00 |
| General Electric Company | 3.19 |
| Genico | 11.43 |
| H. W. Gentry Building Materials Co. | 463.65 |
| Goodman & Browne | 1,087.16 |
| Grinnell Company | 5.51 |
| Albert Kayo Harris and Associates | 46.35 |
| Hayward Motors | 29.41 |
| Heieck and Moran | 12.98 |
| Hersey Manufacturing Company | 37.41 |
| Holland America Line | 30.00 |
| Harbor Marine Supply | 16.10 |
| Holt Manufacturing Company | 3.86 |
| Howard Terminal | 16.19 |
| Howe Tool & Drill Co. | 30.08 |
| Hudson Printing Co. | 136.48 |
| Industrial Coat and Apron Supply Co. | 1.50 |
| The Inter City Printing Company | 131.33 |
| International Business Machines Corporation | 39.28 |
| Jackson Goldie Ford Sales | 2.96 |
| Vad Jelton | 98.00 |
| Keene Riese Supply Co. | 342.60 |
| Ker O Kil Manufacturing Co. | 66.95 |
| Geo. A. Kreplin Co. | 355.37 |
| Lairds Stationery | 21.35 |
| Lawton & Williams | 163.77 |
| Nat Lena | 101.67 |
| Light Sales Inc. | 239.14 |
| Loop Lumber & Mill Company | 24.59 |
| McGrath Steel Company | 643.51 |
| C. Markus Hardware Inc. | 18.68 |
| Marshall Steel | 23.23 |
| C. W. Marwedel | 105.20 |
| Mechanics Tool & Supply Co. | 13.18 |
| Monarch Truck Equipment Co. | 46.14 |
| Bill Moal and Sons | 22.89 |
| R. B. Montgomery & Son | 450.00 |
| Morris Draying Company | 125.71 |
| Musicast | 60.00 |
| R. N. Nason & Co. | 33.50 |
| The National Cash Register Company | 189.09 |
| National Container Corporation | 51.06 |
| National Lead Company | 17.10 |
| Oakland Association of Insurance Agents | 2,757.47 |
| Oakland Camera Exchange | 32.53 |
| Oakland Municipal Employees Retirement System | 9,276.89 |
| Oakland Plumbing Supply Co. | 76.72 |
| Oakland Rubber Stamp Co. | 3.40 |
| Oakland Scavenger Company | 58.00 |
| Oakland Typewriter Exchange | 12.58 |
| Official Airline Guide | 27.00 |
| Pabco Paint Mart | 181.53 |
| Pacific Electric Motor Co., Inc. | 19.69 |
| Pacific Gas and Electric Company | 2,154.15 |
| Pacific Gas and Electric Company | 58.00 |
| The Pacific Telephone and Telegraph Company | 1,570.92 |
| Pacific Tool and Supply Company | 86.50 |
| Parker Electrical Mfg. Co. | 9.76 |
| Peterbilt Motors Company | 8.24 |
| Planett Mfg. Co. | 55.10 |
| Grace L. Prenveille | 484.75 |
| The Refinery Supply Company | 34.56 |
| Remington Rand Inc. | 34.90 |
| Rhodes & Jamieson Ltd. | 246.61 |
| Robideaux Express | 385.25 |
| E. C. Rodgers Lime & Cement Co. | 1.47 |
| H. L. Rouse Co. | 32.13 |
| Saakes | 6.18 |
| San Francisco Chronicle | 24.00 |
| Port Promotion & Development Fund | 9.00 |

| | |
|--|-------------|
| San Francisco Grain Exchange | 15.00 |
| Santa Rosa Brass and Bronze Foundry | 721.00 |
| H. G. Scovern & Co. | 33.50 |
| Shell Oil Company | 23.02 |
| Oliver De Silva Inc. | 457.00 |
| Simon Hardware Co. | 28.33 |
| Simons on the Square | 16.60 |
| C. Solomon Jr. | 22.55 |
| State Electric Supply | 158.75 |
| Stewart Warner Sales Co. | 29.03 |
| Strable Hardwood Company | 5.98 |
| Clyde Sunderland | 9.27 |
| Teds Key Works | 2.52 |
| Thomas Sanitary Supply Co. | 210.98 |
| The Times Star Press | 10.30 |
| Towmotor Corporation | 45.14 |
| Transport Clearings | 2.32 |
| The Tribune Publishing Co. | 434.58 |
| United Auto Supply | 8.13 |
| United Automotive Service | 23.20 |
| Voegtly & White | 5.00 |
| Warren Farm Equipment Co. | 33.16 |
| Welsh & Bresee | .93 |
| West Publishing Co. | 6.18 |
| Western Exterminator Company | 80.00 |
| Western Union | 80.45 |
| Wholesale Building Supply Incorporated | 56.33 |
| Wiesner and Coover | 169.23 |
| Harvey Williams Hardware | 101.51 |
| The Womens Traffic Club of Oakland | 15.00 |
| Gordon A. Woods | 105.95 |
| Donald F. Bellamy, M.D. | 16.00 |
| The Samuel Merritt Hospital | 27.91 |
| Pauls Prescription Pharmacy | 8.60 |
| Sonotone of Oakland | 16.06 |
| Marco H. Goodman, M.D. | 34.25 |
| Thrift Drug Company | 7.21 |
| Anne Brandner | 153.43 |
| Port Promotion & Development Fund | 418.15 |
| | <hr/> |
| | 93,513.92 " |

"RESOLUTION NO. B3965

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 August 15, 1954 | \$6,847.08 |
| Payroll for week ending August 22, 1954 | 8,179.35 |
| Payroll for week ending August 29, 1954 | 7,159.24 |
| | <u>\$22,185.67 "</u> |

"RESOLUTION NO. B3966

RESOLUTION APPROVING
SEMI-MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending August 31, 1954, in the amount of \$62,000.00, hereby is approved,"

"RESOLUTION NO. B3967

RESOLUTION AUTHORIZING ATTENDANCE OF
PORT ATTORNEY AT ORAL ARGUMENT 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 oral argument to be held before the Civil Aeronautics Board on September 21, 1954, in the matter of the Reopened Southern Service to the West Case, Docket No. 1102, et al, and to attend to other Port and airport matters, and that he be allowed his reasonable expenses in connection therewith upon presentation of claim therefor."

"RESOLUTION NO. B3968

RESOLUTION CANCELLING CERTAIN CHARGES
BILLED TO AIRLINE SERVICES, INC.

BE IT RESOLVED that the following charges billed to AIRLINE SERVICES, INC., be and the same are hereby cancelled:

(1) Rent for the month of April, 1954, in the amount of \$197.12; and

(2) The cost of the installation of electric service in the amount of \$150.86;

and be it

FURTHER RESOLVED that the Chief Port Accountant and the City Auditor-Controller are hereby authorized and directed to write off the said charges from the books of the City of Oakland."

"RESOLUTION NO. B3969

RESOLUTION ACCEPTING BILL OF
SALE FROM AIRLINE SERVICES, INC.

BE IT RESOLVED that the Bill of Sale of AIRLINE SERVICES, INC., executed August 12, 1954, transferring to the City all of its right, title and interest in one mobile light plant located at Metropolitan Oakland International Airport, be and the same hereby is accepted; and be it

FURTHER RESOLVED that in consideration therefor the Chief Port Accountant be and he hereby is authorized to credit the account of said AIRLINE SERVICES, INC. in the sum of \$300.00."

"RESOLUTION NO. B3970

RESOLUTION AUTHORIZING AND DIRECTING
THE RETURN OF CERTAIN CHECKS ACCOMPANY-
ING BIDS FOR PUBLIC WORK AND SUPPLIES.

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BE IT RESOLVED that the Port Manager be and is hereby authorized and directed to return to the proper parties the checks accompanying all bids for public work and supplies other than the three (3) lowest bids at such time as all bids have been canvassed and the three(3) lowest bids have been determined to conform to plans and specifications and have been approved by the Port Attorney as to form and legality."

"RESOLUTION NO. B3971

RESOLUTION AUTHORIZING THE EXECUTION
OF A LEASE WITH THE STATE OF CALIFORNIA.

BE IT RESOLVED that the President of this Board is hereby authorized to execute and the Secretary to attest for and on behalf of the City of Oakland, a municipal corporation, acting by and through its Board of Port Commissioners, (referred to as "Port of Oakland"), that certain lease dated the 7th day of September, 1954, with the STATE OF CALIFORNIA, acting by and through the State Lands Commission, providing for the leasing by the Port of certain tide and submerged lands in San Francisco Bay, lying immediately adjacent to baywardly of Metropolitan Oakland International Airport, for an indefinite period of time for airport purposes; and be it

FURTHER RESOLVED that said lease shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. B3972

RESOLUTION FIXING THE AMOUNT OF BONDS TO BE
PROVIDED IN CONNECTION WITH CONTRACT OF J. B.
PETERSEN & SON FOR CONSTRUCTION OF ADDITION
TO RESTAURANT BUILDING NO. L-136 AT METROPOLITAN
OAKLAND INTERNATIONAL AIRPORT AND APPROVING THE
SAID BONDS.

WHEREAS, by Resolution No. B3945, adopted by this Board August 5, 1954, all bids received on July 19, 1954, for the construction of addition to restaurant building No. L-136 at Metropolitan Oakland International Airport were rejected for the reason that said bids were deemed excessive and the Port Manager was directed to arrange for the performance of said work in the open market under the direction of this Board; and

WHEREAS, pursuant thereto a contract has been entered into with J. B. PETERSEN and R. J. PETERSEN, copartners doing business under the firm name and style of J. B. PETERSEN & SON, for the performance of said work; now, therefore, be it

RESOLVED that a bond for the faithful performance of the said work in the amount of \$10,867.00 shall be required, and 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 be it

FURTHER 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 HARTFORD ACCIDENT AND INDEMNITY COMPANY, a corporation, each in the amount of \$10,867.00, for the faithful performance of their contract with the City of Oakland for the construction of addition to restaurant building No. L-136 at Metropolitan Oakland International 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. B3973

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 \$5,750.00, for the faithful performance of its contract with the City of Oakland for repairing roof of Building J-215A at Nineteenth Avenue and Livingston 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. B3974

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

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 April 19, 1954 (Auditor's No. 9665) for redredging adjacent to Port of Oakland piers at the Outer Harbor Terminal; now, therefore, be it

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

FURTHER RESOLVED that all actions taken and orders issued by the Port Manager 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. B3975

RESOLUTION AUTHORIZING SUPPLEMENTAL
AGREEMENT WITH TRANSIENT AIRCRAFT
MAINTENANCE SERVICE.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into a Supplemental Agreement with TRANSIENT AIRCRAFT MAINTENANCE SERVICE, a corporation, modifying that certain agreement dated February 1, 1954, by adding thereto an area of 1,523 square feet in Building No. 543, Metropolitan Oakland International Airport, at an additional monthly rental therefor of \$60.92 commencing August 1, 1954, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. B3976

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. 20, and 876 square feet of land area covered by Building No. 214, all at Metropolitan Oakland International Airport, for a period of one year commencing July 1, 1954, at a monthly rental of \$237.93, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B3977

RESOLUTION AUTHORIZING AGREEMENT
WITH AIR POWER OVERHAUL, INC.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with AIR POWER OVERHAUL, INC., a corporation, as Licensee, providing for the occupancy by Licensee of Building No. 602 at Metropolitan Oakland International Airport, for a period of one year commencing July 1, 1954, at a monthly rental of \$224.00, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B3978

RESOLUTION AUTHORIZING AGREE-
MENT WITH V. L. BENNETT.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with V. L. BENNETT, as Licensee, providing for the occupancy by Licensee of an area of 24,000 square feet on the Embarcadero at the foot of Seventeenth Avenue, for a period of one year commencing August 1, 1954, at a monthly rental of \$120.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B3979

RESOLUTION AUTHORIZING AGREE-
MENT 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, Metropolitan Oakland International Airport, for a period of one year commencing July 1, 1954, at a monthly rental of \$24.48, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B3980

RESOLUTION AUTHORIZING AGREE-
MENT 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 at Metropolitan Oakland International Airport, for a period of one year commencing July 1, 1954, at a monthly rental of \$89.42, and that such agreement shall be upon the form customarily used for Airport purposes."

"RESOLUTION NO. B3981

RESOLUTION AUTHORIZING AGREE-
MENT WITH RADIO ELECTRONIC
SERVICE.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with A. P. SHUBEL and J. C. ALDIGE, copartners doing business under the firm name and style of RADIO ELECTRONIC SERVICE, as Licensee, providing for the occupancy by Licensee of an area of 2,000 square feet in the west end of Building No. 604 and 1,839 square feet in Building No. 645, Metropolitan Oakland International Airport, for a period of one year commencing August 1, 1954, at a monthly rental of \$173.56, and that such agreement shall be upon the form customarily used for Airport purposes."

"RESOLUTION NO. B3982

RESOLUTION AUTHORIZING AGREE-
MENT WITH WEST COAST TERMINALS,
INC.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with WEST COAST TERMINALS, INC., a corporation, 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 July 1, 1954, 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. B3983

RESOLUTION AUTHORIZING AGREE-
MENT WITH GUY BROWN.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with GUY BROWN, as Licensee, providing for the occupancy by Licensee of an open storage area of 6,000 square feet along the Embarcadero at the foot of 16th Avenue, for a period of one year commencing August 1, 1954, 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. B3984

RESOLUTION AUTHORIZING AGREE-
MENT WITH WAPITI-PRINTS.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with VIRGINIA ROBERTS, an individual doing business under the firm name and style of WAPITI-PRINTS, 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, Ninth Avenue Terminal Area, for a period of one year commencing July 1, 1954, 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. B3985

RESOLUTION AUTHORIZING AGREE-
MENT WITH CALIFORNIA STEVEDORE
AND BALLAST COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with CALIFORNIA STEVEDORE AND BALLAST COMPANY, a corporation, as Licensee, providing for the occupancy by Licensee of an area of 250 square feet in the shed at Ninth Avenue Pier and 1,500 square feet of open area near the storage tanks, for a period of one year commencing August 1, 1954, 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. B3986

RESOLUTION AUTHORIZING AGREE-
MENT 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 at Metropolitan Oakland International Airport, for a period of one year commencing April 1, 1954, at a monthly rental of \$109.08, and that such agreement shall be upon the form customarily used for Airport purposes."

"RESOLUTION NO. B3987

RESOLUTION AUTHORIZING AGREEMENT WITH DON & HAROLD'S AIRPORT SERVICE COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with DONALD E. RUPPERT and HAROLD V. ANDREASON, individuals doing business under the firm name and style of DON & HAROLD'S 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, Metropolitan Oakland International Airport, for a period of one year commencing May 1, 1954, 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. B3988

RESOLUTION APPROVING SPECIFICATIONS FOR FURNISHING AND INSTALLING CARPETING IN EXECUTIVE OFFICES AT GROVE STREET PIER AND CALLING FOR BIDS THEREFOR.

BE IT RESOLVED that the specifications and other provisions relative thereto filed with the Board for furnishing and installing carpeting in the Executive Offices, Grove Street Pier, 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. B3989

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

BE IT RESOLVED that the appointment of CHARLES A. GELMAN to the position of Assistant Port Accountant, effective August 23, 1954, be and the same hereby is ratified; and be it

FURTHER RESOLVED that the temporary appointment of VIRGINIA M. SANDERSON to the position of Accounting Machine Operator, National Cash Register, for temporary services commencing September 1, 1954, be and the same hereby is ratified."

"RESOLUTION NO. B3990

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. 867, Sec. 8.04), for illness, for fifteen consecutive days commencing July 29, 1954, the first four consecutive days thereof with pay and the remainder thereof without pay;

ETHEL M. LARSON, Billing Clerk (Port Ordinance No. 867, Sec. 12.14), without pay, for personal reasons, for eleven consecutive days from August 27, 1954;

FRANK L. SMITH, Airport Serviceman (Port Ordinance No. 867, Sec.

10.07), for fifteen consecutive days from August 26, 1954, with pay, for injury on duty, provided that the sum payable as sick leave shall be in an amount which when added to the sum paid, if any, under the Workmen's Compensation Law, will equal his earnable salary for the period computed at the rate of his regular monthly salary; and provided further, that his accrued sick leave shall be charged in proportion to the sum paid in excess of the Workmen's Compensation benefits, if any; and be it

FURTHER RESOLVED that the extension of the leave of absence heretofore granted by Resolution No. B3921 for six consecutive days, effective September 1, 1954, without pay, to FRANK C. BURLEIGH, Port Maintenance Laborer (Port Ordinance No. 867, Sec. 9.05), be and the same hereby is ratified."

"RESOLUTION NO. B3991

RESOLUTION ON THE PASSING OF
CITY MANAGER JOHN F. HASSLER.

WHEREAS, an untimely death has taken John F. Hassler, for eighteen years City Manager of the City of Oakland and a former member and President of the Board of Port Commissioners; and

WHEREAS, during his entire lifetime, John F. Hassler, as both a private citizen and a public official, directed his untiring efforts to the betterment of the community; and

WHEREAS, this Board desires to express the high honor and esteem in which it held John F. Hassler and the sorrow and regret it now entertains; now, therefore, be it

RESOLVED that the condolence of this Board is extended to the family of John F. Hassler; and be it

FURTHER RESOLVED that a copy of this resolution, suitably inscribed, shall be sent to the bereaved family; and be it

FURTHER RESOLVED that the meeting of the Board of Port Commissioners of September 7, 1954, be adjourned in honor of and out of respect to the memory of the late John F. Hassler."

"RESOLUTION NO. B3992

RESOLUTION ON THE PASSING OF
J. WALTER FRATES.

WHEREAS, J. WALTER FRATES served this Board faithfully and with rare ability in the realms of public relations, advertising and the press, from the date of his appointment on February 19, 1946; and

WHEREAS, his insight into, and knowledge of, public affairs, and his deft and experienced representation of the best interests of this Board and of the municipality, contributed immeasurably to the public service rendered by this Board, and to the progress and development of the Port; and

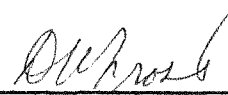
WHEREAS, his death on September 1, 1954, is mourned sincerely by the members of this Board and by his fellow workers of the Port, and his loss is keenly felt; now, therefore, be it

RESOLVED that this Board hereby expresses its sense of loss, and extends its condolences to the family of J. WALTER FRATES; and be it

FURTHER RESOLVED that this Board shall adjourn its meeting of September 7, 1954, in honor of and out of respect to the memory of J. WALTER FRATES; and be it

FURTHER RESOLVED that a copy of this resolution, suitably inscribed, shall be sent to the bereaved family."

In honor of and out of respect to the memory of the late John F. Hassler, City Manager of the City of Oakland, and the late J. Walter Frates, Port Publicity Representative, the meeting adjourned at 4:37 P.M.



S E C R E T A R Y



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

Held on Friday, September 17, 1954, 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 President Estep -4

Commissioners absent: Galliano -1.

Also present were the Port Manager, Port Attorney, Assistant Port Attorney, Airport Manager, Port Supervising Engineer and Port Traffic and Tariff Clerk.

Visitors attending the meeting included Messrs. F. Richards, J. Woods, H. Moffitt and F. Dubois.

The Port Manager gave a verbal report on the Special Meeting of the City Council of the City of Alameda which was held Tuesday, September 14th in the Council Chamber of the Alameda City Hall. The meeting was called to consider a resolution which had been drawn objecting to the plans of the Port of Oakland for the improvement and expansion of the Metropolitan Oakland International Airport. After considerable discussion the council failed to adopt the resolution because of the lack of a motion to adopt. Instead a motion was made by Vice Mayor Anderson, seconded by Councilwo^{man} Moresi and unanimously carried asking for a meeting with the Board of Port Commissioners of the Port of Oakland seeking answers to the problems set forth in the un-adopted resolution. The meeting was tentatively set for Monday, September 20th and has since been confirmed for 10:00 A.M. in the Council Chambers of the Alameda City Hall.

The Port Manager outlined the answers to the resolution which had been prepared and the Board agreed to the manner in which the material would be presented to the Council, i.e.: That the Port Manager would act as spokes-man for the Port group and would be the only one to make any statements unless legal council was required.

Mr. F. Richards suggested that the Port Manager be given the power to prepare a letter from the Port which would explain five points and would constitute the Port of Oakland's official stand on the situation. The five points are:

1. Their first objection that the removal of the fill will not in any way interfere with the bridge of the Southern Crossing.
2. Explain that there will be no hazard because of the bridge.
3. Give him authority to exchange the Port's 68 acres for the City of Alameda's 68 acres.
4. That you will give 1000 foot right-of-way for the bridge.
5. That your attorneys have been authorized to file a condemnation suit if the deal for the 68 acres has not been made within 30 days.

A motion was made by Commissioner Levy to that effect, was seconded by Commissioner Clark and carried by a unanimous vote.

It was agreed that all members of the Board would attend the meeting on Monday, September 20, 1954, in Alameda as well as the legal counsels of F. Richards and H. Moffitt, and such members of the Port staff as the Port Manager thought necessary.

The meeting was adjourned at 3:35 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, September 20, 1954, 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, Port Attorney, Manager of the Marine Terminal Department, Airport Manager, Chief Port Accountant, Port Supervising Engineer, Properties Department Assistant Engineer, Port Publicity Representative and Port Traffic and Tariff Clerk.

Visitors attending the meeting included Mayor Clifford Rishell and Mr. Paul J. Cushing, president of the Hydraulic Dredging Company, Ltd.

On motion duly made, seconded and carried the minutes of the regular meeting of September 7, 1954 and of the special meeting of September 17, 1954 were approved and adopted.

The Port Manager transmitted a report on insurance for the Board of Port Commissioners for the fiscal year 1953-1954, dated August 31, 1954, as prepared by the Oakland Association of Insurance Agents.

The Port Manager acknowledged receipt of a letter from Mrs. Marjorie L. Hassler, wife of the late City Manager John F. Hassler, expressing her thanks for the letter of sympathy sent her by the Board.

The Port Manager presented a communication from Mr. August E. Schultz, secretary of the Steuben Society of America, which referred to a resolution which had been adopted by that organization requesting that a Union Railroad Passenger Station be developed for Oakland. The matter was discussed and the Port Manager was directed to refer the communication to the Chamber of Commerce for their further study. Mayor Clifford Rishell stated that his office and the Chamber had discussed such a matter and are making studies in connection withit.

Mr. Richard N. Compton, Port Traffic and Tariff Clerk, was presented to the Board and awarded a twenty-year service pin.

The Port Manager presented a communication received from Robert O. Bartels, Chairman of the Oakland Municipal Civil Service Employees Association, announcing the appointment of Mr. Lloyd Barron as the Executive Secretary of the Association, effective September 1, 1954.

The Port Manager presented a communication from Mr. S. A. Nichols, Vice President of Transocean Air Lines, in which was set up the manner in which Transocean and its various subsidiaries would make payments on their accounts in order to place them on a current basis. Approval was given by the Board to the proposed program.

Upon the recommendation of the Properties Department Assistant Engineer harbor occupancy was approved for the AAA Export Packaging Company of 7,381 square feet in Building H-101 at $4\frac{1}{2}\phi$ per square foot, 564 square feet of office space at 8ϕ per square foot, and 2,417 square feet in leanto at 1ϕ per square foot, making a total rental of \$400.00 per month, effective October 1, 1954.

Upon the recommendation of the Properties Department Assistant Engineer, 6,736 square feet in Terminal Building "C", at 5ϕ per square foot per month, a total of \$336.80 was added to the present area being occupied by Owens-Illinois Glass Company, effective September 16, 1954. This supplemental agreement will expire with the master agreement on February 28, 1955.

Upon the recommendation of the Port Supervising Engineer an additional thirty days was granted to contractors Hugo Muller, Jr., Inc. and S. N. Feldman Electrical Construction and Engineering, to complete work in connection with the alterations to offices in Section B, Grove Street Pier.

Upon the recommendation of the Port Manager the Board approved the map prepared by the Division of San Francisco Bay Toll Crossings which had been sent to the Board by Mr. N. C. Raab, Projects Engineer, indicating that a 1000 foot right-of-way across certain submerged lands would be reserved for the Southern Crossing.

The Port Supervising Engineer notified the Board that a check in the amount of \$71,300.00 had been received from the State of California for properties which had been granted to the State for the enlargement of the San Francisco-Oakland Bay Bridge Toll Plaza.

Upon the recommendation of the Port Supervising Engineer and after a verbal presentation by Mr. Paul J. Cushing, president of the Hydraulic

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Dredging Co., Ltd., the Board approved the request of this company to remove approximately 1,000,000 cubic yards of fill from the Outer Harbor area to be used in the widening of the Toll Plaza of the San Francisco-Oakland Bay Bridge. It was originally intended to remove this fill from the North Harbor area for which the Port was to receive 2¢ per cubic yard for 800,000 cubic yards. The Board granted permission for the removal of the fill from the Outer Harbor area without payment of royalties to the Port on the grounds that this operation would ^{be} of far greater benefit to the Port by widening the approach channel and establishing a settling basin which would reduce maintenance dredging in the Outer Harbor area.

Upon the recommendation of the Manager of the Marine Terminal Department an ordinance was given first reading making certain changes in the Port of Oakland Tariff No. 1 in connection with wharf demurrage and monthly storage charges and free time to be assessed and allowed on the storage of calcium nitrate.

The Port Attorney announced to the Board that the Reopened Southern Service to the West Case, Civil Aeronautics Board Docket 1102, oral argument which is to be held in Washington, D.C. on September 21, 1954, will not be attended by the Port Attorney as had previously been approved by the Board. Mr. Francis W. Brown, secretary of the C.A.B. notified the Port that intervenor cities will not be permitted to participate in these oral arguments.

Upon the recommendation of the Port Attorney a charge of \$15.50 for landing fees incurred in January, 1954, by Continental Charters, Inc. was written off as uncollectible. A resolution to this effect was approved and later adopted by the Board.

Upon the recommendation by the Port Attorney a resolution was approved and later adopted requesting the Oakland City Council to initiate proceedings for the annexation to the City of Oakland of approximately 8000 acres of tide and submerged lands located near the Airport for its future expansion and improvement. This is necessary in order that the City may eventually acquire fee title to these lands.

Upon the recommendation of the Assistant Port Attorney a resolution was approved and later adopted allowing the change from Oakland Terminal Railroad Company to "Oakland Terminal Railway, a corporation" on an agreement covering operation of railroad tracks in the Oakland Outer Harbor Terminal area, dated June 7, 1954.

Upon the recommendation of the Chief Port Accountant various personnel matters were approved as listed in his communication to the Board^{and}/a resolution was later adopted to confirm this action. A resolution was approved and later adopted making a temporary appointment of position of Port Publicity Representative Fernand E. Dubois, effective September 20, 1954, at a salary of \$700 per month.

Upon the recommendation of the Airport Manager a license agreement was extended for another year, commencing November 1, 1954, to Oakland Air-motive Company who occupy a total of 23,356 square feet of space in Building No. 210 at the Airport for a total rental of \$1124.72 per month.

The Airport Manager presented a communication to the Board announcing final arrangements for the Air Fair to be held at the Metropolitan Oakland International Airport on September 26, 1954 and inviting members of the Board to attend.

The Airport Manager announced that the East Bay Boat Club plans to hold a Stock Outboard Regatta on the Airport Channel on October 31, 1954.

An oral report was given by the Port Manager and the Port Attorney in connection with acquisition of certain lands near the Eastshore Freeway and Hegenberger Road.

The Port Manager also gave an oral report on the condition of Simons-on-the-Square and the Board directed that the Port Manager and the President of the Board continue their negotiations.

The Properties Department Assistant Engineer gave an oral report on the proposed lease to Pacific Freight Lines, Inc. stating that this company had been taken over by the Pacific Motor Trucking Company, who are still interested in the property but cannot act until the sale of the company has been approved by the Interstate Commerce Commission.

The Port Manager gave an oral report on Civil Service matters which had been pending and stated that the exemption of the position of Manager, Properties Department from Civil Service had finally been approved both by the Oakland City Council and the Civil Service Board.

The Airport Manager gave an oral report on a meeting which was held with the Bay Farm Island Improvement League which had been attended by the Airport Manager and special counsel A. H. Moffitt, Jr.

Vice President Tulloch suggested that members of the Board visit the

new airport at Fort Worth, Texas, sometime in the near future and prior to the final adoption of any plans for the new Metropolitan Oakland International Airport Terminal Building.

A resolution was adopted conveying the Board's condolence to the family of the late City Clerk Chas. M. Don.

The following reports were submitted to the Board and accepted: Status of Harbor Maintenance and Improvement Fund No. 911 and 1953 Airport Improvement Bond Fund No. 917 as of September 17, 1954; Revenues received from lessees renting from the Port of Oakland on a percentage basis; Progress report for the month of August, 1954; Auditing Committee on claims and demands as well as weekly payroll.

The following ordinance, having been duly introduced, read and published was read a second time and finally adopted by the following vote:

Port Ordinance No. 909 being, "AN ORDINANCE DETERMINING THE NECESSITY OF TAKING A FEE SIMPLE TITLE TO CERTAIN LAND BETWEEN SAN LEANDRO BAY AND HEGENBERGER ROAD, AUTHORIZING THE FILING OF AN ACTION THEREFOR, AND REAFFIRMING PORT ORDINANCE NO. 450 AND RATIFYING ALL PROCEEDINGS HAD AND TAKEN BY THE PORT MANAGER AND THE PORT ATTORNEY PURSUANT THERETO,"

AYES: Commissioners Clark, Galliano, Levy and Tulloch and President Estep -

NOES: None.

ABSENT: None.

The following ordinances were read the first time and passed to print by the following vote:

Port Ordinance No. ____ being, "AN ORDINANCE AMENDING ITEM NO. 35 OF AND ADDING ITEM NO. 543.1 TO PORT ORDINANCE NO. 60, RELATING TO DEFINITIONS AND WHARF DEMURRAGE AND MONTHLY STORAGE RATES," and

Port Ordinance No. ____ being, "AN ORDINANCE AMENDING SECTION 7.01 OF PORT ORDINANCE NO. 867 CREATING ONE POSITION OF ASSISTANT PORT ACCOUNTANT,"

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

NOES: None.

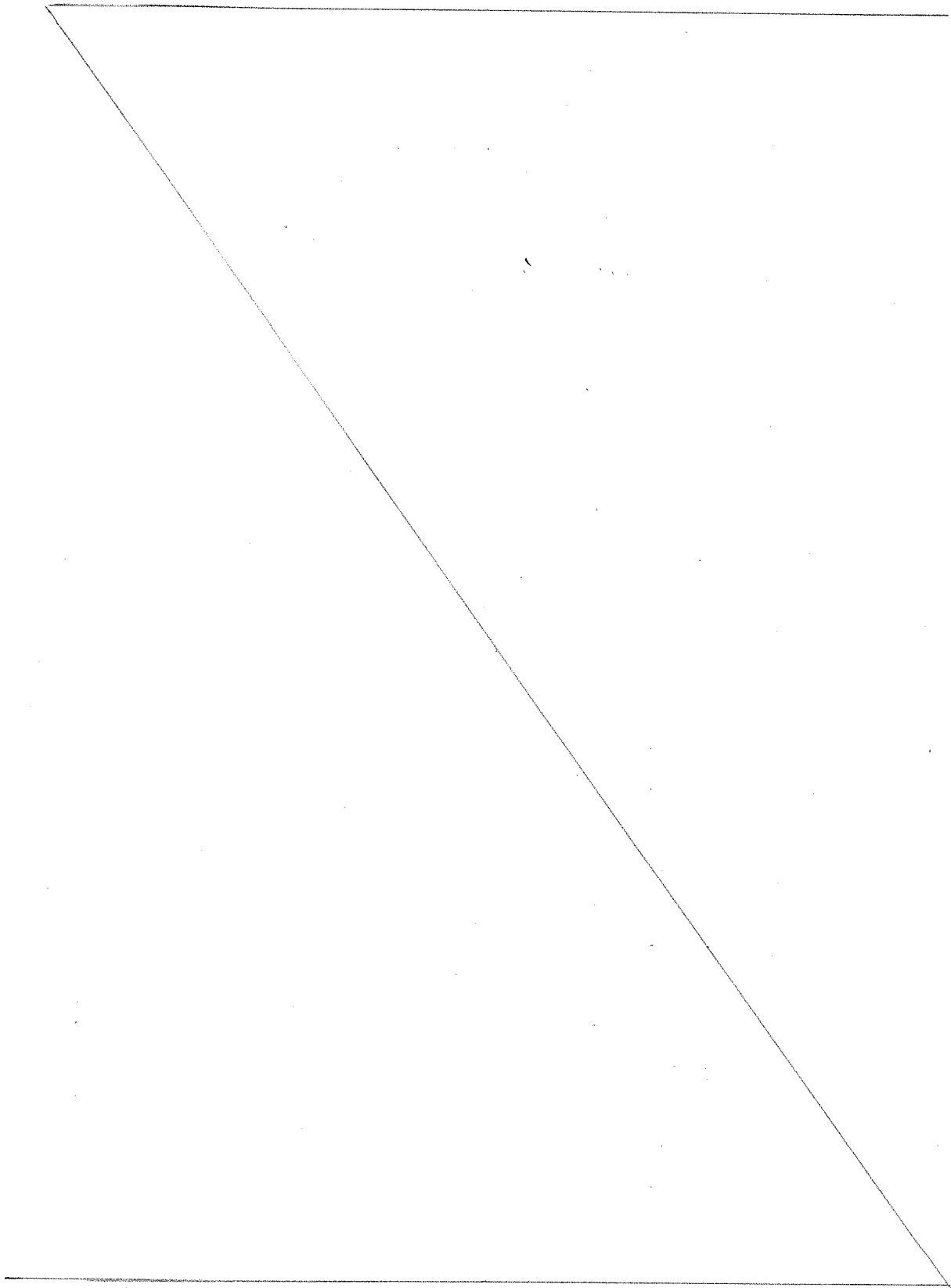
ABSENT: None.

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

AYES: Commissioners Clark, Galliano, Levy and Tulloch and President Estep

NOES: None.

ABSENT: None.



"RESOLUTION NO. B3993

RESOLUTION APPROVING AND ALLOW-
ING CERTAIN CLAIMS AND DEMANDS.

