

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Regular Meeting of  
the Members of the Authority

April 10, 1962

Upon notice duly given, the Members of the Los Angeles Metropolitan Transit Authority met at a regular meeting at the Authority Board Room, 1060 South Broadway, Los Angeles 15, California, at 10:30 a.m. on April 10, 1962, at which time the Chairman called the meeting to order.

Chairman A. J. Eyraud, Members Walter M. Briggs, Fred S. Dean, N. R. Dumont, M. W. Hall and Martin Pollard were present. Member Carl P. Miller was absent. Also present were Executive Director C. M. Gilliss; General Manager Cone T. Bass; Treasurer Walter J. Braunschweiger; Controller H. L. Black; Chief Engineer Ernest R. Gerlach; Director of Public Relations R. O. Christiansen; Thomas J. Reilly of Musick, Peeler & Garrett; Secretary Virginia L. Rees; Ray Hebert of the Times; and the public.

The Minutes of the Regular Meeting held March 6, 1962 and of the Special Meeting held March 19, 1962 were approved.

Report of Director of Public Relations

Mr. Christiansen presented the report of the Public Relations Department, a copy of which is on file with the Secretary.

Approval of Requisition No. PD-676

After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that Requisition No. PD-676, covering posting of 200 king-size cards (outdoor) for Easter Shopping Campaign in the amount of \$1,000.00, be and the same is hereby approved.

Audited Financial Statements for the Year 1961

Mr. Black presented the audited Financial Statements for the Authority for the year 1961, copies of which are on file with the Secretary.

Contract with Rutherford Oil Co. - Used Motor Oil

After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the Executive Director be, and he is hereby authorized to execute on behalf of the Authority a contract with Rutherford Oil Co. for sale of used motor oil for a period of two years commencing April 4, 1962, form of said agreement to be subject to approval by the General Attorney.

Approval of Work Order No. 1488

After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that Work Order No. 1488, covering the installation of additional lighting and fixtures, including changes in wiring, on the 5th floor of the Transit Authority Building, at an estimated cost of \$1,500.00, be and the same is hereby approved.

Approval of Work Order No. 1489

After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that Work Order No. 1489, covering the sale of abandoned substation equipment from the Dominguez Substation, as listed on Application for Authority to Sell or Trade-in Surplus Property, Serial No. 10, dated March 30, 1962, at a minimum price of \$18,500, disposition of said equipment having been approved by the Consulting Engineer, be and the same is hereby approved.

Disposal of Surplus Property

After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the Purchasing Agent be and he hereby is authorized to dispose of the following surplus equipment, pursuant to Article IX of the Rules and Regulations and subject to prior approval of the Consulting Engineer, at a minimum price of \$760.00 (less freight charges):

23 Type 908-533	IBM Control Panel Boards
6 Type 913	IBM Control Panel Boards
12 Type 911	IBM Control Panel Boards

Changes of Bus Stop Zones

The General Manager reported that for the purpose of more efficient operation and more convenience to the public, certain changes had been made in bus stops. After discussion, upon motion duly made, seconded and unanimously carried, it was

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RESOLVED, that the report dated March 26, 1962 relating to bus stop changes, as filed with the Secretary, be and the same is hereby ratified and approved.

Temporary Route Diversions

After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the temporary route diversions resulting from construction work affecting Lines 23, 25, 69, 112 and 114, as described in report dated March 26, 1962 filed with the Secretary, be and the same are hereby ratified and approved.

Report of Purchasing Committee

After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the Report of the Purchasing Committee of Authorizations for the period March 27, 1962 through April 9, 1962, as discussed at this meeting and filed with the Secretary, be and the same is hereby ratified and approved, and the appropriate payments are hereby authorized.

