

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Regular Meeting of
the Members of the Authority

December 1, 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 3:30 p.m. on December 1, 1959, at which time the Chairman called the meeting to order.

Chairman Carl P. Miller, Members Don Belding, A. J. Eyraud, Hayden F. Jones, Russell A. Quisenberry and Arthur J. Will were present. Member Fred S. Dean was absent. 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; Assistant Treasurer H. L. Black; Ernest R. Gerlach of Coverdale & Colpitts, Consulting Engineers; Richard Winn of the Business Development & Information Division; Secretary Virginia L. Rees; representatives of the press; and the public.

The Minutes of the regular meeting held November 17, 1959 were approved.

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.

Amendment of 1959 Annual Budget

The Treasurer requested an adjustment of the 1959 Annual Budget. A copy of his request is attached to these Minutes as Exhibit 1. After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the Authority's Annual Budget for 1959 be and the same is hereby amended to provide for expenditures from the Operation Fund of \$34,648,000 (or \$1,050,000 in excess of the adopted Budget) and for expenditures from the Depreciation Reserve Fund of \$2,800,000 (or \$142,500 in excess of the adopted Budget).

Mr. Will then left the meeting.

Report of Treasurer

Mr. Wakelee presented the Treasurer's report for October, 1959. A copy of said report is on file in the office of the Secretary.

Transfer of Automotive Equipment

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

RESOLVED, that the resolutions adopted at the July 15, 1958 regular meeting of the Members of the Authority under the title "Transfer of Automotive Equipment" be and the same are hereby rescinded in their entirety;

RESOLVED FURTHER, that in lieu of such rescinded resolutions, the following resolutions are hereby adopted:

RESOLVED, that SHELBY T. BROWN and F. L. BADER, employees of this Authority, be, and hereby are, authorized to execute and deliver in the name of and on behalf of this Authority applications for the registration of motor vehicles with the Department of Motor Vehicles of the State of California, and such other instruments as may be required in connection with such registrations.

RESOLVED FURTHER, that J. L. PUJOL and H. L. BLACK, employees of this Authority, be, and hereby are, designated as proper persons and are hereby authorized to sign for and on behalf of this Authority the name of this Authority on any and all certificates of ownership, registration cards, affidavits of non-operation, statements of fact, or any other papers in connection with the registration, transfer or sale of any automotive equipment owned by this Authority.

Temporary Reroutings and Special Services

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

RESOLVED, that the temporary reroutings resulting from construction work affecting Line No. 61, and the temporary special services operated over combinations of routes on November 19 and November 21, 1959, as more particularly described in report dated November 25, 1959 filed with the Secretary, be and the same are hereby ratified and approved.

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 one used 11-inch Underwood typewriter (Serial No. 6096383) in a manner that best serves the interests of the Authority.

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.

Purchase of Equipment: 4-door sedan

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

RESOLVED, that the Executive Director be and he is hereby authorized to purchase one 4-door sedan and to prepare same for service at a total price not to exceed \$1,798.40 (including tax and \$100.00 for preparation for service and after trade-in allowance of Unit No. 228, a 1957 model Ford 4-door sedan) from Domenich Basso Inc., which was determined by the Purchasing Agent to be the lowest responsible bidder.

Report of Purchasing Committee

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

RESOLVED, that the Report of Purchasing Committee of Authorizations for the period November 17 through November 30, 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.

Messrs. Belding, Eyraud, Jones and Quisenberry voted "aye."

Mr. Miller refrained from voting due to his connection with the General Telephone Directory Co.

Addition to Agenda - Work Order Approval

Upon approval of the five Board Members present, consideration was given to approval of Work Order No. 1238. After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that Work Order No. 1238, covering replacement of 16 air tanks in former LATL Substations and 8 air tanks in former MCL Substations at an estimated cost of \$2,500, be and the same is hereby approved.