RESOLVED that the following claims and demands, having been ap-
proved 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 | 57,715.83 |
| Acme Scale Company | 40.50 |
| Air Reduction Pacific Company | 32.05 |
| Albers Milling Company | 1,900.00 |
| Alhambra National Water Co., Inc. | 1.98 |
| Allied Reproductions Co. | 22.65 |
| American Bitumuls & Asphalt Company | 4.89 |
| American Neon Displays Inc. | 10.80 |
| American Brass & Copper Co. | 8.33 |
| Bay Cities Transportation Company | 1,717.46 |
| Bay City Fuel Oil Company | 125.55 |
| Geo. R. Borrmann Steel Company | 31.99 |
| C. F. Bulotti Machinery Co. | 20.66 |
| Business Systems Incorporated | 15.30 |
| The Bow and Bell | 7.05 |
| Chanslor & Lyon Co. | 6.20 |
| City of Oakland Purchasing Dept. | 13.12 |
| Commerce Clearing House, Inc. | 125.00 |
| Camera Corner | 30.47 |
| Cochran & Celli | 34.21 |
| Cobbledick Kibbe Glass Company | 2.42 |
| California Association of Port Authorities | 112.50 |
| Daily Commercial News | 44.80 |
| Dallman Co. | 41.04 |
| Dimond Florist | 39.57 |
| Dole Sales Company | 34.90 |
| East Bay Glass Company | 1.01 |
| East Bay Municipal Utility District | 1,055.46 |
| East Bay Sanitary Rag Works | 37.08 |
| The Electric Corporation of Oakland | 197.04 |
| Emsco Plywood | 42.26 |
| Eureka Mill and Lumber Co. | 89.47 |
| David O. Fields | 8.00 |
| Food Equipment & Supply | 63.79 |
| Gallagher & Burk Inc. | 332.01 |
| General Electric Supply Company | 71.69 |
| General Petroleum Corporation | 112.12 |
| Gilmore Steel & Supply Co., Inc. | 57.54 |
| East Bay Blue Print and Supply Co. | 125.34 |
| Golden Gate Sheet Metal Works | 142.67 |
| Goodman and Browne | 535.20 |
| Graybar Electric Company Inc. | 48.73 |
| Greenwood Printers Ltd. | 40.68 |
| Grinnell Company | 15.19 |
| The Guide Publishing Co. | 3.00 |
| Weston Havens | 150.00 |
| Heieck and Moran | 21.39 |
| Herrington Olson | 4.94 |
| Hogan Lumber Company | 19.38 |
| Holland America Line | 57.23 |
| Howard Terminal | 5.21 |
| Hudson Printing Co. | 79.41 |
| C. P. Hunt Company | 5.63 |
| Incandescent Supply Co. | 5.91 |
| International Business Machines Corporation | 578.00 |
| Vad Jelton | 50.15 |
| Kellys | 20.09 |

| | |
|---|--------------------|
| The Kinnear Manufacturing Company | 138.00 |
| Kolsters Tool & Die | 4.50 |
| Geo A. Kreplin Co. | 10.00 |
| Lawton & Williams | 7.21 |
| Loop Lumber & Mill Company | 101.89 |
| Marchant Faucets | 18.54 |
| C. W. Marwedel | 11.72 |
| Monarch Lumber Co. | 97.71 |
| Morris Draying Company | 34.59 |
| Mulgrew Printers Inc. | 123.19 |
| The National Cash Register Company | 27.80 |
| National Lead Company | 396.80 |
| Nicoletti Bros. | 43.22 |
| Oakland Association of Insurance Agents | 151.79 |
| Oakland Overall Laundry | 9.25 |
| Oakland Plumbing Supply Co. | 44.46 |
| Pacific Clay Products | 277.50 |
| Pacific Gas and Electric Company | 3,949.14 |
| Pacific Maritime Association | 1,585.57 |
| Pacific Tool and Supply Company | 38.69 |
| Pacific Shipper Inc. | 140.00 |
| The Pacific Telephone and Telegraph Company | 3.50 |
| Pecks Office Appliance Co., Inc. | 139.50 |
| Petes Speedometer Service | 4.10 |
| Petley Incorporated | 590.25 |
| Phoenix Iron Works | 128.75 |
| Glen W. Reynolds | 23.50 |
| Rhodes & Jamieson Ltd. | 185.02 |
| Robideaux Express | 648.00 |
| E. C. Rodgers Lime & Cement Co. | 17.08 |
| Rol Pak Service Co. | 61.78 |
| H. L. Rouse Co. | 77.33 |
| Save Way Tire & Rubber Company | 51.24 |
| Sea Wolf Restaurant | 40.00 |
| Signal Oil Company | 1,041.44 |
| Simon Hardware Co. | 27.43 |
| Southern Pacific Company | 167.34 |
| Sperry Gyroscope Company | 12.30 |
| Strable Hardwood Company | 15.12 |
| Sun Garden Packing Co. | 2.45 |
| Teds Key Works | 8.00 |
| The Texas Company | 291.64 |
| The Times Star Press | 61.30 |
| The Traffic Service Corporation | 290.00 |
| Jay Bedsworths Tunnel Inn | 38.50 |
| Uarco Incorporated | 21.35 |
| United Janitorial Service | 25.00 |
| United States Pipe & Foundry Co. | 67.94 |
| Chas. N. Watkins Incorporated | 139.75 |
| Welsh & Bresee | 67.98 |
| West Coast Welding Company | 12.00 |
| Western Iron & Metal Co. | 4.02 |
| Western Union | 10.56 |
| The White Motor Company | 8.78 |
| Wholesalers Credit Association | 60.00 |
| Fred Wuescher & Son | 3.03 |
| Walter L. Byers, M.D. | 10.50 |
| Walter L. Byers, M.D. | 13.50 |
| C. O. Eslinger, M. D. | 10.00 |
| The Samuel Merritt Hospital | 3.00 |
| Douglas D. Toffelmier, M.D. | 10.00 |
| Port Promotion & Development Fund | 400.45 |
| L. M. Clough Company | 645.82 |
| The Times Star Press | 312.82 |
| Hugo Muller, Jr., Inc. | 1,500.00 |
| | <u>80,578.53 "</u> |

"RESOLUTION NO. B3994

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 Sept. 5, 1954 | \$ 8,926.91 | |
| Payroll for week ending Sept. 12, 1954 | \$ 5,258.70 | |
| | \$14,185.61 | " |

"RESOLUTION NO. B3995

RESOLUTION APPROVING
SEMI-MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending September 15, 1954, in the amount of \$62,000.00, hereby is approved."

"RESOLUTION NO. B3996

RESOLUTION REQUESTING THE COUNCIL OF
THE CITY OF OAKLAND TO INITIATE ON ITS
OWN MOTION PROCEEDINGS TO ANNEX CERTAIN
TERRITORY TO THE CITY OF OAKLAND.

WHEREAS, the annexation of the hereinafter described territory to the City of Oakland and the consequent extension of police power thereover will contribute to the orderly growth of the City and proper land use in conformity with the Master Plan for the development of Metropolitan Oakland International Airport, and will facilitate the improvement and the expenditure of public funds upon said Airport; now, therefore, be it

RESOLVED that this Board does hereby request the Council of the City of Oakland to initiate, on its own motion, proceedings to annex to the City of Oakland the said territory, consisting of tidelands and submerged lands, situated in the County of Alameda, State of California, and particularly described as follows:

Beginning at a point at the intersection of the northerly boundary line of Jones Avenue (formerly County Road #1995) with the northeast corner of the boundary line of the City of Oakland as said boundary line is described in the Annexation of December 1909, verified by the Secretary of State December 8, 1909, said point being North 61°32' 48" East 538.91 feet from a concrete monument set at the intersection of the northeasterly extension of the center line of that portion of Maitland Drive (formerly a portion of County Road #1434) lying within the City of Oakland with the northwesterly extension of the centerline of Doolittle Drive (said Drive being formerly a portion of County Road #1434), said monument being also at an angle point on the centerline of said County Road #1434; and running thence south-

easterly along said boundary line of the City of Oakland to its intersection with the west boundary line of the City of San Leandro as said boundary line was established by the City of San Leandro by Ordinance #723 NS filed December 12, 1946, in Book 9 of Maps at page 46 in the Office of the County Recorder of Alameda County; and running thence along said boundary line southeasterly crossing Doolittle Drive and the right of way of the South Pacific Coast Railway Company to an angle point; thence northeasterly to the southwesterly boundary line of Doolittle Drive (formerly a portion of County Road No. 1434); thence southeasterly along said boundary line of Doolittle Drive, said boundary line of Doolittle Drive being also a portion of the west boundary line of the City of San Leandro as said boundary line was established by the City of San Leandro by Ordinance #860 NS filed January 31, 1952, in Book 32 of Maps at page 46 in the Office of the County Recorder of Alameda County, to the southeastern boundary line of a private road 50 feet wide, known as Eden Road (said boundary line of said road being distant along said boundary line of Doolittle Drive North $44^{\circ} 48' 05''$ West 414.80 feet from the southeastern boundary line of the 42.35 acre tract of land described in the deed by Peter Lekos to J. E. Faustina, dated March 4, 1925, and recorded March 10, 1925 in Book 902 at page 475, Official Records of Alameda County); thence southwesterly along said southeastern boundary line of Eden Road and the northwesterly boundary line of the City of San Leandro as established by said Ordinance 860 NS; thence southeasterly along said boundary line to its intersection with the northwesterly boundary line of the City of San Leandro as said boundary line was established by the City of San Leandro by Ordinance #861 NS filed January 31, 1952 in Book 32 of Maps at page 47 in the Office of the County Recorder of Alameda County; thence southwesterly along said boundary line to its intersection with the northeasterly boundary line of the City of San Leandro as said boundary line was established by the City of San Leandro by Ordinance #763 NS filed August 12, 1948 in Book 17 of Maps at page 21 in the Office of the County Recorder of Alameda County; thence northwesterly along the northeasterly boundary line of the City of San Leandro, as established by the aforementioned ordinance, to its angle point; thence North $20^{\circ} 13' 05''$ West a distance of 855 feet more or less; thence North $67^{\circ} 55' 20''$ West a distance of 1015 feet more or less; thence South $22^{\circ} 04' 40''$ West a distance of 1000 feet; thence South $67^{\circ} 55' 20''$ East a distance of 1380 feet more or less to the southwestern boundary line of the City of San Leandro as established by Ordinance #763 as above; thence southeasterly along the southwesterly boundary line to its intersection with the production easterly of the northerly line of County Road #5952 as it exists in Tide Lots 14 & 15 in Sec. 33, Township 2 South, Range 3 West, Mount Diablo Base & Meridian; thence West along the North Line of County Road #5952 to its intersection with the West line of Tide Lot 14; thence South $55^{\circ} 15' 44''$ West a distance of 1943.19 feet; thence South $73^{\circ} 30' 40''$ West a distance of 2154.81 feet; thence South $21^{\circ} 48' 00''$ East a distance of 7368.17 feet; thence South $33^{\circ} 41'$ East a distance of 4182.23 feet; thence South 44° West along a line to its intersection with the western boundary line of the County of Alameda; thence northwesterly along said western boundary line of the County of Alameda to

its intersection with the township line between Township 2 South, Range 4 West and Township 3 South, Range 4 West, Mount Diablo Base & Meridian; thence easterly along said township line to the section line dividing Sections 31 and 32, Township 2 South, Range 3 West, Mount Diablo Base & Meridian; thence North along said section line to the northwest corner of Tide Lot 8 in Section 32; thence East along the North boundary line of Tide Lots 8 to 1 inc. in Section 32 and Tide Lots 8 to 4 inc. in Section 33 to the northeast corner of Tide Lot 4; thence northwesterly along the north-easterly boundary line of Tide Lots 29, 28 and 21 inc. to the easterly boundary line of the City of Oakland as described in the Annexation of December 1909 and August 1938; thence northeasterly along said boundary line to the point of beginning."

"RESOLUTION NO. B3997

RESOLUTION CANCELLING CERTAIN CHARGES
BILLED TO CONTINENTAL CHARTERS, INC.

BE IT RESOLVED that landing fees in the amount of \$15.50 billed to CONTINENTAL CHARTERS, INC., for the month of January, 1954, be and the same hereby are cancelled for the reason that they have become uncollectible; and be it

FURTHER RESOLVED that the Chief Port Accountant and the City Auditor-Controller are hereby authorized and directed to write off the said charges from the books of the City of Oakland."

"RESOLUTION NO. B3998

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH HUGO MULLER, JR., INC.

BE IT RESOLVED that the time for the performance of the contract with HUGO MULLER, JR., INC., a corporation, for making alterations to offices, Section "B", Grove Street Pier (Auditor's No. 9726), be and it hereby is extended to and including October 11, 1954."

"RESOLUTION NO. B3999

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH S. N. FELDMAN ELECTRICAL
CONSTRUCTION AND ENGINEERING.

BE IT RESOLVED that the time for the performance of the contract with S. N. FELDMAN, an individual doing business under the firm name and style of S. N. FELDMAN ELECTRICAL CONSTRUCTION AND ENGINEERING, for the furnishing and installing of electric lighting in Section "B", Grove Street offices, Grove Street Pier (Auditor's No. 9727), be and it hereby is extended to and including October 11, 1954."

"RESOLUTION NO. B4000

RESOLUTION DIRECTING RECORDATION OF
LEASE WITH CONCRETE PAVEMENT MAINTENANCE CO.

BE IT RESOLVED that the Port Attorney hereby is directed to record that certain Lease dated the 23rd day of August, 1954, between the City of Oakland, acting by and through this Board, and R. V. JONES, L. J. JONES, MARY JONES and JANE JONES, copartners doing business under the firm name and style of CONCRETE PAVEMENT MAINTENANCE CO."

"RESOLUTION NO. B4001

RESOLUTION AUTHORIZING SUPPLEMENTAL
AGREEMENT WITH THE OAKLAND TERMINAL
RAILWAY AND SOUTHERN PACIFIC COMPANY
AND RESCINDING RESOLUTION NO. B3845.

WHEREAS, Resolution No. B3845 authorized the execution of a certain agreement dated June 7, 1954 with OAKLAND TERMINAL RAILROAD CO., a corporation, and SOUTHERN PACIFIC COMPANY, a corporation; and

WHEREAS, the proposed agreement has been redrafted to show the correct name of the corporation to be THE OAKLAND TERMINAL RAILWAY, and has been presented to this Board again for execution; now, therefore, 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 September 20, 1954 with THE OAKLAND TERMINAL RAILWAY, a corporation, and SOUTHERN PACIFIC COMPANY, a corporation, relating to City owned railroad tracks serving the facilities of the Port located at Ferry and Dolphin Streets in the Outer Harbor Terminal Area and formerly owned by The Texas Company; and be it

FURTHER RESOLVED that Resolution No. B3845 be and the same hereby is rescinded."

"RESOLUTION NO. B4002

RESOLUTION AUTHORIZING SUPPLEMENTAL
AGREEMENT WITH BUY-RITE TRUCK &
EQUIPMENT, INC.

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, modifying that certain agreement dated May 1, 1954, by deleting therefrom 34,400 square feet of open storage area at Ferry and Petroleum Streets, Outer Harbor Terminal Area, and that the total monthly rental for the remaining premises shall be the sum of \$508.50, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. B4003

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, 1954, 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. B4004

RESOLUTION AUTHORIZING AGREEMENT 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 a portion of Building No. H-210, containing 1,447 square feet, Ninth Avenue Terminal Area, for a period of one year commencing September 1, 1954, 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. B4005

RESOLUTION AUTHORIZING AGREEMENT WITH
PIEDMONT LUMBER & MILL COMPANY.

BE IT RESOLVED that the Port Manager be and hereby is authorized to enter into an agreement with PIEDMONT LUMBER & MILL

COMPANY, 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, 1954, 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. B4006

RESOLUTION AUTHORIZING AGREEMENT WITH
HYDRAULIC DREDGING COMPANY, LTD.

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 September 20, 1954, authorizing said HYDRAULIC DREDGING COMPANY, LTD. to excavate and remove approximately 813,000 cubic yards of sand from certain submerged tidelands located in the Outer Harbor Area, subject to the terms and conditions set forth in said agreement."

"RESOLUTION NO. B4007

RESOLUTION CONCERNING CERTAIN
LEAVES OF ABSENCE.

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

DONALD S. PETRIE, Painter (Port Ordinance No. 867, Sec. 9.09), for personal reasons, for fourteen consecutive days from August 30, 1954;

HORACE W. JOHNSON, Port Watchman (Port Ordinance No. 867, Sec. 12.18), for illness, for seventeen consecutive days from August 30, 1954;
and be it

FURTHER RESOLVED that SALVATORE D. ALBANO, Port Maintenance Laborer (Port Ordinance No. 867, Sec. 9.05), be and he hereby is granted a leave for temporary military service for a period of fourteen consecutive days commencing September 20, 1954, with pay; and be it

FURTHER RESOLVED that WILLIAM A. LEMOS, Port Maintenance Laborer (Port Ordinance No. 867, Sec. 9.05), be and he hereby is granted a leave for temporary military service for a period of fourteen consecutive days commencing September 20, 1954."

"RESOLUTION NO. B4008

RESOLUTION CONCERNING
CERTAIN APPOINTMENTS.

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

FERNAND E. DUBOIS, Port Publicity Representative, effective September 20, 1954;

ANNE BRANDNER, Extra Position No. 1, \$476.00 per month, effective September 20, 1954;

and be it

FURTHER RESOLVED that the appointment of DOROTHY ROBINSON to the position of Intermediate Stenographer Clerk, for temporary services commencing September 7, 1954, at a salary of \$305.00 per month, be and the same hereby is ratified; and be it

FURTHER RESOLVED that the appointment of HARBART E. ANDERSON to the position of Port Electrician Foreman, at a salary of \$476.00 per month, effective September 8, 1954, be and the same hereby is ratified."

"RESOLUTION NO. B4009

RESOLUTION APPROVING RETURN TO DUTY OF
ALVIN NIELSEN FROM MILITARY LEAVE AND
RATIFYING APPOINTMENT OF ALVIN NIELSEN
TO POSITION OF SENIOR ACCOUNT CLERK.

BE IT RESOLVED that the return to duty of ALVIN NIELSEN
from military leave heretofore granted, effective September 20, 1954, be
and the same hereby is approved; and be it

FURTHER RESOLVED that the appointment of ALVIN NIELSEN to
the position of Senior Account Clerk, at a salary of \$381.00 per month,
effective September 20, 1954, be and the same hereby is ratified."

"RESOLUTION NO. B4010

RESOLUTION APPROVING MAP RELATING TO
THE SOUTHERN CROSSING OF SAN FRANCISCO
BAY.

BE IT RESOLVED that that certain map prepared by the STATE
OF CALIFORNIA, Department of Public Works, Division of San Francisco Bay
Toll Crossings, entitled "Southern Crossing Transbay Section Right of Way
Acquisition", Sheet 1 of Drawing P-2099-28C, be and the same hereby is
approved as to the lands and right of way shown thereon, reserving the
same for state highway purposes; and be it

FURTHER RESOLVED that the members of this Board be and they
hereby are authorized to affix their signatures to the said map indicating
their approval thereof."

"RESOLUTION NO. B4011

RESOLUTION ON THE PASSING OF
CITY CLERK CHAS. M. DON.

WHEREAS, an untimely death has taken CHAS. M. DON, for ten
years City Clerk of the City of Oakland and for twenty-seven years a mem-
ber of the City Clerk's Office; and

WHEREAS, CHAS. M. DON was a devoted public servant and of
great assistance to all who were privileged to work with him; and

WHEREAS, this Board desires to express the high honor and
esteem in which it held CHAS. M. DON and the sorrow and regret it now
entertains; now, therefore, be it

RESOLVED that the condolence of this Board is extended to
the family of CHAS. M. DON; and be it

FURTHER RESOLVED that a copy of this resolution, suitably
inscribed, shall be sent to the bereaved family; and be it

FURTHER RESOLVED that the meeting of the Board of Port Com-
missioners of September 20, 1954, be adjourned in honor of and out of
respect to the memory of the late CHAS. M. DON."

Pursuant to Resolution B3988 and after advertising for five (5)
consecutive days in the City's official newspaper, bids on FURNISHING AND
INSTALLING CARPETING IN EXECUTIVE OFFICES AT GROVE STREET PIER, were re-
ceived prior to 2:30 P. M. At the hour of 2:30 P.M. the following bids,
being the only bids received, were publicly opened:

FURNISHING AND INSTALLING CARPETING IN EXECUTIVE OFFICES
AT GROVE STREET PIER

| <u>Bidder</u> | <u>Bid</u> | <u>Certified Check</u> |
|-------------------------|-------------|------------------------|
| Jack Lerner Co. | \$ 1,243.00 | \$ 130.00 |
| Floor Styles, Inc. | 1,264.00 | 127.00 |
| Falloon Floor Coverings | 1,331.33 | 135.00 |
| L. M. Bailey | 1,347.00 | 135.00 |
| James Hill & Co., Inc. | 1,367.84 | 250.00 |
| John Breuner Company | 1,543.80 | 154.38 |
| Alameda Linoleum Co. | 1,839.00 | 185.00 |

Upon the approval of the Port Attorney as to legality and upon the recommendation of the Port Manager the bid of FLOOR STYLES, INC. was accepted and the following resolution was introduced and passed by the following vote, awarding the contract to said FLOOR STYLES, INC., at the bid price of \$1,264.00:

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

NOES: None.

ABSENT: None.

"RESOLUTION NO. B4012

RESOLUTION AWARDING CONTRACT TO FLOOR STYLES, INC., FOR FURNISHING AND INSTALLING CARPETING IN EXECUTIVE OFFICES AT GROVE STREET PIER AND FIXING THE AMOUNT OF BOND TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF CHECKS TO BIDDERS.

WHEREAS, on September 20, 1954, the Board of Port Commissioners received sealed bids for furnishing and installing carpeting in Executive Offices at Grove Street Pier; and

WHEREAS, the bid of JACK LERNER CO., being the lowest bid, is invalid by reason of being qualified and not conforming to specifications; and

WHEREAS, the next lowest bid was submitted by FLOOR STYLES, INC., a corporation; now, therefore, be it

RESOLVED that the contract for furnishing and installing carpeting in Executive Offices at Grove Street Pier be and the same hereby is awarded to FLOOR STYLES, INC., a corporation as the lowest responsible bidder, in accordance with the terms of its bid filed September 20, 1954; and be it

FURTHER RESOLVED that a bond for the faithful performance of the said contract in the amount of \$127.00 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 \$127.00 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 bids received for said contract be and they hereby are rejected and the checks accompanying said bids shall be returned to the proper persons."

In honor of and out of respect to the memory of the late City Clerk,
Charles M. Don, City of Oakland, the meeting adjourned at 3:30 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 4, 1954, 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, Port Attorney, Manager of the Marine Terminal Department, Airport Manager, Chief Port Accountant, Properties Department Assistant Engineer, Port Publicity Representative and Port Traffic and Tariff Clerk.

Mr. Samuel Blumfeld, representing the San Francisco Examiner, also attended the meeting.

On motion duly made, seconded and carried the minutes of the regular meeting of September 20, 1954 were approved and adopted.

Upon the recommendation of the Port Manager, the Board delegated voting power to the Port Manager and as alternate to the Assistant Port Manager to represent the Port of Oakland at the coming American Association of Port Authorities' Annual Convention to be held in San Francisco, October 25th through 29th, 1954.

Letters from Charles M. D. Hutchison representing the family of the late City Clerk Charles M. Don, and Mrs. Terry Frates, wife of the late J. Walter Frates, conveying appreciation for action taken at the meeting of the Board on September 20, 1954, were acknowledged by the Board.

Upon the recommendation of the Port Manager, a resolution was approved and later adopted adding subdivision 10 to Article IX of the By-Laws and Administrative Rules of the Board of Port Commissioners, to provide that "whenever the position of Secretary is not combined with that of Port Manager, the Secretary shall perform his duties as herein set forth under the general supervision of the Port Manager". An ordinance was passed to print fixing the salary of the Secretary at \$532.00 per month and resolutions were approved and later adopted appointing Mr. Richard N. Compton to the position of Secretary of the Board of Port Commissioners, effective October 19, 1954

and granting Mr. Compton a leave of absence from his present position of Port Traffic and Tariff Clerk.

Upon the recommendation of the Port Manager, the Board authorized, by motion being duly made, seconded and carried, the employment of Knappen-Tippetts-Abbott-McCarthy, New York Airport Consultants, to obtain further information and report as to why the airport runway could not be relocated so as to not encroach on Alameda's plan for development of Bay Farm Island. This information is required in order to make proper answer to the Council of the City of Alameda.

The Chief Engineer presented a communication from Stelmec Engineers relating to a proposal by that company to plan and build a motel on Port property at the intersection of Oakport and Hegenberger Roads. Among the requirements of the Stelmec Engineers is data as to soil bearing values on the property in question. The Chief Engineer recommended that the entire area be surveyed by capable engineers to develop this information so that it would be available for future purposes. After considerable discussion the Board directed that the Chief Engineer make inquiries as to the approximate cost of a complete survey as compared to a spot check of the area and report back at a future meeting. The Stelmec proposal to lease on a per acre basis was rejected.

Upon the recommendation of the Chief Engineer the following license agreements were approved, effective November 1, 1954:

Acme Pallet Co.: 19,850 square feet of open area along Embarcadero at the foot of 12th Avenue, at .005 p.s.f., 186 square feet in Building P-105 at .08 p.s.f., and a gasoline pump for \$15.00, making a total rental of \$129.13 per month.

Fabri-Steel Co.: 7,381 square feet of space in Building H-101 at .045 p.s.f. and 6,620 square feet of open area adjacent, at .005 p.s.f., making a total rental of \$365.25 per month.

Swanson & Foster: one acre, including office Building H-312 containing 171 square feet, north of 9th Avenue Pier, at a monthly rental of \$230.00.

Cole Everbright Co.: 394 square feet in Building H-205 at .025 p.s.f., 111 square feet in Building H-218 at .02 p.s.f., 308 square feet in Building H-220 at .02 p.s.f., all temporary buildings at the foot of 8th Avenue, and an open area of 1235 square feet adjacent at the minimum rental of \$25.00 per month.

Wiesner & Coover: 157,037 square feet of area at Ninth Avenue Terminal on which is located Building H-303 containing 9404 square feet, Building H-305 containing 1029 square feet, Building H-306 containing 260 square feet, and Building H-308 containing 2583 square feet, at a rental rate of \$827.69 per month.

Mr. Frederick D. Patterson, Airport Serviceman, was scheduled to have received a ten-year service pin/^{but} was unable to attend the meeting.

The Chief Port Accountant transmitted a statement as to the expenses incurred for the Port of Oakland Day Luncheon which was held on August 25, 1954, which was approved by the Board.

Upon the recommendation of the Airport Manager, the Board approved an amendment to a license agreement, effective October 1, 1954, and expiring July 31, 1955, for the Radio Electronic Service to occupy, in addition to their present occupancy, 3142 square feet in Building No. 647 at a rate of 4¢ per square foot or \$125.68 per month.

Upon the recommendation of the Chief Port Accountant, various personnel matters were approved as listed in his communication to the Board and resolutions were later adopted to confirm this action.

Upon the recommendation of the Chief Engineer, the Board agreed to lease to Charles Campanella Wrecking Company three acres along Oakport Road with the understanding that two additional acres would be added to the lease when this area was filled in. The original three acres are to be leased at a rate of \$82.50 per acre per month and when the entire five acres are placed under lease the rate would be changed to \$65.00 per acres per month for the full five acres. A lease is to be drawn on a five-year basis. It was understood that no expense to the Port would be involved and that there would be no obligation in the lease for the Port to make any improvements or furnish access to any utilities.

Upon the recommendation of the Port Attorney, a resolution was approved and later adopted creating a temporary position of legal stenographer in the Port Attorney's office and a second resolution was approved and later adopted appointing Mrs. Dorothy T. Duemling to this position, effective October 4, 1954 at a salary of \$273.00 per month.

Upon the recommendation of the Port Attorney, the Board approved and later passed to print, a joint ordinance of the Board of Port Commissioners and of the Oakland City Council, establishing the high tide line near the foot of Third Avenue, which line is to establish the property line between City property and that of the Clinton Mill & Lumber Co. and authorizes the filing of quit claim deeds by both parties and reserves to the City an easement for public sewer purposes across the property confirmed to the Clinton Mill & Lumber Co.

The Port Attorney submitted a written report to the Board regarding the status of the airport ground transportation litigation and the action which has been taken to date.

Upon the recommendation of the Chief Engineer, a resolution was approved and later adopted, by a 4 to 1 vote of the Board, (Commissioner Tulloch voting no), establishing the terms of a lease for $3\frac{1}{2}$ acres of Port property on the south side of the Embarcadero between 9th and 10th Avenues and authorizing the advertising for bids for a 25-year lease with an option on the part of the lessee to renew for an additional 25 years. The anticipated lease rental, it is expected, will be \$7,000.00 per year for the duration of the lease. The lease requires that the lessee construct a plant on the premises with an expenditure of not less than \$1,000,000.00.

Upon the recommendation of the Chief Engineer, the Board approved the plans and specifications, and authorized the advertisement for bids to be received on October 18, 1954, for the construction of railroad tracks to service the cotton terminal warehouse building being constructed in the Outer Harbor Terminal area.

A communication from John E. Morris, realtor, in connection with the proposed lease of property to Pacific Freight Lines, Inc., was presented to the Board. Mr. Morris explained that the company had recently been purchased by the Pacific Motor Trucking Company, subsidiary of Southern Pacific Company, subject to the approval of the Interstate Commerce Commission, and that negotiations were continuing for the lease of the property, but no decision as to the lease could, therefore, be made at this time. The item was removed from the calendar until more information is obtained.

Upon the recommendation of the Port and the Port Manager, an ordinance was passed to print finding and determining that the public interest and necessity require the acquisition of a fee simple title to approximately 68 acres of submerged lands owned by the City of Alameda and authorizing the filing of a condemnation action. It was also agreed that a special meeting of the Board would be called on Monday, October 11, 1954, to give final reading to this ordinance.

The Port Attorney presented a written report to the Board in connection with the closing of "Simons on the Square" restaurant at 10:00 A.M., September 30, 1954, which action was taken in accordance with authorization granted by the Board at its meeting of August 16, 1954.

The Airport Manager gave an oral report on the Air Fair which was held at the Metropolitan Oakland International Airport on Sunday, September 26, 1954.

The Port Attorney submitted a written report in connection with the action taken by the Council of the City of Oakland towards the annexation of certain territory located near the airport and which is required by the Port for future airport development.

The following reports were presented to the Board and resolutions were later adopted approving same: Condition of Harbor Maintenance and Improvement Fund #911 and 1953 Airport Improvement Bond Fund #517, as of October 1, 1954; Condition of Harbor Maintenance & Improvement Fund #911 for month of August 1954; Auditing Committee on Claims and Demands; Auditing Committee on Claims and Demands for Distress Cargo Fund No. 746; Auditing Committee on Claims and Demands for 1953 Airport Improvement Bond Fund No. 517 and Auditing Committee on Weekly Payroll.

The Chief Port Accountant submitted a financial report for the Port of Oakland for the fiscal year ending June 30, 1954 which was accepted by the Board for further study. A report on the accounts 60 days or more in arrears as of September 30, 1954 was accepted by the Board.

The Port Manager reported that the International Port and Harbor Conference, which was to have been held during the week of November 1st, in Los Angeles, has been cancelled by the Board of Harbor Commissioners of the Port of Los Angeles because of lack of interest by foreign ports. He stated that because of this cancellation the expenses of the American Association of Port Authorities Convention, which will be held in San Francisco during the week of October 25th, will be increased because of expenses incident to the accommodation of the foreign delegates who had originally planned to attend the Los Angeles conference but would now be present at the San Francisco meeting. A request was made by General Robert Wylie, Port Director for the Port of San Francisco for assistance in defraying these expenses. By motion duly made, seconded and carried unanimously the Board approved the appropriation of \$1,000 for this purpose which is to be in addition to the amount previously appropriated by Resolution No. B3915.

The Port Manager reported to the Board that Mr. Irving Smith, City Attorney of the City of Long Beach, Mr. Holmes, messenger and driver for the Port of Los Angeles and Mr. E. C. Earle, Chief Harbor Engineer for the Port of Los Angeles, all passed away recently.

The following ordinances, having been duly introduced, read and published, were read a second time and finally adopted by the following vote:

Port Ordinance No. 910 being, "AN ORDINANCE AMENDING SECTION 8.01 OF PORT ORDINANCE NO. 867 CREATING ONE POSITION OF ASSISTANT PORT ACCOUNTANT" and

Port Ordinance No. 911 being, "AN ORDINANCE AMENDING ITEM NO. 35 OF AND ADDING ITEM NO. 543.1 TO PORT ORDINANCE NO. 60, RELATING TO DEFINITIONS AND WHARF DEMURRAGE AND MONTHLY STORAGE RATES",

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

NOES: None.

ABSENT: None.