Report of Purchasing Agent of Sales of Surplus, Obsolete or Used Material, Supplies or Equipment

The General Manager reported that pursuant to Section 9.8 of the Rules and Regulations, the Purchasing Agent had submitted a report of Sales of Surplus, Obsolete or Used Material, Supplies or Equipment for the quarter ending March 31, 1962, a copy of which report is on file with the Secretary.

Extension of Lease Agreement with Greyhound Corporation

Upon approval of the six Members present, consideration

of an extension of the Lease Agreement with Greyhound Corporation was added to the agenda, and after discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the Executive Director be and he is hereby authorized to execute on behalf of the Authority an extension of the Lease Agreement with Greyhound Corporation providing for the storage of three motor coaches on the Authority's Redondo Beach coach storage lot for a term of one year commencing May 1, 1962, under the same terms and conditions as contained in the present lease, the form of said extension of Lease Agreement to be subject to approval of the General Attorney.

Amendment to 1962 Annual Budget

After discussion, upon motion duly made, seconded and unanimously carried, the following resolution was adopted:

WHEREAS, on November 28, 1961, the Authority adopted its Annual Budget for the calendar year 1962; and

WHEREAS, on March 30, 1962, the Authority adopted changes in its rate structure, which changes will affect the required revenues of the Authority for the calendar year 1962;

NOW, THEREFORE, BE IT RESOLVED, that the Annual Budget of the Authority for the calendar year 1962 be and the same is hereby amended by adding estimated operating expenses payable from the Operation Fund of \$608,500 and adding to the provision for the Depreciation Reserve Fund \$58,500, or a total increase to the 1962 Annual Budget of \$661,000.

Motion adopted by L.A. County Board of Supervisors

Mr. Gilliss reported receipt of an order adopted March 27, 1962 by the Los Angeles County Board of Supervisors requesting that the Authority objectively evaluate the monorail system in Seattle, Washington, to determine if the plans, specifications and financing could be applied in the

Los Angeles Metropolitan Area, primarily for a line to the International Airport via Figueroa Street and Century Boulevard. Mr. Gerlach reported that since last October representatives of the Goodell Monorail Company have been studying a line between Los Angeles and the Los Angeles International Airport. He stated that the material growing out of this study was presently being reviewed by the Chief Engineer's department, particularly as to the engineering details of the proposed structure and that when the review is completed, a more detailed report will be brought to the Authority through the Engineering Committee. Mr. Gilliss stated that he would notify the Los Angeles County Board of Supervisors of the studies being made in this matter.

Election of Chairman and Vice-Chairman

The Nominating Committee, composed of N. R. Dumont, Chairman, and M. W. Hall and Martin Pollard, Members, reported its nominations of A. J. Eyraud for Chairman and Fred S. Dean for Vice-Chairman of the Authority. The Chairman called for other nominations. None were made. After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the nominations be closed and that the Secretary be and she hereby is instructed to cast a unanimous ballot for the following officers of the Authority who shall serve from April 10, 1962 to March 5, 1963:

For Chairman: A. J. Eyraud  
For Vice-Chairman: Fred S. Dean

#### Election of Treasurer

The Nominating Committee, composed of N. R. Dumont, Chairman, and M. W. Hall and Martin Pollard, Members, reported its nomination of Walter J. Braunschweiger for Treasurer. The Chairman called for other nominations. None were made. After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the nominations be closed and that Walter J. Braunschweiger be and he is hereby unanimously elected as Treasurer, without compensation, of the Authority to serve at the pleasure of the Authority.

#### Election of Secretary

The Nominating Committee, composed of N. R. Dumont, Chairman, and M. W. Hall and Martin Pollard, Members, reported its nomination of Virginia L. Rees for Secretary. The Chairman called for other nominations. None were made. After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the nominations be closed and that Virginia L. Rees be and she is hereby unanimously elected as Secretary of the Authority to serve at the pleasure of the Authority.

#### Authorization to Sign Orders and Certificates

After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the resolution adopted by this Authority on October 17, 1961 under the heading "Authorization to Sign Orders and Certificates" be and the same hereby is rescinded.

