

Ayes: Councilmen Cliffton, Murray, Plymire, Shannon, Sorum and Mayor Boyd.

Noes: None.

Absetn. Councilman Pershing.

Upon recommendation of the City Manager and upon motion of Councilman Cliffton, seconded by Councilman Sorum, Resolution No. 884 of the City Council accepting the resignation of Robt. Frohn as Janitor for the City effective February 1, 1942, was adopted by the following unanimous vote, to-wit:

Ayes: Councilmen Cliffton, Murray, Plymire, Shannon, Sorum and Mayor Boyd.

Noes: None.

Absent: Councilman Pershing.

Public Safety Committee, Councilman Sorum, Chairman: A communication from the State Board of Equalization stating that the Council will be notified should it be necessary to hold a hearing relative to the protest made by the Council against the issuance of an on sale distilled spirits license and transfer of an on sale beer and wine license to Fred J. Aycoob dba Pioneer Club, was read and filed, no action being necessary.

Public Works Committee, Councilman Pershing, Chairman: The City Manager read a communication from Colonel Edwin C. Kelton, District Engineer of the U. S. Engineer Office, referring to the public hearing which is scheduled to be held at 10:00 A. M., on January 24, 1942, at the Council Chambers and stating that both Mr. E. C. LaRue, Senior Engineer and Mr. J. R. Brennan, Associate Engineer, would attend the hearing and be prepared to answer questions concerning flood control in the Palm Springs area. A further communication from Arvin B. Shaw, Jr., Attorney for the Coachella Valley County Water District, advising the Council that the Water District Board believed the obligations on the Chino, Tachevah and Tahquitz Canyons should fall within the jurisdiction of the City of Palm Springs as they directly protect property in the City but that Palm Canyon might be within the jurisdiction of the County as the bulk of the land there is County territory, was read. The City Manager informed the Council that publicity would be given as to the time and nature of the hearing and was requested to invite A. C. Fulmor, E. R. Romberg and Bob Dillon to participate.

The City Manager suggested the need of a directional sign for the Airport, Field Club, and various other locations where there is now an objectionable group of signs partly placed on the City right-of-way at the intersection of Ramon Road and South Palm Canyon Drive, whereupon upon motion of Councilman Cliffton, seconded by Councilman Sorum and unanimously adopted, the matter was referred to the City Planning Commission with the recommendation that they give it active consideration.

The following letter from Mrs. Caroline B. Hicks, Chairman, Welfare and Friendly Aid Section, Palm Springs Woman's Club, regarding the Public Health Center was read:

"January 21, 1942

To the City Council  
Palm Springs, California

Gentlemen:

At a meeting of the Welfare and Friendly Aid Section of the Palm Springs Woman's Club held January 21, 1942, it was unanimously agreed that a letter should be written to the City Council setting forth the final choice of this Section regarding a site for the Health Center,

It was the original desire of this Section and of the donor, to have the Health Center located on the Indian Reservation, but last fall the Committee acting for the Section was unable to complete negotiations with the Agua Caliente Indian Tribe to bring this about. It was necessary, therefore, to consider other available sites and we have submitted several for your approval.

Within the past few days, the Indian Tribe has offered a lease to the City of Palm Springs on a site for the Health Center, at a yearly rental of \$100.00. The property description is as follows:

'Parcel 2 in Lot 70, being a portion of Section 14, T4S, R4E, S.B.B.&M, as shown by survey made during March 1937 by G. A. Ferguson, Government Surveyor.'

Since our original choice of a location is now available, the Section respectfully requests that you approve the above mentioned site and submit it to the Zoning Board for its consideration. We select this site for the following reasons:

1. It is the least costly of any yet proposed and would release additional funds which could be incorporated in the building.
2. It is very conveniently located for residents of Section 14 who will be among the principal users of the Health Center.
3. It is believed that there will be no objections from adjacent property owners.
4. There is no traffic congestion at this location.

We appreciate very much your cooperation in this matter and hope that the project may proceed at the earliest possible date.

