

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Regular Meeting of
the Members of the Authority

February 18, 1964

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, California, at 10:30 a.m. on February 18, 1964, at which time the Chairman called the meeting to order.

Chairman A. J. Eyraud, Members Mark Boyar, Walter M. Briggs, Fred S. Dean, N. R. Dumont, Martin Pollard and Warden Woolard were present. Also present were Executive Director C. M. Gilliss; General Attorney Gerald G. Kelly; General Manager Cone T. Bass; 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 the Regular Meeting held February 4, 1964 were approved.

Certificate of Merit

Mr. Eyraud presented the Authority's Certificate of Merit to Irene J. King, Operator-of-the-Month for February, 1964, in recognition of the outstanding courtesy displayed by Mrs. King toward her 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.

Operating Report

Mr. Black presented the Operating Report for January 1964, a copy of which is on file with the Secretary.

West Adams Substation Property - Award of Sale

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

WHEREAS, on January 14, 1964, the Authority under the heading "West Adams Substation Property - Authorization to Call for Bids," authorized the Purchasing Agent to call for bids on the real property described in said resolution at a total minimum price of \$22,750.00; and

WHEREAS, the Purchasing Agent called for bids on the real property described (Bid No. 2-6407S): and

WHEREAS, bids were received from five (5) firms and/or individuals; and

WHEREAS, the Purchasing Agent has certified the bid of Gramercy Corporation in the amount of \$30,125.00, less 5% commission of \$1,506.25, or a net bid price of \$28,618.75, as being the highest responsible bid;

NOW, THEREFORE, BE IT RESOLVED, that the bid of Gramercy Corporation in the amount of \$30,125.00, less 5% commission of \$1,506.25, or a net bid price of \$28,618.75, covering the West Adams Substation property located at 2622 South Hobart Boulevard, Los Angeles, be and the same is hereby accepted; disposition of the said property to be subject to the approval of the Consulting Engineer and subject to the retention of all oil, gas and other minerals below a depth of 500 feet;

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

Property South of 3rd Street and West of Gramercy Place -
Acceptance of Offer of Bertha Hoffman

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

WHEREAS, it is the determination of the Authority that the real property located southerly of Third Street approximately 135.5 feet west of Gramercy Place, in the city of Los Angeles, county of Los Angeles, state of California, more particularly described as:

A part of the north one-half of the northwest quarter of the southeast quarter of Section Twenty-three (23) Township One (1) South, Range 14 West, S.B.B. & M., and described as follows:

Beginning at a point in the South line of Third Street at the northwest corner of Lot 12 of Van Ness Avenue Square, as per map recorded in Book 15 Pages 114 and 115 of Maps, Records of said county, said point being in the east line of Wilton Place; thence S. 0°08' E. along said east line of Wilton Place a distance of 300 feet to the southwest corner of Lot 7; thence N. 89°59'40" E. along the south line of said Lot 7 a distance of 132.50 feet to the southeast corner of Lot 7 and the true point of beginning of this description; thence N. 0°08' W. a distance of 50 feet; thence N. 89°59'40" E. a distance of 20 feet; thence S. 0°08' E. a distance of 50 feet; thence S. 89°59'40" W. a distance of 20 feet to the point of beginning,

is 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 interest of the Authority and the System; and

WHEREAS, the value of said real property, consisting of 1,000 square feet was appraised on May 24, 1963 by an independent appraiser at \$3.30 per square foot, or a total of \$3,300.00; and

WHEREAS, an offer in the amount of \$3,300.00 has been received from the adjoining property owner; and

WHEREAS, the General Manager recommends the acceptance of said offer for \$3,300.00;

NOW, THEREFORE, BE IT RESOLVED, that the offer of Bertha Hoffman in the amount of \$3,300.00 covering the property above described be, and the same is hereby accepted; subject to the approval of the Consulting Engineer;

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

Property South of 3rd Street and West of Gramercy Place -
Acceptance of Offer of Howard and Anna M. Males

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 located southerly of Third Street approximately 135.5 feet west of Gramercy Place, in the city of Los Angeles, county of Los Angeles, state of California, more particularly described as:

A part of the north one-half of the northeast quarter of the southeast quarter of Section Twenty-three (23) Township One (1) South, Range 14 West, S.B.B. & M., and described as follows:

Beginning at a point in the south line of Third Street at the northwest corner of Lot 63 of Westminster Square, as per map recorded in Book 9 Page 49 of Maps, Records of said county; thence along the west line of said Westminster Square S. 0°08' E.

