

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Regular Meeting of
the Members of the Authority

July 21, 1964

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, California, at 10:30 a.m. on July 21, 1964, at which time the Chairman called the meeting to order.

Chairman A. J. Eyraud, Members Mark Boyar, Walter M. Briggs, Jacques Leslie and Douglas A. Newcomb were present. Members Martin Pollard and Warden Woolard were absent. Also present were Executive Director & General Manager C. M. Gilliss; General Attorney Gerald G. Kelly; Assistant Manager of Operations M. Edwin Wright; Auditor-Controller H. L. Black; Director of Public Relations R. O. Christiansen; Chief Engineer Ernest R. Gerlach; Secretary Virginia L. Rees; and the public.

Certificate of Merit

Mr. Eyraud presented the Authority's Certificate of Merit to John H. Seabron, Operator-of-the-Month for July, 1964, in recognition of the outstanding courtesy displayed by Mr. Seabron toward his passengers 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.

Operating Report

Mr. Black presented the Operating Report for June, 1964, a copy of which is on file with the Secretary.

Approval of Authorization For Expenditure No. 161

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

RESOLVED, that Authorization For Expenditure No. 161, covering the purchase and installation of three blower ventilators, including electrical wiring, in Operating Building No. 170 at Division No. 2, at a cost not to exceed \$1,940.00, be and the same is hereby approved.

Purchase of Real Property - Southeast corner of 15th and San Pedro Streets

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

WHEREAS, the Assistant Manager of Operations recommends the purchase of certain real property, hereinafter described, from the Los Angeles Unified School District and Los Angeles City Junior College District; and

WHEREAS, it is deemed in the interest of the Authority to acquire said property; and

WHEREAS, an appraisal has been made of said property appraising the same at \$92,500.00;

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director & General Manager be and he is hereby authorized to purchase from the Los Angeles Unified

School District and Los Angeles City Junior College District a parcel of property consisting of 19,472 square feet located at the southeast corner of 15th and San Pedro Streets, Los Angeles, adjoining the Authority's Division No. 2, at a price of \$92,500.00, plus buyer's share of escrow charges and other fees which are customary in transactions of this nature;

RESOLVED FURTHER, that, if said offer to purchase is accepted by the Los Angeles Unified School District and Los Angeles City Junior College District, the Executive Director & General Manager be and he is hereby authorized to execute whatever documents as may be necessary to complete said transaction and to accept on behalf of the Authority a grant deed to said parcel of land, all such documents to be subject to approval as to form by the General Attorney;

RESOLVED FURTHER, that the General Attorney be and he is hereby authorized to record on behalf of the Authority the appropriate deeds and to obtain on behalf of the Authority the appropriate policy or policies of title insurance;

RESOLVED FURTHER, that the Treasurer and/or Auditor-Controller of the Authority be and he is hereby authorized to pay to the Los Angeles Unified School District and Los Angeles City Junior College District the sum of \$92,500.00, plus such escrow charges, title policy fees, recording fees and other incidental costs as may be approved by the General Attorney, upon receipt by the Authority of said grant deed and appropriate policy or policies of title insurance approved as to form by the General Attorney.

Sale of Trolley Coach No. 8002 - Brokerage Agreement

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

WHEREAS, on May 19, 1964 the Authority authorized the term of agreement dated May 28, 1963 with American-International Bus Exchange extended for a one-year period; said agreement granting to American the exclusive right to sell certain Authority surplus street cars, trolley buses and

motor coaches; and

WHEREAS, said agreement dated May 28, 1963, as extended, provides that each sale shall be subject to the approval of the Authority; and

WHEREAS, American-International Bus Exchange has submitted to the Authority an offer from AiResearch Manufacturing Company to purchase one 1945 used surplus ACF Brill Trolley Coach, numbered 8002, as is - where is, less tires, at a price of \$2,500.00 plus sales tax;

NOW, THEREFORE, BE IT RESOLVED, that the offer of AiResearch Manufacturing Company to purchase one 1945 used surplus ACF Brill Trolley Coach, numbered 8002, as is - where is, less tires, presented to the Authority by American-International Bus Exchange pursuant to the brokerage agreement dated May 28, 1963, as extended, be, and it hereby is, approved and accepted by the Authority.