Sincerely yours,

Caroline B. Hicks  
Mrs. Harold J. Hicks, Chairman  
Welfare and Friendly Aid Section  
Palm Springs Woman's Club"

Thereupon, upon motion of Councilman Clifton, seconded by Councilman Plymire and unanimously adopted the matter was referred to the Zoning Board with the request that a special permit for the erection of a Public Health Center at the above named location be granted.

The following revocable permit signed by the Agua Caliente Tribal Committee regarding the contemplated site for the Public Health Center was read:

UNITED STATES  
DEPARTMENT OF THE INTERIOR  
Indian Field Service

Contract No. \_\_\_\_\_

Permit No. \_\_\_\_\_

REVOCABLE PERMIT

The Agua Caliente (Palm Springs) Band of Mission Indians, as represented by its Tribal Committee, hereinafter called the permittor, acting in this respect through the duly authorized Superintendent in charge of the Mission Indian Agency, hereby grants permission to the City of Palm Springs, a municipal corporation of the State of California, hereinafter called the permittee, to enter upon and occupy the following described lands on the Palm Springs Indian Reservation in the County of Riverside, State of California:

A portion of Section 14, T. 4S.,  
R. 4 E., S. B. B. 7 M., described as:

Parcel Two (2) in Lot Seventy (70)  
as shown by survey map made during March,  
1937 by G. A. Ferguson, Government Surveyor  
said parcel consisting of an area 50 feet  
by 125 feet.

This permit shall take effect and begin on the fifteenth day of February, 1942. The permittee shall pay on or before the fifteenth day of February, 1942, the sum of One Hundred Dollars (\$100.00), and a like sum February 15th of each year thereafter during the period this permit remains in force and effect.

In consideration of this permission, the permittee agrees to use the above described lands for the following purposes, and upon the following conditions, to-wit:

Public health center, clinic  
and emergency hospital.

It is further understood and agreed that this instrument is not a lease and is not to be taken or construed as granting any leasehold interest or right in or to the land described herein, but is merely

a temporary permit, terminable and revocable in the discretion of the Commissioner of Indian Affairs at any time, and in any event not to extend beyond February 14, 1947, which is a five year period.

It is further agreed by and between the parties hereto that the permittee may place improvements as hereinafter described on the land covered in this permit and remove same within thirty days after notice to it of termination of its occupancy, provided that upon failure of the permittee to remove the structures or improvements within the period fixed, they shall become the property of the permittor. The improvements which may be placed upon said land are as follows, buildings and facilities necessary or convenient for use in connection with public health center, clinic and emergency hospital: Building to consist of five rooms; of frame and stucco construction; approximately 80 feet long, 26 feet wide and 10 feet high.

It is understood and agreed by and between the parties hereto that any and all improvements placed upon the premises not stipulated in this permit are to remain thereon at the expiration of the permit and become the property of the permittor.

The permittee shall commit no waste on the premises, and it shall not permit any violation of State or Federal law thereon; and agrees that at the termination of the permit it shall leave the premises in a clean and sanitary condition. Permittee must comply with all State sanitary, health and housing regulations.

The permittee agrees that it will not use, permit, or permit to be used any part of the premises for the manufacture, sale, gift, storage, or drinking of intoxicating liquors or beverages, and that it will not allow any gambling, immorality, or any illegal practice whatever on or upon said premises. It is understood that the permittee may have and use upon said premises non-beverage alcoholic preparations necessary to the conduct of such health center, clinic and emergency hospital.

It is further understood and agreed that in the event this permit is cancelled prior to its expiration through failure on the part of the permittee, the advance payments made shall become the property of the permittor.

This permit shall terminate upon the breach of any of the conditions herein, or at the discretion of the Commissioner of Indian Affairs.

No member of or Delegate to Congress or Resident Commissioner shall be admitted to any share of part of this contract or to any benefit that may arise herefrom, but this restriction shall not be construed to extend to this contract if made with a corporation or company for its general benefit.

Payment of rent under this contract shall be made to the Superintendent of the Mission Indian Agency, Riverside, California, or to his authorized representative. Said rental will be deposited in the Treasury of the United States to the credit of the Agua Caliente Band of Indians enrolled on the census roll of the Palm Springs Indian Reservation.

Approved

John W. Dady  
Superintendent

Approved by the Agua Caliente  
(Palm Springs) Tribal Committee,  
acting for and in behalf of the  
Agua Caliente Band of Mission  
Indians on January 19, 1942.

