

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Regular Meeting of
the Members of the Authority

February 5, 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 February 5, 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, and Warden Woolard were present. Members M. W. Hall and Martin Pollard were absent. Also present were Executive Director C. M. Gilliss; General Attorney Gerald G. Kelly; Assistant General Manager M. Edwin Wright; Controller H. L. Black; Director of Public Relations R. O. Christiansen; Chief Engineer Ernest R. Gerlach; Secretary Virginia L. Rees; and the public.

Mr. Eyraud presented the Authority's Certificate of Merit to Mr. M. G. Carrillo, Operator-of-the-Month for February 1963, in recognition of the outstanding courtesy displayed by Mr. Carrillo 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.

Preliminary Annual Report

Mr. Black presented the Preliminary Annual Report for the calendar year 1962. A copy of this report is on file with the Secretary.

Agreement with Standard Oil Company - Geophysical Survey

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 an agreement between the Authority and Standard Oil Company of California whereby Standard Oil Company will conduct certain geophysical survey tests on the Authority's South Park Shops property located at 55th Street and Avalon Boulevard, Los Angeles, form of agreement to be subject to approval of the General Attorney.

Approval of Revised Work Order No. 1558

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

WHEREAS, on July 17, 1962, the Authority approved Work Order No. 1558 at the estimated cost of \$2,800 covering removal of certain facilities from the area around the Plaza Substation; and

WHEREAS, it now seems desirable to remove certain of such facilities at the time of the rail and trolley coach conversion;

NOW, THEREFORE, BE IT RESOLVED, that Revised Work Order No. 1558, covering removal of the following 600 Volt Feeder Cables and 16,500 Volt High Lines from area around Plaza Substation, including 3 wooden poles, at a net credit of \$1,445, be and

the same is hereby approved:

Feeder Cables on Olvera St. from Macy St. to Sunset
Blvd.
on Broadway from Sunset Blvd. to
1st St.
on Spring St. from Sunset Blvd. to
1st St.
16,500 Volt High Line on Olvera St. from Macy to
Substation
on Alameda St. from Macy St.
to Los Angeles St. to
Substation

Disposal of Surplus Equipment

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 the following
surplus scrap items (as described in Application
for Authority to Sell or Trade-in Surplus Property,
Serial No. 63-3), pursuant to Article IX of the
Rules and Regulations and subject to prior approval
of the Consulting Engineer, at a minimum total
price of \$1,500:

27 switch tongues (all sizes)
1 4-unit crossing
3 special frogs
2 lefthand switches
2,600 track bolts
84 Tons of crossings, switches and
miscellaneous scrap

Changes of Bus Stop Zones

The Assistant General Manager reported that for the pur-
pose 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 January 28, 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 16, 18, 44, 51-D, 90 and 93-V, as described in report dated January 28, 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 of Authorizations for the period January 22, 1963 through February 4, 1963, as discussed at this meeting and filed with the Secretary, be and the same is hereby ratified and approved, and the appropriate payments are hereby authorized.

Disposal of Surplus Equipment

Upon approval of the five Members present, consideration of approval to dispose of certain obsolete and surplus motor coach parts 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 obsolete and surplus parts for Model TDH-4506 GMC Coaches, as described in Application for Authority to Sell or

Trade-in Surplus Property (Serial No. 63-6), at a total minimum price of \$5,095.48, pursuant to Article IX of the Rules and Regulations and subject to prior approval of the Consulting Engineer.

Changes of Route Description - Line No. 20

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. 20, as discussed at this meeting and as described in report dated January 28, 1963 filed with the Secretary, effective February 11, 1963, subject to 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.

Changes of Route Description - Conversion from Rail and Trolley Coach Routes to Motor Coach

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 descriptions for conversion of rail and trolley coach routes to motor coach, as described in report dated January 28, 1963 filed with the Secretary, effective 5:00 a.m., March 31, 1963, subject to 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.

San Fernando Valley Progress Report

Mr. Gerlach presented a report on the changes made on November 18, 1962 on the Authority's lines in the San Fernando Valley. A copy of said report is on file with the Secretary.

