

MINUTE RECORD OF LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

MEETING HELD ON THE

Tenth

DAY OF

June

195 2

STANDARD FORM C34 PRINTED IN U.S.A.

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Regular monthly meeting of the Authority was held on Tuesday, June 10, 1952 in Room 810 at 433 South Spring Street, Los Angeles, California. (No meeting was held on first Tuesday in June, it being a legal holiday.)

Meeting was called to order at 3:00 o'clock by the Chairman, with the following members present:

Walter J. Brunmark
Fred S. Dean
B. O. Miller
Martin E. Pollard
Lloyd S. Whaley
Jim Wilson

Absent: H. C. McClellan

Minutes of meeting of May 12 read. A proposed correction in verbiage was recommended by the Attorney, which reads as follows: "Upon motion made by Mr. McClellan, duly seconded and carried by the affirmative vote of six members (Mr. Whaley not voting), the Authority determined and ordered that the Authority spend no money covered by the proposed budget for other purposes than economic and industrial surveys to determine the feasibility of a monorail project until such surveys have been made and the Authority has received the results and conclusions thereof."

To replace the wording of the Minutes of May 12, which read: "That the budget be so drawn up that would contemplate, FIRST, the expenditures of funds only essential to the basic economic and industrial surveys to determine the economic feasibility of the Monorail project; SECOND, beyond that point, budget to be set up for the balance of the one-year period, said expenditures to be contingent upon conclusions reached by the said economic studies, and to incorporate in such expenditures whatever is needed."

After some discussion, and on motion regularly made, seconded and carried, the Minutes of May 12 were adopted, excepting that paragraph proposed to be corrected, it being decided that Mr. McClellan could recommend at a future meeting the exact wording he required to clarify the motion made by him at the meeting of May 12.

A letter was read from the Property Owners' Association of California, Inc., inviting the Authority to participate in a radio broadcast discussing the provisions of the Act by which the Authority was established, as well as in the proposed activities of the Authority.

Upon motion by Mr. Brunmark, seconded by Mr. Miller and unanimously adopted, the Secretary was directed to inform that Association that the Authority cannot at this time take part in radio and television broadcasts; that the Secretary informally supply the officers of the Association with such information as he deems advisable.

A letter from the Monorail Engineering & Construction Corporation, Inc. was read requesting the privilege of appearing before the Authority at one of its meetings for the purpose of discussing "matters that will be helpful to the progress of the Authority". The Secretary was instructed to contact the President of the Corporation, ascertain what subjects were to be discussed, about how much time might be required for their presentation, and inform him that the Authority is agreeable to making an appointment for such purpose.

The Budget and Finance Committee made report concerning the Authority's application to the Board of Supervisors of Los Angeles County for funds to carry forward its activities for the fiscal year 1952-53. Report stated that the matter will be before that body for

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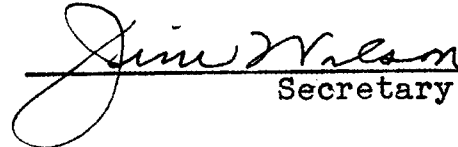
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consideration and action on June 17. Members were urged to get in touch with Supervisors with whom they are acquainted and ask for their support of our request.

On motion by Mr. Miller, seconded by Mr. Brunmark and carried, the said Committee was directed to prepare a letter from the Authority addressed to each member of said Board of Supervisors, setting forth in detail the plans of the Authority for the expenditure of the monies to be provided by the Board of Supervisors in complying with the Authority's request.

There being no further business, meeting was adjourned at 4:10 P.M.


Secretary