The following ordinances were read the first time and passed to print by the following vote:

City Council Ordinance No. ____ C.M.S. and Port Ordinance No. ____ being, "A JOINT ORDINANCE LOCATING THE HIGH TIDE LINE NEAR THE FOOT OF THIRD AVENUE, PROVIDING FOR A COMPROMISE AGREEMENT IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION OF THE DOCUMENTS NECESSARY THEREFOR",

Port Ordinance No. ____ being, "AN ORDINANCE AMENDING SECTION 4.03 OF PORT ORDINANCE NO. 867 ESTABLISHING THE COMPENSATION OF THE SECRETARY OF THE BOARD OF PORT COMMISSIONERS" and

Port Ordinance No. ____ being, "AN ORDINANCE FINDING AND DETERMINING THAT THE PUBLIC INTEREST AND NECESSITY REQUIRE THE ACQUISITION OF A FEE SIMPLE TITLE TO CERTAIN REAL PROPERTY IN THE VICINITY OF METROPOLITAN OAKLAND INTERNATIONAL AIRPORT AND AUTHORIZING THE FILING OF AN ACTION IN CONDEMNATION FOR THE ACQUISITION THEREOF",

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. B4013

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 | 58,721.71 |
| The Adhesive Products, Inc. | 34.82 |
| Air Reduction Pacific Company | 28.04 |
| Aladdin Heating Corporation | 41.20 |
| Allied Reproductions Co. | 13.34 |
| American Standards Association | 1.25 |
| Assurance Glass Co. | 2.55 |
| Ball and Simpson | 250.83 |
| Bancroft Whitney Company | 64.90 |
| Baston Tire & Supply Co. | 126.50 |
| Bearing Engineering Company | 8.27 |
| Bearing Industries Inc. | 16.51 |
| George G. Block | 2,675.81 |
| The Bow and Bell | 5.45 |
| J. H. Boyd | 83.25 |
| W. D. Brill Company | 5.87 |
| Brown Drayage Co. | 103.35 |
| Brunk G M C | 6.99 |
| Bureau of Electricity City of Alameda | 87.73 |
| Coast Equipment Company | 17.62 |
| California State Division of Highways | 40.00 |
| Central Bank | 2.25 |
| City of Oakland Fire Department | 3,749.03 |
| City of Oakland Park Department | 356.36 |
| City of Oakland Street Dept. | 26.75 |
| Coast Radiator Works | 9.38 |
| Cochran & Celli | 6.81 |
| Glen L. Codman Company Inc. | 12.02 |
| Colson Equipment & Supply Co. | 3.71 |
| Commercial Studios | 131.84 |
| Dallman Co. | 42.29 |
| Merced De La Cruz | 34.88 |
| Oliver De Silva Inc. | 21.25 |
| Deaton Fountain Service | 19.00 |
| Dependable Machinery Company | 10.00 |
| Frank W. Dunne Co. | 33.87 |
| East Bay Blue Print and Supply Co. | 7.32 |
| East Bay Electric Company | 2.11 |
| East Bay Excavating Co. | 4,544.50 |
| East Bay Labor Journal | 150.00 |
| East Bay Municipal Utility District | 838.88 |
| The Electric Corporation of Oakland | 7.54 |
| Elmar Electronic Supply Corp. | 2.88 |
| Employees Enterprises Incorporated | 16.00 |
| Encinal Terminals | 4.03 |
| Eureka Mill and Lumber Co. | 39.37 |
| Field Ernst Envelope Company | 372.37 |
| Flotill Products Inc. | 10.41 |
| Gallagher & Burk, Inc. | 19.25 |
| H. W. Gentry Building Materials Co. | 12.60 |
| Gilmore Steel & Supply Co., Inc. | 34.51 |
| Graybar Electric Company, Inc. | 160.98 |
| Grinnell Company | 136.42 |
| Charles R. Hadley Company | 536.55 |
| A. J. Hales & Co., Inc. | 147.50 |
| Hogan Lumber Company | 120.65 |
| Holt Manufacturing Company | 3.09 |
| Hudson Printing Co. | 12.41 |
| Herrington Olson | 9.27 |

| | |
|---|--------------------|
| International Harvester Company | 5.27 |
| Jackson Goldie Ford Sales | 98.98 |
| Vad Jelton | 13.22 |
| Johnson Pacific Co., Inc. | 4.27 |
| Keene Riese Supply Co. | 183.34 |
| Geo. A. Kreplin Co. | 200.84 |
| Laher Spring & Tire Corp. | 201.12 |
| Lairds Stationery | 11.51 |
| Harry B. Lake | 12.36 |
| Libby, McNeill & Libby | 58.54 |
| Link Belt Company | 5.32 |
| Marchant Calculators Inc. | 30.55 |
| C. W. Marwedel | 9.45 |
| Monarch Truck Equipment Co. | 16.01 |
| Morris Draying Company | 170.61 |
| Mulgrew Printers Inc. | 270.38 |
| The National Cash Register Company | 4.43 |
| National Lead Company | 272.19 |
| Oakland Association of Insurance Agents | 60.65 |
| Oakland Municipal Employees Retirement System | 9,137.95 |
| Oakland Plumbing Supply Co. | 151.56 |
| Oakland Rubber Stamp Co. | 1.88 |
| Oakland Saw Works | 3.90 |
| Oakland Scavenger Company | 14.00 |
| Pabco Paint Mart | 393.87 |
| Pacific Coast Business and Shipping Register | 56.00 |
| Pacific Gas and Electric Company | 2,079.76 |
| Pacific Metals Company, Ltd. | .89 |
| The Pacific Telephone and Telegraph Company | 1,463.63 |
| Pacific Tool and Supply Company | 37.29 |
| Parker Electrical Mfg. Co. | 5.76 |
| Pecks Office Appliance Co., Inc. | 9.62 |
| Peterson Tractor & Equipment Co. | 12.11 |
| Postmaster | 288.00 |
| Ransome Company | 3.10 |
| The Republic Supply Company | 5.23 |
| Rhodes & Jamieson Ltd. | 56.70 |
| Robideaux Express | 713.72 |
| E. C. Rodgers Lime & Cement Co. | 10.71 |
| Rose & Matoza Construction Co. | 42.00 |
| San Leandro Color | 69.89 |
| Sanders Glass Company, Inc. | 35.81 |
| Sears Roebuck and Co. | 19.52 |
| Shell Oil Company | 25.08 |
| Simon Hardware Co. | 9.63 |
| Smith Brothers Incorporated | 125.87 |
| State Electric Supply | 46.58 |
| Swinerton & Walberg Co. | 81.75 |
| T D & H Supply Co. | 33.46 |
| Thomas Sanitary Supply Co. | 9.16 |
| Tri Valley Packing Association | 4.76 |
| The Tribune Publishing Co. | 46.52 |
| United Automotive Service | .80 |
| Welsh & Bresee | 203.37 |
| West Coast Welding Company | 3.50 |
| Western Air Lines | 112.36 |
| The White Motor Company | 3.80 |
| Robert C. Ruggiero | 120.00 |
| Sonotone of Oakland | 11.90 |
| The Samuel Merritt Hospital | 25.30 |
| Ruth J. Zimmermann, R.N. | 10.50 |
| Laurences Orthopedic Appliance Co., Inc. | 3.09 |
| Vernon C. Stehr, M. D. | 10.00 |
| Charles H. De Vault, M. D. | 5.00 |
| Cooper Davis, M. D. | 14.50 |
| Joseph D. Coate, M. D. | 12.50 |
| Carl B. Bowen, M. D. | 17.00 |
| A. Brandner | 275.08 |
| Port Promotion & Development Fund | 2,442.44 |
| The Duncanson Harrelson Company | 5,273.63 |
| Buy Rite Truck & Equipment Co. | 490.63 |
| | <u>99,644.22 "</u> |

"RESOLUTION NO. B4014

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

SPECIAL DISTRESS CARGO FUND #746

| | |
|--|---------------|
| Harbor Maintenance & Improvement Fund #911 | \$ 672.58 |
| Lew Winston | 259.19 |
| Harbor Maintenance & Improvement Fund #911 | <u>295.92</u> |
| | \$1,227.69 " |

"RESOLUTION NO. B4015

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-Controller is authorized to draw his warrant for the same out of the proper fund:

1953 AIRPORT BOND IMPROVEMENT FUND #517:

| | |
|----------------------------------|---------------|
| Knappen-Tippetts-Abbett-McCarthy | \$10,307.50 " |
|----------------------------------|---------------|

"RESOLUTION NO. B4016

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 Sept. 19, 1954 - | \$ 9,959.46 |
| Payroll for week ending Sept. 26, 1954 - | <u>\$ 7,844.17</u> |
| | \$17,803.63 " |

"RESOLUTION NO. B4017

RESOLUTION CREATING TEMPORARY
POSITION OF LEGAL STENOGRAPHER.

BE IT RESOLVED that there is hereby created one temporary position of Legal Stenographer. Said position shall automatically expire and terminate on December 15, 1954."

"RESOLUTION NO. B4018

RESOLUTION APPOINTING DOROTHY T. DUEMLING
TO TEMPORARY POSITION OF LEGAL STENOGRAPHER.

BE IT RESOLVED that DOROTHY T. DUEMLING hereby is appointed to the temporary position of Legal Stenographer, effective October 4, 1954, in accordance with Resolution No. B4017."

"RESOLUTION No. B4019

RESOLUTION APPOINTING RICHARD N. COMPTON
AS SECRETARY OF THE BOARD OF PORT COMMISSIONERS.

BE IT RESOLVED that RICHARD N. COMPTON is hereby appointed to the position of Secretary of the Board of Port Commissioners, effective October 19, 1954."

"RESOLUTION NO. B4020

RESOLUTION GRANTING LEAVE OF ABSENCE
TO RICHARD N. COMPTON FROM POSITION OF
PORT TRAFFIC AND TARIFF CLERK.

BE IT RESOLVED that RICHARD N. COMPTON be and he is hereby granted a leave of absence from the position of Port Traffic and Tariff Clerk to accept an appointment to the exempt position of Secretary of the Board of Port Commissioners, effective October 19, 1954."

"RESOLUTION NO. B4021

RESOLUTION ADDING SUBDIVISION 10 TO
ARTICLE IX OF THE BY-LAWS AND ADMINIS-
TRATIVE RULES OF THE BOARD OF PORT
COMMISSIONERS RELATING TO THE DUTIES
OF THE SECRETARY.

BE IT RESOLVED that Subdivision 10 is hereby added to Article IX of the By-Laws and Administrative Rules of the Board of Port Commissioners, to read as follows:

'10. Whenever the position of Secretary is not combined with that of Port Manager, the Secretary shall perform his duties as herein set forth under the general supervision of the Port Manager.'

and be it

FURTHER RESOLVED that this resolution shall take effect October 18, 1954."

"RESOLUTION NO. B4022

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> | | | |
| Geraldine E. Martino | General Clerk | 14 | d. 341 |
| Beatrice Baebler | Junior File Clerk | 10 | d. 273 |

and be it

FURTHER RESOLVED that this resolution shall take effect October 16, 1954, at noon."

"RESOLUTION NO. B4023

RESOLUTION CONCERNING
CERTAIN APPOINTMENTS.

BE IT RESOLVED that the following appointments hereby are ratified:

ANNE BRANDNER, Assistant Port Accountant, effective October 4, 1954;

HARRY A. OLIVIERI, Dock Laborer, at a salary pursuant to the provisions of Sec. 12.11 of Port Ordinance No. 867, effective September 16, 1954."

"RESOLUTION NO. B4024

RESOLUTION CONCERNING CERTAIN
LEAVES OF ABSENCE.

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

DANIEL J. SULLIVAN, Carpenter (Port Ordinance No. 867, Sec. 9.08), for illness, for thirty consecutive days commencing September 20, 1954, at noon, the first four consecutive days thereof with pay and the remainder thereof without pay; and

RUDOLPH E. TEMEN, Automotive Equipment Mechanic (Port Ordinance No. 867, Sec. 9.02), without pay, for personal reasons, for thirty consecutive days from September 27, 1954."

"RESOLUTION NO. B4025

RESOLUTION APPROVING
SEMI-MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending September 30, 1954, in the amount of \$62,000.00, hereby is approved."

"RESOLUTION NO. B4026

RESOLUTION AUTHORIZING COMMISSIONER
JOHN F. TULLOCH AND THE ASSISTANT PORT
MANAGER TO PROCEED TO FORT WORTH, TEXAS.

BE IT RESOLVED that COMMISSIONER JOHN F. TULLOCH and the Assistant Port Manager be and they ^{hereby} are authorized to proceed to Fort Worth, Texas, for the purpose of inspecting Amon Carter Field, and that they be allowed their reasonable expenses in connection therewith upon presentation of claim therefor."

"RESOLUTION NO. B4028

RESOLUTION DIRECTING RECORDATION
OF LEASE WITH SON-NEL PRODUCTS CO.

BE IT RESOLVED that the Port Attorney hereby is directed to record that certain lease dated September 7, 1954, between the City of Oakland, acting by and through this Board, and SON-NEL PRODUCTS CO., a corporation."

"RESOLUTION NO. B4029

RESOLUTION RATIFYING FILING OF
ACTION AGAINST L. M. SIMONS AND
HARRY SCHNEIDER, COPARTNERS.

BE IT RESOLVED that the commencement of an action by the Port Attorney against L. M. SIMONS and HARRY SCHNEIDER, copartners, for unpaid rent and personal services, and the taking of such steps in such proceedings as he may deem advisable, be and the same hereby is ratified."

"RESOLUTION NO. B4030

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF RAILROAD TRACKS TO SERVE COTTON TERMINAL WAREHOUSE BUILDING AT OUTER HARBOR TERMINAL.

BE IT RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for the construction of railroad tracks to serve cotton terminal warehouse building at Outer Harbor Terminal, and the manner indicated for payment therefor, be and the same hereby are approved, and be it

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

"RESOLUTION NO. B4031

RESOLUTION AUTHORIZING AGREEMENT WITH GEORGE S. EVANS.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with GEORGE S. EVANS, as Licensee, providing for the occupancy by Licensee of an area of 36,208 square feet on Livingston Street Pier, for a period of one year commencing August 24, 1954 and shall extend not beyond August 23, 1955, at a monthly rental of \$300.00, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B4032

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 5,910 square feet in Building No. 711 at Metropolitan Oakland International Airport, for a period of one year commencing September 1, 1954, at a monthly rental of \$251.18, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B4033

RESOLUTION AUTHORIZING AGREEMENT WITH VIC ADELSON DRAYAGE.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with VICTOR ADELSON, an individual doing business under the firm name and style of VIC ADELSON DRAYAGE, as Licensee, providing for the occupancy by Licensee of that certain sheet metal building with dimensions of 30' x 30', and adjacent loading platform commonly known as 350 Eighth Avenue, for a period of one year commencing September 1, 1954, 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. B4034

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, 1954, 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. B4035

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, 1954, 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. B4036

RESOLUTION AUTHORIZING AGREEMENT
WITH LANTZCO.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with LANTZCO, a corporation, as Licensee, providing for the occupancy by Licensee of an open area of 5,000 square feet at the foot of Fallon Street, for a period of one year commencing July 1, 1954, 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. B4037

RESOLUTION AUTHORIZING AGREEMENT
WITH AIRPORT SCREW PRODUCTS.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with AIRPORT SCREW PRODUCTS, a corporation, as Licensee, providing for the occupancy by Licensee of an area of 956 square feet in Building No. 643 at Metropolitan Oakland International Airport, for a period of one year commencing June 1, 1954, at a monthly rental of \$38.24, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B4038

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 open area adjacent thereto at the foot of Eighteenth Avenue, for a period of one year commencing June 1, 1954, 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."

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

AYES: Commissioners Clark, Galliano, and Levy and President Estep -4
NOES: Commissioner Tulloch -1
ABSENT: None.

"RESOLUTION NO. B4027

RESOLUTION DETERMINING THAT LEASE OF CERTAIN LANDS ON THE SOUTH SIDE OF THE EMBARCADERO BETWEEN NINTH AND TENTH AVENUES SHOULD BE MADE, APPROVING FORM OF LEASE AND NOTICE INVITING BIDS AND DIRECTING ADVERTISEMENT FOR BIDS.


WHEREAS, public necessity and convenience and the interest of the Port require that the City of Oakland lease certain lands on the south side of the Embarcadero between Ninth and Tenth Avenues, and more particularly described in the form of lease hereinafter mentioned, for a period commencing on the first day of the calendar month next succeeding sixty days after the adoption on final passage of the ordinance awarding said lease and shall continue thereafter for a term of twenty-five years, with certain rights of renewal, 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 equal to three (3) times the rent bid for one (1) month of said lease and each to be accompanied by a check in the amount of \$250.00) on Monday, October 18, 1954, at the hour of 2:30 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."

There being no further business and by motion duly made and seconded the meeting adjourned at 3:00 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, October 11, 1954, at the hour of 12:00N in the Berkeley Room of the Athens Athletic Club, Oakland, California, 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, Port Attorney, Airport Manager, Chief Port Accountant, Port Publicity Representative and Port Traffic and Tariff Clerk.

Visitors attending the meeting included Mr. Frank S. Richards, special counsel for the Port, and Mr. J. Woods of his staff.

A motion was made by Commissioner Tulloch and seconded by Commissioner Clark confirming the action taken by the Port Manager in directing a letter to the District Engineer, San Francisco District, Corps of Engineers, to the effect that the Port of Oakland would welcome a public hearing in connection with its application for a permit to dredge and fill certain submerged lands in the vicinity of the Metropolitan Oakland International Airport. The motion was carried unanimously.

Final reading was given an ordinance determining the necessity of filing action in condemnation to acquire certain land, owned by the City of Alameda, for the expansion of the Airport. After final adoption of the ordinance, the legal staff was authorized to file the action in condemnation immediately.

Motion was duly made, seconded and carried unanimously directing the Port Manager to send a letter to the Mayor and City Council of the City of Alameda informing them that a suit had been filed in the Superior Court of Alameda County to condemn the 68 acres referred to in a letter, dated September 20, 1954, also addressed to the Mayor and City Council of the City of Alameda. The letter was also to inform them that the agreement to exchange Port property for the City of Alameda property would remain open for the period specified in the September 20th letter and that if an understanding could be reached concern-

ing the use of the Alameda owned 68 acres, then the condemnation suit would be dismissed.

The Port Manager informed the Board that he had received a resolution, adopted by the City of Menlo Park, urging that a public hearing be held in connection with the airport dredging and fill program.

The following ordinance, having been duly introduced, read and published, was read a second time and finally adopted by the following vote:

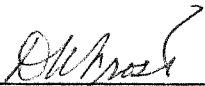
Port Ordinance No. 914 being, "AN ORDINANCE FINDING AND DETERMINING THAT THE PUBLIC INTEREST AND NECESSITY REQUIRE THE ACQUISITION OF A FEE SIMPLE TITLE TO CERTAIN REAL PROPERTY IN THE VICINITY OF METROPOLITAN OAKLAND INTERNATIONAL AIRPORT AND AUTHORIZING THE FILING OF AN ACTION IN CONDEMNATION FOR THE ACQUISITION THEREOF,"

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

NOES: None.

ABSENT: None.

The meeting adjourned at 12:45 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 18, 1954, 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, Port Attorney, Manager of the Marine Terminal Department, Airport Traffic Representative, Chief Port Accountant, Port Publicity Representative and Port Traffic and Tariff Clerk.

Visitors attending the meeting included Mr. Ralph Goodman and Mr. John Sheehan, and the architects, Mr. Carl Warnecke and Mr. John Warnecke.

On motion duly made, seconded and carried the minutes of the regular meeting of October 4, 1954 and the minutes of the special meeting of October 11, 1954, were approved and adopted.

The Port Manager presented a letter jointly signed by Mr. T.L. Foley and Mr. P. J. DeBernardi, Mr. John P. Gardella, and Mr. John F. Sheehan requesting that the Board approve the assignment by L. M. Simons and Harry Schneider of the leasehold on property known as "Simons on the Square" to the above named individuals, effective October 18, 1954. Upon recommendation by the Port Manager a resolution was approved and later adopted accomplishing this re-assignment of the lease. Mr. Sheehan, who represented the group, appeared before the Board and acknowledged that he understood that rent would commence on the building as of October 18, 1954. The Port Attorney advised the Board that it was his understanding that in the final settlement of the Simon's accounts the ^{SECURED RAC 11/1/54} ~~unsecured~~ creditors would received approximately 10¢ to 12¢ on the dollar and the unsecured creditors would receive approximately 50¢ to 60¢ on the dollar .

The Port Manager read a wire received at 2:17 P.M. on October 18th from Carl Froerer, City Manager of Alameda, addressed to President H. W. Estep, requesting a meeting to be held on October 27, 1954, to be attended by the Oakland Port Commissioners, Oakland City Council, Alameda City Council

and representation from Civil Aeronautics Administration, Utah Construction Company, the press and other interested parties, at which meeting Dr. Maurice A. Garbell would present an alternate design for the location of Metropolitan Oakland International Airport runways, which are to be constructed under the development plan for the Airport.

It was called to the Board's attention that at a meeting held in the Council Chambers of the Alameda City Hall held on September 20, 1954, the Port Manager had requested that the Port be furnished with copies of any reports or plans which were being prepared for Alameda and that the Port would welcome the opportunity to study such information. After thorough discussion, the Board decided that a reply to the telegram of Mr. Froerer should be made by the Port under the signature of President Estep, renewing the request of the Port that it be furnished with any information the City of Alameda might develop with reference to the Airport expansion, and specifically requested that it be furnished with a copy of the material that had been prepared by Dr. Garbell, so that it might be afforded an opportunity to study the material and that after study of the material furnished by Alameda, by the Port engineers and its consultants and by the C.A.A., it would be agreeable to meet with the City of Alameda to discuss the entire matter.

Upon recommendation by the Port Manager the Board approved and later adopted a resolution in favor of State Proposition No. 5 entitled "Vessel Tax Exemption" which will appear on the November 1954 ballot.

The Port Manager advised the Board that Mr. Robert B. Murray, Jr., Under Secretary of Commerce for Transportation, Washington, D.C., had named Mr. Don W. Martin, Airport Manager, for the Metropolitan Oakland International Airport, to a seven-man Board to aid him in evaluating the Federal Aid Airport Program for 1955, and that the appointment had been approved by the Port Manager.

The Port Manager advised the Board that tentative plans had been prepared for a banquet hall to be constructed near the foot of Broadway in Jack London Square area as proposed by Mr. Ralph Goodman, who operates a catering service. The plans call for a building approximately 95' wide, 150' long which would accommodate 800 people. The estimated cost of the building is \$141,000.00. It was proposed that if the building were erected rent would be assessed on a percentage basis at 3% of the gross with a \$1,000 per month

minimum. Mr. Goodman met with the Board and answered questions and indicated he would be willing to pay 3% on all receipts over \$10,000 per month in addition to the \$1,000 per month. Members of the Board asked what other expenses would be involved, such as street work, and whether it would be feasible to build a slightly larger building. The matter was continued to the next meeting with the request that additional information be prepared and presented by the staff.

Upon recommendation by the Port Manager the Board approved the establishment of a gift shop in Jack London Square as proposed by Miss Aleta G. Nolte. Alterations would be made to the boat-house at the foot of Broadway at the Port's expense and Miss Nolte would advance \$750.00 as against the minimum rental. The total rental would be set at 6% of the gross sales with a minimum of \$50.00 per month.

An ordinance, which was on the calendar for consideration by the Board regarding increases in wages and salaries for Port employees and staff, was tabled by motion made by Commissioner Tulloch and seconded by Commissioner Levy. On putting the motion Commissioners Tulloch and Levy and President Estep voted 'Yes' and Commissioners Clark and Galliano voted 'No.'

Upon recommendation by the Chief Engineer, the Board approved and later adopted a resolution approving plans and specifications, and authorized the advertising for bids, for construction of roadways and drainage system to serve the cotton terminal warehouse being constructed in the Outer Harbor Terminal area. Estimated cost of the work is \$25,000.00.

Upon recommendation by the Chief Engineer, the Board approved and later adopted a resolution approving plan and specifications, and authorized the advertising for bids, for furnishings required in the south addition to the restaurant building at Metropolitan Oakland International Airport. Estimated cost of the work is \$4,000.00.

Upon recommendation by the Chief Engineer the contract for Hugo Muller, Jr., Inc. to do alterations in the executive offices at the Grove Street Pier, was extended an additional two weeks. A resolution was approved and later adopted to that effect.

Upon recommendation by the Chief Engineer a resolution was approved and later adopted granting a Certificate of Completion to the West Coast Roofing Company for repairs to Building J-215A. A resolution was also approved

and later adopted, upon recommendation by the Chief Engineer, granting a Certificate of Completion to Floor Styles, Inc. for furnishing and installing carpeting in the executive offices, Grove Street Pier.

Upon recommendation by the Chief Engineer a resolution was approved and later adopted granting a Certificate of Completion to S. N. Feldman Electrical Construction and Engineering Company for furnishing and installing electric lighting in offices, Section B, Grove Street Pier.

Upon recommendation by the Chief Engineer the Board approved a license agreement with William B. Nichols to occupy 31,530 square feet of open area at the foot of Harrison Street at a rate of $\frac{1}{2}\phi$ per square foot per month or \$157.65, as well as 616 square feet in Building F-208, 128 square feet in Building F-212, and 300 square feet in Building F-210 at $2\frac{1}{2}\phi$ per square foot per month or \$26.10, making a total rental of \$183.75 per month, effective November 1, 1954.

Upon recommendation by the Chief Engineer a resolution was approved and later adopted granting a building permit to the Richfield Oil Company to construct a building and storage tank on its property located at 401 High Street, at an estimated cost to the Richfield Oil Company of \$86,000.00.

The Port Manager presented a communication from Charles J. Winger, of the Department of Commerce, C.A.A., notifying the Board that under the Federal Aid Airport Program \$350,000.00 has been tentatively allocated for the project at the Metropolitan Oakland International Airport to construct dykes and hydraulic dredge fill for primary runway construction, with the understanding that the tentative allocation will be withdrawn if the project is not under grant agreement at the expiration of this fiscal year, June 30, 1955.

Upon recommendation by the Chief Port Accountant various personnel matters were approved as listed in his communication to the Board and resolutions were later adopted to confirm this action.

Upon the recommendation by the Chief Port Accountant the Board approved increasing the amount of petty cash and change fund of the Port of Oakland from \$625.00 to \$1100.00 and gave first reading to an ordinance to this effect.

Upon recommendation by the Airport Manager permission was granted to the "French Dip Company" to furnish in-flight lunches at the Metropolitan

Oakland International Airport on the basis that the Port would receive 5% of the gross sales, effective October 1, 1954.

Upon recommendation by the Airport Manager the Board also approved a license agreement for the Renard Catering Company to furnish in-flight lunches at the Airport on a 5% of gross accrual to the Port, effective November 1, 1954.

Upon recommendation by the Airport Manager, the Board approved the installation of 440V electrical power in Building No. 719 at the Airport. The installation to be paid for by the Port at an estimated cost of \$528.00 with the understanding that this cost would be returned to the Port at the rate of \$44.00 per month as additional rental for the next twelve months by the Aircraft Engineering and Maintenance Co., lessees of the building.

Upon recommendation by the Airport Manager the Board approved the occupancy by Air Coach Transport Association for an additional 170 square feet at the rate of 25¢ per square foot per month or \$46.00, in the present "In-flight Kitchen" of Building #600 at the Airport. The license agreement is to be for a one-year period. This occupancy is subject to the installation, by the Port, of a partition to separate this area of the kitchen from the balance of the room. The area will be used as a pilots ready room for C.A.M. flights.

Upon recommendation by the Airport Manager the Board approved renewal of license agreement, effective December 1, 1954, to the Aviation Materials, Inc. to occupy 1949 square feet in Building #611 at 3¢ per square foot, 2000 square feet in Building #227 at 5¢ per square foot, 619 square feet in Building #225 at 3¢ per square foot and miscellaneous area of 320 square feet at $\frac{1}{2}$ ¢ per square foot, making a total rental of \$178.64 per month.

The Board also approved the renewal of license agreement, effective December 1, 1954, to E. F. Felt Company to occupy 2000 square feet in Building #604 at 4¢ per square foot and 1000 square feet in the mezzanine of Building #604 at 3¢ per square foot and 81 square feet in unnumbered building at 3¢ per square foot making a total rental of \$112.43 per month.

Upon recommendation by the Chief Engineer a resolution was approved and later adopted authorizing an agreement with the General Petroleum Corporation for a right-of-way for railroad tracks across a corner of its leasehold to service Building C-312 in the Outer Harbor Terminal area.

The Port Manager reported to the Board that the dead-line for filing of protests to the Army Engineers in connection with the dredging of tidelands for airport runways has been extended to November 17, 1954. The Army Engineers have stated that to date the protests received have not warranted a public hearing by this body as no hazards to navigation have been established.

The Port Manager gave a report of the meeting held between the City Council of Alameda and the San Francisco Supervisors Committee, on County, State and National Affairs, in the San Francisco City Hall October 14, 1954. The Port of Oakland was represented at the meeting by the Port Manager and members of the staff. It was decided at this meeting that the Director of Public Works for the City of San Francisco would communicate with the Civil Aeronautics Administration and with the State Toll Bridge Authority asking their opinion as to whether the Port's proposed airport runway would endanger the bridge or increase its cost.

The following reports were presented to the Board and resolutions were later adopted approving same: Auditing Committee on Claims and Demands, Auditing Committee on Weekly and Semi-monthly Payroll. The following reports were received by the Board and ordered filed: Condition of Harbor Maintenance and Improvement Fund No. 911 and 1952 Airport Improvement Bond Fund. No. 917 as of October 15, 1954, Condition of Harbor Maintenance and Improvement Fund No. 911 as of September 30, 1954, report of revenues derived from lessees renting on a percentage basis, the Port Manager's report of progress for the month of September 1954 and the Public Relations Director's report on Port and Airport Information.

The President called for a recess at 4:00 P.M., at which time the staff was excused with the exception of the Port Manager, Assistant Port Manager and Chief Engineer, and the Port Attorney.

At 4:10 P.M. the meeting was reconvened with all of the Commissioners present, together with the Port Manager, the Assistant Port Manager, and the Port Attorney, with Messrs. Carl and John Warnecke, Warnecke & Warnecke, present. The proposed contract of the architectural firm of Warnecke & Warnecke was discussed, and it was unanimously agreed that the fee for the architectural services of Warnecke & Warnecke as set forth in the proposed contract of 8% was approved. Commissioner Tulloch stated that before final approval

of the contract he desired to go over some of the features of the contract as it related to the relationship between the staff and the Board of Port Commissioners. It was decided that Mr. Tulloch would meet with the Port Manager and others of the staff to go over the architectural contract.

At this point of the meeting the Assistant Port Manager and Chief Engineer, and the Port Attorney were excused.

President Estep then brought up ordinance item No. 39 on the agenda, the Port Ordinance being, "An ordinance adding section 1.28 to, and amending certain sections of, Port Ordinance No. 867 relating to the compensation of officers and employees of the Port Department." This referred to the regular agenda item No. 8, which was a letter from the Port Manager, dated October 18, 1954, in which the Port Manager pointed out that, "In accordance with previous discussions, there is an ordinance on the calendar for the Board meeting for your action regarding increase in wages and salaries for Port employees and staff."

There was a very lengthy discussion participated in by all Board members lasting for over three hours having to do with the increased compensation for the staff and Port employees relating to the unanimous decisions made by the Port Commission at a Committee of the Whole meeting held on Monday, October 11, 1954 at the Athens Athletic Club. At that meeting, in accordance with instructions given to him at the regular Board of Port Commissioners meeting of October 4, 1954, the Port Manager was instructed to present to the Committee of the Whole his recommendations for compensation increases. The Port Manager made ^{these} recommendations for increases for the staff and furnished information to the Commission as to the cost of various percentage increases for the employees. Unanimous Committee action was taken approving a 4% increase for all employees with the exception of the staff, and unanimous action was taken approving the Port Manager's staff recommendations as set forth below, both to be effective November 1, 1954.

Rec. Annual Increase

| | |
|-------------------------------|-------------|
| Assistant Port Manager & | |
| Chief Engineer | \$ 1,000.00 |
| Port Attorney | 1,500.00 |
| Assistant Port Attorney | 500.00 |
| Chief Port Accountant | 564.00 |
| Airport Manager | 1,000.00 |
| Mgr., Marine Terminal Dept. | 500.00 |
| Port Publicity Representative | |

The Commission added to the above recommendations a salary increase of \$2000 per year for the Port Manager. The Port Manager was instructed to have a salary ordinance prepared so that it might be acted on at the regular Board of Port Commissioners meeting to be held October 18, 1954.

The position taken by each of the Commissioners in discussing the salary ordinance was as follows: President Estep, Vice President Tulloch and Commissioner Levy wanted the salary increase for the Port Attorney only and to be effective November 1, 1954, and wanted a further study to be made before consideration of the balance of the staff and the employees. Vice President Clark and Commissioner Galliano took the position that the recommendation for the Port Attorney was entirely justified, as were the other recommendations that had been made, but they felt that no single adjustment should be made, and that the action which was taken at the Committee of the Whole meeting on October 11, 1954 was unanimous, and understood by all, and that the Port Manager had been instructed to have a salary ordinance prepared for adoption at this meeting; and that they felt that that was the action the Commission should follow through on and take.

A motion was made by Commissioner Tulloch, seconded by Commissioner Levy, all Commissioners voting yes except Commissioner Galliano, that the Port Manager be directed to furnish the Port Commission the salaries paid all personnel of the Port, including the staff, for the year 1939 and the year 1954, and that he give the Commission information as to what action the City of Oakland had taken with relation to increases, together with information from other major ports throughout the country and on the Pacific Coast as far as the staff is concerned.

The following ordinances, having been duly introduced, read and published, were read a second time and finally adopted by the following vote:

A joint ordinance No. ____ C.M.S. and Port Ordinance No. 912 being, "A JOINT ORDINANCE LOCATING THE HIGH TIDE LINE NEAR THE FOOT OF THIRD AVENUE, PROVIDING FOR A COMPROMISE AGREEMENT IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION OF THE DOCUMENTS NECESSARY THEREFOR", and

Port Ordinance No. 913 being, "AN ORDINANCE AMENDING SECTION 4.03 OF PORT ORDINANCE NO. 867 ESTABLISHING THE COMPENSATION OF THE SECRETARY OF

THE BOARD OF PORT COMMISSIONERS,"

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

NOES: None

ABSENT: None.

The following ordinances were read the first time and passed to
print by the following vote:

Port Ordinance No. ____ being, "AN ORDINANCE INCREASING THE AMOUNT
OF THE PETTY CASH FUND," and

Port Ordinance No. ____ being, "AN ORDINANCE REPEALING SECTION 12.05
OF PORT ORDINANCE NO. 867 ABOLISHING ONE POSITION OF EMERGENCY ASSISTANT
TERMINAL SUPERINTENDENT (DOCK), " and

Port Ordinance No. ____ being, "AN ORDINANCE AUTHORIZING THE EXECU-
TION OF A LEASE WITH THE RECREATION COMMISSION OF THE CITY OF OAKLAND,"

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

NOES: None

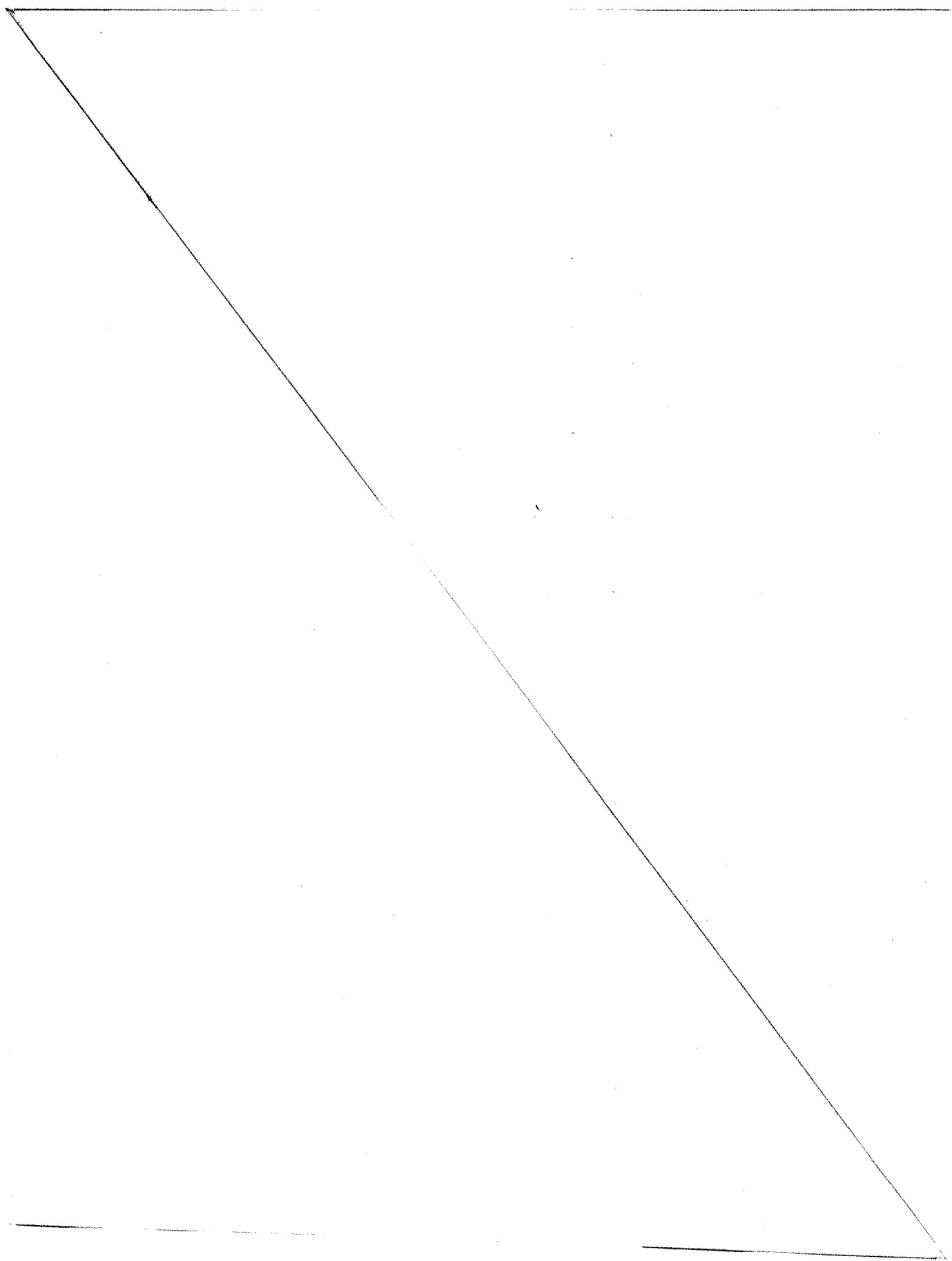
ABSENT: None.

