

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Regular Meeting of
the Members of the Authority

April 19, 1960

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Regular Meeting of
the Members of the Authority

April 19, 1960

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 10:00 a.m. on April 19, 1960, at which time the Chairman called the meeting to order.

Chairman A. J. Eyraud, Members Fred S. Dean, M. W. Hall, and Arthur J. Will were present. Members Don Belding and Carl P. Miller were absent, and Member N. R. Dumont joined the meeting later. Also present were Executive Director C. M. Gilliss; General Attorney Gerald G. Kelly; General Manager Cone T. Bass; Treasurer Wm. W. Wakelee; Director of Business Development & Information James H. Raport; Ernest R. Gerlach of Coverdale & Colpitts, Consulting Engineers; Secretary Virginia L. Rees; Carter Barber of the Mirror News; Bob Krauch of the Herald-Express; Harold Tucker of the Times; and the public.

The Minutes of the Regular Meeting held April 5, 1960 were approved.

Report of Treasurer

Mr. Wakelee presented the Treasurer's Report dated April 19, 1960, a copy of which report is on file in the office of the Secretary.

Line Changes - Consolidation of Lines 37 and 96

After discussion, upon motion duly made, seconded and unanimously carried, the following resolutions were adopted:

WHEREAS, the General Manager, with the approval of the Consulting Engineer, recommends a consolidation of Lines 37 and 96 between the Catalina Dock and downtown Los Angeles to provide more flexibility of operation and in order to render a better service to passengers to and from downtown Los Angeles connecting with the Catalina service during the summer months;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he is hereby authorized to consolidate Lines 37 and 96, effective April 30, 1960, in the manner described at this meeting and as set forth in detail in a report, dated April 14, 1960, filed with the Secretary of the Authority;

RESOLVED FURTHER, that the General Manager be and he is hereby authorized to make the appropriate revisions in the Official Route Authorizations of the Authority as adopted on April 5, 1960, in order to show the above changes.

Temporary Reroutings

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

RESOLVED, that the temporary route diversions caused by street closures, changes in street patterns, etc. affecting Lines 5, 58, 59, 60, and 81, as per report dated April 13, 1960, filed with the Secretary, be and the same are hereby ratified and approved.

Line Changes - Alternate Route on Line No. 58

After discussion, upon motion duly made, seconded and unanimously carried, the following resolutions were adopted:

WHEREAS, the General Manager, with the approval of the Consulting Engineer, recommends an alternate route for Line No. 58 in order to serve the community of La Mirada;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he is hereby authorized and instructed to establish an alternate route on Line No. 58, to be effective as soon as practicable following compliance with the notice provisions required by Section 4.21 of the Los Angeles Metropolitan Transit Authority Act of 1957, in the manner described at this meeting and as set forth in detail in a report, dated April 15, 1960, filed with the Secretary of the Authority, and to set the fares as shown in said report;

RESOLVED FURTHER, that the General Manager be and he is hereby authorized to make the appropriate revisions in the Official Route Authorizations of the Authority as adopted on April 5, 1960, to reflect the above changes;

RESOLVED FURTHER, that the General Manager be and he is hereby authorized and instructed to give notice, in compliance with Section 4.21 of the Los Angeles Metropolitan Transit Authority Act of 1957, to Crosstown Suburban Lines, the form of such notice to be subject to approval of the General Attorney.

Approval of Work Order

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

RESOLVED, that Work Order No. 1260, covering installation of wood and glass partitions, including doors, one sink, and necessary wiring and lighting on 5th floor of the Transit Authority Building to provide quarters for the Schedule Department which is to be moved from the 1st floor, at an estimated total cost of \$3,600, be and the same is hereby approved.

Termination Agreement with Dr. F. K. Zahawi

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 termination agreement, as of March 31, 1960, of the month-to-month agreement between the Authority and Dr. F. K. Zahawi for rendering medical service to certain Authority employees, the form of which termination agreement has been approved as to form by the General Attorney.

