

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Regular Meeting of
the Members of the Authority

August 11, 1959

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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 August 11, 1959, at which time the Chairman called the meeting to order.

Chairman Carl P. Miller, Members Don Belding, Fred S. Dean, Hayden F. Jones, Russell A. Quisenberry and Arthur J. Will were present. Also present were C. M. Gilliss, Executive Director; General Attorney Gerald G. Kelly; General Manager Cone T. Bass; Director of Business Development and Information James H. Raport; Assistant Treasurer H. L. Black; Ernest R. Gerlach of Coverdale & Colpitts, Consulting Engineers; Guy G. Gifford of the Business Development & Information Division; Secretary Virginia L. Rees; representatives of the press; and the public.

The Minutes of the regular meeting held on August 4, 1959 were approved.

Election of Vice-Chairman

The Nominating Committee, composed of Hayden F. Jones, Chairman, and Don Belding, Member, reported their nomination of Fred S. Dean for Vice-Chairman. 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 is hereby instructed to cast a unanimous ballot for the following officer of the Authority who shall serve from August 11, 1959 to March 1, 1960:

For Vice-Chairman: Fred S. Dean

Business Development and Information Division Report

Mr. Raport presented the report of the Business Development and Information Division. A copy of said report is on file in the office of the Secretary.

Asbury Rapid Transit - Recovery of Franchise Bond Collateral

The General Attorney reported that on August 6, 1959 negotiations were concluded with the Royal Indemnity Company and possession received of a check for \$15,000.00, which amount represented funds previously deposited by Asbury Rapid Transit Company as security for its franchise bond acquired from the City of Los Angeles. The General Attorney reported that he delivered this \$15,000.00 check on August 11, 1959 to the Treasurer-Controller with the request that he deposit

same with the Trustee for safe keeping to the credit of the Authority's Construction Fund Account. After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the General Attorney's report be accepted and filed and that the check of Royal Indemnity Company in the amount of \$15,000.00 be deposited with the Trustee for safe keeping to the credit of the Authority's Construction Fund Account.

Amendment to Rules and Regulations - Meetings

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

RESOLVED, that Section 3.5 of the Rules and Regulations be and the same is hereby rescinded and the following substituted therefor, effective September 18, 1959:

"3.5 Meetings to be Public. The Secretary of the Authority shall retain a copy of the Agenda or Notice of the meeting and shall communicate the information contained therein to any person requesting the same. Any member of the public, including representatives of the press or otherwise, may attend the meetings of the Authority, provided that the Members of the Authority may meet in an executive session during a regular or special meeting to consider and act upon the appointment, employment or dismissal of an officer or employee or to hear complaints or charges brought against such officer or employee by another public officer, person or employee unless such officer or employee requests a public hearing. The Authority also may exclude from any such public or private meeting, during the examination of a witness, any or all other wit-

"nesses in the matter being investigated by the Authority."

RESOLVED FURTHER, that Section 3.6 be and it is hereby added to the Rules and Regulations to read, effective September 18, 1959:

"3.6 Adjourned Meetings. The Members of the Authority may adjourn any regular, adjourned regular, special or adjourned special meeting to a time and place specified in the order of adjournment. Less than a quorum may so adjourn from time to time. If all members are absent from any regular or adjourned regular meeting, the Secretary of the Authority may declare the meeting adjourned to a stated time and place and shall cause a written notice of the adjournment to be given in the same manner as provided in Section 3.3 of the Rules and Regulations for special meetings, unless such notice is waived as provided for special meetings. A copy of the order of notice of adjournment shall be conspicuously posted on or near the door of the place where the regular, adjourned regular, special or adjourned special meeting was held within 24 hours after the time of adjournment. When a regular meeting is adjourned as provided in this section, the resulting adjourned meeting is a regular meeting for all purposes. When an order of adjournment of any meeting fails to state the hour at which the adjourned meeting is to be held, it shall be held at the hour of 10:00 a.m."

Disposal of Surplus Property

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

RESOLVED, that the General Manager be and he is hereby authorized to dispose of the following equipment in a manner that best serves the interests of the Authority:

- 1 Lathe, Turrett, Bardon & Oliver #5007
- 1 Lathe, Le Blonde, NE 3136
- 1 Drill Press, 21", #3499
- 1 Brake Drum Lathe, #2493
- 1 Pinhole Dry Grinding Machine Model LB
- 1 Clayton Engine Dynamometer, #200-238
- 1 Clayton Chassis Dynamometer, #61-C-404F
- 1 Home-made Lapping Machine
- 1 Home-made Press #M-110-A
- 1 Home-made Pneumatic Press, #M-131-A
- 1 Home-made Pit Jack, #M-1133-B

Temporary Reroutings

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

RESOLVED, that the temporary reroutings, as filed with the Secretary, resulting from construction work and affecting Line Nos. 10 and 91, 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 Purchasing Committee of Authorizations for the Period August 4, 1959 through August 10, 1959, 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.

