

MINUTES OF SPECIAL MEETING
HONORABLE CITY PLANNING BOARD, CITY OF SACRAMENTO
APRIL 21, 1927.

The Honorable City Planning Board met in Special Session on this date at hour of 5:06 o'clock P. M., Chairman Giffen presiding and Roll Call being answered by following members of City Planning Board:-

Members Bellhouse, John H. Miller, Reynolds, Mitau, Giffen.
Call for the Meeting was read and ordered filed.

Member Bellhouse introduced the following Resolution:-

RESOLUTION NO. 42.

"RESOLVED, that the City Planning Board recommend to the City Council the approval of Subdivision Plat of Carly Park No. 1 in City of Sacramento."

Member Bellhouse moved that foregoing Resolution be adopted. Seconded by Member Mitau and carried by following vote:-

AYES:- Members Bellhouse, John H. Miller, Reynolds, Mitau, Giffen.

Member Mitau introduced the following Resolution:-

RESOLUTION NO. 43.

"RESOLVED, that the City Planning Board recommend to the City Council the approval of Subdivision Plat of Elliott & Huston Tract No. 1 in the City of Sacramento."

Member Mitau moved that foregoing Resolution be adopted. Seconded by Member Bellhouse and carried by following vote:-

AYES: Members Bellhouse, John H. Miller, Reynolds, Mitau, Giffen.

Member Reynolds introduced the following Resolution:-

RESOLUTION NO. 44.

"RESOLVED, that the City Planning Board recommend to the City Council the approval of Subdivision Plat of Hill Meadows in County of Sacramento."

Member Reynolds moved that foregoing Resolution be adopted. Seconded by Member Mitau and carried by following vote:-

MEMBERS: - Bellhouse, John H. Miller, Reynolds, Mitau, Giffen.

Demand of Harland Bartholomew and Associates St. Louis in sum of \$1486.08 for services rendered during first quarter under Council Contract No.69 was presented by City Clerk and Member Reynolds moved that approval of same be recommended to City Manager. Seconded by Member Mitau and carried by following vote:-

AYES: Members Bellhouse, John H. Miller, Reynolds, Mitau, Giffen.

Board Adjourned at 5:10 o'clock P. M.

H. G. Denton
Sec'y.