

MINUTES



LOS ANGELES COUNTY TRANSPORTATION COMMISSION 403 West 8th St., Suite 500, Los Angeles, CA 90014 (213) 626-0370

LOS ANGELES COUNTY TRANSPORTATION COMMISSION

May 13, 1987

The regular Commission meeting was called to order by Chairman Bradley at 1:45 p.m. in the Board Room of the Department of Water and Power.

Members in attendance were:

Mayor Tom Bradley
Councilwoman Jacki Bacharach
Councilwoman Christine E. Reed
Blake Sanborn, alternate for Supervisor Schabarum
Walter King, alternate for Supervisor Hahn
Barna Szabo, alternate for Supervisor Dana
John La Follette, alternate for Supervisor Antonovich
Councilman Ray Grabinski, alternate for Councilman Tuttle (arrived at 1:50 p.m.)
Don Watson, Ex-Officio for State of California

Staff members present:

Rick Richmond, Executive Director
David Kelsey, Assistant County Counsel
Kathy Torigoe, Executive Secretary
Elyse Kusunoki, Senior Secretary

APPROVAL OF MINUTES

The minutes of April 22, 1987 were moved and seconded for approval. Hearing no objection, the minutes were approved as submitted.

CHAIRMAN'S REMARKS

Chairman acknowledged the resignation of Manuel Perez from the Rail Construction Committee and expressed the Commission's appreciation for his service.

He also congratulated Walter King for being recognized recently by the Institutional and Municipal Parking Congress as one of the co-founders of that organization.

PUBLIC HEARINGS RE: CONDEMNATION OF THE FOLLOWING PARCELS

Chairman Bradley indicated that the public hearings will be held on the condemnation of the three properties: 1668-1688 East Vernon Avenue, 4321 Long Beach Avenue West, and 4339 Long Beach Avenue West in Los Angeles, California. These parcels are needed for the Long Beach-Los Angeles light rail project.

Chairman Bradley turned the meeting over to Mr. Richmond.

Mr. Richmond and others indicating a desire to testify at the public hearing were sworn in by Mr. Kelsey.

Mr. Richmond stated that the testimony in the public hearings would be limited to owners' representatives or representatives of local jurisdictions in which the property is located, and that the scope of the hearings is to cover the findings the Commission needs to make in order to adopt a Resolution of Necessity and not other subjects such as compensation that are not addressed directly in these hearings.

Hearing re: Property owned by Joe and Helen S. Adelman and Nathan and Betty Ann Adelman and located at 1668-1688 East Vernon Avenue, Los Angeles.

Mr. Richmond presented the staff report to the Commission which addresses the four findings which the Commission must make under the Eminent Domain Law in order to adopt a Resolution of Necessity to condemn the property. The staff report was entered into the record of the hearing as evidence. A copy of the staff report is incorporated with these minutes and made a part hereof by this reference.

Mr. Bradley opened the public hearing for testimony from the public relative to the property located at 1668-1688 East Vernon Avenue.

Mr. George P. Stanske, a registered Civil Engineer, employed by the Southern California Rail Consultants (SCRC) as the Director of the Technical Services Division, presented a declaration.

There being no one wishing to testify, Mr. Richmond recommended that the hearing be closed.

It was moved and seconded to close the hearing. The hearing was closed without objection.

A motion was made by Mrs. Bacharach, seconded by Mr. King, to adopt the Resolution of Necessity for the acquisition of this parcel.

A roll call vote was taken:

Yes: Sanborn, King, Szabo, La Follette, Bacharach, Reed, Grabinski, Bradley

No: None

Motion passed.

Hearing re: Property owned by Washington M. and Gloria Davis located at 4321 Long Beach Avenue West, Los Angeles, California

Mr. Richmond presented the staff report to the Commission which addresses the four findings which the Commission must make under the Eminent Domain Law in order to adopt a Resolution of Necessity to condemn the property. The staff report was entered into the record of the hearing as evidence. A copy of the staff report is incorporated with these minutes and made a part hereof by this reference.