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. B4039

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 | 57,362.74 |
| Addressograph Multigraph Corporation | 1.65 |
| Air Reduction Pacific Company | 3.30 |
| Albers Milling Company | 1,900.00 |
| Allied Electronic Equipment Company | 6.76 |
| American Bag & Union Hide Co. | 42.19 |
| Associated Stationers, Inc. | 24.12 |
| Background Music Co. | 22.00 |
| Bancroft Whitney Company | 15.45 |
| Bay City Fuel Oil Company | 123.09 |
| Bay Cities Transportation Co. | 877.47 |
| Beatie Steel and Supply Co., Inc. | 57.62 |
| Geo. R. Borrmann Steel Company | 7.69 |
| The Bow and Bell | 12.15 |
| W. D. Brill Company | 6.83 |
| W. D. Brill Company | 10.72 |
| Brown Drayage Co. | 72.13 |
| L. L. Burror Company | 2.20 |
| California Association of Port Authorities | 112.50 |
| California Personnel Management Association | 50.00 |
| California State Dept. of Employment | 1,698.79 |
| California State Board of Equalization | 1.10 |
| Camera Corner | 30.34 |
| City of Oakland Park Dept. | 335.00 |
| City of Oakland Traffic Engineering Dept. | 159.96 |
| Clary Multiplier Corporation | 8.09 |
| Coast Radiator Works | 42.61 |
| Cochran & Celli | 3.01 |
| Glen L. Codman Company, Inc. | 11.26 |
| Commercial News | 5.00 |
| Crane Co. | 6.49 |
| Daily Commercial News | 44.80 |
| L. P. Degen Belting Co. | 27.92 |
| Dieterich Post Co. | 65.00 |
| Frank W. Dunne Co. | 295.00 |
| East Bay Municipal Utility District | 58.60 |
| East Bay Sanitary Rag Works | 37.08 |
| The Electric Corporation | 35.32 |
| Elmhurst Key and Lock Service | 15.14 |
| Encinal Terminals | 5.33 |
| Flotill Products, Inc. | 7.64 |
| J. E. French Co. | 2.87 |
| Gallagher & Burk, Inc. | 26.32 |
| General Electric Supply Company | 9.03 |
| Gilson Supply Co. | 16.00 |
| Graybar Electric Company, Inc. | 82.52 |
| Grube Bros. | 19.17 |
| Heieck and Moran | 185.40 |
| Independent Construction Co. | 339.87 |
| The Inter City Printing Company | 17.15 |
| International Business Machines Corporation | 578.00 |
| E & R James Co. | 28.33 |
| Vad Jelton | 8.42 |
| Keene Riese Supply Co. | 5.36 |
| Key Pipe & Supply Co. | 7.40 |
| Geo. A. Kreplin Co. | 210.64 |

| | |
|---|--------------|
| Light Sales, Inc. | 62.37 |
| C. W. Marwedel | 22.56 |
| Mechanics Tool & Supply Co. | 4.53 |
| Morris Draying Company | 72.03 |
| Musicast | 30.00 |
| Oakland Municipal Employees Retirement System | 9,120.75 |
| Oakland Plumbing Supply Co. | 89.74 |
| Oakland Rubber Stamp Co. | 10.23 |
| Oakland Saw Works | 1.50 |
| Oakland Scavenger Company | 58.00 |
| Pacific Tool & Supply Company | 5.58 |
| Joan Perkins | 30.60 |
| Peterson Automotive Electric Repair Company | 31.83 |
| The Republic Supply Company | 98.42 |
| Richfield Oil Corporation | 43.35 |
| Robideaux Express | 47.72 |
| Roto Rooter Sewer Service | 27.56 |
| Saakes | 2.04 |
| Searle Air Brake Co. | 55.49 |
| Signal Oil Company | 956.18 |
| Signode Steel Strapping Company | 33.58 |
| Simon Hardware Co. | 5.43 |
| State Electric Supply | 150.78 |
| Strable Hardwood Company | 19.38 |
| System Key Works | 1.08 |
| Teds Key Works | 3.71 |
| The Texas Company | 108.20 |
| The Tribune Publishing Co. | 26.62 |
| U. S. Spring Service | 9.27 |
| United Janitorial Service | 25.00 |
| United Surplus Sales | 2.01 |
| Vickers Inc. | 91.15 |
| Waterman Steamship Corporation | 2.85 |
| Welsh & Bresee | 896.71 |
| Western Exterminator Company | 80.00 |
| Western Iron & Metal Co. | 12.10 |
| Western Neon Corporation | 40.96 |
| Weston Havens | 150.00 |
| Gordon A. Woods | 105.95 |
| Fred Wuescher & Son | 51.84 |
| Industrial Truck Sales | 108.45 |
| George Rivera | 17.50 |
| Cooper Davis, M.D. | 7.25 |
| Marco H. Goodman, M.D. | 7.00 |
| E. B. Leland, M.D. | 37.50 |
| The Samuel Merritt | 6.30 |
| Robert Ruggiero | 16.75 |
| Port Promotion & Development Fund No. 836 | 167.37 |
| The Times Star Press | 304.32 |
| L. M. Clough Company | 1,229.92 |
| Grinnell Company | 12,584.08 |
| Healy Tibbitts Co. | 39,325.44 |
| Hugo Muller, Jr., Inc. | 3,375.00 |
| West Coast Roofing Co. | 4,364.44 |
| | <hr/> |
| | 139,278.99 " |

"RESOLUTION NO. B4040

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. 3, 1954 | - \$ 7,056.88 |
| Payroll for week ending Oct. 10, 1954 | - \$ 6,639.87 |
| | <u>\$13,696.75</u> " |

"RESOLUTION NO. B4041

RESOLUTION APPROVING
SEMI-MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending October 16, 1954, at noon, in the amount of \$62,000.00, hereby is approved."

"RESOLUTION NO. B4042

RESOLUTION ENDORSING AND SUPPORTING
PROPOSITION 5 RELATING TO VESSEL TAX
EXEMPTION.

WHEREAS, the Constitution of the State of California, Article XIII, Section 4, provides that all vessels of more than fifty (50) tons burden registered at any port in this State and engaged in the transportation of freight or passengers, shall be exempt from taxation for State purposes, until and including the first day of January, 1955; and

WHEREAS, said vessel tax exemption will expire by its own terms on the second day of January, 1955; and

WHEREAS, a proposed constitutional amendment known and designated as Proposition 5 will be submitted to the qualified electors of the State of California at the November 1954 general election; and

WHEREAS, said proposed constitutional amendment, if adopted, would continue on a permanent basis the exemption of said vessels from taxation except for State purposes; and

WHEREAS, such tax exemption is accorded vessels in other maritime states; and

WHEREAS, California is ranked among the nation's foremost maritime states, and waterborne commerce flowing to and from its major ports and marine terminals represents an outstanding contribution to the State's economic wealth and employment; and

WHEREAS, the Port of Oakland has a vital interest in the maintenance and progress of shipping serving this Port and the State generally; and

WHEREAS, the State of California, in general, and the Port of Oakland, in particular, will reap benefits from the continuance of the said tax exemption which contributes directly toward the operating stability of shipping; now, therefore, be it

RESOLVED that the Board of Port Commissioners of the City of Oakland does hereby go on record endorsing and supporting said Proposition 5 and urges its approval by the qualified electors of the State of California."

"RESOLUTION NO. B4043

RESOLUTION APPROPRIATING THE ADDITIONAL SUM OF \$1,000.00 FOR THE PURPOSE OF ASSISTING IN DEFRAYING THE EXPENSE OF ENTERTAINING DELEGATES AT THE ANNUAL CONVENTION OF THE AMERICAN ASSOCIATION OF PORT AUTHORITIES.

BE IT RESOLVED that in addition to the sum heretofore appropriated by Resolution No. B3915, there is hereby appropriated out of Harbor Maintenance and Improvement Fund No. 911 the sum of \$1,000.00 for the purpose of assisting in defraying the expense of entertaining delegates at the annual convention of THE AMERICAN ASSOCIATION OF PORT AUTHORITIES to be held in San Francisco and Oakland during the week of October 25 - 29, 1954."

"RESOLUTION NO. B4044

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH HUGO MULLER, JR., INC.

BE IT RESOLVED that the time for the performance of the contract with HUGO MULLER, Jr., INC., a corporation, for making alterations to offices in Section "B", Grove Street Pier (Auditor's No. 9726), be and it hereby is extended to and including October 25, 1954."

"RESOLUTION NO. B4045

RESOLUTION ACCEPTING CONTRACT WITH WEST COAST ROOFING CO. AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, WEST COAST ROOFING CO., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated August 17, 1954, (Auditor's No. 9796), for repairing the roof of Building J-215A at Nineteenth Avenue and Livingston Street; 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. B4046

RESOLUTION ACCEPTING CONTRACT WITH S. N. FELDMAN ELECTRICAL CONSTRUCTION AND ENGINEERING, AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, S. N. FELDMAN, an individual doing business under the firm name and style of S. N. FELDMAN ELECTRICAL CONSTRUCTION AND ENGINEERING, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated July 6, 1954, (Auditor's No. 9727), for furnishing and installing electric lighting in Section "B", Grove Street offices, Grove Street Pier; 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. B4047

RESOLUTION ACCEPTING CONTRACT WITH
FLOOR STYLES, INC. AND AUTHORIZING
RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, FLOOR STYLES, INC., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated September 21, 1954, (Auditor's No. 9811), for furnishing and installing carpeting in Executive Offices at Grove Street Pier; 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. B4048

RESOLUTION APPROVING PLANS AND SPECIFICATIONS
FOR FURNISHING AND INSTALLING CARPETING AND
FURNISHINGS IN SOUTH ADDITION TO RESTAURANT
BUILDING NO. L-136 AT METROPOLITAN OAKLAND
INTERNATIONAL AIRPORT.

BE IT RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for furnishing and installing carpeting and furnishings in the south addition to Restaurant Building No. L-136 at Metropolitan Oakland International Airport, and the manner indicated for payment therefor, be and the same hereby are approved; and be it

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

"RESOLUTION NO. B4049

RESOLUTION APPROVING PLANS AND SPECIFICATIONS
FOR PAVING AND DRAINAGE OF ROADWAYS ADJACENT
TO COTTON TERMINAL WAREHOUSE AT OUTER HARBOR
TERMINAL.

BE IT RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for paving and drainage of roadways adjacent to the cotton terminal warehouse at Outer Harbor Terminal, and the manner indicated for payment therefor, be and the same hereby are approved; and be it

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

"RESOLUTION NO. B4050

RESOLUTION RATIFYING FILING OF ACTION
AGAINST SOUTH BAY BOX CO.

BE IT RESOLVED that the commencement of an action by the Port Attorney against BOYD E. POTTER and A. D. POTTER, individually and as copartners

doing business under the firm name and style of SOUTH BAY BOX CO., for unpaid rent, the repossession of Port property and forfeiture of the tenancy, and the taking of such steps in such proceedings as he may deem advisable, be and the same hereby is ratified."

"RESOLUTION NO. B4051

RESOLUTION GRANTING RICHFIELD OIL CO.
PERMISSION TO PERFORM CERTAIN WORK.

BE IT RESOLVED that the application and plans and specifications submitted by RICHFIELD OIL CO. for construction of a 44' x 26' office building, underground and above ground storage tanks and a concrete fire wall around the tank area at 401 High Street, Oakland, California, at a cost to said Company of \$86,000.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. B4052

RESOLUTION AUTHORIZING MAYOR CLIFFORD E.
RISHELL TO PROCEED TO FORT WORTH, TEXAS
AND ALLOWING REASONABLE EXPENSES IN CON-
NECTION THEREWITH.

WHEREAS, MAYOR CLIFFORD E. RISHELL will accompany COMMISSIONER JOHN F. TULLOCH and the Assistant Port Manager to Fort Worth, Texas for the purpose of inspecting Amon Carter Field; and

WHEREAS, his making such inspection trip will promote the interests of the Port of Oakland; now, therefore, be it

RESOLVED that this Board does hereby authorize MAYOR CLIFFORD E. RISHELL to make such trip and that he shall be allowed his reasonable expenses in connection therewith upon presentation of claim therefor."

"RESOLUTION NO. B4053

RESOLUTION AUTHORIZING THE PORT MANAGER
TO EXECUTE ON BEHALF OF THE BOARD A CERTAIN
AGREEMENT DATED SEPTEMBER 9, 1954 WITH GENERAL
PETROLEUM CORPORATION CONCERNING RAILROAD TRACK
RIGHT OF WAY ACROSS LEASED PREMISES.

WHEREAS, GENERAL PETROLEUM CORPORATION has leased from this Board certain premises in the Outer Harbor area by lease dated December 19, 1942 for a term which will expire May 31, 1963; and

WHEREAS, the Port's construction of cotton terminal facilities in the Outer Harbor area has necessitated the relocation of railroad trackage near the intersection of Pier and Orient Streets in said Outer Harbor area; and

WHEREAS, it is necessary and convenient to relocate said railroad trackage across a portion of aforesaid premises leased by GENERAL PETROLEUM CORPORATION, to which said relocation said Lessee will agree upon the conditions set forth in a certain agreement dated September 9, 1954; now, therefore, be it

RESOLVED that the Port Manager be and he hereby is authorized and directed to execute on behalf of this Board that certain agreement with GENERAL PETROLEUM CORPORATION dated September 9, 1954 whereby said GENERAL PETROLEUM CORPORATION consents to the relocation of railroad trackage across its premises for the unexpired balance of the term of its lease upon condition that the Port of Oakland hold it harmless from liability and damage from railroad operations thereupon and provides GENERAL PETROLEUM CORPORATION with certain substitute facilities at the Port's cost."

"RESOLUTION NO. B4054

RESOLUTION AUTHORIZING AGREE-
MENT WITH GEORGE L. FAWKNER.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with GEORGE L. FAWKNER, as Licensee, providing for the occupancy by Licensee of an area of 194 square feet of office space in Building No. 150, Hangar No. 1 at Metropolitan Oakland International Airport, for a period of one year commencing October 1, 1954, at a monthly rental of \$20.00, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B4055

RESOLUTION AUTHORIZING AGREE-
MENT WITH PACIFIC HELICOPTERS.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with EDWARD SCHIEDER and KENNETH JONES, copartners doing business under the firm name and style of PACIFIC HELICOPTERS, as Licensee, providing for the occupancy by Licensee of an area of 2,000 square feet adjacent to Building No. 631 at Metropolitan Oakland International Airport, for a period of one year commencing September 1, 1954, at a monthly rental of \$20.00, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B4056

RESOLUTION AUTHORIZING AGREE-
MENT WITH MRS. A. O. BEERS.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into a certain agreement dated October 18, 1954 with MRS. A. O. BEERS, as Licensee, permitting and licensing said Licensee non-exclusively to engage in the business or commercial activity of providing and selling candies and other sweets, non-alcoholic beverages, sandwiches, and other concession items, between Doolittle Drive and San Leandro Bay in the vicinity of the small boat ramp and parking area adjacent to the Airport Channel for a period of one year commencing August 1, 1954, at a monthly rental of \$25.00 minimum based on 10% of the gross sales, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. B4057

RESOLUTION AUTHORIZING AGREE-
MENT 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, 1954, 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. B4058

RESOLUTION AUTHORIZING AGREE-
MENT 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 all of Building No. 110 at Metropolitan Oakland International Airport, for a period of one year commencing September 1, 1954, at a monthly rental of \$250.00, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B4059

RESOLUTION GRANTING LEAVE OF
ABSENCE TO FRANK K. JACKSON
FROM POSITION OF DOCK CLERK.

BE IT RESOLVED that FRANK K. JACKSON be and he is hereby granted a leave of absence from the position of Dock Clerk to accept an appointment to the exempt position of Terminal Superintendent and Traffic Representative, effective October 18, 1954."

"RESOLUTION NO. B4060

RESOLUTION APPOINTING FRANK K. JACKSON
TO THE POSITION OF TERMINAL SUPERINTENDENT
AND TRAFFIC REPRESENTATIVE.

BE IT RESOLVED that FRANK K. JACKSON hereby is appointed to the position of Terminal Superintendent and Traffic Representative (Port Ordinance No. 867, Sec. 12.01), effective October 18, 1954."

"RESOLUTION NO. B4061

RESOLUTION FIXING COMPENSATION OF
FRANK K. JACKSON, TERMINAL SUPERIN-
TENDENT AND TRAFFIC REPRESENTATIVE.

BE IT RESOLVED that FRANK K. JACKSON, Terminal Superintendent and Traffic Representative (Port Ordinance No. 867, Sec. 12.01) is hereby assigned to, and found to be entitled to, Schedule No. 25, Rate D, as fixed by Port Ordinance No. 867."

"RESOLUTION NO. B4062

RESOLUTION TEMPORARILY APPOINTING
WILLIAM B. KING TO THE POSITION OF
PAINTER.

BE IT RESOLVED that the appointment of William B. King to the position of Painter (Port Ordinance No. 867, Sec. 9.09), for temporary services commencing October 11, 1954 at the compensation of \$403.00 per month be and the same hereby is ratified."

"RESOLUTION NO. B4063

RESOLUTION DEPUTIZING CERTAIN PORT
PERSONNEL TO ADMINISTER STATE LOYALTY
OATH AND REPEALING RESOLUTION NO. B1267.

BE IT RESOLVED that, in addition to the Secretary of the Board, the following designated personnel be, and each of them is, hereby deputized and appointed special deputy Secretary of the Board and authorized to administer to the employees of the Port Department the oath of allegiance required of all public employees by Title 1, Division 4, Chapter 8 of the Government Code of the State of California:

J. Kerwin Rooney
Edward A. Goggin
Lloyd B. Hughes
Walter J. Breen
Frank K. Jackson
Melvin J. Duncan
Robert A. Ericksen
Leonard M. Stevens
Don W. Martin
Frederick G. McElwain
Henry Van Brunt
William J. Kearney

and be it

FURTHER RESOLVED that Resolution No. B1267 be and the same hereby is repealed."

"RESOLUTION NO. B4064

RESOLUTION GRANTING MILITARY LEAVE
OF ABSENCE TO CHARLES C. BUCKLEY.

BE IT 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 days commencing October 25, 1954, with pay."

"RESOLUTION NO. B4065

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:

IVAN FAGOT, Port Maintenance Laborer (Port Ordinance No. 867, Sec. 9.05), without pay, for personal reasons, for twenty consecutive days from October 13, 1954;

CHARLES HANSEN, Supervising Structural Designer (Port Ordinance No. 867, Sec. 8.04), for illness, for eighteen consecutive days commencing September 13, 1954, the first day thereof with pay and the remainder thereof without pay;

GEORGE RIVERA, Dock Laborer (Port Ordinance No. 867, Sec. 12.11), for injury on duty, for twenty-eight consecutive days commencing October 4, 1954, the first seventeen and one-half working days thereof with pay and the remainder thereof without pay, provided that the sum payable as sick leave shall be in an amount which when added to the sum paid, if any, under the Workmen's Compensation Law, will equal his earnable salary for the period computed at the rate of his regular monthly salary; and provided further, that his accrued sick leave shall be charged in proportion to the sum paid in excess of the Workmen's Compensation benefits, if any; and

VIRGINIA M. SANDERSON, Accounting Machine Operator, N.C.R. (Port Ordinance No. 867, Sec. 7.09), without pay, for illness, for thirty consecutive days from September 14, 1954."

"RESOLUTION NO. B4066

RESOLUTION APPROVING THE ASSIGNMENT
BY L. M. SIMONS AND HARRY SCHNEIDER
OF THE SIMON'S ON THE SQUARE LEASE
UPON CERTAIN CONDITIONS.

WHEREAS, L. M. SIMONS and HARRY SCHNEIDER, hereinafter referred to as Assignors, by a certain lease dated August 31, 1953 leased from this Board for a ten (10) year term, commencing September 1, 1953, certain premises in the City of Oakland, commonly known as 97 Broadway, to be used for the operation of a restaurant, bar and cocktail lounge known as "SIMON'S ON THE SQUARE", which said lease was recorded in Book 7149 at Page 543, Official Records of Alameda County, California; and

WHEREAS, said Assignors propose to assign said lease to certain persons, hereinafter referred to as Assignees, including T. LESTER FOLEY, P. J. DeBERNARDI, JOHN P. GARDELLA and JOHN SHEEHAN, and to that end the consent and approval of this Board has been requested; now, therefore, be it

RESOLVED that aforesaid assignment by aforesaid Assignors to aforesaid Assignees is in the public interest and the same should be and hereby is approved, provided that said consent and approval is subject to the terms and conditions of the offer and proposal to this Board by said Assignees and dated October 18, 1954, which said offer and proposal is, in accordance with its terms, by this Board action hereby accepted and incorporated herein by this reference as if the same were set forth in full herein; and be it

FURTHER RESOLVED that said Assignees shall within thirty (30) days obtain from said Assignors a formal assignment of said lease, upon a form approved by the Port Attorney."

"RESOLUTION NO. B4067

RESOLUTION GRANTING COMMISSIONER
DUNLAP C. CLARK PERMISSION TO
LEAVE THE STATE.

BE IT RESOLVED that Commissioner DUNLAP C. CLARK hereby is granted permission to leave the State November 6 - 27, 1954, inclusive."

Pursuant to Resolution No. B4030 and after advertising for five (5) consecutive days in the City's official newspaper, bids on the CONSTRUCTION OF RAILROAD TRACKS TO SERVE COTTON TERMINAL WAREHOUSE BUILDING AT OUTER HARBOR TERMINAL were received prior to 2:30 P.M. At the hour of 2:30 P.M. the following bids, being the only bids received, were publicly opened:

| B I D S O N | | | |
|--|---|---|----------------------------|
| CONSTRUCTION OF RAILROAD TRACKS TO SERVE COTTON TERMINAL WAREHOUSE BUILDING AT OUTER HARBOR TERMINAL, OAKLAND, CALIFORNIA. | | | |
| <u>BIDDER</u> | <u>ITEM 1</u> | <u>ITEM 2</u> | <u>CERTIFIED CHECK</u> |
| | Lump sum price for spur track & appurtenances complete in place. | Unit price per cu. yd. for removal & replacement of unsuitable sub- grade material below elevation of bottom of ballast. | |
| A. D. Schader Co. | \$ 8,129.00 | \$ 2.55 | \$ 850.00 |
| James G. Goupois | 8,600.00 | 3.00 | 890.00 |
| Hart & Hynding | 8,990.00 | 1.00 | 1,100.00 |
| Rubottom, Lambert & Lewis | 8,941.00 | 1.75 | 1,000.00 |
| Wm. A. Smith Con- tracting Co. | 10,500.00 | 3.00 | 5,000.00 |

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.

At the hour of 2:30 P.M. and after due notice having been given, President Estep called for opening of bids for the proposed lease of certain lands on the south side of the Embarcadero between Ninth and Tenth Avenues. Only one bid therefor was received. The bid was thereupon publicly read, being the written bid of The Liquid Carbonic Corporation offering to pay the monthly rental of \$583.34 for the period set forth in the proposed lease, 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 Liquid Carbonic Corporation was accepted and Port Ordinance No. ____ being, "AN ORDINANCE AWARDED LEASE OF CERTAIN LANDS ON THE SOUTH SIDE OF THE EMBARCADERO BETWEEN NINTH AND TENTH AVENUES TO THE LIQUID CARBONIC CORPORATION, DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION THEREOF", was introduced and passed to print by the following vote:

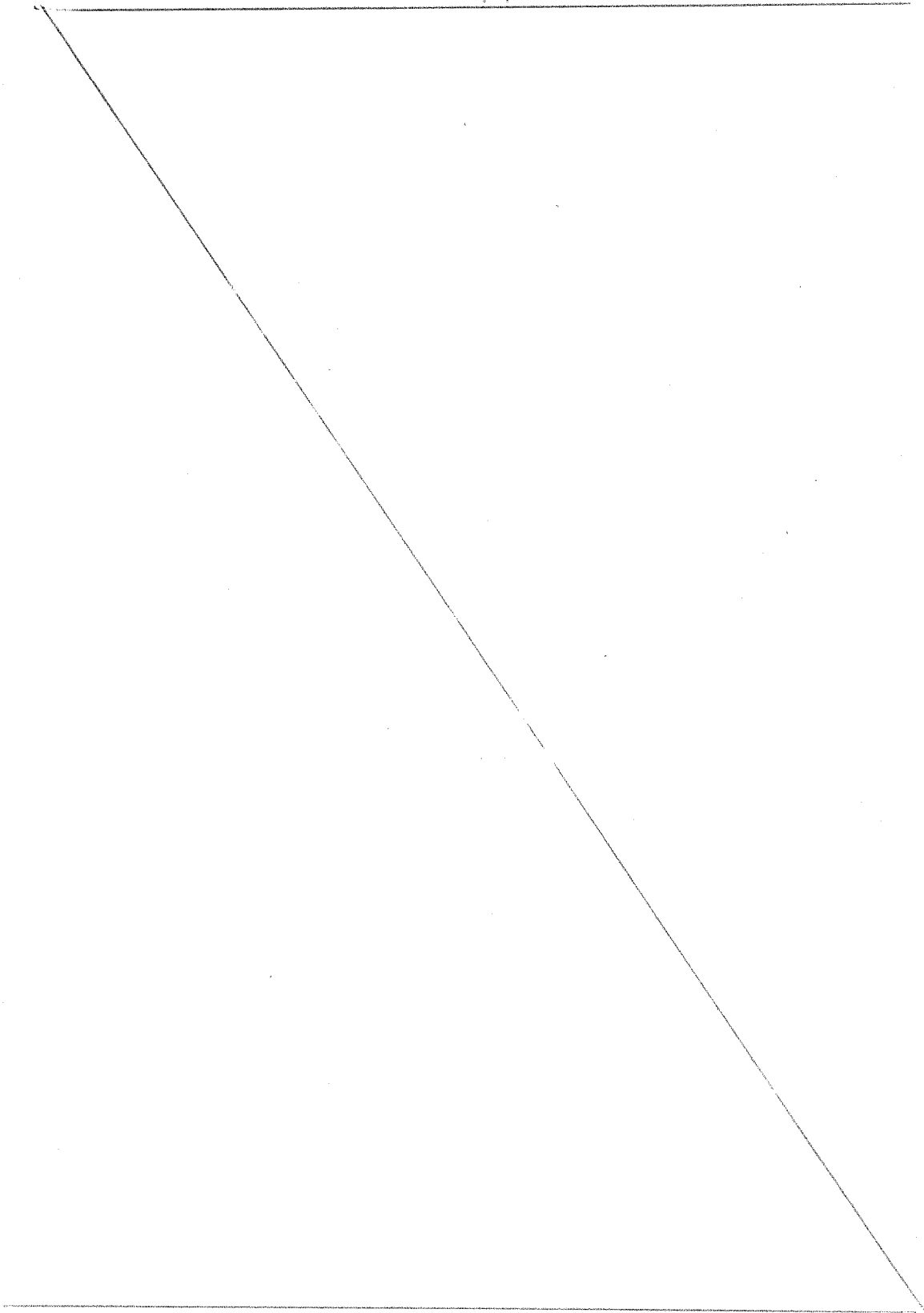
AYES: Commissioners Clark, Galliano and Levy and President Estep -4

NOES: Commissioner Tulloch -1

ABSENT: None.

There being no further business and by motion duly made and seconded the meeting adjourned at 7:05 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 1, 1954, 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, Port Attorney, Assistant Port Attorney, Manager of the Marine Terminal Department, Airport Manager, Chief Port Accountant, Port Publicity Representative, Port Supervising Engineer and Secretary of the Board.

Visitors attending the meeting included Mr. Charles Duarte, President of Local 6, I.L.W.U., Mr. Paul Heide, Joseph Blasquez and Joseph Muzio, business agents for Local 6, I.L.W.U., S. L. Butler, M. A. Marraccini and Ivon Fagot, Port employee members of I.L.W.U., and Mr. Earl Soto, reporter for the San Francisco Examiner.

On motion duly made, seconded and carried the minutes of the regular meeting of October 18, 1954 were approved as corrected, the correction being on page 1, paragraph 7, line 12, a typographical error in wording "unsecured" to read "secured".

Messrs. M. J. Rattazzi and S. J. Armstrong were presented 25-year service pins by the President of the Board.

Mr. Charles Duarte, President of Local 6, I.L.W.U., appeared before the Board on behalf of the I.L.W.U. members of the Port Maintenance Department asking that wage increases be granted to members of his Union, and that a survey be made of similar jobs in similar industries in the immediate vicinity, and that pay scales be set according to the results of that survey. Commissioner Galliano replied to Mr. Duarte that such a survey would only delay action of the Board, and that the Board was presently considering a general salary increase for all Port employees which would include the Maintenance Department and that a decision would be forthcoming in the near future. Commissioners Clark, Tulloch and Levy and President Estep all made

comments explaining their position in connection with the salary adjustments. Mr. Duarte asked that the President of the Board set an effective date for the salary adjustments which would be applied when a decision was finally made. Mr. Duarte was informed that the President had no power to make such a decision and that at the present time no one was in a position to inform him as to what effective date would be applied. The Union representatives excused themselves from the meeting after this discussion.

The Board agreed that a special meeting would be held on Monday, November 8, 1954, at 2:00 P.M., in the Board Room with the full staff present to take up the matter of compensation of staff officers and employees of the Port Department. The Port Manager assured the members of the Board that information, which was requested in connection with this salary adjustment would be in the hands of the Board members well in advance of the special meeting.

The question of rotation of the office of the President of the Board was brought up for discussion and it was agreed that President Estep would continue to hold the office through June, 1955, at which time there would be a re-organization of the Board.

Upon recommendation by the Port Manager the Board agreed to employ the services of Berkeley Way Displays, Inc. to install and decorate a Christmas tree in Jack London Square at a price of \$875.00.

Upon recommendation by the Chief Engineer a resolution was approved and later adopted granting the Pacific Gas and Electric Company permission to install a series of 19 magnesium anodes along the gas main on Oakport Road. This is in lieu of the installation of Cathodic Corrosion Eliminators as previously approved by the Board in Resolution No. B3810.

Upon recommendation by the Chief Engineer the Board gave its approval to a license agreement with Oregon Cedar Products Co., Inc., to occupy 3,120 square feet in Building H-209 at \$0.0425 per square foot, 426 square feet of office space at \$0.08 per square foot and 1,867 square feet in lean-to at \$0.02 per square foot, making a total rental of \$204.02 per month, commencing November 1, 1954.

Upon recommendation by the Chief Engineer the renewal of the following license agreements was approved by the Board, effective December 1, 1954:

Ace Wrecking: 9,000 square feet of open area at the foot of Diesel Street at \$0.005 per square foot, making a total rental of \$45.00 per month.

Gray's Auto Parts: 10,000 square feet of open area at the foot of Diesel Street, at \$0.005 per square foot, making a total rental of \$50.00 per month.

Robert & Esther Hornback: 900 square feet of space on 19th Avenue, based on 3% of gross sales from operation of a lunch stand, with a minimum of \$45.00 per month.

Marine Terminals Corp.: 2,192 square feet adjacent to Quay Wall Shed at foot of Market St., at \$0.01 per square foot, and a shed area of 2,768 square feet at \$0.0350 per square foot, making a total rental of \$118.80 per month.

Oakland Terminal Railway: office building containing 370 square feet at foot of 14th St., at a rental of ~~\$25.00~~ ^{\$45.00} per month. *See 11/8/54*

Showboat Restaurant: Berthing space at wharf near foot of Frankling St., at 3% of gross sales with a minimum of \$500.00 per month.

West Tube Co., Inc.: 5,944 square feet in rear portion of Building G-309 at storage \$0.04 per square foot and 4,702 square feet of paved open/area at \$0.0075 per square foot, making a total rental of \$273.03 per month.

Upon recommendation by the Chief Engineer and because of delays due to telephone installations, an extension of the contract with Hugo Muller, Jr. Inc. for alterations in the executive offices at Grove Street Pier was allowed for an additional two weeks. A resolution was later adopted to this effect.

Upon recommendation by the Chief Engineer the Board directed that specifications be prepared calling for bids for one 1954 or 1955 model sedan in the light car class to replace a 1948 automobile which was completely destroyed in an accident October 11, 1954.

Upon recommendation by the Chief Port Accountant various personnel matters were approved as listed in his communication to the Board and resolutions were later adopted to confirm this action.

Upon recommendation by the Manager of the Marine Terminal Department an ordinance was given first reading making various changes in rates and rules contained in Port of Oakland Tariff No. 1.

Upon recommendation by the Assistant Port Attorney a resolution was approved and later adopted authorizing the execution of a revised agreement with the U. S. Navy for its use of airport facilities at the Metropolitan Oakland International Airport, this agreement to be retroactive to July 1, 1950.

Upon recommendation by the Port Publicity Representative, the Board approved the plans for erection of a bronze bust of Jack London in the Jack London Square; November 17, 1954 has been set for the official unveiling of the monument.

Upon recommendation by the Chief Engineer a resolution was approved and later adopted authorizing the sale of a number of gas meters now located in barracks buildings at the airport to the Pacific Gas and Electric Company for a total of \$597.00.

Upon recommendation by the Chief Engineer, the Board agreed to a proposal that the Port construct a building of approximately 40,000 square feet suitable for lease to the Calo Dog Food Company which would be placed on land where an additional 40,000 square feet of outside area would be available, the building to be leased for a 25-year period. The staff was directed to negotiate with the Calo Dog Food Company to obtain the best deal possible for the Port, with the understanding that a 4% return on the Port's investment would be the minimum acceptable by the Board, with excess land outside of building to be at a rate of \$0.005 per square foot per month. This proposal was approved by motion of Commissioner Galliano and seconded by Commissioner Levy and received a vote of 4 'ayes'. Commissioner Tulloch not voting.

Upon recommendation by the Chief Engineer, the Board agreed that it would consider the sale of Port property in the Outer Harbor Terminal known as Tract #16 to the U. S. Army for a price to be negotiated.

Recommendation was made by the Assistant Port Attorney that Mr. and Mrs. C. R. Adams be granted a relocated sewer easement to cover a sewer which is already in place. This item was put over for handling at a future meeting at the request of the Chief Engineer, who wished to make further study of the matter.

Upon recommendation by the Chief Engineer, a resolution was approved and later adopted awarding contract for the construction of railroad tracks, to service the cotton terminal warehouse being constructed in the Outer Harbor Terminal area, to A. D. Schader Company in accordance with its bid which was received at the Board meeting of October 18, 1954, A. D. Schader Company being the lowest bidder.

Upon recommendation of the Port Attorney, a resolution was approved and later adopted repealing a former resolution and approving the assigning of the lease covering Simons on the Square to P. J. DeBernardi, John P. Gardella and John F. Sheehan, effective October 18, 1954.

Upon recommendation by the Chief Engineer, plans and specifications were approved and the Board authorized advertising for bids for construction of a gift shop at the foot of Broadway.

The Port Manager gave an oral report in connection with the acquisition of Alameda land for airport purposes and advised the Board that Utah Construction Company desires to take a deposition from Mr. Walther Prokosch of Knappen-Tippetts-Abbett-McCarthy of New York. It was agreed that Mr. Prokosch should come to Oakland to have the deposition taken. The Board was informed that Utah Construction Company had agreed to pay two-thirds of the expenses in connection with Mr. Prokosch's trip, the Board approved payment of one-third. Mr. Prokosch is scheduled to arrive in Oakland on November 14th.

The Port Manager advised the Board that the Port's special counsel had recommended that the Utah Construction Company be invited by the Board to a meeting to present Dr. Garbell's plans for relocating the airport runway. The Board approved this proposal by unanimous vote on a motion made by Commissioner Galliano and seconded by Commissioner Clark. A tentative date was set for Wednesday, November 10, 1954 at 2:00 P.M., the meeting to be held in the Board Room, Grove Street Pier.

The Port Manager advised the Board that it would be necessary for the Chief Engineer, the Airport Manager and a representative from the special counsel's office to meet with the C.A.A. in Los Angeles to determine certain facts in connection with Dr. Garbell's report and other matters in connection with airport expansion. The Board agreed to the proposal.

The continued item of construction of a banquet hall in Jack London Square was further discussed. Upon recommendation by the Chief Engineer the Board agreed, on motion made by Commissioner Galliano, seconded by Commissioner Clark and carried unanimously, that a banquet hall be constructed and that plans and specifications be prepared. The staff was instructed to negotiate terms of a lease with Mr. Ralph Goodman with the understanding that final plans and specifications would be subject to approval of the Board.

The Port Manager and Commissioner Clark made oral reports on the American Association of Port Authorities' convention which was held in San Francisco during the week of October 25 through 29th, 1954.

The Airport Manager gave an oral report to the effect that fifty school teachers attended the Business Education Day session at the airport

on October 27, 1954 and were taken on a flight in a DC6B by United Airlines.

