

NEW BUSINESS:

A Survey and Construction Permit, as requested by the United States Government for the proposed Torney General Hospital Sewer right-of-way project, was read and, following a discussion, the permit request was referred to the City Attorney for approval.

A demand in the amount of nine hundred thirty-two and 64/100ths dollars (\$932.64) was presented, being the final payment to E.F. Martell, contractor for the Health Center, whereupon it was brought forth that certain details in the contract have not been completed and that a portion of the demand should be withheld; and upon motion of Councilman Connell, seconded by Councilman Boyd, the payment of eight hundred thirty-two and 64/100th dollars (\$832.64 leaving a balance of one hundred dollars (\$100.00), was approved and ordered paid by warrant drawn upon the City Treasurer by the following vote, to wit:

Ayes: Councilman Adams, Connell, Boyd and Mayor Shannon
 Noes: None
 Absent: Councilman Clifton, Pershing and Sorum

Mrs. Zaddie Bunker, being present in the chambers, voiced her concern over the rationing board situation in Palm Springs, since the local board is about to be dissolved, which would necessitate the employment of either the Indio or the Banning Rationing Board for Palm Springs residents. City Manager Bailey informed Mrs. Bunker that a conference was scheduled to be held at the office of the Office of Price Administration in San Bernardino on Tuesday, August 27, 1942, at which time the entire situation would be thoroughly discussed, and invited Mrs. Bunker to attend said conference.

Mr. Thomas H. Lipps, who was also present in the chambers, spoke of the housing sanitation problem in the city due to the influx of service men - making particular mention of the prospect of improving the conditions on Section 14. As a member of our City Planning Commission, Mr. Lipps presented the suggestion of the Commission that a committee be formed, composed of three councilmen and two Planning Commission members - to make an investigation and recommendations concerning the situation on Section 14, and Mr. Lipps further suggested that this problem might well be referred to Congressman Sheppard who could take the matter up with the Inspector General Surgeon of the United States.

Following a discussion, action was deferred and the matter was referred to the City Manager for investigation and consideration at the next meeting of the Council.

Thereupon, upon motion of Councilman Connell, seconded by Councilman Adams, and unanimously adopted, the meeting adjourned.

Robert W. Peterson
 ROBERT W. PETERSON
 City Clerk

MINUTES OF REGULAR MEETING
 OF THE
 CITY COUNCIL
 OF THE
 CITY OF PALM SPRINGS

The City Council of the City of Palm Springs, California, held a meeting at the Council Chambers, known as No. 480 North Palm Canyon Drive, in said City on Wednesday, September 2, 1942, at 7:30 o'clock P.M., the said day being the first Wednesday of the said month of September.

The meeting was called to order by Mayor Shannon, who presided.

Roll Call: Present: Councilman C.P. Adams
 Councilman John M. Connell
 Councilman Philip L. Boyd

Councilman Raymond W. Sorum
Mayor F.V. Shannon
City Manager Arthur E. Bailey
City Attorney Roy W. Colegate
City Clerk Robert W. Peterson

Absent: Councilman Bacon L. Clifton
Councilman Frank E. Pershing

Drafts of the minutes of meetings held June 17 and June 30, 1942, having been distributed among the several councilmen, were presented, approved, and ordered copied in the Minute Book.

REPORTS:

The report of the City Treasurer for the month of August, 1942, was presented, examined and ordered filed with the City Clerk.

UNFINISHED BUSINESS:

A Survey, trespass and construction permit as requested by the United States of America, by its Engineer Office upon certain lands wherein it intends to acquire a right of way for the Torrey General Hospital sewer line, and approved as to form by the City Attorney, was read, and upon motion of Councilman Boyd, seconded by Councilman Connell, Resolution No. 1041 of the City Council, authorizing and directing the Mayor and the City Clerk to execute for and on behalf of the City of Palm Springs, and to deliver to the United States of America said survey trespass and construction permit, as set forth in full in said resolution, was adopted by the following vote, to wit:

Ayes: Councilmen Adams, Connell, Boyd, Sorum and Mayor Shannon
Noes: None
Absent: Councilmen Clifton and Pershing

The City Manager reported regarding the housing and sanitation recommendation of the City Planning Commission, that he believed the problem of the improvement of Indian lands to be so complicated and involved that it warranted careful consideration and investigation before he would feel justified in stating an opinion on any contemplated improvements instigated by the City and that any immediate problems might well be handled by the Indian Lands and Health and Sanitation Committee of the Council. A communication from the City Planning Commission was read, naming Thomas A. Lipps, George B. Roberson, Roy W. Colegate and Francis F. Crocker members of a committee to work with the Council regarding the improvement of sanitation, housing and other matters, particularly concerning Section 14, in accordance with the Master Plan, and especially with matters effecting the Army housing facilities within the City. In accordance with the suggestion of the City Manager that study would be necessary before an accurate report could be made, no action was taken by the Council.

NEW BUSINESS:

Upon motion of Councilman Boyd, seconded by Councilman Sorum, Resolution No. 1042 of the City Council, transferring the sum of \$500.00 from the General Fund to the Street Fund and directing the City Clerk to certify same to the City Treasurer, was adopted by the following vote, to wit:

Ayes: Councilmen Adams, Connell, Boyd, Sorum and Mayor Shannon.
None: None
Absent: Councilmen Clifton and Pershing

The work of paving portions of Vista de Oro and Camino Parocela having been completed, and there remaining in the funds for the payment of said work the following sums, to wit:

Vista de Oro	\$34.80
Camino Parocela	37.19
Total	<u>\$71.99</u>