

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Regular Meeting of
the Members of the Authority

January 22, 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 January 22, 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, Martin Pollard and Warden Woolard were present. Member M. W. Hall was 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; Ray Hebert of the Times; 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.

Memberships in Professional and Institutional Organizations

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

RESOLVED, that the Controller be and he is hereby authorized to pay additional membership fees required by various professional and institutional organizations for which membership was approved on February 27, 1962; provided that no single organization shall receive an increased membership fee of greater than \$25.00 per year.

Agreement with Honig-Cooper and Harrington

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 the advertising contract with Honig-Cooper and Harrington, as discussed at this meeting, for the year ending December 31, 1963, form of said agreement to be subject to approval of the General Attorney.

Approval of Requisition No. PD-833

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

RESOLVED, that Requisition No. PD-833, covering all newspaper advertising placed by the Authority for the year 1963, at a cost not to exceed \$25,000, be and the same is hereby approved.

Lease Agreement with Cecil J. Cook

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 Cecil J. Cook covering a portion of the Authority's Whittier Bus Station for the operation of a taxi stand and dispatch office for a three-year term commencing February 1, 1963, at a total rental of \$2,700.00 (\$75.00 per month), form of said lease agreement to be subject to approval of the General Attorney.

Lease Agreement with American Security Council

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 American Security Council of Rooms 304, 305, 306, 307, 308, 309, 321, 322 and 325 of the Transit Authority Building, on a month-to-month term basis commencing February 1, 1963 at a rental of \$912.70 per month, form of said lease agreement to be subject to approval of the General Attorney.

Purchase of Real Property - Riverside

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

RESOLVED, that the written offer of J. Clyde Soden, dated January 15, 1963, to sell to the Authority unimproved property located at 2450 Mulberry Street, Riverside, California (2.57 acres - 111,949 sq. ft.), at a price of \$68,170.00 net cash, less such charges as are customarily paid by the seller and proration of taxes, be and the same is hereby accepted, subject to confirmation of the Financing Committee and subject to a prior independent appraisal being made, which said independent appraisal shows a valuation for the subject property in excess of \$68,170.00;

RESOLVED FURTHER, that C. M. Gilliss, Executive Director, be and he is hereby author-

ized to execute any and all documents necessary to consummate such transaction;

RESOLVED FURTHER, that the General Attorney be and he is hereby authorized to obtain a Policy of Title Insurance and to prepare such documents and take such actions as are necessary to consummate such transaction.

Approval of Revised Work Order No. 1510

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

WHEREAS, on July 3, 1962, the Authority approved Work Order No. 1510 in the estimated amount of \$22,800, which Work Order included parapet corrections to Substation and Mechanical Buildings which the City of Los Angeles now advises will not be necessary; and

WHEREAS, said Work Order No. 1510 did not include the installation of a chain link fence and the remodeling of the skylights in Bays 1, 2, 3 and 4;

NOW, THEREFORE, BE IT RESOLVED, that Revised Work Order No. 1510, covering necessary parapet corrections to Operator's Building as required by City of Los Angeles Building and Safety Code, repair of wash rack and steam cleaner slab, provision for new lighting fixtures in Operating Building, improvement of air-conditioning in Clerks' office and addition of air-conditioning to Transfer Room adjacent to Clerk's office, installation of chain link fence around front yard, with gates, and remodeling of skylights in Bays 1, 2, 3 and 4, all at Division No. 5, at an estimated cost of \$22,800, be and the same is hereby approved.

Award of Contract - Pierose Building Maintenance Co.

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

WHEREAS, the Purchasing Agent called for bids (Bid No. 1-6303) for the furnishing of window wash-

ing service on various Authority properties for a one year period commencing February 1, 1963; and

WHEREAS, bids were received from two qualified concerns; and

WHEREAS, the Purchasing Agent has certified the bid of Pierose Building Maintenance Co., Inc. as being the lowest responsible bid;

NOW, THEREFORE, BE IT RESOLVED, that the bid (Bid No. 1-6303) of Pierose Building Maintenance Co., Inc. for the furnishing of window washing service on various Authority properties for a one year period commencing February 1, 1963 be and the same is hereby accepted;

RESOLVED FURTHER, that the Executive Director be and he is hereby authorized to execute on behalf of the Authority an agreement between the Authority and Pierose Building Maintenance Company, Inc. for a period of one year commencing February 1, 1963, providing for window cleaning service at Authority buildings located at 1060 South Broadway, 6th and Main Streets and entire Division 20 building, said agreement to be subject to approval as to form by the General Attorney.

Temporary Route Diversions

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

RESOLVED, that the temporary route diversions resulting from construction work affecting Lines 33-E, 34, 59, 61, 92, 103, 124 and 127, as described in report dated January 14, 1963 filed with the Secretary, be and the same are hereby ratified and 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 January 7, 1963 relating to changes of bus stop zones, filed with the Secretary, be and the same is hereby ratified and approved.

Report of Purchasing Agent of Sales of Surplus, Obsolete or Used Materials, Supplies or Equipment

The Assistant General Manager reported that pursuant to Section 9.8 of the Rules and Regulations, the Purchasing Agent had submitted a report of Sales of Surplus, Obsolete or Used Materials, Supplies or Equipment for the quarter ending December 31, 1962, a copy of which report is on file with the Secretary.

Report of Purchasing Agent of Statement of Materials 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 Materials and Supplies Account for the month of November, 1962, a copy of which report 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 of Authorizations for the period January 8, 1963, through January 21, 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.

Joint Pole Committee Agreement - City of Azusa

Upon approval of the six Members present, consideration of an amendment to the Joint Pole agreement was added to the agenda and 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 permitting the City of Azusa to become a limited member of the Joint Pole Committee, form of said agreement to be subject to approval of the General Attorney.

Approval of Work Order No. 1607 - Disposal of Equipment

Upon approval of the six Members present, consideration of disposal of certain equipment 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 the following equipment, pursuant to Article IX of the Rules and Regulations and subject to prior approval of the Consulting Engineer, at the minimum prices set forth:

- a. Thirty (30) Model TDH-4506 GMC motor coaches numbered:

6206, 6223, 6230, 6233, 6235, 6236, 6238, 6239,
6245, 6252, 6255, 6258, 6260, 6262, 6265, 6268,
6272, 6275, 6277, 6278, 6280, 6288, 6291, 6294,
6311, 6313, 6361, 6362, 6368 and 6388

at a minimum price of \$1,800.00 each.

- b. Six (6) Model TDH-4007 GMC motor coaches numbered:

6801, 6802, 6803, 6805, 6806 and 6807,
at a minimum price of \$1,200.00 each.

RESOLVED FURTHER, that Work Order No. 1607, covering the disposition of the above-described equipment, be and the same is hereby approved.

Approval of Lease Agreement with City of Redondo Beach

Upon approval of the six Members present, consideration of approval of lease agreement with the City of Redondo Beach was added to the agenda, and 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 the City of Redondo Beach of parking lot located at the southwest corner of Catalina Avenue and Carnelian Street, Redondo Beach, for the parking and storage of motor coaches on a month-to-month basis at a monthly rental of \$150.00, agreement to be subject to termination upon 90 days' written notice, and form of said agreement to be subject to approval of the General Attorney.

Changes of Route Description - Line No. 74

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. 74, as discussed at this meeting and as described in report dated January 11, 1963, effective February 4, 1963, subject to prior approval of the Consulting Engineer; and

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.