Commissioner Tulloch gave an oral report on his trip and that of the Chief Engineer and Mayor Rishell to Fort Worth, Texas, to inspect the Fort Worth Airport.

Because of other pressing business Commissioner Galliano was excused from the meeting at 5:05 P.M.

The following reports were accepted by the Board and ordered filed: Chief Port Accountant's report on accounts 60 days or more in arrears; and condition of Harbor Maintenance and Improvement Fund #911 and 1953 Airport Improvement Bond Fund #517 as of October 29, 1954.

The Auditing Committee's report on claims and demands as well as report of weekly payroll were also approved.

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

The following ordinances, having been duly introduced, read and published, were read a second time and finally adopted by the following vote:

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

NOES: None.

ABSENT: Commissioner Galliano -1

Port Ordinance No. 915 being, "AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE WITH THE RECREATION COMMISSION OF THE CITY OF OAKLAND",

Port Ordinance No. 917 being, "AN ORDINANCE INCREASING THE AMOUNT OF THE PETTY CASH FUND", and

Port Ordinance No. 918 being, "AN ORDINANCE REPEALING SECTION 12.05 OF PORT ORDINANCE NO. 867 ABOLISHING ONE POSITION OF EMERGENCY ASSISTANT TERMINAL SUPERINTENDENT."

The following ordinance, having been duly introduced, read and published, was read a second time and finally adopted by the following vote:

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

NOES: Commissioner Tulloch -1

ABSENT: Commissioner Galliano -1.

Port Ordinance No. 916 being, "AN ORDINANCE AWARDDING LEASE OF CERTAIN LANDS ON THE SOUTH SIDE OF THE EMBARCADERO BETWEEN NINTH AND TENTH AVENUES TO THE LIQUID CARBONIC CORPORATION DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION THEREOF."

The following ordinance was read the first time and passed to print by the following vote:

Port Ordinance No. ____ being, "AN ORDINANCE AMENDING ITEMS NOS. 35, 259.5 AND 543.1 OF, AND ADDING ITEM NO. 584 TO, PORT ORDINANCE NO. 60, RELATING TO SERVICE CHARGES AND WHARF DEMURRAGE AND MONTHLY STORAGE RATES."

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

NOES: None.

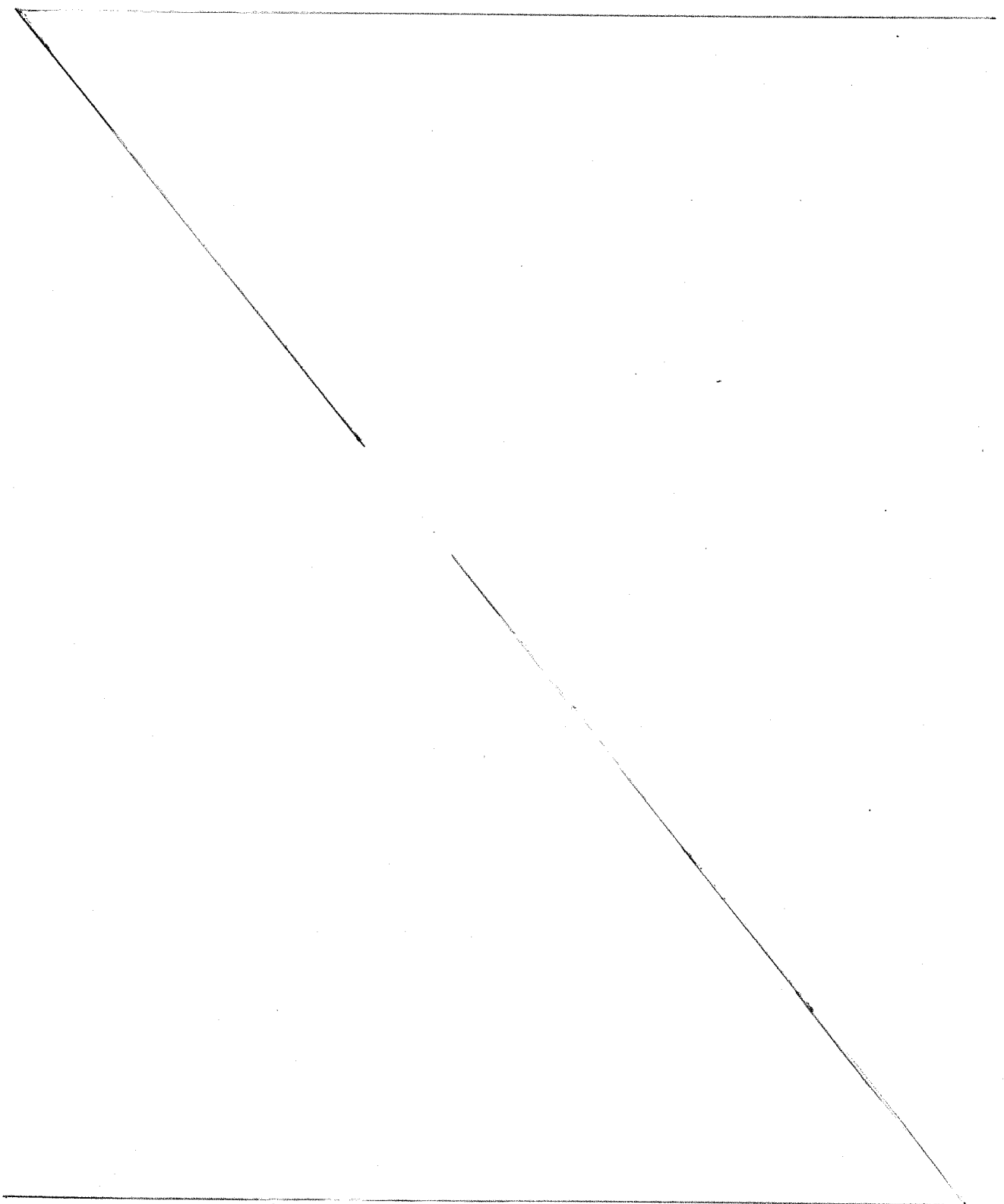
ABSENT: Commissioner Galliano -1.

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

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

NOES: None.

ABSENT: Commissioner Galliano -1.



"RESOLUTION NO. B4068

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 | 58,031.28 |
| Acme Awning & Venetian Blind Co. | 214.55 |
| Acme Fire Extinguisher Co. | 88.28 |
| Air Reduction Pacific Company | 29.67 |
| Hap Alzina | 9.19 |
| American Bag & Union Hide Co. | 43.05 |
| American Bitumuls & Asphalt Company | 177.68 |
| American Neon Displays Inc. | 21.60 |
| The American Rubber Manufacturing Co. | 352.84 |
| Associated Stationers Inc. | 138.65 |
| Baker & Hamilton | 63.45 |
| Bancroft Whitney Company | 4.12 |
| The Bay Cities Transportation Co. | 630.91 |
| Bay City Fuel Oil Company | 54.40 |
| Bay City Lumber Co., Inc. | 123.21 |
| Bearing Industries Inc. | 26.43 |
| Beatie Steel and Supply Co., Inc. | 11.39 |
| Bison Company | 50.78 |
| Blair Excavators | 122.75 |
| J. H. Boyd | 72.00 |
| E. D. Bullard Company | 21.27 |
| Bureau of Electricity City of Alameda | 88.41 |
| Business Digest | 56.00 |
| Camerons | 203.76 |
| Central Bank Trustee ILWU EBMTA Pension Fund | 2,339.04 |
| City of Oakland Purchasing Dept. | 10.23 |
| City of Oakland Street Dept. | 26.75 |
| Robert H. Clark Co. | 36.34 |
| Coast Radiator Works | 32.12 |
| Cobbledick Kibbe Glass Company | 116.18 |
| Cochran & Celli | 27.35 |
| Commercial Studios | 52.79 |
| Port Promotion & Dev. Fund for Connecticut | |
| General Life Insurance Co. | 303.72 |
| Oliver De Silva Inc. | 132.50 |
| Arthur P. Denton | 7.50 |
| Deaton Fountain Service | 19.00 |
| East Bay Municipal Utility District | 1,570.50 |
| Don & Harolds Shell Airport Service | 1.00 |
| East Bay Blue Print and Supply Co. | 29.73 |
| East Bay Excavating Co. | 367.50 |
| The Electric Corporation | 33.75 |
| Elmar Electronic Supply Corp. | .99 |
| Encinal Terminals | 14.13 |
| Eureka Mill and Lumber Co. | 26.19 |
| Feehan Co. | 318.00 |
| W. P. Fuller & Co. | 4.77 |
| Gallagher & Burk, Inc. | 1,160.92 |
| General Electric Co. | 54.38 |
| General Electric Supply Corporation | 15.51 |
| H. W. Gentry Building Materials Co. | 897.75 |
| Gilmore Steel & Supply Co., Inc. | 32.98 |
| Gilson Supply Co. | 43.66 |
| Goodman & Browne | 544.01 |

| | |
|--|--------------|
| Gray Supply Co. | 230.56 |
| Graybar Electric Company, Inc. | 33.99 |
| The Guide Publishing Co. | 3.00 |
| A. J. Hales & Co., Inc. | 72.00 |
| Hensley Equipment Co. | 34.41 |
| Hersey Manufacturing Company | 50.18 |
| Independent Construction Co. | 239.93 |
| E & R James Co. | 22.71 |
| Vad Jelton | 97.93 |
| Keene Riese Supply Co. | 26.88 |
| Luckenbach Steamship Company, Inc. | 6.89 |
| Morris Draying Company | 261.55 |
| Robert Mulloy | 774.25 |
| National Lead Company | 54.81 |
| R. N. Nason & Co. | 7.65 |
| Oakland Plumbing Supply Co. | 34.57 |
| Oakland Typewriter Exchange | 30.78 |
| Pacific Gas and Electric Company | 6,079.72 |
| Pacific Rotaprinting Company | 14.42 |
| Pacific Shipper Inc. | 112.00 |
| The Pacific Telephone and Telegraph Company | 3.50 |
| Pacific Tool and Supply Company | 9.53 |
| Parker Electrical Mfg. Co. | 15.58 |
| Pecks Office Appliance Co., Inc. | 63.09 |
| Peterson Automotive Electric | 2.36 |
| Peterson Tractor & Equipment Co. | 3.72 |
| Postmaster | 225.00 |
| The Republic Supply Company | 86.53 |
| Rhodes & Jamieson, Ltd. | 36.00 |
| Robideaux Express | 312.49 |
| Roll Rite Corporation | 27.19 |
| Simon Hardware Co. | 21.35 |
| Smith Brothers Incorporated | 42.80 |
| State Electric Supply | 30.00 |
| Standard Oil Company of California | 111.36 |
| State Electric Supply | 24.58 |
| Strable Lumber Company | 69.04 |
| Tay Holbrook Inc. | 165.40 |
| The Times Star Press | 10.30 |
| Towmotor Corporation | 5.00 |
| The Traffic Service Corporation | 145.00 |
| The Tribune Publishing Co. | 292.39 |
| Welsh & Bresee | 492.97 |
| West Publishing Co. | 6.18 |
| Western Union | 6.46 |
| Westinghouse Electric Supply Company | 138.58 |
| Gordon A. Woods | 2,477.25 |
| Robert C. Ruggiero | 210.00 |
| The Samuel Merritt Hospital | 21.84 |
| Douglas D. Toffelmier, M.D. | 10.00 |
| Anne Brandner | 306.26 |
| Freight Charges Revolving Fund 837 | 3,536.86 |
| Port Promotion & Development Fund | 591.14 |
| The Duncanson Harrelson Company | 10,725.00 |
| S. N. Feldman Electrical Construction & Engineering | 3,598.81 |
| Floor Styles Inc. | 1,287.75 |
| Rubottom Lambert & Lewis | 262.23 |
| | <hr/> |
| | 102,416.73 " |

"RESOLUTION NO. B4069

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. 17, 1954 | - | \$ 7,902.27 |
| Payroll for week ending Oct. 24, 1954 | - | <u>\$ 5,375.65</u> |
| | | \$13,277.92 " |

"RESOLUTION NO. B4070

RESOLUTION APPROVING
SEMI-MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending October 31, 1954, in the amount of \$62,000.00, hereby is approved."

"RESOLUTION NO. B4071

RESOLUTION APPROVING PLANS AND SPECIFICATIONS
FOR CONSTRUCTION OF ALTERATIONS TO BUILDING
E-514 AT THE FOOT OF BROADWAY 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 alterations to Building E-514 at the foot of Broadway 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. B4072

RESOLUTION EXTENDING TIME
FOR PERFORMANCE OF CONTRACT
WITH HUGO MULLER, JR., INC.

BE IT RESOLVED that the time for the performance of the contract with HUGO MULLER, JR., INC., a corporation, for alterations to offices, Section "B", Grove Street Pier (Auditor's No. 9726), be and it hereby is extended to and including November 8, 1954."

"RESOLUTION NO. B4073

RESOLUTION AUTHORIZING SALE OF
GAS METERS LOCATED AT METROPOLITAN
OAKLAND INTERNATIONAL AIRPORT.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to sell to PACIFIC GAS AND ELECTRIC COMPANY ten (10) gas meters located at Metropolitan Oakland International Airport for the sum of \$597.00, which meters bear the following numbers:

Meter No.

Model No.

| <u>Meter No.</u> | <u>Model No.</u> |
|------------------|------------------|
| 1145165 | 10B |
| 5261667 | 60B |
| 1145163 | 10B |
| 5546572 | 10B |
| 1107379 | 5B |
| 1159383 | 5B |
| 5546571 | 10B |
| 1145160 | 10B |
| 5261666 | 60B |
| 5261668 | 60B |

and be it

FURTHER RESOLVED that the Port Manager be and he hereby is authorized to execute the necessary Bill of Sale therefor."

"RESOLUTION NO. B4074

RESOLUTION AWARDED CONTRACT TO
A. D. SCHADER COMPANY FOR CONSTRUCTING
RAILROAD TRACKS TO SERVE COTTON TERMINAL
WAREHOUSE BUILDING AT 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 constructing railroad tracks to serve cotton terminal warehouse building at Outer Harbor Terminal be and the same hereby is awarded to A. D. SCHADER COMPANY, a corporation, as the lowest responsible bidder, in accordance with the terms of his bid filed October 18, 1952; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$8,384.00 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. B4075

RESOLUTION APPROVING BONDS
OF A. D. SCHADER COMPANY.

BE IT RESOLVED that the bonds of A. D. SCHADER COMPANY, a corporation, executed by GLENS FALLS INSURANCE COMPANY, a New York corporation, each in the amount of \$8,384.00, for the faithful performance of its contract with the City of Oakland for the construction of railroad tracks to serve cotton terminal warehouse building at 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. B4076

RESOLUTION APPROVING THE ASSIGNMENT
BY L. M. SIMONS AND HARRY SCHNEIDER
OF THE SIMONS ON THE SQUARE LEASE
UPON CERTAIN CONDITIONS.

WHEREAS, L. M. SIMONS and HARRY SCHNEIDER, hereinafter referred to as Assignors, by a certain lease dated August 31, 1953 leased from this

Board for a ten (10) year term, commencing September 1, 1953, certain premises in the City of Oakland, commonly known as 97 Broadway, to be used for the operation of a restaurant, bar and cocktail lounge known as "SIMONS ON THE SQUARE", which said lease was recorded in Book 7149 at Page 543, Official Records of Alameda County, California; and

WHEREAS, said Assignors propose to assign said lease to certain persons, hereinafter referred to as Assignees, including P. J. DeBERNARDI, JOHN P. GARDELLA and JOHN SHEEHAN, and to that end the consent and approval of this Board has been requested; now, therefore, be it

RESOLVED that aforesaid ASSIGNMENT OF LEASE by aforesaid Assignors to aforesaid Assignees dated October 19, 1954 is in the public interest and the same should be and hereby is approved, provided that said consent and approval is subject to the terms and conditions of the offer and proposal to this Board by said Assignees and T. L. FOLEY dated October 15, 1954, as submitted to this Board on October 18, 1954 and as modified by withdrawal of T. L. FOLEY dated October 28, 1954, which said offer and proposal as so modified is, in accordance with its terms, by this Board action hereby accepted and incorporated herein by this reference as if the same were set forth in full herein; and be it

FURTHER RESOLVED that Resolution No. B4066 be and the same hereby is repealed and rescinded."

"RESOLUTION NO. B4077

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH THE UNITED STATES OF
AMERICA PROVIDING FOR TERMINATION OF
NAVY LEASE NOY(R)-35329 AT METROPOLITAN
OAKLAND INTERNATIONAL AIRPORT AND RE-
PEALING RESOLUTION NO. B3081.

WHEREAS, Resolution No. B3081 authorized the President of this Board to execute and the Secretary to attest a certain proposed agreement on February 16, 1953, said agreement being entered into as of the first day of July, 1950; and

WHEREAS, as said proposed agreement was executed on behalf of this Board but was not executed on behalf of the United States Government and has since been revised; now, therefore, 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 as of the first day of July, 1950, as amended and revised to date, providing for the termination of the Navy's leasehold interest under Lease NOY(R)-35329 in Parcels 1, 2, 3 and 4 at Metropolitan Oakland International Airport, and which sets forth provisions for payment of the Navy's proportional share of the cost of maintenance of the landing area of said Airport, and which provides certain other conditions in connection therewith; and be it

FURTHER RESOLVED that Resolution No. B3081 be and the same hereby is repealed and rescinded."

"RESOLUTION NO. B4078

RESOLUTION GRANTING REVOCABLE PERMIT
TO THE PACIFIC GAS AND ELECTRIC COM-
PANY, AND REPEALING RESOLUTION NO. B3810.

BE IT RESOLVED: That, upon the application of the Pacific Gas and Electric Company, the said company is hereby granted a revocable permit to install 19 magnesium anode installations along the gas main on property owned by the City of Oakland and under the control of the Board of Port

Commissioners located between 50th Avenue and Hegenberger Road, as more particularly shown on the Pacific Gas and Electric Company Drawing No. 49479, Change 1, dated October 7, 1954, attached to said application; and be it

FURTHER RESOLVED: That said application is granted subject to the express conditions that the said permit is subject to revocation at any time by the Port, and that the cost and expense of installing, removing or relocating said magnesium anode installations shall be borne by the Pacific Gas and Electric Company; and be it

FURTHER RESOLVED: That Resolution No. B3810 be and the same is hereby repealed, and the revocable permit granted thereby be and the same is hereby revoked."

"RESOLUTION NO. B4079

RESOLUTION ACCEPTING QUIT CLAIM DEED
FROM C. R. ADAMS AND ANNA G. ADAMS, HIS
WIFE, AND DIRECTING RECORDATION THEREOF.

BE IT RESOLVED: That the Quit Claim Deed of C. R. Adams and Anna G. Adams, his wife, dated September 29, 1954, 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 also in Eden Township, be and the same is hereby accepted, and the Port Attorney hereby is directed to cause the recordation thereof."

"RESOLUTION NO. B4080

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, 1954, at a monthly rental of \$368.65, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B4081

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 May 1, 1954, by adding thereto 6,736 square feet on the first floor of Terminal Building "C", Outer Harbor Terminal, at an additional monthly rental therefor of \$336.80 commencing October 1, 1954, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. B4082

RESOLUTION 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 at Metropolitan Oakland International Airport, for a period of one year commencing April 1, 1954, at a monthly rental of \$31.20, and that such agreement shall be upon the form customarily used for Airport purposes."

"RESOLUTION NO. B4083

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 and 606 square feet in Building No. 619, Metropolitan Oakland International Airport, for a period of one year commencing July 1, 1954, at a monthly rental of \$54.60, and that such agreement shall be upon the form customarily used for Airport purposes."

"RESOLUTION NO. B4084

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, 1954 by deleting therefrom 606 square feet in Building No. 210, Metropolitan Oakland International Airport, commencing September 1, 1954, and that the total monthly rental for the remaining premises shall be the sum of \$36.42, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. B4085

RESOLUTION RATIFYING APPOINTMENT OF
CHESTER W. HOLBROOK TO THE POSITION
OF PORT ELECTRICIAN FOREMAN.

BE IT RESOLVED that the appointment of CHESTER W. HOLBROOK to the position of Port Electrician Foreman, at a salary of \$450.00 per month, effective October 18, 1954, be and the same hereby is ratified."

"RESOLUTION NO. B4086

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:

ERNEST J. TOCCHINI, Truck Driver and Laborer (Port Ordinance No. 867, Sec. 9.06), for illness for thirteen consecutive days from September 28, 1954;

FRANK C. DAVIS, Dock Lumber Tallyman (Port Ordinance No. 867, Sec. 12.10), for forty-eight and one-half days from October 13, 1954, at noon, with pay, for injury on duty, provided that the sum payable as sick leave shall be in an amount which when added to the sum paid, if any, under the Workmen's Compensation Law, will equal his earnable salary for the period computed at the rate of his regular monthly salary; and provided further, that his accrued sick leave shall be charged in proportion to the sum paid in excess of the Workmen's Compensation benefits, if any; and be it

FURTHER RESOLVED that the extension for thirty consecutive days, commencing October 27, 1954, of the leave of absence heretofore granted RUDOLPH E. TEMEN, Automotive Equipment Mechanic (Port Ordinance No. 867, Sec. 9.02), by Resolution No. B4024, be and the same hereby is ratified."

Pursuant to Resolutions No. B4048 and No. B4049, and after advertising for five (5) consecutive days in the City's official newspaper, bids on FURNISHING AND INSTALLING CARPETING AND FURNISHINGS IN SOUTH ADDITION TO THE RESTAURANT BUILDING No. L-136, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, and PAVING AND DRAINAGE OF ROADWAYS ADJACENT TO COTTON TERMINAL WAREHOUSE BUILDING AT OUTER HARBOR TERMINAL, were received prior to 2:30 P.M. At the hour of 2:30 P.M. the following bids, being the only bids received, were publicly opened:

FURNISHING AND INSTALLING CARPETING AND FURNISHINGS
IN SOUTH ADDITION TO RESTAURANT BUILDING NO. L-136,
METROPOLITAN OAKLAND INTERNATIONAL AIRPORT

| | <u>Jackson Furniture Co.</u> | <u>Floor Styles, Inc.</u> | <u>Conklin Bros.</u> | <u>East Bay Restaurant Supply Co.</u> |
|------------------------------|----------------------------------|-------------------------------|----------------------|---|
| <u>ITEM A</u> | | | | |
| Carpeting | | | | |
| Lump Sum: | \$653.00 | \$682.00 | \$695.00 | \$890.95 |
| <u>ITEM B</u> | | | | |
| Seats & Booths | | | | |
| Lump Sum: | -- | -- | -- | 1,774.18 |
| <u>ITEM C</u> | | | | |
| Service Unit | | | | |
| Lump Sum: | -- | -- | -- | 141.63 |
| <u>ITEM D</u> | | | | |
| Dining Tables | | | | |
| Lump Sum: | -- | -- | -- | 501.49 |
| <u>ITEM E</u> | | | | |
| Dining Chairs | | | | |
| Lump Sum: | 682.00 | -- | -- | 807.15 |
| <u>ITEMS A to E Inc.</u> | | | | |
| Lump Sum: | \$1,335.30 | -- | -- | \$4,115.40 |
| CERTIFIED CHECK: | \$133.53 | \$ 70.00 | \$ 69.50 | \$412.00 |

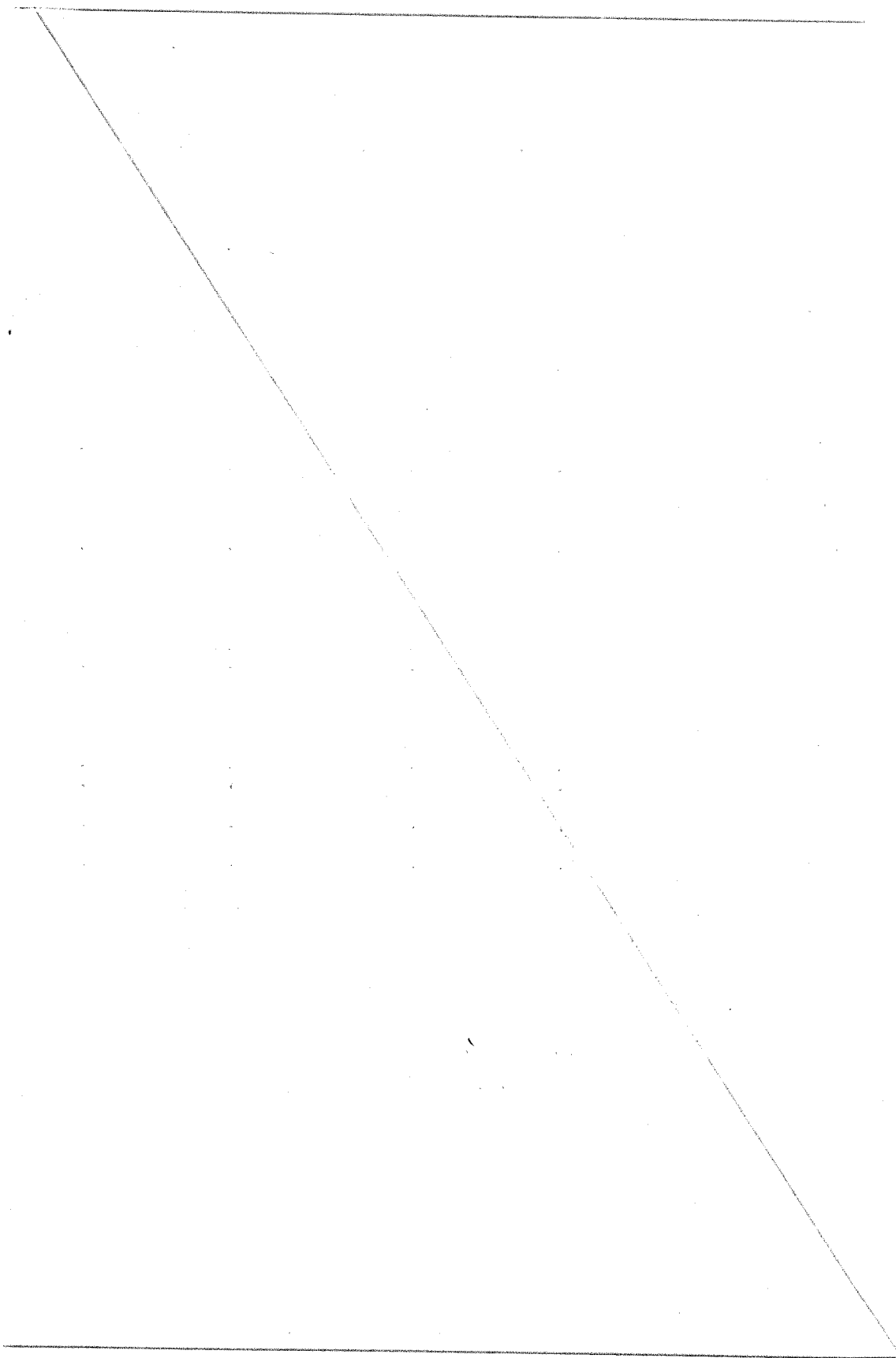
CONSTRUCTION OF PAVING AND DRAINAGE OF ROADWAYS
ADJACENT TO COTTON TERMINAL WAREHOUSE BUILDING
AT OUTER HARBOR TERMINAL

| | <u>Gallagher & Burk, Inc.</u> | <u>Ransome Co.</u> | <u>Independent Construction Company</u> | <u>McGuire & Hester</u> | <u>O.C. Jones & Sons</u> |
|--|---------------------------------------|--------------------|---|---------------------------------|----------------------------------|
| <u>ITEM 1</u> | | | | | |
| Storm Drains & Structures | | | | | |
| LUMP SUM: | \$5,940.00 | \$5,000.00 | \$6,070.00 | \$6,500.00 | \$7,620.00 |
| <u>ITEM 2</u> | | | | | |
| Prep. of Sur- face, Grading & Excavation | | | | | |
| LUMP SUM: | 1,449.00 | 1,500.00 | 2,730.00 | 1,900.00 | 3,350.00 |
| <u>ITEM 3</u> | | | | | |
| Crusher Run | | | | | |
| Per ton: | 2.59 | 3.00 | 3.35 | 3.40 | 2.90 |
| TOTAL 3,450 tons: | 8,935.50 | 10,350.00 | 11,557.50 | 11,730.00 | 10,005.00 |
| <u>ITEM 4</u> | | | | | |
| SC-2 in place | | | | | |
| Per ton: | 34.50 | 30.00 | 37.00 | 42.00 | 35.00 |
| TOTAL 11 tons: | 379.50 | 330.00 | 407.00 | 462.00 | 385.00 |
| <u>ITEM 5</u> | | | | | |
| Screenings | | | | | |
| Per ton: | 5.15 | 6.00 | 10.00 | 7.25 | 8.00 |
| TOTAL 30 tons: | 154.50 | 180.00 | 300.00 | 217.50 | 240.00 |
| <u>ITEM 6</u> | | | | | |
| Plant Mixed Surfacing | | | | | |
| Per ton: | 6.90 | 6.75 | 7.00 | 7.50 | 7.45 |
| TOTAL 675 tons: | 4,657.50 | 4,556.25 | 4,725.00 | 5,062.50 | 5,028.75 |
| COMBINED TOTALS: | 21,516.00 | 21,916.25 | 25,789.50 | 25,872.00 | 26,628.75 |
| CERTIFIED CHECK: | 2,200.00 | 2,300.00 | 2,600.00 | 3,000.00 | 3,000.00 |

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 adjourned at 5:20 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, November 8, 1954, 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, Port Attorney and Board Secretary.


Visitors attending the meeting were Mr. Louis Salari and Allan Clem representing Operating Engineers Union Local 3; Edwin Fisher, representing Plumbers Union Local 444; Floyd Peaslee, representing Painters Union Local 127; and Lloyd Barron, Executive Secretary, Oakland Civil Service Employees Association.

The special meeting of the Board was called to consider matters concerning the compensation of officers and employees of the Port Department. The Union representatives attending the meeting stated that they were appearing before the Board requesting that the men whom they represented be granted increases comparable to those already granted to their Union members on the outside. These gentlemen were questioned by the Board as to wages paid their men and welfare benefits which they received. Mr. Fisher, of the Plumbers Union, requested that one of the plumbers be designated as a foreman of the crew rather than having the plumbers work under the supervision of an electrician foreman. President Estep informed the Union representatives that their request would be taken under consideration by the Board and the men excused themselves from the meeting at 2:45 P.M.

After a lengthy discussion by the Board members, it was suggested that no action be taken by the Board until the Oakland City Council announce the action to be taken by that body in allocating some \$150,000.00, which has been set up to give salary increases for city employees. Commissioner Galliano stated that he felt action should be taken by the Board at this time either for or against a salary increase. Commissioner Clark requested

that as long as no action was being taken at this meeting, that the Board withhold any action until his return as he would be absent from the next meeting due to his being out of the city. The Board agreed that no action would be taken during Commissioner Clark's absence.

The meeting adjourned at 5:10 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, November 15, 1954, 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 Vice President Tulloch -3

Commissioners absent: Clark and President Estep -2

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

Visitors attending the meeting included Frank S. Richards, special counsel for the Board, and Joseph A. Woods, Jr., member of his staff, and Walther Prokosch of Knappen-Tippetts-Abbett-McCarthy, of New York.

On motion duly made, seconded and carried the minutes of the regular meeting of November 1, as well as the minutes of the special meeting of November 8, 1954 were approved and adopted.

Mr. Godfrey Watkins, Dock Supervising Foreman, was introduced to the members of the Board and presented with a 20-year service pin.

Members of the Board were given the opportunity to discuss various matters pertaining to the expansion of the Metropolitan Oakland International Airport with Mr. Walther Prokosch, who is here so that his deposition may be taken by the attorneys for Utah Construction Company.

Upon recommendation of the Manager of the Marine Terminal Department the Board approved changes in Port of Oakland Tariff No. 1 in connection with dockage and service charges assessed against small fishing craft. An ordinance was passed to print in this connection.

The Port Manager outlined various proposed Charter amendments which he recommended be placed on the April, 1955, ballot. The Board approved the recommendations and authorized the Port Attorney to draw a resolution asking that the City Council place proposed amendments on ballot at the April, 1955 Municipal Election.

Upon recommendation by the Chief Engineer extensions of 42 days each were granted to the following contractors in connection with the construction of the cotton warehouse building at Outer Harbor: Stolte, Inc., Schwartz & Lindheim and Grinnell Co. Resolutions were later adopted authorizing extensions.

A resolution was approved and later adopted granting an extension of 30 days to J. B. Peterson & Son for the construction of addition to the Airport restaurant on recommendation of the Chief Engineer.

Upon recommendation of the Chief Engineer a resolution was approved and later adopted awarding contract to Gallagher & Burk, Inc., for paving and drainage in connection with the cotton terminal at Outer Harbor. A resolution approving bond of this company was also adopted. This firm was low bidder among bids received November 1, 1954.

The Port Attorney notified the Board that the U. S. Public Housing Authority has elected to extend its occupancy of Port property in the vicinity of 8th and Fallon Streets until December 10, 1955, for which the Board will receive \$15,138.43 as annual rental. The Port Attorney also reported that money had been appropriated by the state for the building of a National Guard Armory on this property, and that plans were now being approved and construction would probably start by July 1, 1955.

The Chief Engineer transmitted a letter to the Board from Mr. Carl E. Simon of Keystone Steel and Wire Company notifying the Port that this firm will vacate Port property located at 930 - 19th Avenue on or about January 1, 1955. This company is moving into a new warehouse which it is having built in San Leandro.

Upon recommendation of the Chief Engineer the Board gave approval to a Certificate of Completion for Hugo Muller, Jr., Inc., for alterations to offices at the Grove Street Pier.

A building permit for Rhodes & Jamieson, Ltd., to construct a new batching plant within the Port area was approved on recommendation by the Chief Engineer.

Upon recommendation of the Chief Engineer a resolution was approved and later adopted awarding contracts to the Jackson Furniture Company for furnishing and installing carpeting and dining chairs in the south addition to the restaurant building No. L-136 at the Metropolitan Oakland International Airport, and to the East Bay Restaurant Supply, Inc. for furnishing and installing a service unit and dining tables for same. These corporations were the lowest responsible bidders on these items among bids filed November 1, 1954. Bids received on November 1 for furnishing and installing built-in upholstered seats and booths for this restaurant building were rejected as being excessive, and the Port Manager was directed to arrange for this work on the open market.

Upon recommendation of the Manager of the Marine Terminal Department an ordinance was passed to print providing for participation in the East Bay Marine Terminal Association Pilot Dental Program by the Port. Cargo Repairmen, Dock Laborers and Port Watchmen employed in the Marine Terminal Department will receive benefits under this program.

Upon recommendation of the Airport Manager, Aviation Materials, Inc., was granted occupancy to Building #735 at the Airport which contains 1,693 square feet at 4¢ psf per month, or \$67.27. This space will be added to their existing license agreement and will be effective for one year beginning December 1, 1954.

Upon recommendation of the Chief Port Accountant various personnel matters were approved as listed in his communication to the Board, and resolutions were later adopted to confirm this action.

Upon recommendation by the Airport Manager the Board renewed the license agreement, beginning December 1, 1954, with Associated Aviation Underwriters to provide four insurance machines in the Airport Terminal Building, the Port to receive 13% of the gross sales.

The advertising firm of Directory Enterprises was granted a license agreement as recommended by the Airport Manager to sell advertising space on two schedule boards at the Airport. The Port is to receive 15% of the gross revenue from the sale of advertising. This agreement will become effective December 1, 1954.

Upon recommendation by the Airport Manager the Board agreed to support the application of California Central Airlines to service Tijuana, Baja, California, Mexico, from Oakland. The Port Attorney was directed to prepare the proper communications to this effect.

