

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Special Meeting of
the Members of the Authority

January 15, 1960

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Upon notice duly given, the Members of the Los Angeles Metropolitan Transit Authority met at a special meeting at the Authority Board Room, 1060 South Broadway, Los Angeles 15, California, at 3:00 p.m. on January 15, 1960, at which time the Chairman called the meeting to order.

Chairman Carl P. Miller, Members Don Belding, Fred S. Dean, Hayden P. Jones and Russell A. Quisenberry were present. Members A. J. Eyraud and Arthur J. Will were absent. Also present were Executive Director C. M. Gilliss; General Attorney Gerald G. Kelly; General Manager Cone T. Bass; Treasurer Wm. W. Wakelee; Assistant Director of Business Development & Information Richard Winn; Ernest R. Gerlach of Coverdale & Colpitts, Consulting Engineers; Secretary Virginia L. Rees; Sandy Schaffell of the Los Angeles Examiner; and the public.

Interim Report of State Personnel Board; Non-contract
Employees - Salaries and Classifications

The Executive Director announced that the meeting was for the express purpose of considering the granting of pay increases to the non-contract employees effective as of January 3, 1960, and thereupon introduced Mr. Leonard Alpert of the State Personnel Board who explained in some detail the classification and salary survey for non-contract employees which had been undertaken by the State Personnel Board. Mr. Alpert further stated that if the recommendations presented were adopted, immediate salary increases to a number of the non-contract employees would be made and thus correct some of the current salary inequities.

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

WHEREAS, the Los Angeles Metropolitan Transit Authority Act of 1957 does in Section 3.6 thereof authorize the Authority to fix the compensation of all Authority employees; and

WHEREAS, the Authority desires to fix the compensation of the non-contract employees, effective as of January 3, 1960; and

WHEREAS, the Authority desires to classify such employees in order to provide like compensation for like work;

NOW, THEREFORE, BE IT RESOLVED, that the job classifications, salary range assignments and assignment of job classifications to particular salary ranges for non-contract employees, as set

forth in Exhibit A attached to these Minutes,
be and the same are hereby adopted.

RESOLVED FURTHER, that a copy of the Interim
Report of the State Personnel Board as presented
to this meeting, together with the Position Allo-
cation List, be filed with the Secretary to
indicate the method of application and the result
of the conversion of the present non-contract
payroll to the new salary plan.

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

VIRGINIA L. REEB

Secretary