Closing of Ticket Agencies in San Bernardino Area

Mr. Gilliss presented the report dated August 11, 1959 of the Executive Director and the General Manager relating to the proposed closure of certain ticket agencies. A copy of this report has been filed with the Secretary. After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the decision to close the Colton and Fontana agencies be deferred until March 1, 1960.

RESOLVED FURTHER, that steps be taken in the interim by the Business Development and Information Division, in cooperation with the official bodies, Chambers of Commerce and newspapers of the area affected, to encourage patronage on the subject lines.

RESOLVED FURTHER, that the Operations Department be directed to propose any changes or improvements in the service which these lines offer if those changes and improvements are directed toward encouraging patronage and increasing revenue.

RESOLVED FURTHER, that a re-appraisal of the proposal to close the Colton and Fontana agencies be made subsequent to January 1, 1960 and before March 1, 1960 to determine whether or not the efforts to increase patronage or use of the services have been successful.

Authorization to Sign Checks

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

RESOLVED, that the Bank of America National Trust and Savings Association as a designated depository of this Authority be and it (including its correspondent banks) is hereby authorized, requested and directed to honor all checks, drafts or other orders for the payment of money drawn in the Authority's name on its accounts (including those drawn to the individual order of any person or persons whose names appear thereon as signer or signers thereof) when bearing the facsimile signatures of the following, as indicated:

Signed by

Wm. W. Wakelee, Treasurer
S. Underwood, Assistant
Treasurer
T. V. Collins, Assistant
Treasurer
H. L. Black, Assistant
Treasurer

Countersigned by any
one of the following:

Carl P. Miller, Chairman
Fred S. Dean, Vice
Chairman
C. M. Gilliss, Executive
Director

and the Bank of America National Trust and Savings Association (including its correspondent banks) shall be entitled to honor and to charge the Authority for all such checks, drafts or other orders for the payment of money, regardless of by whom or by what means the actual facsimile signature or signatures thereon may have been affixed thereto, if such facsimile signature or signatures resemble the facsimile specimens from time to time filed with the Bank of America National Trust and Savings Association by the Secretary or other officer of the Authority. That all previous authorizations for the signing and honoring of checks, drafts or other orders for the payment of money drawn on the said Bank of America National Trust and Savings Association by the Authority are hereby continued in full force and effect as amplified hereby.

RESOLVED FURTHER, that the Chairman and Secretary be and they are hereby authorized to execute a Certificate of Authority of Officers to the Bank of America National Trust and Savings Association certifying that

the officers named therein have been duly elected and are now qualified to sign as such officers on behalf of the Authority; that the specimen signatures appearing opposite the names and titles on the Certificate of Authority of Officers are the genuine signatures of such officers and that the Bank of America National Trust and Savings Association, Corporate Trust Department, is authorized to recognize these signatures until written notice to the contrary is given to said Bank.

Asbury Rapid Transit Claims

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

RESOLVED, that the Controller be and he is hereby authorized to make payment of the sum of \$9,115.28 to the Transit Casualty Company, representing amounts paid by Transit Casualty Company in settlement of claims of Asbury Rapid Transit for the period beginning July 1, 1958 and ending June 30, 1959, which payment has been approved by the General Attorney as to form.

RESOLVED FURTHER, that said payment shall be made from an appropriate fund to be determined by the General Attorney.

Insurance - Pension Committee

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

WHEREAS, certain Authority employees are eligible to receive a \$3,000 Life Insurance policy after they have been employed by the Authority or its predecessor (Los Angeles Transit Lines) for a period of three years; and

WHEREAS, approximately 89 Authority employees have reached such three-year maturity date since the last meeting of the Pension Committee; and

WHEREAS, said Pension Committee is composed of representatives from management and the appropriate union; and

WHEREAS, the Authority and various unions are presently conducting labor negotiations and it is not possible at this time to appoint union representatives; and

WHEREAS, said employees are covered by the Authority by a "self-insurance" plan;

NOW THEREFORE, BE IT RESOLVED, that this matter be referred to the Pension Committee but that action by that Committee be deferred until such time as management and the unions have appointed representatives to the Committee.

Next Meeting

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 3:30 p.m. on August 18, 1959.

There being no further business before the meeting, it adjourned.

VIRGINIA L. REES

Secretary