RESOLVED FURTHER, that A. J. Eyraud, Chairman,

C. M. Gilliss, Executive Director, Walter J. Braunschweiger, Treasurer, H. L. Black, Assistant Treasurer, and J. L. Pujol, Assistant Controller, of the Authority, he and each of them is hereby authorized - acting alone - to sign orders to the Bank of America National Trust and Savings Association as Trustee under the Trust Indenture dated as of January 1, 1958 for withdrawals from the Construction Fund and any and all other funds wherein the Bank of America requires an order from an authorized person of the Authority to prepare a check against any such fund, and to sign as Authorized Officer any certificate, report, or other document which may be required by the Bank of America in support of any such order and which under the provisions of the said Trust Indenture must be signed by an Authorized Officer, and to sign such Certificates of Compliance with the provisions of the said Trust Indenture as may be requested by Bank of America; and to sign such Officer's Certificates as may be required by Bank of America National Trust and Savings Association or United California Bank pursuant to Section 4.08 of the Equipment Trust Agreement dated as of March 1, 1958, Section 4.08 of the First Supplemental Equipment Trust Agreement dated as of December 1, 1958, Section 4.08 of the Equipment Trust Agreement dated as of December 1, 1959, or Section 4.08 of Equipment Trust Agreement dated as of September 1, 1961, and to sign such Certificates of Compliance with the provisions of the said Equipment Trust Agreements and Supplemental Equipment Trust Agreements as may be requested by Bank of America or United California Bank.

RESOLVED FURTHER, that Ernest R. Gerlach, Chief Engineer, be and he is hereby authorized to make and execute the certificate required by Section 510 (c) of the Trust Indenture dated as of January 1, 1958 in support of an direction to the Trustee for expenditures from the Depreciation Reserve Fund.

Small Claims Court - Appointment of Representatives

After discussion, upon motion duly made, seconded and unanimously carried, it was



RESOLVED, that the resolution adopted by this Authority on May 24, 1961 under the heading "Small Claims Court - Appointment of Representatives," be and the same is hereby rescinded in its entirety;

RESOLVED FURTHER, that H. L. Black, J. L. Pujol, W. Raridon, Randy Agin, Thomas Carver, and Kenneth M. Elkin are hereby appointed to represent the Authority in the Small Claims Courts of Los Angeles, Orange, San Bernardino, and Riverside counties;

RESOLVED FURTHER, that said persons are hereby authorized to do all things necessary and lawful to prosecute claims in said courts on behalf of the Authority and to do all things necessary and lawful to defend the Authority against claims filed in the said courts;

RESOLVED FURTHER, that Virginia L. Rees, Secretary of the Authority, be and she is hereby authorized and empowered to accept service of process issued by said court for and on behalf of the Authority;

RESOLVED FURTHER, that Virginia L. Rees, Secretary of the Authority, be and she is hereby authorized to sign and/or verify, on behalf of the Authority, claims against public agencies and/or public officers.

#### Appointment of Committees

Mr. Eyraud announced that he would appoint the Standing Committees at the next meeting of the Authority.

#### Report of Engineering Committee re R. J. Swan's Questions

Mr. Gerlach read the report of the Engineering Committee in answer to questions asked by Robert J. Swan at the Authority's meeting on March 27, 1962. A copy of the report of the Engineering Committee is on file with the Secretary.

#### Next Meeting

Mr. Eyraud announced that because of the possibility of

hearings in Washington, D. C. on S. 2390, the next regular meeting of the Authority, normally to be held on April 17, 1962, would instead be adjourned to April 24, 1962. After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the next regular meeting of the Authority be held at the Authority's Board Room at the Transit Authority Building, 1060 South Broadway, at 10:30 a.m. on April 24, 1962.

There being no further business, the meeting adjourned.

VIRGINIA L. REBE

Secretary