

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Regular Meeting of
the Members of the Authority

July 17, 1962

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 July 17, 1962, at which time the Chairman called the meeting to order.

Chairman A. J. Eyraud, Members Fred S. Dean, N. R. Dumont, and Walter M. Briggs were present. Members M. W. Hall, Carl P. Miller, and Martin Pollard were absent. Also present were General Attorney Gerald G. Kelly; General Manager Cone T. Bass; Controller H. L. Black; Director of Public Relations R. O. Christiansen; Chief Engineer Ernest R. Gerlach; Secretary Virginia L. Rees; Charles Page of the Herald; and the public.

The Minutes of Regular Meeting held July 3, 1962 were approved.

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.

EMBLEM - Contract for Printing

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

WHEREAS, it is the desire of the Authority to approve the printing of the EMBLEM in 8½" x 11" size; and

WHEREAS, the Purchasing Agent sent out 14 requests for bids on printing of the EMBLEM for the year commencing with the August 1962 issue; and

WHEREAS, the Purchasing Agent received bids from nine concerns; and

WHEREAS, it is the desire of the Authority to have the services performed by the lowest responsible bidder; and

WHEREAS, the Purchasing Agent has certified the bid of Geddes Press as the lowest responsible bid;

NOW, THEREFORE, BE IT RESOLVED, that the bid of Geddes Press in the total amount of \$8,028.00 be and the same is hereby accepted.

Operating Report

Mr. Black presented the Operating Report for June 1962. A copy of this report is on file with the Secretary.

Approval of Work Order No. 1509

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

RESOLVED, that Work Order No. 1509, covering the purchase of five (5) Two-Way Mobile Radio Equipment Units at an estimated cost of \$3,800 be and the same is hereby approved.

Approval of Work Order No. 1558

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

RESOLVED, that Work Order No. 1558, providing for the removal of feeder cables and high voltage lines in the vicinity of Plaza Substation, including 12 steel poles and 8 wooden poles, at an estimated cost of \$6,000 (less estimated credit for \$3,200 for copper removed, or a total estimated cost of \$2,800), be and the same is hereby approved.

Lease Extension - Textile Workers' Union of America

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

RESOLVED, that a month-to-month extension of Lease Agreement with Los Angeles Joint Board, Textile Workers' Union of America, AFL-CIO, pursuant to Paragraph 14 thereof, covering Suite 300 in Transit Authority Building at a monthly rental of \$168.00 (\$2.75 per square foot plus \$10.34 per month for one window air conditioner) be and the same is hereby approved.

School Identification Card Agreements

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

RESOLVED, that the General Manager be and he is hereby authorized to execute on behalf of the Authority from time to time agreements with parochial and public schools for the furnishing of school identification cards, such agreements to be in the form as discussed at this meeting, the form for said agreements to be approved by the General Attorney.

RESOLVED FURTHER, that the General Manager be and he is hereby authorized to give appropriate notice of termination of all existing school ticket agreements.

Lease Agreement - A-Best Auto Wreckers

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

RESOLVED, that a month-to-month lease agreement with Joe Scurto, Jr. and Pete N. Scurto, dba A-Best Auto Wreckers, commencing as of August 1, 1962, covering the premises at the rear of 870 North Mission Road, Los Angeles, at a monthly rental of \$20 per month, be and the same is hereby approved; form of lease agreement subject to approval of the General Attorney.

Disposal of Surplus Property

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 surplus equipment as set forth in Application for Authority to Sell or Trade-In Surplus Property (Serial No. 62-16), dated June 27, 1962, pursuant to Article IX of the Rules and Regulations, and subject to prior approval of the Consulting Engineer.

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 July 9, 1962 relating to bus stop changes, as 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 68, 90 and 117, as described in report dated July 10, 1962 filed with the Secretary, be and the same are hereby ratified and approved.

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

The 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 Material, Supplies or Equipment for the quarter ending June 30, 1962, a copy of which report is on file with the Secretary.

Report of Purchasing Committee

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

RESOLVED, that the Report of the Purchasing Committee of Authorizations for the period of July 3, 1962 through July 16, 1962, 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.