Mr. Richmond suggested that the hearing for the property located at 4321 Long Beach Avenue West be opened.

Chairman Bradley indicated that public hearing was open for anyone from the public who wished to testify relative to the property located at 4321 Long Beach Avenue West.

Since there was no testimony from the public, the hearing was closed without objection.

Mrs. Bacharach moved to approve the Resolution of Necessity, seconded by Mrs. Reed.

A roll call vote was taken:

Yes: Sanborn, King, Szabo, La Follette, Bacharach, Reed, Grabinski, Bradley

No: None

Motion passed.

Hearing re: Property owned by Joe and Helen S. Adelman and Nathan and Betty Adelman, as Trustees for the Nathan and Betty Ann Adelman Trust and located at 4339 Long Beach Avenue West, Los Angeles, California

Mr. Richmond presented the staff report to the Commission which addresses the four findings which the Commission must make under the Eminent Domain Law in order to adopt a Resolution of Necessity to condemn the property. The staff report was entered into the record of the hearing as evidence. A copy of the staff report is incorporated with these minutes and made a part hereof by this reference.

Mr. Richmond suggested that the hearing for the property located at 4339 Long Beach Avenue West be opened.

Chairman Bradley indicated that the public hearing was open for anyone from the public who wished to testify relative to the property located at 4339 Long Beach Avenue West.

Since there was no testimony from the public, the hearing was closed with no objection.

Mrs. Bacharach moved to approve the Resolution of Necessity, seconded by Mrs. Reed.

A roll call vote was taken:

Yes: Sanborn, King, Szabo, La Follette, Bacharach, Reed, Grabinski, Bradley

No: None

Motion was passed.

COMMITTEE REPORTS

FINANCE REVIEW COMMITTEE

Mr. Sanborn reported on the FRC meeting of today, as follows:

Amendment of Existing Memorandum of Understanding for the Central City Shuttle Incentive Project (DASH)

The FRC approved the staff recommendation that the existing MOU between the City of Los Angeles and the LACTC be amended to the amount of \$366,446 during FY 1986-87.

Mr. Sanborn moved for approval, seconded by Mrs. Reed. Hearing no objection, the motion was carried.

FY 1985-86 Proposition A Local Return Financial and Compliance Audit Summary and FY 1986-87 Audit Recommendation

The FRC approved that the staff report and recommendations be accepted with the exclusion of the provision of auditing all jurisdictions in the coming fiscal year.

Mr. Sanborn moved approval, seconded by Mrs. Reed. Hearing no objection, motion was carried.

Status Report on Bus Service Continuation Project

The FRC heard a presentation by staff and County Counsel on the status of the bus service continuation project, which is awaiting UMTA funding approval. Final UMTA approval requires a sign-off by the Department of Labor on the 13(c) provision, which has been slow in coming. Mr. Sanborn made a motion that staff be directed to develop a plan to fund the pilot project locally if approval from the Department of Labor is not forthcoming.

Mr. Sanborn moved for approval, seconded by Mr. Szabo. Hearing no objection, motion was carried.

Mr. Sanborn indicated that the remaining items listed on the agenda will be held over to the next Finance Review Committee meeting.

INTERGOVERNMENTAL RELATIONS COMMITTEE

Mrs. Reed reported on the IRC meeting of May 13, 1987, as follows:

Update on Reorganizational Legislation

It was noted that AB 18 (Katz) and SB 2 (Robbins), bills to reorganize Los Angeles County transportation agencies, are progressing through the legislative process. AB 18 is scheduled to be heard in the Senate Transportation Committee on May 19. Further, both bills now include most of the amendments recommended by the LACTC. In addition, Assemblyman Katz is drafting an urgency bill which will include provisions to expedite the transition process. This bill may be considered by the Assembly Transportation Committee on May 20. Mrs. Reed will represent the Commission at the upcoming hearings.

Chairman Bradley indicated that he will appoint a LACTC transition committee at the next Commission meeting.

