

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Regular Meeting of
the Members of the Authority

JULY 28, 1959

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Upon notice duly given, the members of the Los Angeles Metropolitan Transit Authority met at a regular meeting at the Authority Board Room, 1060 South Broadway, Los Angeles 15, California, at 10:00 a.m. on July 28, 1959, at which time the Chairman called the meeting to order.

Chairman Carl P. Miller, Members Don Belding, Fred S. Dean, Hayden F. Jones, Russell A. Quisenberry, and Arthur J. Will were present. Also present were C. M. Gilliss, Executive Director; General Attorney Gerald G. Kelly; General Manager Cone T. Bass; Treasurer Wm. W. Wakelee; Director of Business Development and Information James H. Raport; Edwin T. Bowler, Administrative Assistant; Ernest R. Gerlach of Coverdale & Colpitts, Consulting Engineers; R. O. Christiansen and Guy G. Gifford of the Business Development & Information Division; Secretary Virginia L. Rees; representatives of the press; and the public.

The Minutes of the regular meeting held on July 21, 1959 were approved.

Death of Clarence A. Winder

The Chairman announced with sorrow the passing of Clarence A. Winder. After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the Members of the LOS ANGELES METROPOLITAN TRANSIT AUTHORITY record with deepest sorrow the passing of their Vice-Chairman, CLARENCE A. WINDER, on July 22, 1959.

RESOLVED FURTHER, that the following tribute to the memory of Mr. Winder be spread upon the minutes of this Meeting.

CLARENCE A. WINDER served as a Member of this Authority since April of 1954 and as Vice-Chairman of the Members since March, 1958. His long engineering experience in the public utilities field, coupled with his national governmental service during both World Wars and local governmental service, brought to this Authority a wealth of knowledge. His contributions to this Authority were innumerable and beyond evaluation. He was a gentle man of great wisdom, and widely respected and revered by his colleagues. The Members will miss Mr. Winder, but will never forget him nor the benefits he brought to them.

RESOLVED FURTHER, that an appropriate copy of this resolution certified by the Chairman and the Secretary, impressed with the Authority Seal, be tendered to the family of Mr. Winder as an humble expression of the Members' heartfelt sympathy in its bereavement.

Business Development and Information Division Report

Mr. Raport presented the report of the Business Development and Information Division. A copy of said report is on file in the office of the Secretary. In relation to the

report on the Wilshire Zephyr and Sunset Freeway Flyer,
the Executive Director reported the receipt of a letter
dated July 24, 1959 from Mr. Don H. Sheets, General Chairman
of the Board of Railroad Trainmen General Grievance Committee.
A copy of this letter has been filed with the Secretary.

Exchange of Property at Division 1 (Katz)

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

WHEREAS, the Authority desires to exchange
certain property with Reuben R. and Alfred Katz;
and

WHEREAS, the Consulting Engineer has approved
of such exchange,

NOW, THEREFORE, BE IT RESOLVED, that the
Executive Director be and he is hereby authorized
to execute on behalf of the Authority all necessary
documents including an agreement between the
Authority and Reuben R. and Alfred Katz relating to
an exchange of certain Authority property, which is
part of Division 1 car barn property consisting of
approximately 62,000 square feet of land facing on
Industrial Street, for property owned by Reuben R.
and Alfred Katz and their wives, located between
Central Avenue and Alameda Street, consisting of
approximately 55,000 square feet of paved area, and
\$24,500 in cash, such agreement and other documents
to be subject to approval as to form by the General
Attorney.

Approval of Route Changes - Lines No. 55 and No. 59

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

RESOLVED, that the change in route for Newport-Balboa Line No. 55 as described at this meeting and as detailed in a description filed with the Secretary, be and the same is hereby approved.

RESOLVED FURTHER, that the change in route for Long Beach-Riverside Line No. 59 as described at this meeting and as detailed in a description filed with the Secretary, be and the same is hereby approved.

Temporary Reroutings

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

RESOLVED, that the temporary reroutings on account of construction work affecting Line No. 53, as filed with the Secretary, be and the same are hereby ratified and approved.

Disposal of Surplus Property

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

RESOLVED, that the General Manager be and he is hereby authorized to dispose of the following equipment in a manner that best serves the interests of the Authority:

- a. One Underwood Typewriter 11-6328632
- b. One Underwood Typewriter M-5072571
- c. One Sunstrand Adding Machine

Easement Agreement with So. Calif. Gas Co.

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 Easement Agreement between the Authority and Southern California Gas Company for installation of gas pipe line under tracks in Pacific Boulevard near 45th Street, in the City of Vernon, said Easement Agreement to be subject to approval as to form by the General Attorney.

Purchase of 13 Business Coupes (W.O. No. 1216)

At the request of the Executive Director, consideration of the purchase of any new cars for the Authority was put over until such time as 1960 models would be available so that it would be possible for the Authority to receive bids from all major automobile manufacturers and dealers.

Election of Vice-Chairman

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

RESOLVED, that an election for the office of vice-chairman shall be held at the regular meeting of August 11, 1959.

RESOLVED FURTHER, that the Secretary be and she is hereby directed to place a notice of said election on the agenda for the regular meeting of August 4, 1959, and to place said election on the agenda for the regular meeting of August 11, 1959.

RESOLVED FURTHER, that the Chairman be and

...the ...
...the ...
...the ...

Committee Appointment - Neutral Day Committee

The chairman then introduced ... and Don ... member of a Neutral Day Committee.

Next Meeting

After discussion, ... unanimously carried. The ...

... the ...
... the ...
... the ...

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