The Airport Manager reported that Air Coach Transport Association, Inc., and the Independent Military Transport Association have filed a joint application to the C.A.B. for permission to establish an "Air Exchange" for the transportation of groups of persons and cargoes in charter operations. The Board agreed to support this application as recommended by the Airport Manager and the Port Manager, and authorized the Airport Manager to proceed to Washington, D. C. to appear before the C.A.B. in support of the application on or about November 22, 1954.

Upon recommendation by the Chief Engineer the Board approved the terms of a proposed lease of property in the vicinity of 19th Avenue and Dennison Street and later adopted a resolution authorizing advertising for bids for this lease which would be for a 10-year period.

As recommended by the Chief Engineer the Board approved the terms of a proposed 20-year lease of property on South side of the Embarcadero at the Foot of 18th Avenue extended and

later adopted a resolution authorizing the advertising for bids on this lease.

As recommended by the Port Attorney, the Board approved and later adopted a resolution authorizing the execution of a supplemental agreement for a 3-months period commencing November 1, 1954 with Fialer's Limousines, Inc. for furnishing ground transportation at the Airport.

The Port Publicity Representative notified the Board of plans for a ceremony to unveil the bronze bust of Jack London which has been erected in Jack London Square, and invited the Board to participate. The program is set for 2 P.M., Wednesday, November 17, 1954.

Upon recommendation of the Chief Engineer the Board approved specifications for the purchase of one automobile, in the light car class, and adopted a resolution authorizing advertising for bids for its purchase.

The Port Attorney gave an oral report on the restaurant, Simons on the Square, and advised the Board that the new owners planned a reopening later this week.

The following reports were accepted by the Board and ordered filed:

Condition of Harbor Maintenance and Improvement Fund #911 and the 1953 Airport Improvement Bond Fund #517 as of November 12, 1954; and condition of Harbor Maintenance and Improvement Fund #911 as of October 31, 1954. The Chief Port Accountant's report on revenue derived from lessees renting from Port of Oakland on a percentage basis for the month of October, 1954.

The Auditing Committee's report on claims and demands, as well as the report on weekly payroll were also approved.

Port and Airport information and Progress Report for October, 1954 as listed and appended to the calendar was noted.

The following ordinance, having been duly introduced, read and published, was read a second time and finally adopted by the following vote:

AYES: Commissioners Galliano and Levy and Vice
President Tulloch -3
NOES: None

ABSENT: Commissioner Clark and President Estep -2

Port Ordinance No. 919 being, "AN ORDINANCE AMENDING
ITEMS NOS. 35, 259.5 AND 543.1 OF, AND ADDING ITEM NO. 584
TO, PORT ORDINANCE NO. 60, RELATING TO SERVICE CHARGES AND
WHARF DEMURRAGE AND MONTHLY STORAGE RATES."

The following ordinances were read the first time and
passed to print by the following vote:

Port Ordinance No. _____ being, "AN ORDINANCE ADDING
SECTION 1.222 TO PORT ORDINANCE NO. 867 PROVIDING FOR PARTICIPA-
TION IN THE EAST BAY MARINE TERMINAL ASSOCIATION PILOT DENTAL
PROGRAM", and

Port Ordinance No. _____ being, "AN ORDINANCE AMENDING
ITEM NO. 461 OF AND ADDING ITEM NO. 348 TO PORT ORDINANCE NO.
60, RELATING TO DOCKAGE AND SERVICE CHARGES."

AYES: Commissioners Galliano and Levy and Vice
President Tulloch -3
NOES: None

ABSENT: Commissioner Clark and President Estep -2

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

AYES: Commissioners Galliano and Levy and Vice
President Tulloch -3
NOES: None

ABSENT: Commissioner Clark and President Estep -2

"RESOLUTION NO. B4087

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 | 57,245.29 |
| Acme Scale Company | 55.85 |
| The Adhesive Products, Inc. | 22.63 |
| Air Equipment & Supply Co. | 2.78 |
| Air Reduction Pacific Company | 27.55 |
| Airport Lumber | 13.57 |
| Hap Alzina | 4.11 |
| American Optical Company | 12.21 |
| Associated Stationers, Inc. | 16.25 |
| Edward R. Bacon Company | 98.73 |
| Baker & Hamilton | 100.00 |
| Bancroft Whitney Company | 28.33 |
| J. H. Baxter & Co. | 92.29 |
| Bay City Fuel Oil Company | 52.53 |
| Bearing Engineering Company | 1.94 |
| Bearing Industries, Inc. | 33.50 |
| A. W. Brampton Mfg. Co. | 56.99 |
| Brown Drayage Co. | 96.45 |
| Burroughs Corporation | 14.65 |
| California Pottery Company | 30.83 |
| California State Division of Highways | 60.00 |
| Camera Corner | 32.63 |
| Cochran & Celli | 22.71 |
| Chanslor & Lyon Co. | 14.70 |
| City of Oakland Street Dept. | 24.00 |
| City of Oakland Fire Department | 7,121.57 |
| City of Oakland Purchasing Dept. | 6.97 |
| Coast Radiator Works | 5.63 |
| Cobbledick Kibbe Glass Company | 34.14 |
| Glen L. Codman Company, Inc. | 14.33 |
| Daily Commercial News | 67.20 |
| Robert P. Danielson | 25.00 |
| Merced De La Cruz | 28.13 |
| Delta Lines | 20.50 |
| Du Frane Machine & Engine Works | 125.55 |
| Frank W. Dunne Co. | 558.71 |
| East Bay Blue Print and Supply Co. | 120.52 |
| East Bay Municipal Utility District | 943.57 |
| East Bay Restaurant Supply Co. | 3.55 |
| Economy Lumber Company | 9.10 |
| The Electric Corporation of Oakland | 40.64 |
| Eureka Mill and Lumber Co. | 222.30 |
| Fitzgerald Electro Mechanical Co. | 47.92 |
| Greenwood Printers, Ltd. | 135.96 |
| Golden Gate Sheet Metal Works | 110.26 |
| Gilson Supply Co. | 407.88 |
| Harbor Marine Supply | .70 |
| Ward Harris Duplicating Products, Inc. | 60.77 |
| Hogan Lumber Company | 11.66 |
| The National Cash Register Company | 2.15 |
| National Lead Company | 4.78 |
| Oakland Plumbing Supply Co. | 351.68 |
| Oakland Rubber Stamp Co. | 13.29 |
| Oakland Scavenger Company | 58.00 |
| Pacific Gas and Electric Company | 297.00 |
| The Pacific Telephone and Telegraph Company | 1,560.91 |

| | |
|--|--------------------|
| Parker Electrical Mfg. Co. | 8.46 |
| Pioneer Sawdust & Sand Depot | 70.66 |
| Pabco Paint Mart | 90.14 |
| Rhodes & Jamieson Ltd. | 31.67 |
| E. C. Rodgers Lime & Cement Co. | 41.98 |
| Signal Oil Company | 1,038.78 |
| Son Nel Supply Corporation | 473.31 |
| Ransome Company | 1.55 |
| The San Francisco Bay Area Council, Inc. | 6.00 |
| D. A. Sargent & Co. | 1,312.04 |
| Shell Oil Company | 21.40 |
| Simon Hardware Co. | 23.32 |
| Smith Brothers Incorporated | 45.32 |
| State Electric Supply | 5.14 |
| States Marine Corporation | 60.80 |
| Stero Dishwashing Machine Mfg. Company | 256.26 |
| Stolte, Inc. | 35.00 |
| The Texas Company | 639.09 |
| Thomas Sanitary Supply Co. | 137.68 |
| Towmotor Corporation | 16.73 |
| The Tribune Publishing Co. | 102.08 |
| United Janitorial Service | 25.00 |
| United States Pipe & Foundry Co. | 89.91 |
| United Surplus Sales | 7.11 |
| Waxinate Corporation | 27.81 |
| Welsh & Bresee | 849.75 |
| West Coast Roofing Co. | 473.00 |
| Westinghouse Electric Supply Company | 356.90 |
| Western Exterminator Company | 80.00 |
| Wiesner and Coover | 75.67 |
| Gordon A. Woods | 105.95 |
| Fred Wuescher & Son | 19.47 |
| Port Promotion & Development Fund | 1,611.85 |
| L. M. Clough Co. | 46.41 |
| S. N. Feldman Electrical Construction & Engineering Co. | 1,199.61 |
| J. B. Peterson & Son | 5,422.50 |
| Stolte, Inc. | 84,237.15 |
| The Times Star Press | 304.32 |
| West Coast Roofing Company | 1,454.81 |
| Carl B. Bowen M. D. | 6.25 |
| Cooper Davis M. D. | 10.35 |
| Hittenbergers | 5.15 |
| Herman H. Jensen M. D. | 45.00 |
| E. B. Leland M. D. | 31.50 |
| Lidleys Pharmacies | 9.50 |
| Samuel Merritt Hospital | 16.00 |
| Robert C. Ruggiero | 10.83 |
| International Harvester Company | 4.43 |
| Jackson Goldie Ford Sales | 46.01 |
| Vad Jelton | 19.37 |
| Keene Riese Supply Co. | 149.15 |
| Geo. A. Kreplin Co. | 46.16 |
| Luckenbach Steamship Company, Inc. | 4.95 |
| Lairds Stationery | 4.69 |
| Lawton & Williams | 7.21 |
| Nat Lena | 898.65 |
| Libby McNeill & Libby | 32.72 |
| Light Sales, Inc. | 95.96 |
| Loop Lumber & Mill Company | 13.14 |
| Marine Exchange, Inc. | 2.75 |
| C. W. Marwedel | 22.27 |
| McGraw Hill Publishing Company, Inc. | 44.00 |
| Monarch Steel Products Co., Inc. | 37.70 |
| Mulgrew Printers, Inc. | 13.39 |
| | <hr/> 172,952.65 " |

"RESOLUTION NO. B4088

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 _____ ne 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. 31, 1954 | \$ 6,742.14 |
| Payroll for week ending Nov. 7, 1954 | \$ 5,120.61 |
| | <u>\$11,862.75"</u> |

"RESOLUTION NO. B4089

RESOLUTION APPROVING SEMI-MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for the period ending November 15, 1954, in the amount of \$62,000.00, hereby is approved."

"RESOLUTION NO. B4090

RESOLUTION DETERMINING THAT
LEASE OF CERTAIN PREMISES ON
THE SOUTH SIDE OF THE EMBARCA-
DERO AT THE FOOT OF 18TH AVENUE
EXTENDED SHOULD BE MADE, AP-
PROVING FORM OF LEASE AND NOTICE
INVITING BIDS AND DIRECTING AD-
VERTISEMENT FOR BIDS.

WHEREAS, public necessity and convenience and the interest of the Port require that the City of Oakland lease certain premises on the south side of the Embarcadero at the foot of 18th Avenue Extended, and more particularly described in the form of lease hereinafter mentioned, for a period commencing on the first day of the calendar month next succeeding sixty days after the adoption on final passage of the ordinance awarding said lease and shall continue thereafter for a term of twenty years, to the highest responsible bidder, and subject to other terms, provisions and conditions specified by this Board; and

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

RESOLVED that the Secretary be and he 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 the monthly rental sum bid and each to be accompanied by a check in the amount of \$250.00) on Monday, December 6, 1954, at the hour of 2:30 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. B4091

RESOLUTION DETERMINING THAT
LEASE OF CERTAIN LANDS IN THE
VICINITY OF 19TH AVENUE AND
DENNISON STREET SHOULD BE MADE,
APPROVING FORM OF LEASE AND
NOTICE INVITING BIDS AND DIRECTING
ADVERTISEMENT FOR BIDS.

WHEREAS, public necessity and convenience and the interest of the Port require that the City of Oakland lease certain lands in the vicinity of 19th Avenue and Dennison Street, and more particularly described in the form of lease hereinafter mentioned, for a period commencing on the first day of the calendar month next succeeding sixty days after the adoption on final passage of the ordinance awarding said lease and shall continue thereafter for a term of ten years, with certain rights of termination at the end of the first five years of said term, 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 three (3) times the rent bid for one (1) month of said lease and each to be accompanied by a check in the amount of \$250.00) on Monday, December 6, 1954, at the hour of 2:30 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. B4092

RESOLUTION AWARDING CONTRACT TO
GALLAGHER & BURK, INC., FOR CON-
STRUCTION AND INSTALLING OF PAVING
AND DRAINAGE OF ROADWAYS ADJACENT
TO COTTON TERMINAL WAREHOUSE BUILD-
ING AT OUTER HARBOR TERMINAL; FIX-
ING 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 construction and installing of paving and drainage of roadways adjacent to cotton terminal warehouse building at Outer Harbor Terminal be and the same hereby is awarded to GALLAGHER & BURK, INC., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed November 1, 1954; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$21,516.00 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. B4093

RESOLUTION APPROVING BONDS
OF GALLAGHER & BURK, INC.

BE IT RESOLVED that the bonds of GALLAGHER & BURK, INC., a corporation, executed by UNITED PACIFIC INSURANCE COMPANY, a corporation, each in the amount of \$21,516.00, for the faithful performance of its contract with the City of Oakland for the construction and installing of paving and drainage of roadways adjacent to cotton terminal warehouse building at 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. B4094

RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH
STOLTE INC.

BE IT RESOLVED that the time for the performance of the contract with STOLTE INC., a corporation, for the construction of storage building on Terminal Street, Outer Harbor Terminal (Auditor's No. 9785), be and it hereby is extended to and including December 21, 1954."

"RESOLUTION NO. B4095

RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH
SCHWARTZ & LINDHEIM.

BE IT RESOLVED that the time for the performance of the contract with ROBERT A. D. SCHWARTZ and STEPHEN LINDHEIM, copartners doing business under the firm name and style of SCHWARTZ & LINDHEIM, for the construction of electric system for storage building on Terminal Street, Outer Harbor Terminal (Auditor's No. 9784), be and it hereby is extended to and including December 21, 1954."

"RESOLUTION NO. B4096

RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH
GRINNELL COMPANY OF THE PACIFIC.

BE IT RESOLVED that the time for the performance of the contract with GRINNELL COMPANY OF THE PACIFIC, a corporation, for the construction of sprinkler system for storage building on Terminal Street, Outer Harbor Terminal (Auditor's No. 9792), be and it hereby is extended to and including January 2, 1955."

"RESOLUTION NO. B4097

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 addition to restaurant building No. L-136 at Metropolitan Oakland International Airport (Auditor's No. 9793), be and it hereby is extended to and including December 12, 1954."

"RESOLUTION NO. B4098

RESOLUTION AUTHORIZING RELOCATION
OF SEWER EASEMENT BY GRANT PURSUANT
TO PORT ORDINANCE NO. 577 AND DIR-
ECTING RECORDATION THEREOF.

WHEREAS, by Port Ordinance No. 577 the grantors C. R. Adams and Anna G. Adams of certain real property to the Board, reserved a twenty (20) ft. 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 the 3rd day of August, 1953 of an easement specifically described was made pursuant to Resolution No. B3376 and said Port Ordinance No. 577; and

WHEREAS, the sewer 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 November 1, 1954; NOW, THEREFORE, be it

RESOLVED: That the President of this Board be and he is hereby authorized to execute, and the Secretary to attest, a grant of easement dated November 1, 1954, 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. B4099

RESOLUTION ACCEPTING CONTRACT
WITH HUGO MULLER, JR., INC.,
AND AUTHORIZING RECORDATION OF
NOTICE OF COMPLETION.

WHEREAS, HUGO MULLER, JR., INC., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated July 6, 1954 (Auditor's No. 9726), for making alterations to offices, Section "B", Grove Street Pier; 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. B4100

RESOLUTION GRANTING RHODES & JAMIESON, LTD., PERMISSION TO PERFORM CERTAIN WORK.

BE IT RESOLVED that the application and plans and specifications submitted by RHODES & JAMIESON, LTD., for the construction of storage bins for sand and gravel on applicant's premises, at a cost to said Company of \$40,000.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. B4101

RESOLUTION AWARDING CONTRACTS FOR FURNISHING AND INSTALLING CARPETING AND FURNISHINGS IN SOUTH ADDITION TO RESTAURANT BUILDING NO. L-136, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; AND REJECTING BIDS AS TO ITEM B AND DIRECTING PORT MANAGER TO PURCHASE IN OPEN MARKET.

BE IT RESOLVED that the contract for furnishing and installing carpeting and dining chairs in the south addition to Restaurant Building No. L-136 at Metropolitan Oakland International Airport, described in Items A and E of its bid, be and the same hereby is awarded to JACKSON FURNITURE COMPANY, a corporation as the lowest responsible bidder in accordance with the terms of said items of its bid filed November 1, 1954; and be it

FURTHER RESOLVED that a bond for the faithful performance of the said contract in the amount of \$133.53, 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 \$133.53 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 contract for furnishing and installing service unit and dining tables in the south addition to Restaurant Building No. L-136 at Metropolitan Oakland International Airport, described in Items C and D of its bid, be and the same hereby is awarded to EAST BAY RESTAURANT SUPPLY, INC., a corporation, as the lowest responsible bidder in accordance with the terms of said items of its bid filed November 1, 1954; and be it

FURTHER RESOLVED that a bond for the faithful performance of the said contract in the amount of \$412.00 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 \$412.00 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 all bids received on November 1, 1954, for the furnishing and installing of built-in upholstered seats and booths in the south addition to Restaurant Building No. L-136 at Metropolitan Oakland International Airport, described in Item B, be and the same hereby are rejected for the reason that said bids are deemed excessive and the Port Manager 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 all other bids received for furnishing and installing carpeting and furnishings in south addition to Restaurant Building No. L-136 at Metropolitan Oakland International Airport be and they hereby are rejected and the checks accompanying said bids shall be returned to the proper persons."

"RESOLUTION NO. B4102

RESOLUTION AUTHORIZING AIRPORT
MANAGER TO PROCEED TO WASHINGTON,
D. C. TO ATTEND HEARING BEFORE
CIVIL AERONAUTICS BOARD IN DOCKET
NO. 6580, ACTA AND IMATA AGREE-
MENTS CASE.

BE IT RESOLVED that the Airport Manager be and he hereby is authorized to proceed to Washington, D. C., on or about November 22, 1954, to attend the hearing before the Civil Aeronautics Board in the Acta and Imata Agreements Case, Docket No. 6580, and that he be allowed his reasonable expenses in connection therewith upon presentation of claim therefor."

"RESOLUTION NO. B4103

RESOLUTION AUTHORIZING AGREE-
MENT WITH UNITED AIR LINES.

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 Area A consisting of 6,194 square feet on the first floor and 633 square feet on the mezzanine floor, Hangar No. 1, Building No. 150, Area B consisting of 225 square feet in small unnumbered building adjacent to Hangar No. 1, Area C consisting of 160 square feet in two unnumbered oil sheds adjacent to Hangar No. 1 and Area D consisting of 302 square feet in small unnumbered building adjacent to Hangar No. 1, at Metropolitan Oakland International Airport, for a period of one year commencing February 1, 1954, and that the monthly rental for Area A shall be the sum of \$328.69; the monthly rental for Area B shall be the sum of \$9.00 to commence on the date of notification by the Port that Area B is available for occupancy by Licensee; the monthly rental for Area C shall

be the sum of \$4.80 to commence on the date of notification by the Port that Area C is available for occupancy by Licensee, and the monthly rental for Area D shall be the sum of \$12.08 to commence on the date of notification by the Port that Area D is available for occupancy by Licensee, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B4104

RESOLUTION AUTHORIZING SUPPLEMENTAL AGREEMENT WITH FIALER'S LIMOUSINES, 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 Supplemental Agreement with FIALER'S LIMOUSINES, INC., a corporation, as Contractor, providing for the extension of its agreement dated October 10, 1951, for an additional period of three months commencing November 1, 1954 and ending January 31, 1955, upon and subject to all the terms, covenants and conditions contained in said agreement dated October 10, 1951, and that such agreement shall be on a form approved by the Port Attorney."

"RESOLUTION NO. B4105

RESOLUTION APPOINTING MARGIE LOU WALSH TO TEMPORARY POSITION OF LEGAL STENOGRAPHER.

BE IT RESOLVED that MARGIE LOU WALSH be and she hereby is appointed to the temporary position of Legal Stenographer, effective November 15, 1954, in accordance with Resolution No. B4017."

"RESOLUTION NO. B4106

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 J. MacDONALD, Intermediate Typist-Clerk (Port Ordinance No. 867, Sec. 5.14), with pay, for illness, for eight consecutive days from October 20, 1954;

JULIA T. DAVIDSON, Intermediate Stenographer-Clerk (Port Ordinance No. 867, Sec. 5.04), without pay, for personal reasons, for ninety consecutive days from November 16, 1954."

"RESOLUTION NO. B4107

RESOLUTION APPROVING SPECIFICATIONS FOR FURNISHING AND DELIVERING ONE FOUR-DOOR SEDAN.

BE IT RESOLVED that the specifications and other provisions relative thereto filed with the Board for the furnishing and delivering of one four-door sedan automobile, 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. B4109

RESOLUTION AUTHORIZING COM-
MISSIONER JAMES F. GALLIANO
TO PROCEED TO NEWARK, NEW
JERSEY, AND FORT WORTH,
TEXAS.

BE IT RESOLVED that COMMISSIONER JAMES F. GALLIANO be and he hereby is authorized to proceed to Newark, New Jersey, and Fort Worth, Texas, commencing on or about November 20, 1954, for the purpose of inspecting the Newark Airport and Amon Carter Field, and that he be allowed his reasonable expenses in connection therewith upon presentation of claim therefor."

Pursuant to Resolution B4071 and after advertising for five (5) consecutive days in the City's official newspaper, bids on CONSTRUCTION OF ALTERATIONS TO BUILDING NO. E-514 AT THE FOOT OF BROADWAY, were received prior to 2:30 P. M. At the hour of 2:30 P. M. the following bids, being the only bids received, were publicly opened:

CONSTRUCTION OF ALTERATIONS TO BUILDING
NO. E-514 AT THE FOOT OF BROADWAY

| <u>Bidder</u> | <u>Bid</u> | <u>Certified Check</u> |
|-------------------------|-------------|------------------------|
| J. Paul Gutleben | \$ 2,338.00 | \$ 234.00 |
| Robert L. Wilson | 2,738.00 | 400.00 |
| Steadman & Powell, Inc. | 3,178.00 | 2,000.00 |
| Hugo Muller, Jr., Inc. | 3,290.00 | 329.00 |
| Eric F. Anderson, Inc. | 3,600.00 | 400.00 |
| J. B. Petersen & Son | 3,677.00 | 370.00 |

Upon the approval of the Port Attorney as to legality and upon the recommendation of the Port Manager the bid of J. PAUL GUTLEBEN was accepted and the following resolution was introduced and passed by the following vote, awarding the contract to said J. PAUL GUTLEBEN, at the bid price of \$2,338.00:

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

NOES: None

ABSENT: Commissioner Clark and President Estep -2

"RESOLUTION NO. B 4108

RESOLUTION AWARDDING CONTRACT
TO J. PAUL GUTLEBEN FOR
CONSTRUCTION OF ALTERATIONS
TO BUILDING NO. E-514 AT THE
FOOT OF BROADWAY; FIXING
THE AMOUNT OF BONDS TO BE
PROVIDED IN CONNECTION THERE-
WITH; REJECTING ALL OTHER
BIDS; AND DIRECTING RETURN
OF CHECKS TO BIDDERS.

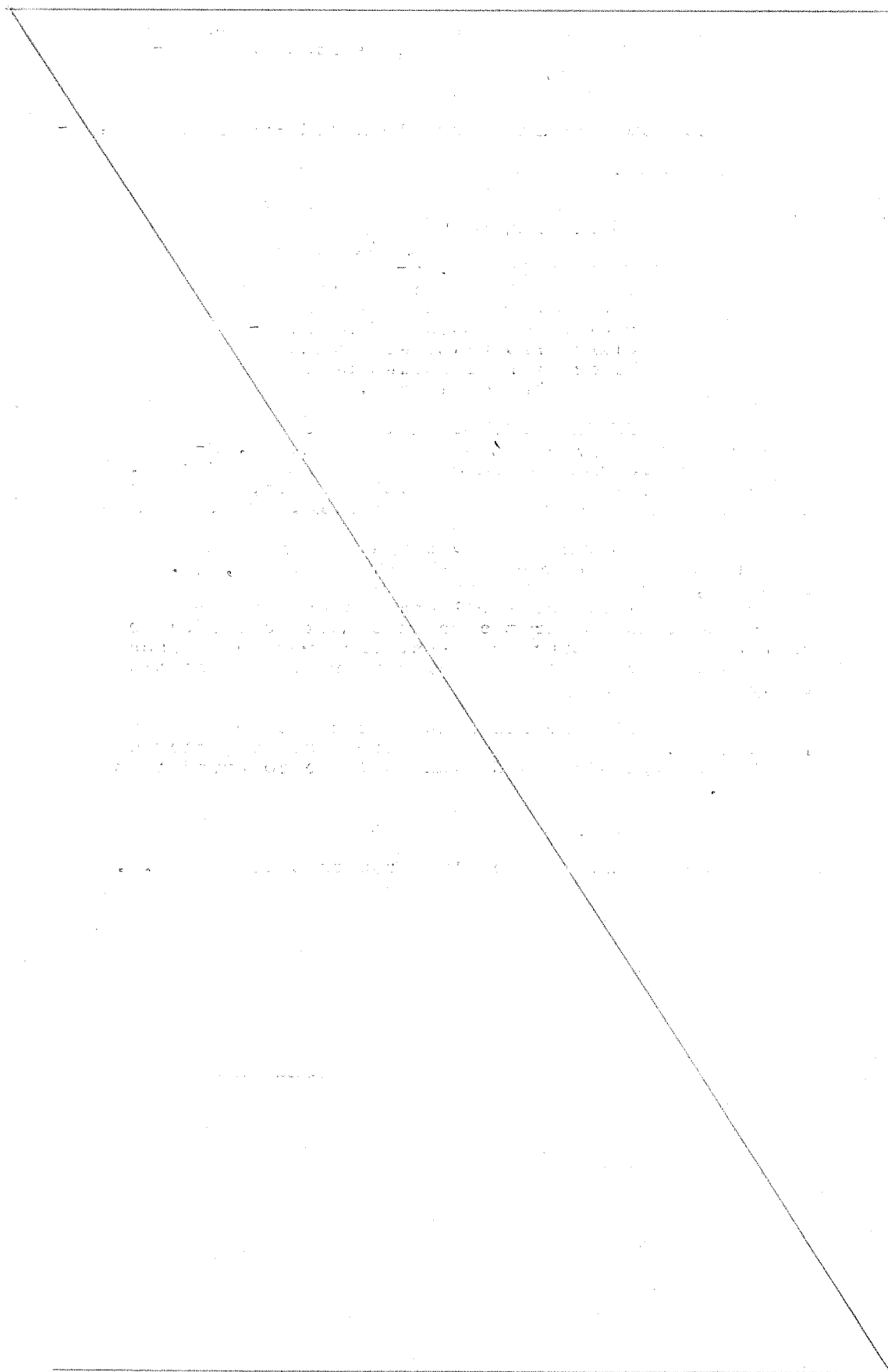
BE IT RESOLVED that the contract for the
construction of alterations to Building No. E-514 at the foot
of Broadway be and the same hereby is awarded to J. PAUL
GUTLEBEN as the lowest responsible bidder, in accordance with
the terms of his bid filed November 15, 1954; and be it

FURTHER RESOLVED that a bond for the faithful
performance of the work in the amount of \$2,338.00 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."

There being no further business and by motion duly
made and seconded the meeting adjourned at 3:30 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 6, 1954, 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, Tulloch
and President Estep -5

Commissioners absent: None

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

Visitors attending the meeting included Mr. C. E. Risley, Carpenters Local No. 36, Mr. Louis C. Solari, Operating Engineers Local No. 3, Mr. Edwin Fisher, Plumbers and Gas Fitters Local No. 444, Mr. Hugh S. Rutledge, Painters Local No. 127, Mr. Ben H. Beynon, Plumbers and Gas Fitters Local No. 444, Mr. J. Lamar Childers, Building and Construction Trades Council of Alameda County, and Messrs. William Sparling and George Taylor of the Oakland Chamber of Commerce.

On motion duly made, seconded and carried the minutes of the regular meeting of November 15, 1954 were approved and adopted.

Mr. Childers, acting as spokesman for the Union representatives present, pointed out that his committee had appeared before the Board on November 8 and had expected that the Board would take some action at that time toward adjustment of salaries, and because no action was taken at that meeting, they were appearing again requesting that the Board consider granting a 4% increase to the Union members which they represented. The President of the Board replied that he anticipated action would be taken at this meeting, and the Union representatives excused themselves at 2:20 p.m.

Mr. Sparling and Mr. Taylor of the Oakland Chamber of Commerce showed the Board an architect's sketch of the proposed Marina and Aquatic Park for Oakland which they are recommending be established in the Oakland Outer Harbor Terminal area on the south side of the Oakland-San Francisco Bay Bridge and to the west of the Toll Plaza. Mr. Sparling requested that the Board indicate that they would look favorably upon the adoption of such a plan, and a motion was made and carried to that effect.

Upon recommendation by the Port Manager the Board approved the purchase of 136 parking meters to be installed in the parking area at the MOIA, and gave first reading to an ordinance authorizing the establishment of parking meter zones, providing for the installation of parking meters, and regulating the operation of such meters and parking in such zones at the Airport.

On recommendation of the Chief Engineer a license agreement was renewed with the Hogan Lumber Company to occupy a total of 1.13 acres of Port property at the Foot of Alice Street, for a monthly rental of \$246.11, commencing December 1, 1954, subject to a 30-day cancellation clause.

The Port Manager advised the Board of a letter from John E. Morris, Realtor, offering to sell to the Port a parcel of land owned by the Thomas P. Hogan Estate for \$2.00 psf for the land, plus \$2.00 psf for improvements, and the Port Manager recommended no action be taken at this time as he considered the offered price to be too high. Accordingly, no action was taken by the Board.

A resolution was approved and later adopted ratifying the Port Manager's request to the City Treasurer to exchange treasury notes in the amount of \$500,000.00 which mature December 15, 1954 for one-year certificates of indebtedness which will mature December 15, 1955.

Upon recommendation by the Chief Engineer the Board approved and later adopted a resolution approving the bond for

J. Paul Gutleben in connection with his contract for alterations of Building E-514 at the Foot of Broadway.

As recommended by the Chief Engineer the following license agreements were renewed effective January 1, 1955:

Joe Banzi: Occupancy consists of shipyard area at 19th Avenue and Embarcadero. The total area included is 31,850 square feet, most of which is water, at a monthly rental of \$123.33.

General Petroleum Corp.: This occupancy consists of space in Terminal Building E, Outer Harbor
Terminal as follows:

| | | |
|--|------|----------------|
| 12,990 sq. ft. full height, on 1st floor | @ 5¢ | \$649.50 |
| 5,010 sq. ft. 1st floor under mezzanine | @ 4¢ | 200.40 |
| 5,010 sq. ft. mezzanine | @ 2¢ | 100.20 |
| | | <hr/> \$950.10 |

Monarch Lumber Company: Occupancy consists of 4.34 acres at \$217.80 per acre, at the Ft. of Fallon Street. The monthly rental is \$945.25.

State Electric Supply: Occupancy consists of 5,000 sq. ft. open area near Ft. of Washington St. at 1/2¢ psf, making a total monthly rental of \$25.00.

Strable Lumber Company: Occupancy consists of 38,985 sq. ft. warehouse and other space on First Street between Washington & Clay Streets at \$1,223.52 per month and 16,128 sq. ft. @ 3 1/2¢ psf in Clay Street Pier, making a total monthly rental of \$1,788.00.

The Chief Engineer advised the Board that the U. S. Engineers approved the Board's application for dredging and filling certain areas in connection with the expansion of the Metropolitan Oakland International Airport.

Upon recommendation by the Port Manager Mr. Francis J. Hogan was granted a leave of absence from his position of Dock Office Clerk. A resolution was approved granting this leave and appointing him to the position of Port Traffic Representative effective December 16M, 1954.

Upon recommendation of the Chief Port Accountant various personnel matters were approved as listed in his communication to the Board, and resolutions were later adopted to confirm this action.

As recommended by the Manager of the Marine Terminal Department, the Board gave first reading to an ordinance making certain changes in Port of Oakland Tariff No. 1 having to do with wharf demurrage and monthly storage charges for compressed bales of cotton.

The Board gave their approval to a proposal by the Airport Manager to install additional drainage, fill and bring up to grade an area of approximately 120,000 square feet at the airport to be used by the Aircraft Engineering & Maintenance Company for a parking area for Boeing RB-50 aircraft which are to be modified. Approval was given with the understanding that the area would be leased to the company at a rate of 1¢ per square foot per month on a one year non-cancellable lease.

A license agreement was approved for the Keene Pallet Company to occupy approximately 5,000 square feet of area at the airport commencing January 1, 1955 at the rate of 1/2¢ per square foot, or \$25.00 per month.

A license agreement was also renewed for the California Speedboat Association to occupy 5,000 square feet along the airport channel at the rate of 1/2¢ per square foot, or \$25.00 a month commencing January 1, 1955.

A license agreement with the White Catering Service to engage in providing in-flight box lunches to airlines effective December 1, 1954 was approved, for which the Port is to receive 5% of the gross sales.

In accordance with Board action taken in October, 1953, the Board approved for an additional year a license agreement with the U. S. Post Office to occupy the Post Office space at the airport for \$1.00 for the calendar year of 1955.

As recommended by the Port Attorney, the Board gave first reading to an ordinance authorizing the execution of the necessary instruments to transfer certain lands to the City of San Leandro, and also adopted a resolution petitioning the San Leandro City Council to consent to detachment of certain Port-owned property in the City of San Leandro so that same can be annexed by the City of Oakland.

As recommended by the Port Attorney, the Board approved and later adopted a resolution authorizing that a claim against Healy Tibbetts Construction Company for damage done to the Oil Pier on August 13, 1954 be settled on the basis of 50% payment of the Port's claim for \$428.58.

The Port Attorney advised the Board that through bankruptcy proceedings in connection with the account of the Western Ship Service Company, the Port has received \$469.34 from the Trustee in Bankruptcy as the first and final dividend upon the Port's claim which totaled \$2,750.00.

The Port Attorney presented a letter to the Board from G. S. Sharratt, Jr., CDR, USN, Deputy Director of Real Estate for the Department of the Navy, transmitting two copies of the Navy's agreement with the Port of Oakland wherein the Navy agrees to share maintenance costs at the Metropolitan Oakland International Airport, as approved by the Board at their meeting of November 1, 1954.

Upon recommendation of the Port Attorney a resolution was approved and later adopted authorizing settlement of subrogation claim with the insurance agent for the California Stevedore and Ballast Company in the amount of \$49.79 for Workmen's Compensation disability and medical benefits paid to Victor Geschwind by the Port.

The Board approved and later adopted a resolution granting permission to the Liquid Carbonic Corporation to make railroad track improvements at the 9th Avenue Terminal area as recommended by the Chief Engineer.

In accordance with Board action taken at its meeting of November 15, the Board approved and later adopted a resolution requesting the City Council to submit to the qualified electors of the City of Oakland 7 proposals to amend the City Charter. If approved by Council action, those would be placed on the April, 1955 ballot.

The Port Attorney gave the Board a report as to the manner in which the "Simons on the Square" account was settled with the Board of Trade in San Francisco, and the Board approved and later adopted a resolution approving the settlement.

The Port Manager gave a short verbal report, bringing the Board up to date in connection with the acquisition of Alameda

Tidelands for Airport purposes.

The following reports were accepted by the Board and ordered filed:

Condition of Harbor Maintenance and Improvement Fund No. 911 and the 1953 Improvement Bond Fund No. 517 as of December 3, 1954 and the Chief Port Accountant's report of accounts 60 days or more in arrears.