State Legislation

AB 2430, introduced by Assemblyman Charles Calderon (D-L.A.), would authorize an increase in the allocation of TDA funds to SCAG. The measure would increase the cap from the current \$1 million to \$1.4 million in FY 1988 and \$1.8 million in FY 1989. The IRC recommended that the Commission support AB 2430, if it is amended to include language incorporated into AB 18 and SB 2. That language, submitted by SCAG and the area transportation commissions, clarifies SCAG's role in administration of transportation programs in Southern California.

Mrs. Reed moved approval, seconded by Mr. King. Without objection, the motion was carried.

AB 1543, introduced by Assemblyman Tom McClintock (R-Ventura), would remove current restrictions placed on the expenditure of TDA funds and require that counties use STA funds for street and road purposes. IRC recommended that the Commission oppose AB 1543.

Mrs. Reed moved approval, seconded by Mr. King. Without objection, the motion was carried.

AB 1554, introduced by Senator Quentin Kopp (I-San Francisco), would make robbery against passengers on transportation vehicles or cars a first degree robbery. This bill reflects a recommendation of the Transit Law Enforcement Policy Task Force. The IRC recommended that the Commission support AB 1554.

Mrs. Reed moved approval of the IRC recommendation, seconded by Mr. King. Hearing no objection, motion was carried.

SB 498, by Senator Leroy Greene (D-Sacramento), would establish additional requirements for conducting the unmet transit needs hearings in rural areas and exempt vehicles purchased under the UMTA Section 16(b)(2) program from the annual vehicle license, registration and weight fees in specified instances. The IRC recommended that the Commission oppose SB 498, unless the bill is amended to delete the provision allowing exemptions from vehicle license and registration fees and weight fees for vehicles purchased through the federal program.

Mrs. Reed moved for approval, seconded by Mr. King. Hearing no objection, motion was carried.

SB 782, introduced by Senator Bill Greene (D-L.A.), would prohibit the operation of freight and passenger trains in any city in the state between the hours of 7:00 a.m. and 7:00 p.m. The IRC recommended that the Commission oppose SB 782.

Mrs. Reed moved approval of the IRC recommendation, seconded by Mrs. Bacharach. Hearing no objection, motion was carried.

AB 364, introduced by Assemblyman William Leonard (R-San Bernardino), would authorize full repayment through tax credits to individuals and businesses that fund the construction of qualified freeway interchanges. The IRC recommended that the Commission monitor AB 364.

Mrs. Reed moved for approval, seconded by Mr. King. Hearing no objection, motion was carried.

SB 878, introduced by Senator Quentin Kopp, would prohibit local public transit agencies from employing or contracting for lobbying services on transit issues at the federal, state or local level. The IRC recommended an oppose position on this measure.

Mrs. Reed moved for approval, seconded by Mr. King. Without objection, the motion was carried.

Update on AB 1586 (Campbell) - The IRC considered two CHP-proposed amendments to AB 1586, Assemblyman Robert Campbell's (D-Richmond) bill regarding the transportation of children to and from school on general paratransit systems. IRC directed staff to seek clarification on the amendments and report back to the committee on the bill.

Legislative Matrix

It was noted that AB 84 (Lancaster) has been significantly amended. IRC directed staff to report back to the committee on the amended bill. It was further indicated that AB 2626 (Duplissea) has also been amended, but these amendments did not address the concerns expressed by the Commission.

Special Meeting

It was announced that the IRC will meet with the External Relations Committee of the SCAQMD on May 22 to discuss SB 151 and other issues of mutual concern. The meeting is scheduled for 10:00 a.m. at the Commission offices.

RAIL CONSTRUCTION COMMITTEE

Mrs. Bacharach reported on the RCC meeting of May 8, as follows:

Appearance by Breda to Discuss Protest on Contract P865

The RCC discussed the protest to the rail vehicle contract by Breda and concluded that staff's denial of the protest should be accepted by the Commission.

Mrs. Bacharach moved approval of the RCC recommendation, seconded by Mr. King. Hearing no objection, motion was carried.