300.24 feet to the southwest corner of Lot 68, the true point of beginning of this description; thence S. 89°59'40" W. a distance of 20 feet; thence N. 0°08' W. a distance of 50 feet; thence N. 89°59'40" E. a distance of 20 feet to a point in the west line of said Westminster Square; thence S. 0°08' W. along said west line a distance of 50 feet to the point of beginning,

is 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 interest of the Authority and the System; and

WHEREAS, the value of said real property consisting of 1,000 square feet was appraised on May 24, 1963 by an independent appraiser at \$3.30 per square foot, or a total of \$3,300.00; and

WHEREAS, an offer in the amount of \$3,300.00 has been received from the adjoining property owners; and

WHEREAS, the General Manager recommends the acceptance of said offer for \$3,300.00;

NOW, THEREFORE, BE IT RESOLVED, that the offer of Howard and Anna M. Males in the amount of \$3,300.00 covering the property above described be, and the same is hereby accepted; subject to the approval of the Consulting Engineer;

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

Approval of Authorization For Expenditure No. 127

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

RESOLVED, that Authorization For Expenditure No. 127, covering labor and materials to construct a new Body Shop at Division No. 1, 648 South Central Avenue, Los Angeles, at a cost not to exceed \$36,000.00, 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 February 10, 1964 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 19, 25, 51, 62, 63, 93, 101 and 102, as described in report dated February 10, 1964 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 of Authorizations for the period February 4, 1964 through February 17, 1964, 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.

Changes of Route Description - Line No. 86

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. 86, as discussed at this meeting and as described in report dated February 10, 1964 filed with the Secretary, effective February 24, 1964; 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.

Delegation of Duties in Executive Director's Absence

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

RESOLVED, that the resolution adopted by the Authority on July 3, 1962 under the heading "Delegation of Duties in Executive Director's Absence," be and the same is hereby rescinded in its entirety.

RESOLVED FURTHER, that all documents normally required to be approved and/or signed by the Executive Director may be approved and/or signed in his absence by the Assistant to Director. All matters of policy normally determined by the Executive Director shall be determined in his absence by the Chairman of the Authority.

Resolution - La Puente City Council

The Assistant to Director reported receipt of Resolution No. 1149 adopted November 12, 1963 by the City Council of La Puente petitioning the Authority to invite proposals for private financing and construction of a mass transportation system.

Resolution - Lakewood City Council

The Assistant to Director reported receipt of Resolution No. 1437 adopted February 11, 1964 by the City Council of Lakewood petitioning the Authority to invite proposals for private financing and construction of a mass transportation system.

Metromedia, Inc. - Extension of payment of 3% of Advertising Revenues to ATA-TAA Advertising Promotion Committee

Upon approval of the six Members present, consideration of the extension from January 1, 1964 of agreement with Metromedia, Inc. providing for the payment to the ATA-TAA Advertising Promotion Committee of 3% of the gross transit advertising revenues of each party was added to the agenda. After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the Executive Director be and he is hereby authorized and directed to execute on behalf of the Authority an agreement with Metromedia, Inc. extending for a six months' period from January 1, 1964 the term of the agreement dated March 1, 1963 with California Transit Advertising, Inc. providing for the payment to the ATA-TAA Advertising Promotion Committee of 3% of the gross transit advertising revenues of each party; form of agreement to be subject to approval of the General Attorney.

Thereupon, Member Martin Pollard, Executive Director C. M. Gilliss and Chief Engineer Ernest R. Gerlach entered the meeting.