Addition to Agenda - Rerouting of Line No. 57

Upon approval of the five Board Members present, consideration was given to approval of the rerouting of certain branches of Line No. 57. After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the change in route affecting the following branches of Line No. 57 (Race Track) operations, as described at this meeting and as detailed in a report filed with the Secretary, be and the same is hereby approved:

- a. Riverside-San Bernardino-Santa Anita
- b. Los Angeles-Santa Anita
- c. Hollywood-Santa Anita

Employment of Harold W. Horton, Insurance Consultant

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 Harold W. Horton, Insurance Consultant, for a period of 4 days at a rate of \$125 per day, but not to exceed a maximum of \$500, for the purpose of further developing the Authority's Liability Insurance Program procedures for the year 1960 and to review the work accomplished during the year 1959.

Acceptance of Deeds

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

WHEREAS, conveyances of land or any interest therein to the Los Angeles Metropolitan Transit Authority may not be accepted for recordation without the consent of the Authority evidenced by its resolution of acceptance attached to the deed or grant; and

WHEREAS, Section 27281 of the Government Code of California authorizes the Authority to authorize an officer to consent to such deeds or grants;

NOW, THEREFORE, BE IT RESOLVED, that the

Executive Director be and he hereby is authorized to accept deeds and grants of land and interests therein on behalf of the Authority.

Litigation - MTA v. Wenzl - Settlement of Parcel 3

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

WHEREAS, pursuant to resolution of the Authority, the General Attorney has instigated a condemnation proceeding, being Los Angeles Metropolitan Transit Authority v. Wenzl, et al., Los Angeles Superior Court No. 733705; and

WHEREAS, three of the defendants therein, being co-owners of Parcel 3 described therein, have offered to sell to the Authority the said Parcel 3 for the sum of \$15,500.00;

NOW, THEREFORE, BE IT RESOLVED, that said offer be and it is hereby accepted, and that the Executive Director and General Attorney be and they are hereby authorized to take all necessary and proper steps to effectuate this acceptance and to consummate the acquisition of said Parcel 3;

RESOLVED FURTHER, that at the appropriate time designated by the General Attorney the Treasurer be and he is hereby authorized and directed to draw an Authority check in the amount of \$15,500.00 plus the Authority's share of closing costs.

Authorization to sign Checks - California Bank account

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

RESOLVED, that the California Bank be and the same is hereby designated a depository of this Authority and that 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 or the actual signatures of the following, as indicated:

Signed by any one
of the following

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 California Bank (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 California Bank by the Secretary or other officer of the Authority.

RESOLVED FURTHER, that the Chairman and Secretary be and they are hereby authorized to execute a Certificate of Authority of Officers to the California Bank 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 California Bank is authorized to recognize these signatures until written notice to the contrary is given to said Bank.

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Addition to Agenda - Payment of California Bank Trustee Fees

Upon approval of the five Board Members present, consideration was given to approval of the payment of the California Bank's fees in connection with the Equipment Trust Agreement with the California Bank. After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the Treasurer be and he is hereby authorized and instructed to pay the sum of \$1,500.00 to the California Bank covering acceptance and authentication fees in connection with the acceptance by the said California Bank of the trusts imposed upon it by that Equipment Trust Agreement, dated as of December 1, 1959, by and between the California Bank, Trustee, and Los Angeles Metropolitan Transit Authority.

Report on Personnel Matters

Mr. Leonard Albert of the State Personnel Board gave a brief progress report on the work being done for the Authority by the State Personnel Board.

Progress Report by Daniel. Mann, Johnson & Wendernall

Mr. Wendernall gave a brief progress report on the work being done for the Authority by the engineering firm of Daniel, Mann, Johnson & Wendernall.

Next Meeting

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

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DETAILS SHOULD BE SHOWN ON REVERSE

DIRECTOR PURCHASES & STORES

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 10:00 a.m., December 15, 1959.

ibit:1

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

VIRGINIA L. REESE

Secretary

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Exhibit 1

DETAILS SHOULD BE SHOWN ON

DIRECTOR PURCHASES & STORES RATE