

Regular Meeting of Los Angeles Metropolitan Transit Authority was held on the above date in Room 810 at 433 South Spring Street, Los Angeles, California, on April 15, 1952.

Meeting was called to order by the Chairman at 3:10 P.M. with the following members present:

Fred S. Dean
H. C. McClellan
Walter J. Brunmark
Martin E. Pollard
Jim Wilson

Absent:

Lloyd Whaley
B. O. Miller

The minutes of previous meetings were read, and by unanimous vote, approved.

Telegrams from Frank Pace, Jr., Secretary of the Army, and Dan Kimball, Secretary of the Navy, stating they were unable to accept the invitation to meet with the Members of the Authority on April 21 on account of meeting to be held in Los Angeles on that date had been indefinitely postponed.

Mr. Pollard made report on finances, reading a letter from Governor Warren's office to the effect that no funds were available at this time for the purposes indicated.

It was suggested by Mr. McClellan that a personal meeting be arranged with the Governor for the purpose of informing him more fully of the needs of the Authority.

Mr. Pollard reported on conversations had with Members of the Board of Supervisors relative to obtaining an allocation of County funds; Mr. Dean reported on contact made with Supervisor Legg's office on the same subject, but with no definite response.

MINUTE RECORD OF LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

MEETING HELD ON THE Fifteenth DAY OF April 1952

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REG. U.S. PAT. OFF. STANDARD MINUTE RECORD

Recommendations were made by all Supervisors contacted that the first step to be taken was to get the legal opinion of the County Counsel as to whether the Board of Supervisors could legally make such appropriations, or have necessary items included in its annual budget.

Considerable discussion was had as to methods of financing the Authority. Mr. Pollard made an offer to advance a certain sum to carry on necessary operating expenses during the ensuing three-month period; also made offer of free use of office space for the Authority until permanent headquarters are established.

No action taken on the above.

After further discussion along same lines, Authority adjourned at 5:20 P.M.


Secretary

We, the undersigned, being all the members of the Los Angeles Metropolitan Transit Authority, do hereby ratify, adopt and consent to all the acts, resolutions, appointments, proceedings, rules and regulations shown upon the above minutes for meeting held on April 15, 1952, and do hereby declare them to be the acts, resolutions, appointments, proceedings, rules and regulations of the Authority and do hereby approve said minutes.

Mark Taylor . 12/2/52

Fred Dean 12-2-52

W.S. Burnbank 12-2-52

Kenner 12-15-52

L.P. Whaley 12-15-52

R.T. Meers 12-29-52

Jim Nelson 11-18-52

Please be notified that a special meeting of the Los Angeles Metropolitan Transit Authority will be held at the office of the said Authority , room 810, 433 south Spring street, Los Angeles, California on April 15, 1952 at 3:00 P. M. This meeting is called by action of the Authority taken at its meeting of April 3, 1952, which was adjourned upon motion duly made, seconded and carried that a special meeting be held at the place and on the date above written.

I, JIM WILSON, Secretary of the Los Angeles Metropolitan Transit Authority do hereby certify that the above is a true and correct copy of notice duly given all members of the Authority of special meeting to be held at the office of the Authority on April 15, 1952 at 3:00 P. M.


