

Pursuant to call of the Chairman, Martin Pollard, a special meeting of the Los Angeles Metropolitan Transit Authority was held in Room 917 at 545 South Figueroa Street, Los Angeles, California, on Friday, June 20, 1952, at 1:15 P.M. with the following members present:

Fred S. Dean  
B. O. Miller  
Martin Pollard  
Lloyd S. Whaley  
Jim Wilson

Meeting was called to order by the Chairman who stated that the Los Angeles County Board of Supervisors had made available to the Authority the sum of \$50,000 in its annual budget for 1952-53; that they had also set aside for County Departmental use and administration an additional sum of \$50,000 for the purpose of aiding the Authority, and others, in making the surveys necessary in connection with the construction of rapid transit lines in Los Angeles County.

The methods of administering said funds by the Authority were discussed. It was the sense of the members present that the Authority should open a downtown office as soon as possible; that a General Secretary and a Receptionist should be employed to conduct the affairs of the office.

Mr. Wilson was excused from the meeting at 2:00 P.M.

It was moved by Mr. Miller, seconded by Mr. Dean, and unanimously carried, that Mr. Jim Wilson, on account of his background and experience as a member of the Los Angeles City Council and also as a member of the City's Board of Public Works for a number of years; and because of his wide knowledge of City and County affairs gained through his activities in civic matters, making him ideally fitted to act in the

capacity of secretary, be elected as General Secretary of the Authority.

It was moved, seconded and unanimously carried that he be paid, as General Secretary, temporarily, a salary of \$100 a week, plus necessary mileage at the rate allowed by the County of Los Angeles to its employees, such salary to begin July 1, 1952, and to continue until such time as an increase in same might be considered and acted upon by all members of the Authority.

The Secretary was authorized to employ a treasurer at a salary of from \$50 to \$60 a week. He was also authorized and directed to take all necessary steps to establish an office for the Authority, to arrange with the proper officials of Los Angeles County for the receipt and disbursements of funds; for rental of office space; to open an account with the California Bank at 200 South Spring Street; to set up a petty cash account of \$100; and to sign up for needed utilities.

Mr. Miller was excused and Mr. Wilson returned to the meeting at 2:15 P.M.

Mr. Wilson was requested to present to the Authority a letter from Monorail Engineering & Construction Corporation, Inc., stating that he, Jim Wilson, does not now, and has never owned any shares of the capital stock in said Engineering Corporation; and that none of the stockholders of the Monorail Engineering & Construction Corporation, Inc., has now or ever has owned any of the share of capital stock in the Southern California Monorail & Transit System, Inc.; also, that stockholders of Southern California Monorail & Transit System, Inc. do not now and never have owned any shares of the Monorail Engineering & Construction Corporation, Inc.

MINUTE RECORD OF LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

MEETING HELD ON THE Twentieth DAY OF June 1952

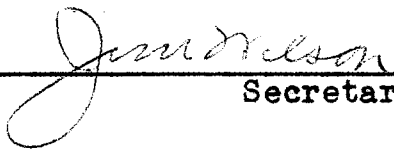
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REG. U.S. PAT. OFF. STANDARD MINUTE RECORD

The next meeting of the Authority was set for Tuesday, July 15, 1952, at its office in Room 810 at 433 South Spring Street, Los Angeles, California, at 3:00 o'clock p.m.

There being no further business, the meeting was adjourned at 3:00 p.m.

  
Secretary

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We, the undersigned, being all the members of the Los Angeles Metropolitan Transit Authority, do hereby ratify, adopt and consent to all the acts, resolutions, appointments, proceedings, rules and regulations shown upon the above minutes for meeting held on June 20, 1952, and do hereby declare them to be the acts, resolutions, appointments, proceedings, rules and regulations of the Authority and do hereby approve said minutes.

Mark Tamm 12/2/52

Fred Allen 12-2-52

W. J. Brummark 12-2-52

K. M. ... 12-15-52

L. ... 12-15-52

O. ... 12-29-52

Jim Nelson 11-7-52

Please be notified that a special meeting of the Los Angeles Metropolitan Transit Authority has been called by Chairman Pollard to be held in room 917, Jonathan Club, 545 south Figueroa street, Los Angeles, California at 1:15 P. M. on Friday, June 20, 1952, for the purpose of considering the budget that had been submitted to and acted upon by the Board of Supervisors of Los Angeles County, and such other business as may come before the meeting.

I, JIM WILSON, Secretary of Los Angeles Metropolitan Transit Authority, hereby certify that the above is a true and correct copy of notice duly given all members of said Authority of a meeting to be held in room 917 of the Jonathan Club, 545 south Figueroa street, Los Angeles, California, at 1:15 P. M. on Friday, June 20, 1952.