Bids on Comprehensive Dishonesty, Disappearance and Destruction Bond

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

RESOLVED, that the Executive Director be and he is hereby authorized to advertise for bids for the renewal of a Comprehensive Dishonesty, Disappearance and Destruction Bond.

Litigation - County of Los Angeles v. LATL, Parcel 15-15

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

WHEREAS, on April 28, 1959, the complaint in the case of the County of Los Angeles v. Los Angeles Transit Lines, et al., No. 721751, was filed in the Superior Court of the State of California for the County of Los Angeles; and

WHEREAS, one of the parcels sought to be condemned by the County of Los Angeles in said action is described in the complaint as:

Parcel 15-15:

The westerly 50 feet of the easterly 90 feet of the southerly 330 feet of the southeast quarter of Section 36 Township 2 South, Range 14 West, SBB&M; and

WHEREAS, on March 3, 1958, the Authority became the successor in interest of all rights held by the Los Angeles Transit Lines in said Parcel 15-15; and

WHEREAS, the Authority, Sophia McKinney, George J. Zarro, Carlos Morales, Otilly Morales, Genevieve Brisacher Hopkins and Patricia Brisacher Landis Sobel claim interests in and to said Parcel 15-15; and

WHEREAS, pursuant to resolution of the Authority adopted on August 16, 1960, real estate appraisers have been employed by the General Attorney and have furnished to the General Attorney a preliminary appraisal of the fair market value of Parcel 15-15; and

WHEREAS, said preliminary appraisal shows that the fair market value of Parcel 15-15 is \$14,000.00; and

WHEREAS, the County of Los Angeles is willing to pay \$12,250.00 plus interest at 7% per annum from April 4, 1960, as damages for the taking of Parcel 15-15; and

WHEREAS, Sophia McKinney, George J. Zarro, Carlos Morales, Otilly Morales, Genevieve Brisacher Hopkins and Patricia Brisacher Landis Sobel have offered to enter into an agreement with the Authority by the terms of which all proceeds of any condemnation judgment or settlement (including interest thereon) to be paid by the County of Los Angeles and attributable to the condemnation of said Parcel 15-15, shall be divided among all parties to said agreement as follows:

To the Authority	30%
To Sophia McKinney and George J. Zarro, collectively	12.9633%
To Carlos Morales and Otilly Morales, his wife, collectively	18.1475%
To Genevieve Brisacher Hopkins and Patricia Brisacher Landis Sobel, collectively	38.8892%

and whereby said parties authorize their attorneys of record to execute a stipulation with the County

Counsel, County of Los Angeles, providing that the entire condemnation award to Parcel 15-15 be paid directly to the Authority.

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director be and he is hereby authorized to enter into an agreement, which may be executed by executing counterparts thereof, with Sophia McKinney, George J. Zarro, Carlos Morales, Otilly Morales, Genevieve Brisacher Hopkins and Patricia Brisacher Landis Sobel for the payment of all proceeds of any condemnation judgment attributable to Parcel 15-15 to the Authority and whereby the Authority shall agree to pay to the following parties within ten (10) days after receipt thereof sums equal to the following percentages of said payment (including interest):

To Sophia McKinney and George J. Zarro, collectively	12.9633%
To Carlos Morales and Otilly Morales, collectively	18.1475%
To Genevieve Brisacher Hopkins and Patricia Brisacher Landis Sobel, collectively	38.8892%

RESOLVED FURTHER, that the General Attorney or an associate of the General Attorney, be and he is hereby authorized to enter into a stipulation with the County of Los Angeles and the other claimants, setting forth that the Authority waives and abandons all defenses to the above entitled action with respect to Parcel 15-15, that the market value of said Parcel together with all improvements and severance damages if any, is \$12,250.00, and that upon payment to the Authority or into Court for its benefit of the sum of \$12,250.00 plus interest at the rate of 7% per annum from April 4, 1960, the County of Los Angeles may have a final order of condemnation vesting in the plaintiff fee simple title in and to said Parcel 15-15 for the public purposes set forth in the complaint.

RESOLVED FURTHER, that upon receipt of the said \$12,250.00, plus interest, the treasurer or controller be and they are hereby authorized to pay