Personnel - Employment of Steno-Clerk in Personnel Dept.

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

RESOLVED, that the Executive Director be and he is hereby authorized to employ one steno-clerk in the Personnel Department at the contract rate of \$320.45 per month for the 90-day probationary period and thereafter at the rate of \$377.00 per month.

Change of Bus Stops

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

RESOLVED, that the report of the General Manager relating to bus stop changes, as filed with the Secretary, be and the same is 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 period April 5, 1960 through April 18, 1960, as discussed at this meeting and as filed with the Secretary, be and the same is hereby ratified and approved and the appropriate payments are hereby authorized.

Addition to Agenda - Approval of Requisition

Upon approval of the four Board Members present, consideration of approval of Requisition No. W&S-892 was added to the agenda, and after discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that Requisition No. WAS-892, covering removal of two 28' abandoned concrete driveways and replacement of curb on 2nd Ave. south of 54th St.; construction of approximately 155' of 5-foot sidewalk on 2nd Ave. south of 54th St.; repair of sidewalk on 54th St. east of 2nd Ave. (approximately 50'), and repair or replacement of approximately 100' of broken curb on 2nd Ave. south of 54th St., at an estimated cost of \$1,498.75, be and the same is hereby approved.

Mr. Dumont then joined the meeting.

Sale of Authority Property in City of Glendale

The Executive Director reported that on September 1, 1959 the Authority authorized the exercise of an option to purchase from Asbury Transportation Company certain property in the City of Glendale at a total cost of \$125,000. He reported that he now had a firm offer for the purchase of this property and was in possession of a Cashier's Check for \$135,000. After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the Executive Director be and he is hereby authorized to call for bids on the sale of that property located at 319 West Los Feliz Boulevard, in the City of Glendale, consisting of 85,790 square feet of land, together with garage building, paving and other improvements;

RESOLVED FURTHER, that the Authority reserves the right to reject any and all bids and the invitation for bids shall so state.

Employment of Scott-Hindenach Associates

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

RESOLVED, that the Executive Director's action in employing the firm of Scott-Hindenach Associates as consultants for the purpose of analyzing group life insurance bids which were received April 11, 1960 and of making recommendation as to award of contract to the bidder filing the qualified bid that Scott-Hindenach Associates certify is the lowest responsible bid, such employment to be at the cost of \$25.00 per hour for the hours as authorized by the Executive Director, be and the same is hereby ratified and approved.

Group Life Insurance Contract

At the request of the Executive Director, a letter of authorization was sent to the Group Life Insurance for Authority, dated and to be in force for a period of five years commencing May 1, 1960, and to remain in effect until a final meeting of the Authority.

Special Meeting of the Authority

The Chairman thereof called a special meeting to be held at 4:00 p.m. on April 15, 1960, at the San Diego Board Room, 1000 Fifth Avenue, Los Angeles 12, California, to consider the bids of properly qualified bidders for the award of a contract for group life insurance.

The Board of Directors presented a resolution to the Board of Directors on April 1, 1960, to act as representatives in the small claims matter on behalf of the Authority that it had no authority to do so.

Small Claims Matter - Appointment of Representatives

The General Counsel reported that in addition to Mr. W. N. Lee, H. L. Blank and J. L. [Name] appointed in February of 1960, to act as representatives in the small claims matter on behalf of the Authority that it had no authority to do so. The Authority did on April 1, 1960, that the small claims matter and because of the retirement of [Name] on [Date]. It was not necessary to make any appointment of [Name] as a representative of the Authority.

It is noted that the small claims matter was handled by the Authority on April 1, 1960, and that the small claims matter was handled by the Authority on April 1, 1960.

The other matter, [Name] vs. [Name], was handled by the Authority on April 1, 1960, and that the small claims matter was handled by the Authority on April 1, 1960.

It is noted that the small claims matter was handled by the Authority on April 1, 1960, and that the small claims matter was handled by the Authority on April 1, 1960.

