

The adjourned meeting of the Authority of July 15, 1952 was held at its office in Room 810 at 433 South Spring Street, Los Angeles, California, on July 18 with the following members present:

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

Absent: H. C. McClellan  
Lloyd S. Whaley

Meeting was called to order at 3:15 P.M. by the Chairman.

Mr. Beebe stated that, in his opinion, the Authority should elect a treasurer. The question arose as to whether the assistant to the General Secretary could be named as treasurer. Decision was left to Mr. Beebe, the Attorney, to be reported upon at the next meeting.

Mr. Beebe informed the members that according to the provisions of Assembly Bill #3112, two signatures would be required for the execution of checks by the Authority. By motion duly made, seconded and carried, Mr. Beebe was authorized to prepare and present the proper resolutions as to such procedure.

There followed a considerable discussion as to the employment of a general manager for the Authority at this time. Remarks by Pollard, Wilson, Beebe, Miller and Dean. It was moved by Mr. Dean and seconded by Mr. Miller that Ralph P. Merritt, on account of his training and long experience in legislative and governmental affairs, qualifying him as the one person best fitted to serve the Authority in that capacity, be employed as its General Manager for a period of six months, with the option of continuing said employment for a further period, at a

MINUTE RECORD OF LOS ANGELES METROPOLITAN TRANSIT AUTHORITY  
MEETING HELD ON THE Eighteenth DAY OF July 1952

STANDARD FORM C34 PRINTED IN U.S.A.

CHARLES R. HADLEY CO., PATHFINDERS, LOS ANGELES, SAN FRANCISCO, NEW YORK, CHICAGO

REG. U.S. PAT. OFF. STANDARD MINUTE RECORD

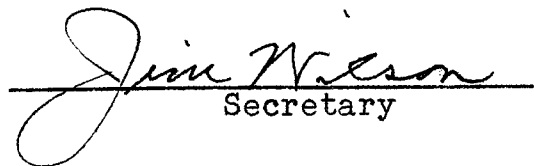
minimum compensation of \$1250 per month, the amount included in the budget submitted to the Los Angeles County Board of Supervisors, plus necessary hotel and traveling expenses incurred outside the County of Los Angeles, such employment and compensation subject to the ability of the Authority to obtain funds for that purpose. The motion was unan- imously adopted. The Attorney was requested to prepare and submit to the Authority a written contract for such employment between it and Mr. Merritt.

It was suggested by Mr. Miller that Mr. Beebe should be paid for his services as Attorney for the Authority up to the present time. Mr. Beebe was requested to state upon what basis he would be willing to serve as the Authority's Attorney in the future. Mr. Beebe suggested that no retainer be fixed at this time, but that a reasonable charge be made for services rendered by him or his office.

Mr. Brunmark stated that some arrangement should be made regard- ing expenses to be allowed to General Manager when he is absent from the County of Los Angeles on official business; that transportation costs, plus hotel expenses at \$16.00 per day might be considered. No action taken.

There being no further business, meeting adjourned at 4:15 P.M.

Signed and Approved

  
Secretary