

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Regular Meeting of  
the Members of the Authority

August 20, 1963

Upon notice duly given, the Members of the Los Angeles Metropolitan Transit Authority met at a regular meeting in the Authority Board Room, 1060 South Broadway, Los Angeles 15, California, at 10:30 a.m. on August 20, 1963, at which time the Chairman called the meeting to order.

Chairman A. J. Eyraud, Members Walter M. Briggs, Fred S. Dean, N. R. Dumont, Martin Pollard and Warden Woolard were present. Member Mark Boyar was absent. Also present were Executive Director C. M. Gilliss; General Attorney Gerald G. Kelly; General Manager Cone T. Bass; Controller H. L. Black; Director of Public Relations R. O. Christiansen; Chief Engineer Ernest R. Gerlach; Secretary Virginia L. Rees; and the public.

The Minutes of the Regular Meeting held August 6, 1963 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.

Operating Report

Mr. Black presented the Operating Report for July 1963, a copy of which is on file with the Secretary.

Approval of A.F.E. No. 003 - Division No. 20

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

RESOLVED, that Authorization for Expenditure No. 003 in an amount not to exceed \$14,500.00, covering grading and paving of former street car pits at Division No. 20 and installation of lighting, gates and yard striping, be and the same is hereby approved.

Ardmore Substation Property - Authorization to Call for Bids

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

WHEREAS, it is the determination of the Authority that the real property and improvements thereon located at 943 Ardmore Street, Los Angeles, and more particularly described as:

Lots 1 and 2 in block 11 of Electric Railway Homestead Association, in the City of Los Angeles, County of Los Angeles, State of California, as per map recorded in book 14 pages 27 and 28 of Miscellaneous Records, in the office of the County Recorder of Los Angeles County,

are not needed for its requirements or for the purpose of carrying out the provisions of the Los Angeles Metropolitan Transit Authority Act of 1957, and that such property is not necessary, appropriate, profitable to or for the best interests of the Authority and the System; and

WHEREAS, the value of said real property was appraised on June 21, 1963 by an independent appraiser at \$22,500.00;

NOW, THEREFORE, BE IT RESOLVED, that the Purchasing Agent be and he hereby is authorized, pursuant to Article IX of the Rules and Regulations, to send out Invitations for Bid on the real property described above at a total minimum price of \$22,500.00, disposition of said property to be subject to approval of the Consulting Engineer and subject to retention of all oil, gas and other mineral rights;

RESOLVED FURTHER, that award of sale of said property be and hereby is authorized to be made to the highest responsible bidder upon certification and recommendation of acceptance thereof by the Purchasing Agent;

RESOLVED FURTHER, that the Executive Director and the General Attorney be and hereby are authorized to take any and all actions necessary to complete the sale of said property.

Approval of Requisition No. PM-106

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

RESOLVED, that Requisition No. PM-106, covering alteration of curb returns at 11th and Broadway and at Pico Boulevard and Broadway, at a cost of \$1,250.00, be and the same is hereby approved.

Approval of Requisition No. PM-107

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

RESOLVED, that Requisition No. PM-107, covering payment to the City of Los Angeles of \$1,700.00 in lieu of rail removal at Vernon Avenue and Avalon Boulevard, be and the same is hereby approved.

#### 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

RESOLVED, that the report dated August 12, 1963 relating to changes of bus stop zones, 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 4, 59, 60, 62, 91, 103 and 119, as described in report dated August 12, 1963 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 for the period of August 6, 1963 through August 19, 1963, as discussed at this meeting and attached to these minutes as Exhibit 1, be and the same is hereby ratified and approved, and the appropriate payments are hereby authorized.

#### Lease Agreement - Fibre Pacific Paper Products

Upon approval of the six Members present, consideration of approval of a lease agreement covering a portion of the

Authority's Macy Street Yard property was added to the Agenda.

After discussion, upon motion duly made, seconded and unani-  
mously 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 the Authority, Lessor, and Fibre Pacific Paper Products, Lessee, covering approximately 53,520 square feet of warehouse and office space at the Authority's Macy Street Yards at a rental of \$2,317.00 per month, for a five-year term commencing September 1, 1963, subject to termination upon six months' notice after two years if the premises are required for rapid transit development, and termination of present lease agreement covering certain space at said location; form of agreement subject to approval of the General Attorney.

Changes of Route Descriptions on Interurban Lines to serve  
Temporary Terminal Facilities

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

RESOLVED, that the General Manager be and he is hereby authorized to make those changes in route on Line Nos. 33, 34, 36, 37, 51, 52, 55, 56, 57-A, 57-B, 58, 58-A, 60, 60-B, 63, 68, 69, 70 and 71, as discussed at this meeting and as described in report dated August 12, 1963 filed with the Secretary, effective September 15, 1963, subject to the prior approval of the Consulting Engineer;

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

Changes of Route Descriptions - Line Nos. 111 and 112

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

RESOLVED, that the General Manager be and he is hereby authorized to make those changes in route on Line Nos. 111 and 112, as discussed at this meeting and as described in report dated August 12, 1963 filed with the Secretary, effective August 25, 1963, subject to the prior approval of the Consulting Engineer.

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

Reports on Wilshire Corridor and Hollywood Area Route Conferences

The Chief Engineer reported on the Rapid Transit Route Conferences held on August 7, 1963 relating to the Wilshire Corridor and on August 13, 1963 relating to the Hollywood Area. A copy of each of his reports is on file with the Secretary.

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, Los Angeles, at 10:30 a.m. on September 3, 1963.

There being no further business, the meeting adjourned.

VIRGINIA L. REES

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Secretary