

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Regular Meeting of
the Members of the Authority

August 4, 1959

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 3:30 p.m. on August 4, 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; Treasurer Wm. W. Wakelee; 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 July 28, 1959 were approved.

Report of Treasurer

Mr. Wakelee presented the Treasurer's Report dated August 4, 1959. A copy of said report is on file in the office of the Secretary.

Lease - Whiting Woods Corp.

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 lease agreement between Whiting Woods Corporation and the Authority covering location for short wave radio transmitter, antennas and auxiliary equipment, located on Verdugo Peak, at a rental rate of \$85.00 per month, for a period of five years, said lease agreement to be subject to approval by the General Attorney as to form.

Changes of 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 discussed at this meeting and 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 Purchasing Committee of Authorizations for Period July 28, 1959 Through August 3, 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.

Addition to Agenda - Approval of Work Order No. 1216

Upon approval of the six Board members present, consideration of approval of Work Order No. 1216 was added to the agenda, and after discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that Work Order No. 1216, at an estimated cost of \$30,000, covering labor, material and outside charges for moving and rearranging of shop machinery, paint spray booth and other equipment and fixtures when Macy Street Garage is closed and moved to South Park Shops, be and the same is hereby approved.

Report of Engineering Committee

Mr. Dean, Chairman of the Engineering Committee, reported that the Committee had narrowed down the number of engineering firms being considered to a limited number, and that the Committee would re-interview these firms starting Monday, August 10th, at 10:00 a.m.

Writing Off of Certain Accounts Receivable

The Executive Director reported on all accounts receivable items which had reached an age of 120 days since the last report was made to the Board. After discussion, upon motion

duly made, seconded and unanimously carried, the following resolution was adopted:

WHEREAS, certain accounts receivable have reached an age of at least 120 days without payments being made thereon; and

WHEREAS, it is the finding of the Authority that such accounts receivable are uncollectible; and

WHEREAS, the writing off of these accounts receivable has the approval of the Consulting Engineer;

NOW, THEREFORE, BE IT RESOLVED, that the following accounts receivable in the amounts as indicated be and the same are hereby written off:

Van Nuys Savings and Loan	\$111.02
Livingston Rock and Gravel, Long Beach	33.00
Rainbow Angling Club, Azusa	54.00

The Executive Director reported that payments were being made or that there was some likelihood of collecting on the following accounts:

J. & J. Enterprises	\$471.00
Polio Sunshine Association	59.00
West America Travel, Los Angeles	160.37

Closing of Ticket Agencies in San Bernardino Area

Mr. Miller reported that there were four individuals at the meeting who had requested the right to speak in protest to the closing of certain Ticket Agencies in the San Bernardino area.

The meeting was thereupon opened to the public, and the

following persons testified:

1. Mr. William McGurty, speaking for San Bernardino County Board of Trade. Mr. McGurty advised that his views, as well as the views of the other persons speaking, were also concurred in by the San Bernardino County Board of Supervisors. Mr. McGurty protested the closing of various ticket agencies in San Bernardino County.
2. Mr. Doyle Miller, City Manager of Fontana, who protested the closing of ticket agency in Fontana.
3. Mr. D. S. Bigelow, representing the local merchants and the Chamber of Commerce of Fontana, who protested the closing of ticket agency in Fontana.
4. Dr. Delbert Van Voorhies, representing the people of Colton, who protested the closing of ticket agency in Colton.

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

RESOLVED, that the Executive Director and General Manager be and they are hereby instructed to study the matter of the closing of various ticket agencies in the San Bernardino area and to report back to the Board at its next meeting.

RESOLVED FURTHER, that the Executive Director and General Manager may confer with the Operations Committee prior to the next meeting should they deem such conference necessary.

Notice of Election of Vice Chairman

Mr. Miller announced that there would be an election of Vice Chairman of Authority Members held at the Regular Meeting on August 11, 1959.

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, 1064 South Broadway, at 10:00 a.m. on August 11, 1959.

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

VIRGINIA L. REED

Secretary