Addition to Agenda - Coffee Shop Lease - Nate Gish

Upon approval of the four Members present, consideration of the approval of assignment of Lease Agreement covering the coffee shop at 1050 South Broadway, Los Angeles, was added to the agenda, and after discussion, upon motion duly made, seconded and unanimously carried, the following resolution was adopted:

RESOLVED, that the Executive Director be and he is hereby authorized to execute on behalf of the Authority assignment of lease covering the coffee shop at 1050 South Broadway, Los Angeles, to Mr. Nate Gish, effective as of August 1, 1962 at the same terms and conditions as the present lease, and granting the option to extend the term of the lease for an additional three year period from January 1, 1965 to December 31, 1967, at a monthly rental of \$200, form of agreement to be subject to approval of General Attorney.

Addition to Agenda - Work Order No. 1496 - Increase

Upon approval of the four Members present, consideration of increasing the total expenditure under Work Order No. 1496 was added to the agenda, and after discussion, upon motion duly made, seconded and unanimously carried, the following resolution was adopted:

WHEREAS, on May 15, 1962, the Authority authorized Work Order No. 1496, covering correction of unsatisfactory sidewalk and curbing condition adjacent to the Authority Building located at 1060 South Broadway, at an estimated cost of \$4,500; and

WHEREAS, after the originally condemned sidewalk was removed, subsurface conditions of nine other sidewalk sections revealed the

necessity for additional work, including some culvert and curb repairs, at an additional cost of \$1,373.

NOW, THEREFORE, BE IT RESOLVED, that Work Order No. 1496, covering correction of unsatisfactory sidewalk and curbing condition adjacent to the Authority Building, at an estimated cost of \$4,500 be and the same is hereby increased to \$5,000.

School Student Fares - Public Hearing

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

RESOLVED, that a public hearing will be held on Tuesday, August 7, 1962, at 10:00 a.m. in the Authority Board Room, at 1060 South Broadway, Los Angeles, pursuant to Section 4.9 of the Los Angeles Metropolitan Transit Authority Act, to consider the proposed limitation of reduced school fares to students taking scholastic work of 12th grade level or below.

Approval of Settlement - Parcel 15-5 - County of Los Angeles v. Hedding

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

WHEREAS, on August 11, 1960, the complaint in the case of the County of Los Angeles v. Anna Jane Hedding, et al, No. 751834 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 15-5 and more particularly described as:

"That portion of the northeast quarter of Section 36, Township 2 South, Range 14 West, S.B.B. & M., within the following described boundaries:

"Beginning at the intersection of the westerly line of the easterly 40 feet of the northeast quarter of said Section with the easterly prolongation of the southerly line of Lot 363, Grider-Hamilton Oswald Co's Manchester Heights, as shown on map recorded in Book 12, page 89 of Maps, in the office of the Recorder of the County of Los Angeles; thence westerly along said easterly prolongation 50.00 feet to a line parallel with and 90 feet westerly, measured at right angles from the easterly line of the northeast quarter of said Section; thence southerly along said parallel line 190.00 feet to the easterly prolongation of said southerly line of Lot 1, Grider & Hamilton's Sunny Side No. 2, as shown on map recorded in Book 6, page 88 of said Maps; thence easterly along said last mentioned easterly prolongation 50.00 feet to said westerly line; thence northerly along said westerly line 190.00 feet to the point of beginning."

WHEREAS, on March 3, 1958, the Authority became the successor in interest of all rights held by Los Angeles Transit Lines in said Parcel 15-5; and

WHEREAS, the Authority and numerous other parties claim interests in and to said Parcel 15-5; and

WHEREAS, pursuant to resolution of the Authority adopted on August 6, 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 15-5; and

WHEREAS, said preliminary appraisal shows that the fair market value of Parcel 15-5 is not in excess of \$8,000.00, the amount offered by the County of Los Angeles as damages for the taking of Parcel 15-5; and

WHEREAS, the County of Los Angeles and the other claimants have offered to execute a stipulation for interlocutory judgment under which the proceeds of the condemnation judgment attributable to said Parcel 15-5 would be paid as follows:

