

6-1-38

WRITTEN CONSENT TO HOLDING OF SBEICIAL MEETING

WE, the undersigned members of the City Council of the Town of San Anselmo, State of California, do hereby give our consent to the holding of a Special Meeting of said City Council of said Town of San Anselmo at 7:00 o'clock P.M. on the first day of June 1938. Said meeting to be held for the purpose of calling an examination under the Civil Service ordinance to fill the vacancy now existing in the Department of Police and to establish an eligible list for said Department. Also, for the purpose of considering the disposition of the building now occupied by Walter Scott Risk on lot 1 block 2 of Morningside Court #1, said lot having been recently acquired by the City, said building being used by Risk as a real estate office.

Dated: June 1, 1938.  
3:00 P.M. o'clock.

Geo. L. Smith  
Matt Carroll  
Earl White  
Ray Franchini  
R. H. Willard

MINUTES OF SPECIAL MEETING OF JUNE 1, 1938.

A special meeting of the City Council was held on Wednesday, June 1st, 1938, at 8 o'clock P.M.

Present: Councilmen Franchini, Carroll, Millard, White and Linch.  
Mayor Linch presiding.

Reading of the minutes of the previous meeting was dispensed with.

On motion of Councilman Franchini, seconded by Councilman White, and unanimously passing, an examination was ordered held on June 11, 1938 to fill a vacancy in the Police Department at a salary of \$1600. per annum (experience not required); also for the minimum service of two years, at a salary of \$1800. per annum.

On motion of Councilman Franchini, seconded by Councilman Linch and unanimously passing, W. S. Risk was notified in writing to remove the building occupied by himself as a real estate office and purportedly owned by him, situated on Lot 1, Block 2, Morningside Court.

Council authorized the installation of one 60 C/P street light in Rowland Court.

There being no further business, the meeting was adjourned to Tuesday, June 14th, 1938, at 8 o'clock P.M.

Read and approved 6/15-38.

L. Brown Clerk.

MINUTES OF JUNE 14th, 1938.

A quorum not being present, the Clerk adjourned the meeting to Wednesday, June 15th, 1938, at 8 o'clock P.M.

Read and approved 6/15/38.

L. Brown Clerk.

MINUTES OF JUNE 15, 1938.

An adjourned regular meeting of the City Council was held on Wednesday, June 15th, 1938 at 8 o'clock P.M.

Present: Councilmen: Franchini, Carroll, Millard and Linch.  
Absent: Councilman White.  
Mayor Linch presiding.

The minutes of the meetings of May 10th, Special Meeting of June 1st, and the adjourned regular meeting of June 14th were approved as read.

On motion of Councilman Millard, seconded by Councilman Franchini, and unanimously passing, the petition of E. Caletti and others, for the re-zoning of portions of Lots 1 and 2 in Block 2 of the unrecorded Map of Mt. View Court, was presented to the Council, and the Clerk was instructed to check the holdings of the petitioners and refer the matter to the City Planning Commission for approval.

The tentative map of "Crescent Park", submitted by F.H. Allen, and bearing a recommendation by the City Engineer in connection with street paving