City of Palm Springs  
(Permittee)

By Philip L. Boyd, Mayor

By Robert W. Peterson, City Clerk

Willie Marcus  
Chairman

Clemente Segundo  
Vice-Chairman

Lorene L. Welmas  
Secretary

Anthony Andreas  
Committee Member

Joe Patencio  
Committee Member "

WITNESS:

Noel C. Wilson  
Noel C. Wilson, Clerk  
Mission Indian Agency

Thereupon upon motion of Councilman Cliffton, seconded by Councilman Plymire, Resolution No. 885 of the City Council authorizing and directing the Mayor and the City Clerk on behalf of the City of Palm Springs to sign the agreement with the Agua Caliente Tribal Committee and accept the revocable permit for the Public Health Center site subject to said permit being held and delivered to the Tribal Committee only upon the favorable action on this site by the Zoning Board, was adopted by the following vote, to-wit:

Ayes: Councilmen Cliffton, Murray, Plymire, Sorum and Mayor Boyd.  
 Noes: Councilman Shannon.  
 Absent: Councilman Pershing.

The City Manager again requested of the Council members an expression regarding the capital improvement program of the Federal Reserve to follow the national emergency.

Relative to the completion of County road work, Councilman Shannon informed the Council that Mr. McKenzie of the State Highway Department believed it would take from ten days to two weeks to finish their work at Blythe, after which the work here will be completed. Councilman Shannon will contact County officials and endeavor to gain further information regarding this matter.

Mayor Boyd brought up a discussion on the management of the new Airport. He announced that Doug Dawson has stated he will probably be unable to continue operating the old Airport at his present loss, unless some preference be given him in the matter of management of the new Airport. Mayor Boyd suggested to Mr. Dawson that it was too early for any commitments to be made by the City especially due to the fact that immediate requirements are too small to require much management. It was believed that, if Mr. Dawson should relinquish his management of the old Airport, in all probability either the commercial airlines or the Army Air Corps would provide an attendant. The Council was agreed that no action should be taken on the matter at this time.

Councilman Shannon asked what action had been taken regarding the offenders who have been sweeping debris into the streets after the morning cleanup by the street crew and was informed that the Police have been notified and are checking up on the situation.

The advisability of the City acquiring an automobile parking lot to discourage the possibility of theft in view of the present rubber rationing situation, was discussed. It was believed that night parking facilities are inadequate and the City Manager was requested to make a survey as to locations and costs involved.

Frank Bogert, Recreation Commission member, informed the Council that several Polo Players are occasionally utilizing the Polo Field at the Field Club for practice and allowance of the activity was granted with the recommendation of the Recreation Commission. The suggestion was made that whoever was still stabling his horse at the Field Club barn be evacuated.

Mrs. Priscilla Chaffey questioned the Council as to whether the City will go on daylight saving time on February 9th. The belief was stated that said action was to be taken nationally under Presidential proclamation and that no action of the Council would prove necessary.

Miss Sarah MacPike, a student of the high school, addressed the Council and invited the Councilmen to visit the High School Council Meetings which are held in the School auditorium each Thursday evening at 7:00 o'clock P. M.

Mr. Frank Bogert announced that a meeting of the Rodeo Committee had been held and requested permission to hold a parade on Saturday, January 31, 1942, at 1:00 o'clock P. M., to advertise said Rodeo which is to take place on Saturday and Sunday afternoon at Smoke Tree Ranch. The Council deeming said parade to be proper and determining that it will not be materially detrimental to the public peace, welfare, interest and safety, upon motion of Councilman Cliffton, seconded by Councilman Sorum and unanimously adopted, said permit was granted.

The City Manager invited the Council members to participate in a hike over the Skyline Trail to Inspiration Point at 7:00 o'clock A. M., on Saturday morning, January 24, 1942. There being no enthusiasm evidenced by the Council, the matter was postponed for the present.

Thereupon, upon motion of Councilman Cliffton, seconded by Councilman Sorum and unanimously adopted, the meeting adjourned.

*Robert W. Peterson*  
 City Clerk of Palm Springs Calif.