Contract C560 - Main Yard and Shops

The Committee tabled action on this contract for two weeks.

Acquisition of Parcels AS182, AS107, AS115 & AS173, AS 172, AS216

The RCC asked for a closed session to consider acquisition of these parcels:

R01-R21-AS182 - Southern Pacific Transportation Co.

R01-R21-AS107 - Mobil Oil Corp.

R01-R21-AS217 - Empire Life Insurance

R01-R21-AS115 & AS173 - Hammerson Properties

R01-R21-AS172 - Prudential Insurance Co. of America

R01-R21-AS216 - Bank of America

Mrs. Bacharach also reported on the following information items:

1. At the last meeting, it was mentioned that the "stop work" order had been issued on the Commission's work in Compton. The "stop work" order has now been lifted and work is being done in Compton even though the litigation is proceeding.
2. Commented on Manny Perez who has done a very good job on the Rail Construction Committee and expressed appreciation for his service.
3. At the last RCC meeting, the Committee toured the rail project's construction site which is underway and wished to share their experience with the rest of the Commissioners through the use of a slide presentation.

Ed McSpedon, Project Director for the Long Beach-Los Angeles Rail Transit Project, gave the slide presentation of the construction progress of the rail project.

RAPID CONSTRUCTION COMMITTEE

The next meeting is scheduled for May 22, 1987.

BRIEFING ON RECENT SALE OF 1987 SALES TAX REFUNDING BONDS

Mr. Sam Katz of Public Financial Management, Inc., the Commission's financial advisor, reported on the analysis of market conditions and pricing factors associated with the recent sale of \$271,500,000 Sales Tax Revenue Refunding Bonds Series 1987-A by the Commission. Copies of the Public Financial Management's report were distributed to the members present.

A question and answer period followed Mr. Katz's report.

EXECUTIVE DIRECTOR'S REPORT

A. Commissioner Travel Requests

1. APTA Rapid Transit Conference -- Mr. King had expressed an interest in attending the conference, but indicated that he would not be able to attend.
2. Commissioner Bacharach has been invited to participate on a Steering Committee for an UMTA Seminar for Transit Board members on June 12 in Washington, D.C.

It was moved and seconded to approve Mrs. Bacharach's travel. Hearing no objection, motion was carried.

B. Reappointment to the Citizens Advisory Committee:

Commissioner Dana recommended that Richard Idler be reappointed to the Commission's Citizens Advisory Committee for another term.

It was moved and seconded to approve the reappointment of Mr. Idler to the CAC. Hearing no objection, motion was carried.

C. Commissioner Mednick was in Washington, D.C. today to present testimony on behalf of the Commission before the Senate Appropriations Transportation Subcommittee.

PUBLIC COMMENT

None

NOTICE OF MEETINGS

Notice was received and filed.

EXECUTIVE SESSION

At 3:25 p.m., the Commission was recessed into a closed meeting pursuant to Government Code Section 54956.8 - Real Property Transaction, to authorize offers of just compensation for the following properties located in the City of Los Angeles:

<u>Parcel No.</u>	<u>Owner</u>
R01-R21-AS107 (located at 419 West Washington Blvd.)	Mobil Oil Corp.
R01-R21-AS182 (located at the southeast corner of 24th Street and Long Beach Avenue East)	Southern Pacific Transportation Co.
R01-R21-AS115-2&3 R01-R21-AS173-1 R01-R21-AS173-2 R01-R21-AS173-3 (located at 818 West Seventh Street and 715 South Flower Street)	Hammerson Properties
R01-R21-AS172-1 R01-R21-AS172-3 (located at 615 S. Flower Street)	Prudential Insurance

R01-R21-AS216-2
(located at 801 West Seventh Street)

Bank of America

R01-R21-AS217
(located at 725 South Flower Street)

Empire Life Insurance

ADJOURNMENT

Meeting was reconvened and adjourned at 3:35 p.m.



RICK RICHMOND
Executive Director

RR:kyt

Attachments