The Auditing Committee's report on claims and demands, as well as the report on weekly payroll were also approved.

Port and Airport information as listed and appended to the calendar was noted.

Ordinances and resolutions as listed in the minutes were voted on, and after excusing all of the members of the staff with the exception of the Port Manager, the matter of increased compensation for the staff and Port employees was brought up. President Estep made a recommendation for a 3% increase for classified Civil Service employees, with the exception of the staff and those employees affected by union contracts with industry, effective December 1, 1954. President Estep's recommendation for the staff was an annual increase in the amounts shown below, effective December 1st:

| | |
|--|--------|
| Manager | \$1750 |
| Assistant Port Manager & Chief Engineer | 750 |
| Port Attorney | 1500 |
| Assistant Port Attorney | 300 |
| Chief Port Accountant | 300 |
| Airport Manager | 500 |
| Manager, Marine Terminal Department | 250 |

After considerable discussion on the subject and at the suggestion of Commissioner Levy, the matter of the percentage increase for employees was to be considered and disposed of first and then the matter of increases for the staff would be taken up.

It was moved by Commissioner Tulloch, seconded by Commissioner Levy, that classified Civil Service employees with the exception of the staff be given an increase of 3-1/2% effective November 1, 1954. An amended motion was made by Commissioner Galliano, seconded by Commissioner Clark, that the increase be 4% effective

December 1st. The amended motion failed to pass by the following vote: Commissioners Clark and Galliano, yes; Commissioners Levy, Tulloch and President Estep, no. The original motion calling for an increase of 3-1/2% effective November 1st was then put, Commissioners Clark and Galliano voting yes with the statement that they were doing so because the amended motion had failed to pass, Commissioners Levy, Tulloch and President Estep voting yes. Motion, therefore, passed unanimously.

Motion was made by Commissioner Tulloch, seconded by Commissioner Levy, that annual increases be given to the staff as follows:

| | |
|--|--------|
| Manager | \$1750 |
| Assistant Port Manager & Chief Engineer | 750 |
| Port Attorney | 1500 |
| Assistant Port Attorney | 300 |
| Chief Port Accountant | 564 |
| Airport Manager | 750 |
| Manager, Marine Terminal Department | 500 |

An amended motion made by Commissioner Galliano, seconded by Commissioner Clark, was made giving an annual increase to the staff as originally agreed at the meeting of the Committee of the Whole held at the Athens Athletic Club on October 11, 1954, as follows:

| | |
|--|--------|
| Manager | \$2000 |
| Assistant Port Manager & Chief Engineer | 1000 |
| Port Attorney | 1500 |
| Assistant Port Attorney | 500 |
| Chief Port Accountant | 564 |
| Airport Manager | 1000 |
| Manager, Marine Terminal Department | 500 |

On putting the amended motion, Commissioners Clark and Galliano voted yes, Commissioners Levy, Tulloch and President Estep voted no. On putting the original motion, Commissioners Clark and Galliano voted yes, with a statement that they were doing so because the amended motion had lost, with Commissioners Levy, Tulloch, and President Estep voting yes. The motion, therefore, passed unanimously.

The following ordinances, having been duly introduced, read and published, were read a second time and finally adopted by the following vote:

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

NOES: None

ABSENT: None

Port Ordinance No. 920 being, "AN ORDINANCE AMENDING ITEM NO. 461 OF AND ADDING ITEM NO. 348 TO PORT ORDINANCE NO. 60, RELATING TO DOCKAGE AND SERVICE CHARGES", and

Port Ordinance No. 921 being, "AN ORDINANCE ADDING SECTION 1.222 TO PORT ORDINANCE NO. 867 PROVIDING FOR PARTICIPATION IN THE EAST BAY MARINE TERMINAL ASSOCIATION PILOT DENTAL PROGRAM."

The following ordinances were read the first time and passed to print by the following vote:

Port Ordinance No. ____ being, "AN ORDINANCE AMENDING SECTION 40 OF, AND ADDING SECTION 41 TO, THE GROUND TRAFFIC REGULATIONS FOR METROPOLITAN OAKLAND INTERNATIONAL AIRPORT ESTABLISHED BY PORT ORDINANCE NO. 812, AUTHORIZING THE ESTABLISHMENT OF PARKING METER ZONES AT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT; PROVIDING FOR, AND PRESCRIBING THE METHOD OF, INSTALLATION OF PARKING METERS; REGULATING THE OPERATION OF PARKING METERS AND REGULATING PARKING IN PARKING METER ZONES", and

Port Ordinance No. ____ being, "AN ORDINANCE AMENDING ITEM NO. 548 OF PORT ORDINANCE NO. 60 RELATING TO WHARF DEMURRAGE AND MONTHLY STORAGE RATES", and

Port Ordinance No. ____ being, "AN ORDINANCE AWARDING LEASE OF CERTAIN PREMISES ON THE SOUTH SIDE OF THE EMBARCADERO AT THE FOOT OF 18TH AVENUE EXTENDED TO _____, DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION THEREOF", and

Port Ordinance No. ____ being, "AN ORDINANCE AWARDING LEASE OF CERTAIN LANDS IN THE VICINITY OF 19TH AVENUE AND DENNISON STREET TO _____, DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION THEREOF", and

Port Ordinance No. ____ being, "AN ORDINANCE AUTHORIZING A CONVEYANCE TO THE CITY OF SAN LEANDRO OF CERTAIN LAND IN EDEN TOWNSHIP PURSUANT TO AGREEMENT OF EXCHANGE", and

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Port Ordinance No. _____ being, "AN ORDINANCE ADDING SECTION 1.28 TO AND AMENDING CERTAIN SECTIONS OF PORT ORDINANCE NO. 867 RELATING TO THE COMPENSATION OF CERTAIN OFFICERS AND EMPLOYEES OF THE PORT DEPARTMENT."

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

NOES: None

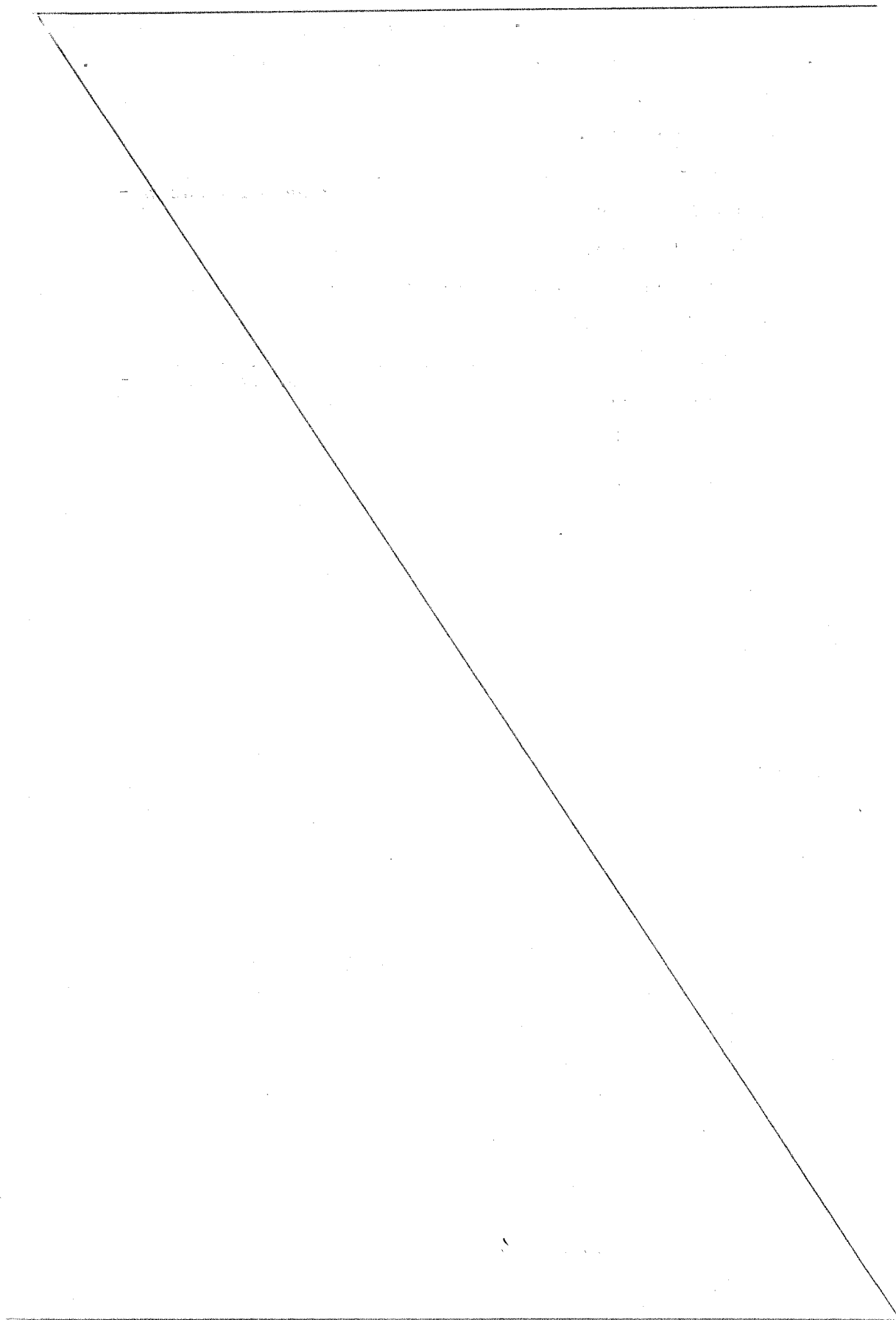
ABSENT: None

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

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

NOES: None

ABSENT: None



"RESOLUTION NO. B4110

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 | 58,509.89 |
| Abbey Rents | 10.80 |
| Addressograph Multigraph Corporation | 6.31 |
| Air Reduction Pacific Company | 57.94 |
| Airport Lumber | 23.89 |
| Albers Milling Company | 1,900.00 |
| American Bitumuls & Asphalt Company | 146.87 |
| American Neon Displays, Inc. | 10.80 |
| American Optical Company | 15.08 |
| The American Rubber Manufacturing Co. | 29.91 |
| Associated Stationers, Inc. | 93.38 |
| Assurance Glass Co. | 28.78 |
| Edward R. Bacon Company | 12.26 |
| Baker & Hamilton | 142.94 |
| Bancroft Whitney Company | 10.82 |
| Barnes Manufacturing Co. | 22.41 |
| Bay Cities Equipment, Inc. | 11.90 |
| The Bay Cities Transportation Co. | 591.79 |
| Bay City Fuel Oil Company | 62.41 |
| Bayaire Avionics, Incorporated | 61.65 |
| Bearing Industries, Inc. | 14.82 |
| Beatie Steel & Supply Co., Inc. | 44.76 |
| Blair Excavators | 516.38 |
| Geo. R. Borrmann Steel Company | 57.93 |
| J. H. Boyd | 67.50 |
| A. W. Brampton Mfg. Co. | 2.01 |
| W. D. Brill Company | 16.42 |
| Brown Drayage Co. | 1,110.58 |
| Bureau of Electricity City of Alameda | 85.01 |
| L. L. Burror Company | 2.68 |
| Burroughs Corporation | 61.80 |
| Business Digest | 56.00 |
| Business Systems, Incorporated | 50.39 |
| Central California Freight Lines | 15.20 |
| California Rents | 11.79 |
| California State Division of Highways | 60.00 |
| California State Automobile Association | 5.47 |
| Cameron's | 321.65 |
| Chanslor & Lyon Co. | 39.25 |
| Chemicals & Supplies Co. | 4.41 |
| City of Alameda, Homer R. Dallas | 227.25 |
| City of Oakland, Park Department | 335.00 |
| City of Oakland, Purchasing Dept. | 11.46 |
| Glen L. Codman Company, Inc. | 150.50 |
| The Colorado Fuel and Iron Corporation | 4.10 |
| Golson Equipment & Supply Co. | 22.99 |
| Commercial Studios | 44.29 |
| County of Alameda, Edwin Meese, Jr. | 623.16 |
| Crane Co. | 5.56 |
| Dallman Co. | 165.22 |
| Merced De La Cruz | 29.25 |
| Deaton Fountain Service | 19.00 |
| L. P. Degen Belting Co. | 3.71 |
| Dependable Machinery Company | 3.54 |
| Dieterich Post Company | 105.27 |
| Dri Flo Products | 12.77 |

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| Du Frane Machine & Engine Works | 3.25 |
| Frank W. Dunne Co. | 212.99 |
| East Bay Blue-Print and Supply Co. | 42.02 |
| East Bay Municipal Utility District | 801.50 |
| East Bay Sanitary Rag Works | 37.08 |
| Easterday Supply Co. | 30.13 |
| Economy Lumber Company | 12.95 |
| The Electric Corporation of Oakland | 185.63 |
| The Electric Motor & Machine Works | 40.44 |
| Elmhurst Key and Lock Service | 2.08 |
| Emsco Plywood | 53.56 |
| Eureka Mill and Lumber Co. | 23.35 |
| The Fox Press | 68.50 |
| Gallagher & Burk, Inc. | 1,868.81 |
| General Electric Company | 309.62 |
| H. W. Gentry Building Materials Co. | 1,913.70 |
| Gilson Supply Co. | 67.06 |
| Goodman & Browne | 747.13 |
| Gray Supply Co. | 174.59 |
| Graybar Electric Company, Inc. | 39.64 |
| The Guide Publishing Co. | 3.00 |
| Albert Kayo Harris | 7.72 |
| Ward Harris Duplicating Products, Inc. | 789.75 |
| Hauck Manufacturing Co. | 4.27 |
| Heieck and Moran | 247.21 |
| W. F. Heine Supply Co. | 4.55 |
| Hersey Manufacturing Company | 19.75 |
| Hogan Lumber Company | 88.97 |
| Holt Manufacturing Company | 48.93 |
| Howard Terminal | 8.54 |
| Hudson Printing Co. | 616.11 |
| C. P. Hunt Company | 7.96 |
| Independent Construction Co. | 571.00 |
| Interbay Lumber Company | 39.01 |
| The Inter City Printing Company | 298.44 |
| Intercoastal Steamship Freight Association | 7.00 |
| International Business Machines Corporation | 585.72 |
| International Room | 20.80 |
| Vad Jelton | 46.70 |
| J. Jurjevich Hardware Co. | 1.80 |
| Keene Riese Supply Co. | 128.78 |
| Key System Transit Lines | 32.00 |
| Geo. A. Kreplin Co. | 457.89 |
| Lairds Stationery | 7.77 |
| Harry B. Lake | 18.54 |
| Lawton & Williams | 7.21 |
| The Log Magazine | 3.00 |
| Loop Lumber & Mill Company | 25.96 |
| Luckenbach Steamship Co. | 11.98 |
| Malott & Peterson Grundy | 116.54 |
| C. Markus Hardware, Inc. | .78 |
| Geo. M. Martin Company | 7.50 |
| Mechanics Tool & Supply Co. | 12.61 |
| Bill Moal and Sons | 33.50 |
| Montgomery Ward & Co. | 1.87 |
| Moore Business Forms, Inc. | 775.47 |
| Morris Draying Company | 173.95 |
| Murphy Buick Co. | 21.77 |
| Musicast | 30.00 |
| R. N. Nason & Co. | 17.33 |
| National Fire Protection Association | 15.00 |
| National Lead Company | 392.92 |
| Oakland Association of Insurance Agents | 171.02 |
| Oakland California Towel Company, Inc. | 11.59 |
| Oakland Harbor Improvement Bond | |
| Interest Fund 469 | 1,625.00 |
| Oakland Municipal Employees Retirement System | 9,259.52 |
| Oakland Overall Laundry | 307.15 |
| Oakland Plumbing Supply Co. | 271.55 |

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|---|----------|
| Oakland Title Insurance Company | 359.30 |
| The Oakland Traffic Club | 150.00 |
| Pabeo Paint Mart | 72.09 |
| Pacific Clay Products | 14.64 |
| Pacific Coast Aggregates, Inc. | 15.92 |
| Pacific Gas and Electric Company | 6,222.94 |
| Pacific Maritime Association | 3,393.42 |
| Pacific Shipper, Inc. | 112.00 |
| The Pacific Telephone and Telegraph Company | 1,694.47 |
| Pacific Tool and Supply Company | 30.90 |
| Pacific Wings Club | 25.00 |
| Pecks Office Appliance Co., Inc. | 123.65 |
| Peterson Tractor & Equipment Co. | 89.28 |
| Radio Electronic Service | 50.79 |
| Robideaux Express | 753.39 |
| Glen W. Reynolds | 11.61 |
| E. C. Rodgers Lime & Cement Co. | 22.80 |
| Rol Pak Service Co. | 15.14 |
| Rosenberg Bros. & Co., Inc. | 7.50 |
| T. L. Rosenberg Co. | 989.00 |
| Royal Typewriter Company, Inc. | 152.44 |
| Sanders Glass Company, Inc. | 76.76 |
| Sears Roebuck and Co. | 9.39 |
| J. A. Sexauer Manufacturing Company, Inc. | 21.99 |
| Shell Oil Company | 35.50 |
| Oliver De Silva, Inc. | 36.00 |
| Simon Hardware Co. | 71.94 |
| Smith Brothers, Incorporated | 11.45 |
| Fred C. Spindler | 28.55 |
| State Electric Supply | 249.89 |
| Strable Lumber Company | 15.35 |
| Clyde Sunderland | 5.00 |
| Thomas Sanitary Supply Co. | 97.81 |
| The Times Star Press | 10.30 |
| Towmotor Corporation | 59.22 |
| The Tribune Publishing Co. | 123.07 |
| Union Paper Company | 59.05 |
| United Automotive Service | 11.04 |
| United States Pipe & Foundry Co. | 175.63 |
| Venetian Blind Products Company | 7.60 |
| Waxinate Corporation | 96.31 |
| Welsh & Bresee | 390.32 |
| West Coast Roofing Co. | 918.00 |
| Western Airlines | 558.30 |
| Western Neon Corporation | 50.71 |
| Western Scenic Studio | 40.00 |
| Western Union | 4.10 |
| Weston Havens | 150.00 |
| Drs. Naismith & Jan Dental Group | 164.12 |
| Union Offset, Care Gordon A. Woods | 8.61 |
| Continental Casualty Company | 2,349.67 |
| Gordon A. Woods | 114.10 |
| World Ports | 175.00 |
| The Samuel Merritt Hospital | 1.50 |
| P. R. Shumaker, M. D. | 7.75 |
| Sonotone of Oakland | 9.90 |
| Leonard Barnard, M. D. | 98.80 |
| John A. Blosser, M. D. | 30.50 |
| Carl B. Bowen, M. D. | 16.00 |
| Darrell N. Browning, M. D. | 40.95 |
| Edward G. Ewer, M. D. | 25.00 |
| Robert R. Hampton, M. D. | 30.00 |
| Otto Hatschek, M. D. | 7.00 |
| Elmer A. Lee, M. D. | 9.00 |
| The Samuel Merritt Hospital | 13.50 |
| Freight Charges Revolving Fund 837 | 7,089.66 |
| Anne Brandner | 276.41 |
| W. J. Breen | 475.00 |
| Port Promotion & Development Fund | 2,626.00 |

| | |
|--------------------------------------|--------------------|
| Floor Styles, Inc. | 429.25 |
| Hugo Muller, Jr., Inc. | 1,829.49 |
| City of Oakland, City Clerk's Office | 107.16 |
| | <u>123,600.34"</u> |

"RESOLUTION NO. B4111

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 ap-
proved, 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. 14, 1954 | \$ 6,165.87 |
| Payroll for week ending Nov. 21, 1954 | 5,318.26 |
| Payroll for week ending Nov. 28, 1954 | 5,930.15 |
| | <u>\$17,414.28"</u> |

"RESOLUTION NO. B4112

RESOLUTION APPROVING SEMI-
MONTHLY PAYROLL.

BE IT RESOLVED that the semi-monthly payroll for
the period ending November 30, 1954, in the amount of \$62,000.00,
hereby is approved."

"RESOLUTION NO. B4113

RESOLUTION PETITIONING THE CITY
COUNCIL OF THE CITY OF SAN LEANDRO
TO CONSENT TO THE DETACHMENT OF
CERTAIN LAND FROM THE CITY OF SAN
LEANDRO FOR ANNEXATION TO THE CITY
OF OAKLAND.

WHEREAS, the CITY OF OAKLAND, a municipal corpora-
tion, acting by and through its Board of Port Commissioners,
acquired the hereinafter described real property by a certain
Agreement and Conveyance dated October 20, 1947, and ever since
has been and now is the fee title owner thereof; and

WHEREAS, said real property is situate in the
City of San Leandro but is surrounded by lands within the City
of Oakland and is isolated from the City of San Leandro by
Doolittle Drive; and

WHEREAS, the annexation of said real property to
the City of Oakland would be in the public interest, would be
conductive to its proper development and improvement as part

of the area surrounding it which is owned by and is within the City of Oakland, and would result in uniform application and exercise of municipal authority in the area; and

WHEREAS, there is no freeholder within the herein-after described territory which is now situate within the boundaries of the City of San Leandro other than the Board of Port Commissioners of the City of Oakland; now, therefore, be it

RESOLVED that the Board of Port Commissioners of the City of Oakland, holder of at least two-thirds in value of the real property, to-wit, owner in fee title to the whole thereof, in the territory hereinafter described, pursuant to the provisions of Section 35304 of the Government Code of the State of California, hereby consents to the detachment of said territory from the City of San Leandro, and requests the City Council of the City of San Leandro to consent to such detachment, by resolution, so that the same may be annexed to the City of Oakland.

Said territory is more particularly described as all that real property situate, lying and being in the City of San Leandro, County of Alameda, State of California, as follows:

Parcel 1

Beginning at a concrete monument set at the intersection of the north-easterly extension of the center line of that portion of Maitland Drive (formerly a portion of County Road No. 1434), lying within the City of Oakland, with the northwesterly extension of the center line of Bayshore Boulevard as the same existed prior to 1940 (said Boulevard formerly being a portion of County Road No. 1434), said monument being also at an angle in the center line of said County Road No. 1434, running thence from said monument along the said extension of the center line of Bayshore Boulevard and the center line of Bayshore Boulevard South $56^{\circ}21'20''$ East 1587.43 feet; thence leaving said center line South $25^{\circ}06'00''$ East 63.60 feet to a point on the Southwestern boundary line of the said Bayshore Boulevard; said point being the true point of beginning of the area to be described; running thence along the said southwestern boundary line of Bayshore Boulevard South $56^{\circ}21'20''$ East 29.17 feet, South $44^{\circ}48'05''$ East 730.41 feet to the northeastern boundary line of the right of way 60 feet wide of Southern Pacific Company, a corporation, formerly owned by South Pacific Coast Railway Company, a corporation; thence along said right of way line North $55^{\circ}16'50''$ West 519.91 feet; thence leaving said right of way line North $25^{\circ}06'00''$ West 263.16 feet to the true point of beginning. Containing 0.838 acres.

Parcel 2

Beginning at a concrete monument set at the intersection of the northeasterly

PROPOSITION 5. An amendment giving the Port Department the power to borrow money.

PROPOSITION 6. An amendment to Sections 212 and 222 (1) to relieve the Board of Port Commissioners from the duty to directly operate the facilities under its control.

PROPOSITION 7. An amendment to permit the payment of a cash reward for a meritorious suggestion made by an employee, which is put into effect by the Port Manager, and which results in a more efficient or economical operation."

"RESOLUTION NO. B4116

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 "B" 1954, bearing 1 7/8% interest, dated December 1, 1953 and maturing December 15, 1954, belonging to the Port, for an equivalent amount of United States Certificates of Indebtedness bearing 1 1/4% interest, dated December 15, 1954 and maturing December 15, 1955, be and the same hereby is ratified and confirmed."

"RESOLUTION NO. B4117

RESOLUTION COMPROMISING CLAIM
AGAINST HEALY TIBBETTS CONSTRUCTION CO.

WHEREAS, HEALY TIBBETTS CONSTRUCTION CO. has been billed by the Port in the amount of \$428.58 for the cost of repairs to the fender system of the Oil Pier at the Outer Harbor Terminal damaged by a barge of said HEALY TIBBETTS CONSTRUCTION CO. on August 13, 1954; and

WHEREAS, after investigation it has been determined that responsibility for such damage is difficult to fix or prove; and

WHEREAS, HEALY TIBBETTS CONSTRUCTION CO. has offered to compromise and settle the Port's claim by the payment of one-half thereof, being the sum of \$214.29; 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 Manager and Port Attorney have recommended the acceptance of such offer; now, therefore, be it

RESOLVED that said offer of compromise and settlement be and the same is hereby accepted, and the necessary entries to effect such compromise and settlement are hereby authorized and directed to be made on the books of the City and Port Department.

"RESOLUTION NO. B4118

RESOLUTION GRANTING LIQUID
CARBONIC CORPORATION PERMISSION
TO CONSTRUCT AND MAINTAIN A SPUR
TRACK UPON AND ACROSS TENTH AVENUE.

WHEREAS, the said restaurant business has been sold and this Board has consented to the assignment of the said lease to the new operators thereof; and

WHEREAS, the business affairs of "SIMON'S ON THE SQUARE" have been in the hands of a Creditors' Committee and the Board of Trade of San Francisco for many months and, as the result of their activities, there is available from the sale of the said business for distribution to the unsecured creditors of "SIMON'S ON THE SQUARE", including the Port, a dividend of approximately ten per cent; and

WHEREAS, it appears that unless the Port joins with the other unsecured creditors of "SIMON'S ON THE SQUARE" in accepting such dividend, the debtors have stated that they will file voluntary petitions in bankruptcy which would very possibly result in no recovery to the Port; now, therefore, be it

RESOLVED that the Port Manager be and he is hereby authorized to accept such dividend on behalf of the Port and to apply it on account of the said indebtedness of "SIMON'S ON THE SQUARE"; and be it

FURTHER RESOLVED that upon the recommendation of the Port Manager the balance of said account is 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 balance of the said account upon the receipt of said dividend."

"RESOLUTION NO. B4115

RESOLUTION REQUESTING THE CITY COUNCIL TO SUBMIT TO THE QUALIFIED ELECTORS OF THE CITY OF OAKLAND CERTAIN PROPOSALS TO AMEND THE CITY CHARTER.

BE IT RESOLVED that the Council of the City of Oakland be and it is hereby requested to submit to the qualified electors of the City of Oakland at the Nominating Municipal Election to be held on Tuesday, April 19, 1955, the herein-after enumerated proposals to amend the Charter of the City of Oakland:

PROPOSITION 1. An amendment to Section 219 to exempt Dock Clerks and Dock Laborers from the Classified Civil Service.

PROPOSITION 2. An amendment to Section 219 to exempt from the Classified Civil Service the heads of the following Port Departments: Marine Terminal, Public Relations, Properties, Engineering, Personnel, Accounting and Airport.

PROPOSITION 3. An amendment to Section 80 to require less than the unanimous vote of the Civil Service Board to exempt a position from the operation of Civil Service Rules.

PROPOSITION 4. An amendment to Section 36 to provide that an officer does not have a prohibited interest in any contract of the City unless that contract is made by him in his official capacity, or by any body or board of which he is a member, and to provide that no such contract is void or may be avoided because of his interest therein unless such a contract is made in the official capacity of such officer, or by a board or body of which he is a member.

PROPOSITION 5. An amendment giving the Port Department the power to borrow money.

PROPOSITION 6. An amendment to Sections 212 and 222 (1) to relieve the Board of Port Commissioners from the duty to directly operate the facilities under its control.

PROPOSITION 7. An amendment to permit the payment of a cash reward for a meritorious suggestion made by an employee, which is put into effect by the Port Manager, and which results in a more efficient or economical operation."

"RESOLUTION NO. B4116

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 "B" 1954, bearing 1 7/8% interest, dated December 1, 1953 and maturing December 15, 1954, belonging to the Port, for an equivalent amount of United States Certificates of Indebtedness bearing 1 1/4% interest, dated December 15, 1954 and maturing December 15, 1955, be and the same hereby is ratified and confirmed."

"RESOLUTION NO. B4117

RESOLUTION COMPROMISING CLAIM
AGAINST HEALY TIBBETTS CONSTRUCTION CO.

WHEREAS, HEALY TIBBETTS CONSTRUCTION CO. has been billed by the Port in the amount of \$428.58 for the cost of repairs to the fender system of the Oil Pier at the Outer Harbor Terminal damaged by a barge of said HEALY TIBBETTS CONSTRUCTION CO. on August 13, 1954; and

WHEREAS, after investigation it has been determined that responsibility for such damage is difficult to fix or prove; and

WHEREAS, HEALY TIBBETTS CONSTRUCTION CO. has offered to compromise and settle the Port's claim by the payment of one-half thereof, being the sum of \$214.29; 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 Manager and Port Attorney have recommended the acceptance of such offer; now, therefore, be it

RESOLVED that said offer of compromise and settlement be and the same is hereby accepted, and the necessary entries to effect such compromise and settlement are hereby authorized and directed to be made on the books of the City and Port Department.

"RESOLUTION NO. B4118

RESOLUTION GRANTING LIQUID
CARBONIC CORPORATION PERMISSION
TO CONSTRUCT AND MAINTAIN A SPUR
TRACK UPON AND ACROSS TENTH AVENUE.

BE IT RESOLVED that LIQUID CARBONIC CORPORATION is hereby granted permission to construct and maintain a spur track upon and across Tenth Avenue, within the Port Area, subject to the following conditions:

1. LIQUID CARBONIC CORPORATION shall repave Tenth Avenue, including the track area, with asphalt, and where the grade of the track rises above the existing street elevation, conform shall be placed from the top of the rail to the existing street elevation with a grade not in excess of 3%.

2. LIQUID CARBONIC CORPORATION shall maintain, at its own expense, the paving between the tracks and within an area of two feet on each side of the rails.

3. All work shall be performed, completed and maintained at the sole cost and expense of LIQUID CARBONIC CORPORATION and to the satisfaction of the Chief Engineer of the Port of Oakland.

4. The location of the spur track may be changed by mutual agreement and at the sole cost and expense of the Port."

"RESOLUTION NO. B4119

RESOLUTION APPROVING BONDS
OF J. PAUL GUTLEBEN.

BE IT RESOLVED that the bonds of J. PAUL GUTLEBEN, executed by SAINT PAUL-MERCURY INDEMNITY COMPANY, a corporation, each in the amount of \$2,338.00, for the faithful performance of his contract with the City of Oakland for the construction of alterations to Building No. E-514 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. B4120

RESOLUTION 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, providing for the occupancy by Licensee of an area of 4,000 square feet in Quonset Building No. 606 at Metropolitan Oakland International Airport, for a period of one year commencing August 1, 1954, at a monthly rental of \$174.72, and that such agreement shall be on the form customarily used for Airport purposes."

"RESOLUTION NO. B4121

RESOLUTION AUTHORIZING AGREEMENT WITH FABRI-STEEL CO.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with FABRI-STEEL CO., a corporation, as Licensee, providing for the occupancy by Licensee of an area of 7,381 square feet in Building H-101 and 6,620 square feet of open area adjacent thereto, Ninth Avenue Terminal Area, for a period of one year commencing November 1, 1954, at a monthly rental of \$365.25, and that such agreement shall be upon the general form of license agreement customarily used by this Board."

"RESOLUTION NO. B4122

RESOLUTION AUTHORIZING AGREE-
MENT WITH COLE 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, and an open area of 1,235 square feet adjacent thereto at the foot of Eighth Avenue, for a period of one year commencing November 1, 1954, 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. B4123

RESOLUTION AUTHORIZING AGREE-
MENT WITH FRENCH DIP COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with H. P. SMITH, an individual doing business under the firm name and style of FRENCH DIP COMPANY, as Licensee, permitting and licensing said Licensee non-exclusively to engage in the business or commercial activity of providing and delivering on Metropolitan Oakland International Airport in-flight meals for consumption in or upon commercial air transport planes, for the period of one year commencing October 1, 1954, for the consideration of 5% of the gross monthly sales of the business, and that such agreement shall be on a form approved by the Port Attorney."

"RESOLUTION NO. B4124

RESOLUTION GRANTING LEAVE OF
ABSENCE TO FRANCIS J. HOGAN
FROM POSITION OF DOCK OFFICE
CLERK AND APPOINTING HIM TO
THE POSITION OF PORT TRAFFIC
REPRESENTATIVE.

BE IT RESOLVED that FRANCIS J. HOGAN be and he is hereby granted a leave of absence from the position of Dock Office Clerk to accept an appointment to the exempt position of Port Traffic Representative, effective December 16, 1954, at noon; and be it

FURTHER RESOLVED that FRANCIS J. HOGAN be and he is hereby appointed to the position of Port Traffic Representative, effective December 16, 1954, at noon."

"RESOLUTION NO. B4125

RESOLUTION CONCERNING CERTAIN
APPOINTMENTS.

BE IT RESOLVED that the appointment of RUTH BARNETT to the position of Accounting Machine Operator, National Cash Register, at a salary of \$322.00 per month, effective December 1, 1954, be and the same hereby is ratified; and be it

FURTHER RESOLVED that the extension of the appointment of IRA D. NELSON to the position of Painter, at a salary of \$403.00 per month, for temporary services for a period of twenty days commencing November 14, 1954, be and the same hereby is ratified; and be it

FURTHER RESOLVED that the extension of the appointment of DONALD H. PETRIE to the position of Painter, at a salary of \$403.00 per month, for temporary services for a period of twenty-five days commencing November 9, 1954, be and the same hereby is ratified."

"RESOLUTION NO. B4126

RESOLUTION RATIFYING REIN-
STATEMENT OF GEORGE S. PETER-
SON TO POSITION OF PAINTER..

BE IT RESOLVED that the reinstatement of GEORGE S. PETERSON to the position of Painter, for temporary services, for a period of twenty-five days commencing November 9, 1954, at a salary of \$403.00 per month, be and the same hereby is ratified."

"RESOLUTION NO. B4127

RESOLUTION RATIFYING LEAVE OF
ABSENCE GRANTED ELMER W.
ISAKSON.

BE IT RESOLVED that the leave of absence heretofore granted ELMER W. ISAKSON, Carpenter, for a period of fifteen consecutive days from November 1, 1954, with pay, for injury on duty, be and the same hereby is ratified, provided, however, that the sum payable as sick leave shall be in an amount which when added to the sum paid, if any, under the Workmen's Compensation Law, will equal his earnable salary for the period computed at the rate of his regular monthly salary; and provided further, that his accrued sick leave shall be charged in proportion to the sum paid in excess of the Workmen's Compensation benefits, if any."

"RESOLUTION NO. B4128

RESOLUTION AUTHORIZING EXE-
CUTION OF RELEASE OF CALIF-
ORNIA STEVEDORE & BALLAST
CO. RELATING TO CLAIM OF
VICTOR GESCHWIND.

BE IT RESOLVED that, in payment of \$49.79, the Port Manager be and he hereby is authorized to execute that certain Release of CALIFORNIA STEVEDORE & BALLAST CO., being reimbursement for Workmen's Compensation disability and medical benefits paid to VICTOR GESCHWIND in connection with an accident that occurred on June 10, 1954."