Lease - Pacific Electric Railway Company

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

RESOLVED, that the Executive Director & General Manager be and he hereby is authorized to execute on behalf of the Authority a lease agreement with Pacific Electric Railway Company, Lessor, and the Authority, Lessee, covering a parcel of property located between Maple Avenue and Wall Street near 6th Street, Los Angeles, for use as a bus parking lot for a term of one year commencing July 15, 1964 at a monthly rental of \$640.00; form of lease agreement to be subject to approval by the General Attorney.

Temporary Route Diversions

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

RESOLVED, that the temporary route diversions affecting Lines 3, 9, 12, 27, 29, 39, 69, 89 and 91, as described in report dated July 14, 1964 filed with the Secretary, be and the same are hereby ratified and approved.

Changes of Bus Stop Zones

The Assistant Manager of Operations 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 13, 1964 relating to changes of bus stop zones, filed with the Secretary, be and the same is hereby ratified and approved.

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 of July 7, 1964 through July 20, 1964, as discussed at this meeting and attached to these minutes as Exhibit 1, be and the same is hereby ratified and approved, and the appropriate payments are hereby authorized.

Award of Contract - Coach Battery Requirements

Upon approval of the five Members present, consideration of the award of a coach battery contract was added to the agenda. After discussion, upon motion duly made, seconded and unanimously carried, the following resolutions were adopted:

WHEREAS, on June 24, 1964, the Purchasing Agent called for bids on the Authority's coach battery requirements for a three-year period commencing August 1, 1964 (Bid No. 7-6415); and

WHEREAS, bids were received from four qualified suppliers; and

WHEREAS, it is the desire of the Authority to award the contract for the Authority's coach battery requirements to the lowest responsible bidder; and

WHEREAS, the Purchasing Agent has certified the bid of Ace Battery Company as being the lowest responsible bid;

NOW, THEREFORE, BE IT RESOLVED, that the bid of Ace Battery Company covering the Authority's coach battery requirements for a three-year period commencing August 1, 1964 at a total estimated cost of \$90,000.00, be and the same is hereby accepted;

RESOLVED FURTHER, that the Executive Director & General Manager be and he hereby is authorized to execute on behalf of the Authority a contract with Ace Battery Company covering the Authority's coach battery requirements for a three-year period commencing August 1, 1964; form of contract to be subject to approval by the General Attorney.

Changes of Route Description - Line No. 56

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

RESOLVED, that the Manager of Operations be and he hereby is authorized to make those changes in route on Line No. 56, as discussed at this meeting and as described in report dated July 13, 1964 filed with the Secretary, effective with the opening of the new shopping center located at the intersection of Foothill and Sunland Boulevards, in Sunland; subject to the prior approval of the Consulting Engineer;

RESOLVED FURTHER, that the Manager of Operations be and he hereby is 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.

Changes of Route Description - Line Nos. 15, 24, 74 and 90

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

RESOLVED, that the Manager of Operations be and he hereby is authorized to make those changes in route on Line Nos. 15, 24, 74 and 90, as discussed at this meeting and as described in report dated July 13, 1964 filed with the Secretary, effective as of the date of changes in street patterns in the City of San Fernando; subject to the prior approval of the Consulting Engineer;

RESOLVED FURTHER, that the Manager of Operations be and he hereby is 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 descriptions.

Changes of Route Description - Special School Routes on Line No. 117

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

RESOLVED, that the Manager of Operations be and he hereby is authorized to make those changes in Special School Routes on Line No. 117, as discussed at this meeting and as described in report dated July 13, 1964 filed with the Secretary, effective September 7, 1964; subject to the prior approval of the Consulting Engineer;

RESOLVED FURTHER, that the Manager of Operations be and he hereby is 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 descriptions.

Amendment of Non-Contract Employees' Retirement Income Plans

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

