

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Regular Meeting of  
the Members of the Authority

August 6, 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 6, 1963, at which time the Chairman called the meeting to order.

Chairman A. J. Eyraud, Members Mark Boyar, Fred S. Dean and Warden Woolard were present. Members Walter M. Briggs, N. R. Dumont, and Martin Pollard were absent. Also present were Executive Director C. M. Gilliss; General Attorney Gerald G. Kelly; Assistant General Manager M. Edwin Wright; Treasurer Walter J. Braunschweiger; 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 Regular Meeting held July 23, 1963 were approved.

Mr. Eyraud presented the Authority's Certificate of Merit to Donald W. Houghtaling, Operator-of-the-Month for August, 1963, in recognition of the outstanding courtesy displayed by Mr. Houghtaling toward his passengers and the public.

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.

Approval of Requisition No. PM-98

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

RESOLVED, that Requisition No. PM-98, covering removal of all combustible material from the street car pits at Division 20, at a cost of \$1,517.20, be and the same is hereby approved.

Lease Agreement - Esteban Keshishian

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 with Esteban Keshishian, covering the restaurant facilities at 1050 South Broadway, Los Angeles, for a three-year term at a monthly rental of \$200, effective August 1, 1963, form of said agreement to be subject to approval of the General Attorney;

RESOLVED FURTHER, that the Executive Director be and he is hereby authorized to terminate the present lease with Nate Gish covering said restaurant facilities.

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 86, 90, 93, 102, 111 and 115, as described in report dated July 30, 1963 filed with the Secretary, be and the same are hereby ratified and approved.

Report of Purchasing Agent of Statement of Material and Supplies Account

The General Manager reported that pursuant to Section 8.6 E of the Rules and Regulations, the Purchasing Agent had submitted a Statement of Material and Supplies Account for the month of June, 1963, a copy of which is on file with the Secretary.

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 July 23, 1963 through August 5, 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.

Disposal of Surplus Scrap

Upon approval of the four Members present, consideration of disposal of certain surplus scrap was added to the agenda, and, after discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the Purchasing Agent be and he is hereby authorized to dispose of certain surplus scrap as described in Application for Authority to Sell or Trade-in Surplus Property,

Serial No. 63-30, pursuant to Article IX of the Rules and Regulations and subject to prior approval of the Consulting Engineer.

Report on San Gabriel Valley Route Conference

The Chief Engineer reported on the Rapid Transit Route Study Conference held July 31, 1963. A copy of his report is on file with the Secretary.

Changes of Route Description - Line No. 37

Upon approval of the four Members present, consideration of changes in route description affecting Line No. 37 was added to the agenda, and 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 No. 37, as discussed at this meeting and as described in report dated July 22, 1963 filed with the Secretary, effective August 7, 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 description.

Form Agreements - Suppliers of Employee Uniforms and Watches

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

RESOLVED, that the General Manager be, and he is hereby authorized to enter into agreements with various suppliers of employee uniforms and watches, such agreements to be in the form prepared by the General Attorney reviewed at this meeting.

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 August 20, 1963.

There being no further business, the meeting adjourned.

VIRGINIA L. REES

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Secretary