

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Special Meeting of  
the Members of the Authority

June 30, 1959

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Upon notice duly given, the Members of the Los Angeles Metropolitan Transit Authority met at a special meeting at the Authority Board Room, 1060 South Broadway, Los Angeles 15, California, at 10:00 a.m. on June 30, 1959, at which time the Chairman called the meeting to order.

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

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Report of Treasurer

Mr. Wakelee presented the Treasurer's report for May, 1959. A copy of said report is on file in the office of the Secretary.

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.

Utilities Agreement with State Division of Highways

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 Utilities Agreement No. 7UT-1489 between the Authority and the State of California, Department of Public Works, Division of Highways, covering required relocation of certain of the Authority's facilities within the Santa Monica-Santa Ana-Golden State Freeways' interchange area at 7th Street, at an estimated cost of \$50,700, the agreement to provide that the relocation of these facilities will be carried out by the Authority and the State will reimburse the Authority for such relocation, the form of such agreement to be subject to approval by the General Attorney.

Purchase of Spur Track Area - Division 7

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

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WHEREAS, Metropolitan Coach Lines by grant deed recorded as Document No. 1860, July 17, 1956, in Book 51751, page 187, Official Records of Los Angeles County, conveyed certain property to Pacific Electric Railway Company; and

WHEREAS, said conveyance includes the following provision:

"THIS CONVEYANCE is given and accepted upon condition that said strip of land is to be used for a right of way for operating and maintaining a railroad spur track over and along the same by Grantee herein, its successors or assigns, and for no other purpose, and that if at any time it shall cease to be used for that purpose it shall thereupon revert and revest in the Grantor herein, its successors or assigns, upon payment by said Grantor, its successors or assigns, to Grantee (or its successor in interest) of a sum equaling \$1.25 per square foot for the entire area. It is further agreed that certificate of Grantee, or its successor in interest, shall be conclusive as to the fact of abandonment. Grantee further agrees to execute and deliver quitclaim deed to the involved land at such time upon payment of the above sum."

WHEREAS, the area of the right of way conveyed is 0.295 acre which at \$1.25 per square foot amounts to \$16,063; and

WHEREAS, Pacific Electric Railway Company is no longer using this area as a right of way;

NOW, THEREFORE, BE IT RESOLVED, that the Controller be and he is hereby authorized to issue an Authority check in the amount of \$16,063 payable to the Pacific Electric Railway Company in full payment for a 0.295 acre area of spur track in West Hollywood Yards; that the Executive Director be and he is hereby authorized to execute on behalf of the Authority a purchase agreement and all other documents necessary to complete this transaction, said purchase agreement, the bill of sale, the quitclaim deed and other documents to be subject to approval as to form by the General Attorney.

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Easement Agreement with Guy F. Atkinson Company

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 Guy F. Atkinson Company granting permission for Atkinson to place 2 electric conduits under the Authority's railway tracks in the vicinity of Golden Avenue and Ocean Boulevard in the City of Long Beach, the form of said agreement to be subject to approval of the General Attorney.

Easement Agreement with So. Calif. Edison Company

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 Edison Company permitting overhead construction across the Authority's tracks on private right-of-way in Pacific Boulevard in the vicinity of Santa Fe Avenue and in the vicinity of Chambers Street, the form of said agreement to be subject to approval of the General Attorney.

Ticket Agency Agreement - Mr. L. F. Crosby

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

RESOLVED, that the General Manager be and he is hereby authorized to negotiate and execute on behalf of the Authority a ticket agency agreement between the Authority and Mr. L. F. Crosby providing for Mr. Crosby to act as commission agent for the Authority for a period of 5 years, the form of said agreement to be subject to approval of the General Attorney

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Lease of Transit Authority Building Rooms

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

RESOLVED, that pursuant to the request of Plus Computing Machine Agency, the existing lease on Rooms 711, 712 and 724 of the Transit Authority Building due to expire January 31, 1960 and providing for a rental of \$185 per month, be and the same is hereby terminated effective July 31, 1959.

RESOLVED FURTHER, that the Executive Director be and he is hereby authorized to execute on behalf of the Authority a 2-year lease with Plus Computing Machine Agency, commencing August 1, 1959, for Room 706 of the Transit Authority Building at a monthly rental of \$66.00.

RESOLVED FURTHER, that both the cancellation agreement and the new lease are subject to approval of General Attorney as to form.

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 Lines 34, 55, 58, 59, 63-C, 78 and 91-S, 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:

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- a. 40 Wire lockers (4 ft.)  
27 Miscellaneous steel lockers  
4 Waiting room benches (12 ft.)  
21 Desks  
1 Table
- b. Johnson token-coin recount Machine,  
Model N-5, Serial No. 8480  
Johnson token-coin recount machine,  
Model NNEC-4, Serial No. 86  
Johnson coin counting machine,  
Model R-5, Serial No. 626
- c. 1956 4-door Cadillac Sedan, Series 62,  
No. 300

Report of Purchasing Committee

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

RESOLVED, that the Report of Purchasing Committee of Authorizations for the period from June 23, 1959 through June 29, 1959, as discussed at this meeting and as filed with the Secretary, be and the same is hereby ratified and approved and the appropriate payments are hereby authorized.

Resolution of County Board of Supervisors re Three-Mile Trial System

The Executive Director reported that he had received a letter and a copy of a resolution adopted June 9, 1959 from the Board of Supervisors of Los Angeles County urging the Authority to secure bids for construction of a three-mile trial system of mass transportation. After discussion, upon motion duly made, seconded and unanimously carried, it was

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RESOLVED, that the Executive Director be and he is hereby instructed to acknowledge receipt of a resolution adopted by the Los Angeles County Board of Supervisors on June 9, 1959 entitled "RESOLUTION REQUESTING METROPOLITAN TRANSIT AUTHORITY TO INVITE BIDS FROM ALL ORGANIZATIONS MAKING PRESENTATIONS TO THE METROPOLITAN TRANSIT AUTHORITY FOR A THREE MILE TRIAL SYSTEM OF MASS TRANSPORTATION."

RESOLVED FURTHER, that such letter acknowledging receipt shall contain a brief summary of the Authority's program insofar as it relates to this problem.

Resolution of City of Long Beach City Council re Passenger Service Between Long Beach and Los Angeles

The Executive Director reported that he had received a letter and a copy of a resolution adopted June 16, 1959 from the City of Long Beach, requesting and urging the Authority to give its earliest possible consideration to improving its passenger service between Long Beach and Los Angeles. After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the Executive Director be and he is hereby instructed to acknowledge receipt of a resolution adopted by the City Council of the City of Long Beach on June 16, 1959, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH REQUESTING AND URGING THE LOS ANGELES METROPOLITAN TRANSIT AUTHORITY TO GIVE ITS EARLIEST POSSIBLE CONSIDERATION TO IMPROVING ITS PASSENGER SERVICE BETWEEN LONG BEACH AND LOS ANGELES."

RESOLVED FURTHER, that such letter acknowledging receipt shall contain a brief summary of both the short-range and long-range program of the Authority insofar as they relate to the Los Angeles-Long Beach service.

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Engineering Committee Status Report

The Executive Director reported that the Engineering Committee had been meeting two or three times a week and had interviewed about fifty per cent of the applicants. He stated that the Engineering Committee would need the rest of July to complete its interviews of the various applicants.

Next Meeting

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

RESOLVED, that the next regular meeting of the Authority be held at the Authority's Board Room at the Transit Authority Building, 1060 South Broadway at 3:30 p.m. on July 7, 1959.

There being no further business before the meeting, it adjourned.

VIRGINIA L REES

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Secretary

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