Pursuant to Resolution B4107 and after advertising for five (5) consecutive days in the City's official newspaper, bids on FURNISHING AND DELIVERING ONE FOUR-DOOR SEDAN, were received prior to 2:30 P.M. At the hour of 2:30 P.M. the following bids, being the only bids received, were publicly opened:

FURNISHING AND DELIVERING ONE
FOUR-DOOR SEDAN

| <u>Bidder</u> | <u>Bid</u> | <u>Certified Check</u> |
|---------------------------|-------------|------------------------|
| Cirimele Ford Sales, Inc. | \$ 1,429.00 | \$ 143.00 |
| Clarence Bullwinkel | 1,473.00 | 150.00 |

| <u>Bidder</u> | <u>Bid</u> | <u>Certified Check</u> |
|--------------------|-------------|------------------------|
| Dahl Chevrolet Co. | \$ 1,678.99 | \$ 167.90 |
| Cochran & Celli | 1,726.80 | 172.68 |

Upon the approval of the Port Attorney as to legality and upon the recommendation of the Port Manager the bid of CIRIMELE FORD SALES, INC. was accepted and the following resolution was introduced and passed by the following vote, awarding the contract to said CIRIMELE FORD SALES, INC. at the bid price of \$1,429.00:

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

NOES: None

ABSENT: None

"RESOLUTION NO. B4129

RESOLUTION AWARDDING CONTRACT TO
CIRIMELE FORD SALES FOR FURNISHING
AND DELIVERING ONE (1) FOUR-DOOR
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 (1) four-door sedan be and the same hereby is awarded to CIRIMELE FORD SALES, a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed December 6, 1954; and be it

FURTHER RESOLVED that a bond for the faithful performance of the said contract in the amount of \$143.00 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 \$143.00 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 bids received for said contract be and they hereby are rejected and the checks accompanying said bids shall be returned to the proper persons."

At the hour of 2:30 p.m. and after due notice having been given, President Estep called for opening of bids as follows: Bids for the proposed lease of certain premises on the south side of the Embarcadero at the Foot of 18th Avenue extended. Only one bid therefor was received. The bid was thereupon publicly read, being the written bid of Pacific Hardwood Sales Company offering to pay the monthly rental of \$384.60 for a 20-

year period and to comply with all the terms and conditions of 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 Pacific Hardwood Sales Company was accepted and Port Ordinance No. _____ being, "AN ORDINANCE AWARDING LEASE OF CERTAIN PREMISES ON THE SOUTH SIDE OF THE EMBARCADERO AT THE FOOT OF 18TH AVENUE EXTENDED TO FRED R. BRANCH AND MERVIN R. MENTO, COPARTNERS DOING BUSINESS UNDER THE FIRM NAME AND STYLE OF PACIFIC HARDWOOD SALES COMPANY, DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION THEREOF," and


Bids for the proposed lease of certain lands in the vicinity of 18th Avenue and Dennison Street. Only one bid therefor was received. The bid was thereupon publicly read, being the written bid of Wood-Treating Chemicals Company, a corporation and Associated Sales & Supply Company, a corporation, offering to pay the monthly rental of \$600.00 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 the Wood-Treating Chemicals Company was accepted and Port Ordinance No. _____ being, "AN ORDINANCE AWARDING LEASE OF CERTAIN LANDS IN THE VICINITY OF 19TH AVENUE AND DENNISON STREET TO WOOD-TREATING CHEMICALS COMPANY, A CORPORATION, AND ASSOCIATED SALES & SUPPLY COMPANY, A CORPORATION, DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION THEREOF," were introduced and passed to print by the following vote:

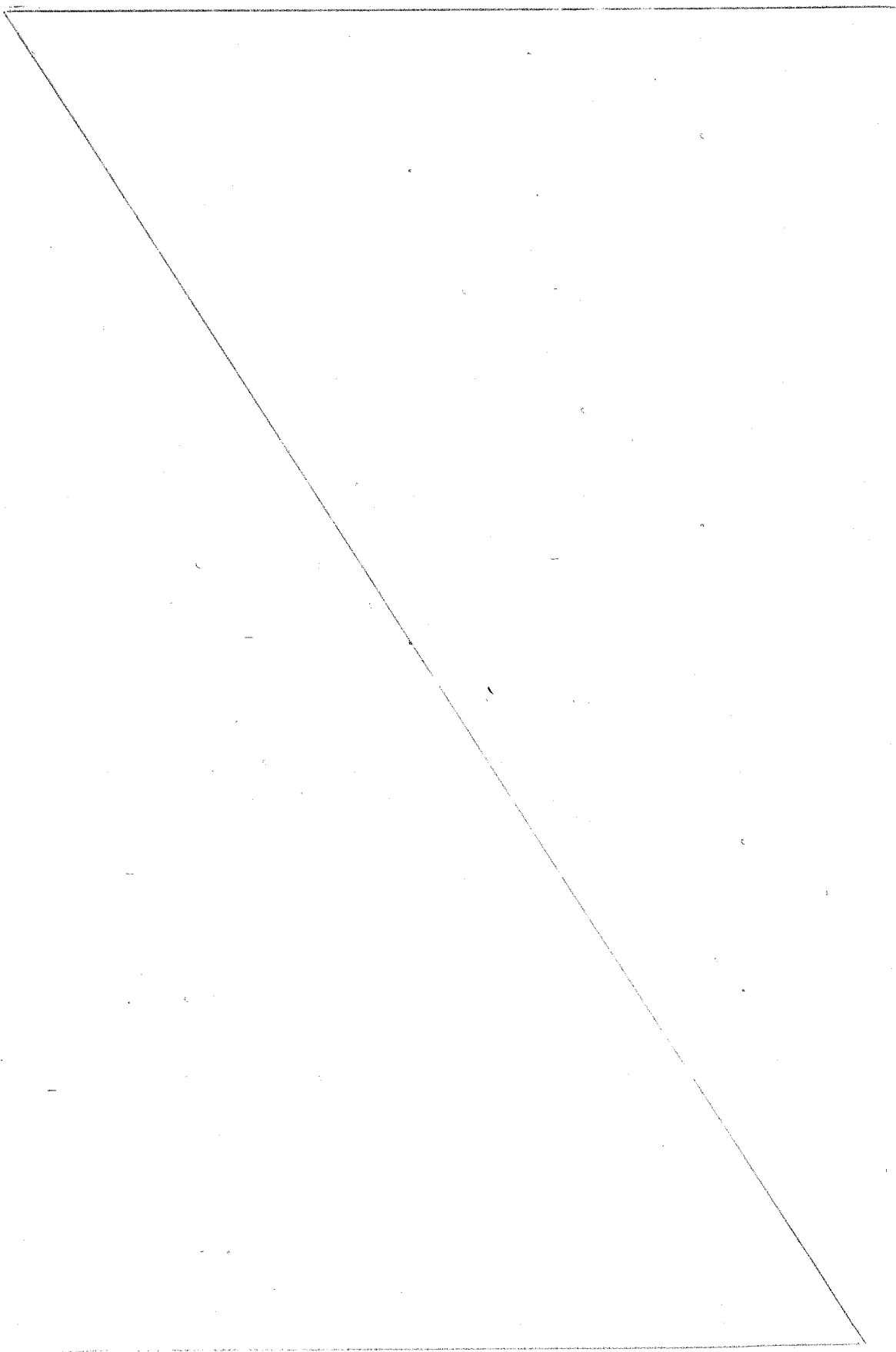
AYES: Commissioners Clark, Galliano, Levy and Tulloch
and President Estep -5

NOES: None

ABSENT: None

There being no further business and by motion duly made and seconded the meeting adjourned at 4:45 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 20, 1954, 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, Tulloch
and President Estep -5

Commissioners absent: None

Also present were the Port Manager, Assistant Port Manager and Chief Engineer, Port Attorney, Manager of the Marine Terminal Department, Airport Manager, Chief Port Accountant, and Secretary of the Board.

Appearing before the Board were Ralph Goodman and Ronald Goodman of the Goodman Catering Service.

On motion duly made, seconded and carried the minutes of the regular meeting of December 6, 1954 were approved and adopted.

Mr. Louis Fiora, Port Cargo Repairman, was presented with a 25 year service pin by the President of the Board.

The Port Manager advised the Board regarding certain reductions in personnel which will become effective January 3, 1955. The Board concurred with the recommendations.

The Chief Engineer recommended that a three-strand barbed wire fence be placed along Oakport Road from 50th Avenue to Hegenberger Road. The Board approved the recommendation and authorized the Chief Engineer to proceed with the installation.

Upon recommendation of the Chief Engineer the Board approved and later adopted a resolution granting a certificate of completion to A. D. Schader Company, Inc. for construction of railroad tracks to serve the cotton terminal warehouse building at Outer Harbor.

Upon recommendation by the Chief Engineer a resolution was approved and later adopted extending the contract with J. B. Petersen and Sons allowing 45 additional days for construction of

addition to restaurant building at the Airport.

As recommended by the Chief Engineer, due to inclement weather, the Board approved and later adopted resolutions extending contracts in connection with the construction of storage building at Outer Harbor Terminal. Each of the following contractors were granted an additional 30 days time: Stolte, Inc., Schwartz & Lindheim, Grinnell Company of the Pacific and Gallagher & Burk, Inc.

-As recommended by the Chief Engineer the Board approved the extension of a water main along Oakport Road to be installed by the East Bay Municipal Utility District at Port of Oakland expense.

The Chief Engineer reported to the Board that Martinolich Ship Repair, who are presently subleasing Port area in the vicinity of the Ft. of 5th Avenue from the Navy, have requested that the road way in front of their premises be improved. Inasmuch as the Port is receiving only \$1.00 per year from the Navy as rental from this property, the Chief Engineer recommended that no action be taken at the present time, and that negotiations be carried on with the Navy which would alleviate the situation. The Board concurred with the recommendation.

Upon recommendations of the Chief Port Accountant various personnel matters were approved as listed in his communication to the Board, and resolutions were later adopted to confirm this action.

Upon recommendation of the Airport Manager the Board approved the cancellation of license agreement with George Fawcner for occupancy of 190 square feet in Hangar No. 1 at the Airport, and also approved a new license agreement with the same company to occupy Room No. 20 at the International Terminal Building at the rate of $12\frac{1}{2}$ per square foot per month or \$30.75 per month effective January 1, 1955.

As recommended by the Airport Manager, the Board renewed the license agreement of the Oakland Aircraft Engine Service to occupy 5,000 square feet of open area at the Airport

at 1¢ per square foot per month or \$50.00 effective January 1, 1955.

Upon recommendation of the Port Manager a section was added to the By-laws and Administration Rules of the Board authorizing the Assistant Port Manager to act in place of the Port Manager under certain circumstances. A resolution was approved and later adopted confirming the action.

A resolution was approved and later adopted, upon recommendation of the Port Attorney, releasing the vessel Tuna Shark from a marine mortgage which the Port had held, all Port charges having been paid in full.

Upon recommendation of the Chief Engineer the Board approved and later adopted a resolution ratifying the Port Manager's action in authorizing Knappen-Tippetts-Abbett-McCarthy Engineers to perform additional work under that certain supplemental agreement dated June 7, 1954, and also approved a resolution authorizing payment for the work performed in connection with Foundation Studies for the expansion of the Metropolitan Oakland International Airport and approved final payment on supplemental contract in the amount of \$14,167.20.

The Chief Engineer presented tentative plans for the proposed banquet hall planned for Jack London Square. Mr. Ralph Goodman, of the Goodman Catering Service, informed the Board that he was willing to put up as security, his interest in the Bow & Bell Restaurant amounting to approximately \$30,000.00, as well as title to approximately \$50,000.00 worth of equipment which he would install in the banquet hall under present plans. On motion made by Commissioner Galliano, seconded by Commissioner Clark and carried unanimously, the Board agreed to construct a banquet hall which would accommodate approximately 1,000 persons, and directed the Port Manager to have prepared and submit to the Board plans for the structure for their final approval, and authorized the Port Manager to consult with Architect Harry Bruno in connection with preparation of the plans.

The Port Manager informed the Board that negotiations with Calo Dog Food for construction of a building on Port property

were still being carried on but had not reached any conclusion.

The Port Manager made a verbal report in connection with acquisition of Alameda land for Airport purposes and submitted new plans for the relocation of the proposed new runway at the Airport which have the approval of the CAA, and which would still give the over-water approach and take-off area desired. The Port Manager asked the Board for permission to negotiate with Utah Construction Company toward the exchange of land based on value rather than acreage, so that both the Alameda Housing Project and the plans for the Airport expansion could be carried out. On motion by Commissioner Galliano which was seconded by Commissioner Clark and approved unanimously, the Board concurred in the recommendations of the Port Manager and authorized him to carry on negotiations with Utah Construction Company toward that end.

on page 14. Amended at Board meeting of Jan 3, 1955
The Port Attorney gave an oral report on the annexation of lands required for the Airport expansion stating that the State Lands Commission had filed a letter with the City Clerk of Oakland to the effect that the State is not opposed to the proposed annexation and that under present practice if the annexation was approved, the expense of surveying the property would be borne by the Port, and that the grant would include a reverter clause to assure that the property was used in accordance with the grant and substantially improved within a 10-year period.

The Port Manager advised the Board that Mr. F. Dubois, who held a temporary appointment as Port Publicity Representative for the past three months, did not place high enough in the Civil Service examination which was given for the position to be appointed on a permanent status, and that his services were terminated as of December 17. He further advised that he was not prepared to make a recommendation for the position from the eligible list at this time.

The following reports were accepted by the Board and ordered filed:

The Port Manager's Progress Report for the Month of November 1954.

Condition of Harbor Maintenance and Improvement Fund No. 911 and the 1953 Improvement Bond Fund No. 517 as of December 17, 1954, Condition of Harbor Maintenance and Improvement Fund as of November 30, 1954 and the Chief Port Accountant's report on Revenue derived from lessees renting on a percentage basis.

The Auditing Committee's report on claims and demands, from Fund No. 911 and also from Airport Fund No. 517, as well as their reports on weekly payroll were also approved.

Port and Airport information as listed and appended to the calendar was noted.

The following ordinances, having been duly introduced, read and published, were read a second time and finally adopted by the following vote:

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

NOES: None

ABSENT: None

Port Ordinance No. 922 being, "AN ORDINANCE AMENDING SECTION 40 OF AND ADDING SECTION 41 TO, THE GROUND TRAFFIC REGULATIONS FOR METROPOLITAN OAKLAND INTERNATIONAL AIRPORT ESTABLISHED BY PORT ORDINANCE NO. 812, AUTHORIZING THE ESTABLISHMENT OF PARKING METER ZONES AT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT; PROVIDING FOR, AND PRESCRIBING THE METHOD OF, INSTALLATION OF PARKING METERS; REGULATING THE OPERATION OF PARKING METERS AND REGULATING PARKING IN PARKING METER ZONES", and

Port Ordinance No. 923 being, "AN ORDINANCE AMENDING ITEM NO. 548 OF PORT ORDINANCE NO. 60 RELATING TO WHARF DEMURRAGE AND MONTHLY STORAGE RATES", and

Port Ordinance No. 924 being, "AN ORDINANCE ADDING SECTION 1.28 TO, AND AMENDING CERTAIN SECTIONS OF, PORT ORDINANCE NO. 867 RELATING TO THE COMPENSATION OF CERTAIN OFFICERS AND EMPLOYEES OF THE PORT DEPARTMENT", and

Port Ordinance No. 925 being, "AN ORDINANCE AUTHORIZING A CONVEYANCE TO THE CITY OF SAN LEANDRO OF CERTAIN LAND IN EDEN

TOWNSHIP PURSUANT TO AGREEMENT OF EXCHANGE", and

Port Ordinance No. 926 being, "AN ORDINANCE AWARDING LEASE OF CERTAIN PREMISES ON THE SOUTH SIDE OF THE EMBARCADERO AT THE FOOT OF 18TH AVENUE EXTENDED TO FRED R. BRANCH AND MERVIN R. MENTO, COPARTNERS DOING BUSINESS UNDER THE FIRM NAME AND STYLE OF PACIFIC HARDWOOD SALES COMPANY, DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION THEREOF", and

Port Ordinance No. 927 being, "AN ORDINANCE AWARDING LEASE OF CERTAIN LANDS IN VICINITY OF 19TH AVENUE AND DENNISON STREET TO WOOD-TREATING CHEMICALS COMPANY, A CORPORATION, AND ASSOCIATED SALES & SUPPLY COMPANY, A CORPORATION, DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION THEREOF."

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

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

NOES: None

ABSENT: None

"RESOLUTION NO. B4130

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 | \$ 56,622.97 |
| Semi-Monthly Payroll | 55,323.41 |
| Semi-Monthly Payroll Retroactive | 5,689.39 |
| Acme Fire Extinguisher Co. | 19.24 |
| Acme Scale Company | 151.50 |
| Albers Milling Company | 1,900.00 |
| Alhambra National Water Co., Inc. | 4.94 |
| Hap Alzina | 12.63 |
| American Aviation Publications | 7.50 |
| American Bitumuls & Asphalt Company | 115.73 |
| American Brass & Copper Co. | 1.25 |
| American District Telegraph Company | 282.60 |
| The American Rubber Manufacturing Co. | 37.75 |
| Associated Stationers, Inc. | 412.47 |
| Bancroft Whitney Company | 4.12 |
| Bay Cities Equipment, Inc. | 48.20 |
| Bay City Fuel Oil Company | 64.60 |
| Bearing Industries, Inc. | 18.84 |
| Blair Excavators | 333.50 |
| W. D. Brill Company | 4.64 |
| Bureau of Electricity City of Alameda | 95.89 |
| California Rents | 12.00 |
| California State Automobile Association | 7.46 |
| Camera Corner | 16.22 |
| Chanslor & Lyon Co. | 5.09 |
| City of Oakland, Engineering Dept. | 682.60 |
| City of Oakland Fire Department | 3,162.50 |
| City of Oakland Park Department | 366.04 |
| City of Oakland City Clerk's Office | 15.00 |
| City of Oakland Purchasing Dept. | 10.23 |
| City of Oakland Street Dept. | 60.10 |
| Cobbledick Kibbe Glass Company | 403.20 |
| Cochran & Celli | 126.99 |
| Colvin of California | 168.71 |
| Colyear Motors Sales Company | 26.25 |
| Commercial Studios | 77.86 |
| Corbetts Automatic Control Service | 8.50 |
| Daily Commercial News | 52.30 |
| Dallman Co. | 63.00 |
| Dieterich Post Company | 105.44 |
| Dole Sales Company | 396.48 |
| East Bay Municipal Utility District | 812.70 |
| Encinal Terminals | 2.88 |
| Fagundes Paving Co. | 48.25 |
| Gallagher & Burk, Inc. | 1,273.49 |
| Gardner Electric Manufacturing Co., Inc. | 995.19 |
| General Electric Company | 129.78 |
| General Electric Supply Company | 4.89 |
| General Fireproofing Co. | 563.90 |
| H. W. Gentry Building Materials Company | 12.60 |
| Graybar Electric Company, Inc. | 121.05 |
| The Guide Publishing Co. | 3.00 |
| Heieck and Moran | 29.55 |
| Home Overall Service | 1.50 |
| Howard Terminal | 1.46 |
| Hudson Printing Co. | 81.27 |

| | |
|---|----------|
| C. E. Ingalls & Sons | 9.39 |
| International Business Machines Corporation | 578.00 |
| International Harvester Company | 22.03 |
| Interbay Lumber Company | 9.01 |
| Vad Jelton | 9.48 |
| Judson Pacific Murphy Corporation | 1,487.13 |
| Keene Riese Supply Co. | 37.70 |
| Geo. A. Kreplin Co. | 77.79 |
| Labor Review | 75.00 |
| Laher Spring & Tire Corp. | 160.23 |
| Lairds Stationery | 144.87 |
| Lawton & Williams | 14.42 |
| Libby McNeill & Libby | 4.40 |
| Light Sales, Inc. | 282.40 |
| C. W. Marwedel | 4.35 |
| Mechanics Tool & Supply Co. | 10.46 |
| McClean & Sons | 150.00 |
| McLeod Trucking Service | 50.00 |
| Musicast | 30.00 |
| Naco Fertilizer Co. | 9.95 |
| Oakland Overall Laundry | 153.60 |
| Oakland Plumbing Supply Co. | 96.92 |
| Oakland Scavenger Company | 58.00 |
| Pabco Paint Mart | 34.22 |
| Pacific Coast Aggregates, Inc. | 16.22 |
| Pacific Gas and Electric Company | 4,598.80 |
| Pacific Maritime Association | 1,378.21 |
| Pacific Pipe Co. | 310.69 |
| The Pacific Telephone and Telegraph Company | 1,654.05 |
| Pacific Tool and Supply Company | 10.92 |
| Peterson Automotive Electric | 13.25 |
| Planett Mfg. Co. | 40.03 |
| The Republic Supply Company | 16.67 |
| Rhodes & Jamieson, Ltd. | 94.50 |
| Joseph Rinaldi | 47.50 |
| Robideaux Express | 476.50 |
| Rose & Matoza Construction Co. | 455.75 |
| Rosenberg Bros. & Co., Inc. | 108.20 |
| Rubottom Lambert & Lewis | 82.50 |
| Shell Airport Service | 3.50 |
| Shell Oil Company | 33.74 |
| Signal Oil Company | 1,004.80 |
| Simon Hardware Co. | 27.95 |
| State Electric Supply | 1.01 |
| Strable Lumber Company | 7.59 |
| Superior Tile Company | 13.93 |
| Swansons Sound Service Co. | 35.00 |
| Ted's Key Works | 2.24 |
| The Texas Company | 317.06 |
| The Times Star Press | 10.30 |
| The Traffic Service Corporation | 24.00 |
| The Tribune Publishing Co. | 432.99 |
| Union Paper Company | 2.94 |
| United Automotive Service | 1.73 |
| United Janitorial Service | 25.00 |
| Waterman Steamship Corporation | 22.40 |
| Welsh & Bresee | 442.45 |
| Western California Cannery, Inc. | 22.45 |
| Western Exterminator Company | 80.00 |
| Western Union | 1.30 |
| Weston Havens | 150.00 |
| Robert Moore | 15.00 |
| Robert C. Ruggiero | 120.00 |
| J. Robert Close | 31.00 |
| Cooper Davis, M.D. | 5.00 |
| Edward G. Ewer, M.D. | 10.00 |
| H. W. Kohlmoos, M. D. | 5.00 |
| E. B. Leland, M.D. | 21.00 |
| James L. MacDonald, M.D. | 4.55 |

| | |
|-----------------------------------|---------------------|
| The Samuel Merritt Hospital | 77.51 |
| The Bow and Bell | 12.65 |
| Sea Wolf Restaurant | 15.15 |
| Port Promotion & Development Fund | 976.28 |
| Schwartz & Lindheim | 8,991.25 |
| Stolte, Inc. | 26,309.01 |
| The Times Star Press | 302.28 |
| L. M. Clough Co. | 167.02 |
| | <u>\$183,536.87</u> |

"RESOLUTION NO. B4131

RESOLUTION RATIFYING AND
CONFIRMING ACTION OF THE
PORT MANAGER IN ORDERING
ADDITIONAL WORK AND AP-
PROPRIATING THE MONEYS
NECESSARY TO PAY THEREFOR.

BE IT RESOLVED that the action of the Port Manager in authorizing KNAPPEN-TIPPETTS-ABBETT-McCARTHY, ENGINEERS, to perform additional work and to make additional borings under that certain Supplemental Agreement with the Port dated the 7th day of June, 1954 (Auditor's No. 9682), be and the same is hereby approved, ratified and confirmed; and be it

FURTHER RESOLVED that this Board does hereby find and determine that the fair and reasonable cost of performing said additional work and making said additional borings is \$6,716.89; and be it

FURTHER RESOLVED that there is hereby appropriated out of 1953 Airport Improvement Bond Fund No. 517 the sum of \$6,716.89 for the purpose of defraying the cost of said additional work and borings."

"RESOLUTION NO. B4132

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:

KNAPPEN-TIPPETTS-ABBETT-McCARTHY \$14,167.20."

"RESOLUTION NO. B4133

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 | |
| Adjustment | \$ 15.89 |
| Payroll for week ending Dec. 5, 1954 | \$ 5,799.33 |
| Payroll for week ending Dec. 12, 1954 | \$ 5,791.52 |
| | <u>\$11,606.74</u> |

"RESOLUTION NO. B4134

RESOLUTION ADDING SUBDIVISION
17 TO ARTICLE XII OF THE BY-
LAWS AND ADMINISTRATIVE RULES
OF THE BOARD OF PORT COMMIS-
SIONERS RELATING TO THE DUTIES
OF THE ASSISTANT PORT MANAGER.

BE IT RESOLVED that Subdivision 17 is hereby added to Article XII of the By-Laws and Administrative Rules of the Board of Port Commissioners to read as follows:

"17. The Assistant Port Manager shall, in case of the absence or disability of the Port Manager, or when directed by the Port Manager, act in his place and stead, and perform the duties of such office."

"RESOLUTION NO. B4135

RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH
GALLAGHER & BURK, INC.

BE IT RESOLVED that the time for the performance of the contract with GALLAGHER & BURK, INC., a corporation, for the construction and installation of paving and drainage of roadways adjacent to cotton terminal warehouse building at Outer Harbor Terminal (Auditor's No. 9827), be and it hereby is extended to and including January 18, 1955."

"RESOLUTION NO. B4136

RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH
GRINNELL COMPANY OF THE PACIFIC.

BE IT RESOLVED that the time for the performance of the contract with GRINNELL COMPANY OF THE PACIFIC, a corporation, for the construction of sprinkler system for storage building on Terminal Street, Outer Harbor Terminal (Auditor's No. 9792), be and it hereby is extended to and including February 1, 1955."

"RESOLUTION NO. B4137

RESOLUTION AUTHORIZING AGREEMENT
WITH SWANSON AND FOSTER, INC.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to enter into an agreement with SWANSON AND FOSTER, INC., a corporation, as Licensee, providing for the occupancy by Licensee of an area of one acre, including office building, north of Ninth Avenue Pier, for a period of one year commencing November 1, 1954, at a monthly rental of \$230.00,

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

"RESOLUTION NO. B4138

RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH
STOLTE, INC.

BE IT RESOLVED that the time for the performance of the contract with STOLTE, INC., a corporation, for the construction of storage building on Terminal Street, Outer Harbor Terminal (Auditor's No. 9785), be and it hereby is extended to and including January 20, 1955."

"RESOLUTION NO. B4139

RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH
ROBERT A. D. SCHWARTZ AND
STEPHEN LINDHEIM, COPARTNERS
DOING BUSINESS UNDER THE FIRM
NAME AND STYLE OF SCHWARTZ &
LINDHEIM.

BE IT RESOLVED that the time for the performance of the contract with ROBERT A. D. SCHWARTZ and STEPHEN LINDHEIM, copartners doing business under the firm name and style of SCHWARTZ & LINDHEIM, for the construction of electric system for storage building on Terminal Street, Outer Harbor Terminal (Auditor's No. 9784), be and it hereby is extended to and including January 20, 1955."

"RESOLUTION NO. B4140

RESOLUTION AUTHORIZING SUP-
PLEMENTAL AGREEMENT WITH
MONARCH LUMBER COMPANY.

BE IT RESOLVED that the Port Manager be and he hereby is authorized to execute a Supplemental Agreement with MONARCH LUMBER COMPANY, a General Partnership, modifying that certain agreement dated January 1, 1954 by deleting therefrom an area of 0.83 acres at the foot of Fallon Street, and that the total monthly rental for the remaining premises shall be the sum of \$945.25, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. B4141

RESOLUTION DIRECTING RECORDATION
OF LEASE WITH CECIL F. WHITE, AN
INDIVIDUAL DOING BUSINESS UNDER
THE FIRM NAME AND STYLE OF WHITE
PORTABLE COMPRESS COMPANY.

BE IT RESOLVED that the Port Attorney hereby is directed to record that certain lease dated November 8, 1954, between the CITY OF OAKLAND, acting by and through this Board, and CECIL F. WHITE, an individual doing business under the firm name and style of WHITE PORTABLE COMPRESS COMPANY."

"RESOLUTION NO. B4142

RESOLUTION ACCEPTING CON-
TRACT WITH A. D. SCHADER
COMPANY.

WHEREAS, A. D. SCHADER COMPANY, a corporation, has

faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated November 1, 1954 (Auditor's No. 9822), for the construction of railroad tracks to serve cotton terminal warehouse building at Outer Harbor Terminal; now, therefore, be it

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

FURTHER RESOLVED that all actions taken and orders issued by the Port Manager 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. B4143

RESOLUTION DIRECTING RE-
CORDATION OF LEASE WITH
UNION OIL COMPANY OF
CALIFORNIA.

BE IT RESOLVED that the Port Attorney hereby is directed to record that certain Lease dated November 8, 1954, between the CITY OF OAKLAND, acting by and through this Board, and UNION OIL COMPANY OF CALIFORNIA, a corporation."

"RESOLUTION NO. B4144

RESOLUTION AUTHORIZING EXE-
CUTION OF SATISFACTION OF
MORTGAGE ON "TUNA SHARK".

BE IT RESOLVED that, payment having been made, the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Satisfaction of Mortgage, dated December 20, 1954, by and between BERNARD M. REAVES and the City of Oakland, acting by and through its Board of Port Commissioners, covering indebtedness for dockage and other charges of the vessel "Tuna Shark".

"RESOLUTION NO. B4145

RESOLUTION EXTENDING TIME
FOR PERFORMANCE OF CONTRACT
WITH J. B. PETERSEN AND R.
J. PETERSEN, CO PARTNERS
DOING BUSINESS UNDER THE
FIRM NAME AND STYLE OF J. B.
PETERSEN & SON.

BE IT RESOLVED that the time for the performance of the contract with J. B. PETERSEN and R. J. PETERSEN, co-partners doing business under the firm name and style of J. B. PETERSEN & SON, for the construction of addition to restaurant building No. L-136 at Metropolitan Oakland International Airport (Auditor's No. 9793), be and it hereby is extended to and including January 26, 1955."

"RESOLUTION NO. B4146

RESOLUTION RATIFYING AP-
POINTMENT OF MARGIE LOU
WALSH TO POSITION OF LEGAL
STENOGRAPHER.

BE IT RESOLVED that the appointment of MARGIE LOU WALSH to the position of Legal Stenographer, commencing December

16, 1954, be and the same hereby is ratified."

"RESOLUTION NO. B4147

RESOLUTION CONCERNING CERTAIN LEAVES OF ABSENCE.

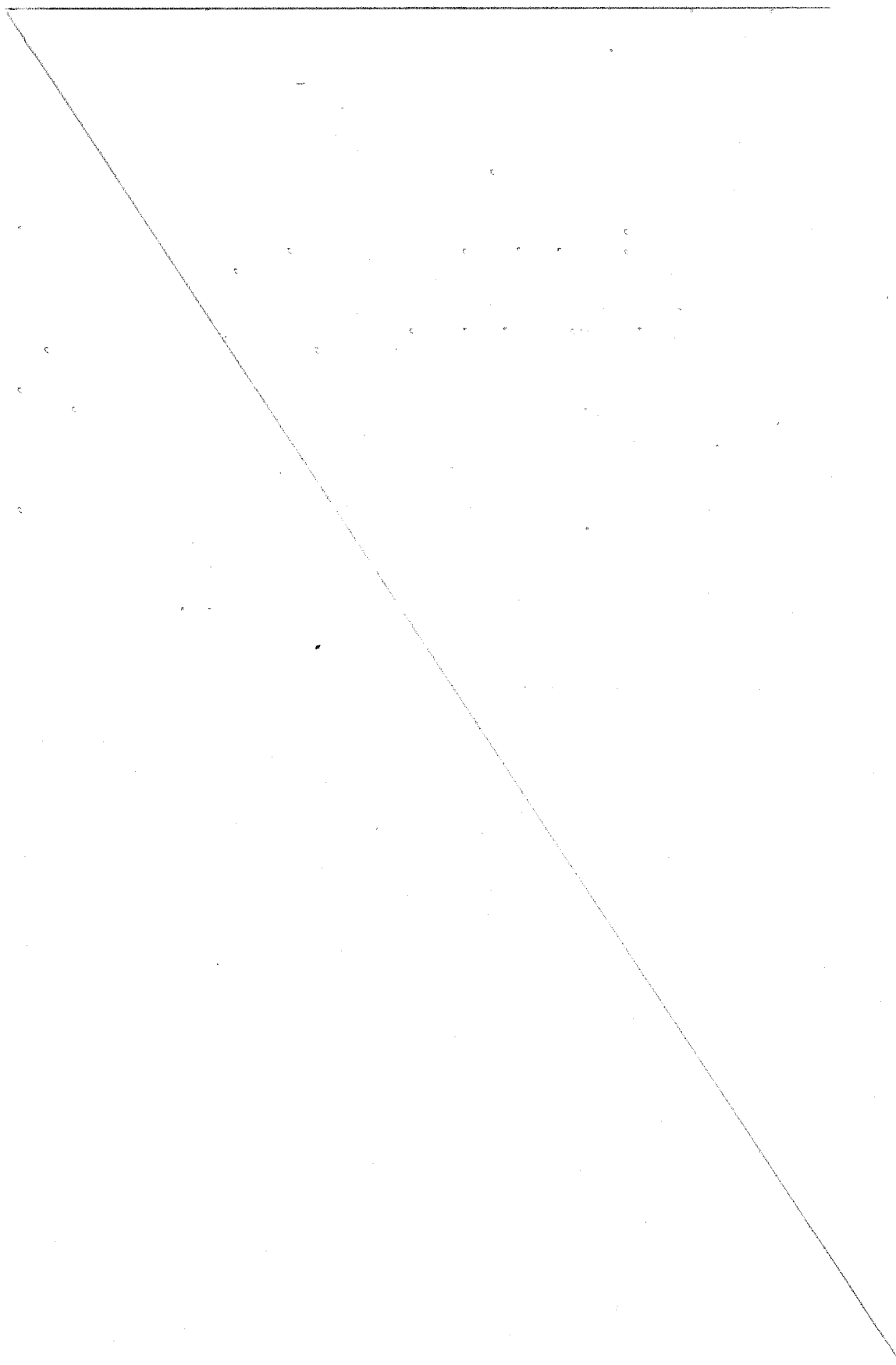
BE IT RESOLVED that leaves of absence for the following employees, with pay, for the reasons and time respectively shown, be and the same hereby are ratified:

ADOLFO BARONI, Truck Driver and Laborer (Port Ordinance No. 867, Sec. 9.06), for illness, for thirteen consecutive days from December 1, 1954;

WILLIAM A. LEMOS, Port Maintenance Laborer (Port Ordinance No. 867, Sec. 9.05), for thirteen consecutive days from December 1, 1954, for injury on duty, provided that the sum payable as sick leave shall be in an amount which when added to the sum paid, if any, under the Workmen's Compensation Law, will equal his earnable salary for the period computed at the rate of his regular monthly salary; and provided further, that his accrued sick leave shall be charged in proportion to the sum paid in excess of the Workmen's Compensation benefits, if any."

There being no further business and by motion duly made and seconded the meeting adjourned at 3:30 P.M.


S E C R E T A R Y




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CORRECTION OF SECOND PARAGRAPH ON PAGE 4.
ENTIRE PARAGRAPH REWRITTEN.
Minutes of the Regular Meeting of the Board of
Port Commissioners on December 20, 1954.

The Port Attorney gave an oral report on the annexation of lands required for the Airport expansion, stating that the State Lands Commission had filed a letter with the City Clerk to the effect that the State is not opposed to the proposed annexation. He stated he had discussed with the Commission a proposed legislative grant of the tidelands and submerged lands owned by the State of California which will be used in connection with the expansion and improvement of the Airport; that he was advised that the Commission takes no position on whether or not the grant should or should not be made by the Legislature, but suggests certain conditions be attached to the grant, if made. In addition to those which were contained in a proposed bill drafted by the Port Attorney, the Commission recommends that a reverter clause be contained in the grant to cover the possibility of the failure of the Port to improve the lands and that a survey of the lands be made by the State Lands Commission at the expense of the Port, the cost of which was estimated at \$3,000.00 to \$5,000.00.

Action taken at the regular meeting of the Board of Port Commissioners on January 3, 1955.



S E C R E T A R Y

