

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Regular Meeting of
the Members of the Authority

June 5, 1962

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 15, California, at 10:30 a.m. on June 5, 1962, at which time the Chairman called the meeting to order.

Chairman A. J. Eyraud, Members Walter M. Briggs, Fred S. Dean, N. R. Dumont, M. W. Hall, and Martin Pollard were present. Member Carl P. Miller was absent. Also present were Executive Director C. M. Gilliss; General Attorney Gerald G. Kelly; General Manager Cone T. Bass; Treasurer Walter J. Braunschweiger; Controller H. L. Black; Chief Engineer Ernest R. Gerlach; Director of Public Relations R. O. Christiansen; Secretary Virginia L. Rees; Don Brackenberry of the Long Beach-Press Telegram; and the public.

The Minutes of Regular Meeting held May 15, 1962 were approved.

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 April, 1962.
A copy of this report is on file with the Secretary.

Agreement with Southern California Paper Fibres Corporation

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 agreement with Southern
California Paper Fibres Corporation covering pur-
chase of scrap IBM cards for a period of one year,
form of said agreement to be subject to approval
of the General Attorney.

Provident Life and Accident Insurance Company Policy -
Medical Plan for Employees' Dependents

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 the Amendment to Application and
Policy covering medical plan for employees'
dependents carried by Provident Life and Accident
Insurance Company's Policy No. R-167, form of
amendment subject to approval of the General
Attorney.

Approval of Work Order No. 1499 - Contour Saw

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

WHEREAS, the Purchasing Agent sent out 18
requests for bids for one (1) Contour Saw 2 H.P.
Motor (Bid No. 4-6224); and

WHEREAS, the Purchasing Agent received bids from 4 concerns; and

WHEREAS, it is the desire of the Authority to purchase said equipment from the lowest responsible bidder; and

WHEREAS, the Purchasing Agent has certified the bid of Moore Machinery Co. as the lowest responsible bid;

NOW, THEREFORE, BE IT RESOLVED, that the bid of Moore Machinery Co. in the total amount of \$1,970.00 be and the same is hereby accepted;

RESOLVED FURTHER, that Work Order No. 1499, covering purchase and installation at South Park Shops of one (1) "PEERLESS" Contour Saw, equipped with a two H.P. Motor and electric welder attachments, from Moore Machinery Co., at an estimated cost of \$2,000.00, be and the same is hereby approved.

Standard Oil Company of California - Sub-Surface Oil Lease

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

RESOLVED, that a Committee composed of Mr. Dumont, Chairman, and Messrs. Dean and Pollard, Members, be and the same is hereby instructed to study the proposal of Standard Oil Company of California relating to a Sub-Surface Oil Lease of the Authority's property in the vicinity of 16th and San Pedro Streets and to recommend appropriate action at the next Authority meeting;

RESOLVED FURTHER, that said Committee also bring before the Board a recommendation as to the procedure to be followed in future transactions of a similar nature.

Lease Agreement with Audrey Kretz - Extension of

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

WHEREAS, the Authority has a lease agreement with Mrs. Audrey Raymer Kretz covering certain property at Whittier Boulevard and Brannick Street, Los Angeles, which property is used as a turn-around loop for the "R" Rail Line; and

WHEREAS, the present lease agreement expires October 14, 1962 and carries an option provision whereby the Authority, as lessee, may extend the agreement for a period of three years at the present rental of \$75 per month by giving lessor 90 days' written notice; and

WHEREAS, the General Manager recommends the extension of said lease for a period of three years;

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director be and he is hereby authorized to execute the appropriate documents to exercise the option to extend the lease between the Authority and Mrs. Audrey Raymer Kretz for a period of three years beginning October 15, 1962, form of option notice to be subject to approval by the General Attorney.

Disposal of Surplus Property - Model 4506 used Buses

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

WHEREAS, on February 6, 1962 the Authority, under the heading "Disposal of Surplus Property" in subdivision (d) thereof, authorized disposal of 101 Model 4506 used General Motors buses at a minimum price of \$1,800 each; and

WHEREAS, sixty-six of said buses have been sold at a price of \$1,826; and

WHEREAS, an offer has been received by the Authority for the purchase of the remaining 35

buses at a price of \$1,700 each, as is - where is, less tires; and

WHEREAS, the General Manager recommends that said offer be accepted in order to complete the disposition of the remainder of these buses;

NOW, THEREFORE, BE IT RESOLVED, that the offer of Industrial Vasca Company of Lima, Peru, to purchase the following numbered Model 4506, GMC 45-passenger buses, at a price of \$1,700 each, as is - where is, less tires, be and the same is hereby accepted:

6221	6261	6303	6330	6377
6226	6264	6306	6333	6378
6232	6270	6312	6334	6385
6234	6271	6315	6345	6386
6242	6281	6318	6350	6389
6243	6289	6321	6370	6391
6248	6302	6323	6374	6396

RESOLVED FURTHER, that the action of the Authority on February 6, 1962 under subdivision (d) relating to 101 Model 4506 GMC 45-passenger buses (6200 and 6300 Series) of resolution entitled "Disposal of Surplus Property" be and the same is hereby rescinded as to the above numbered coaches.

Changes of Bus Stop Zones

The General Manager 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 May 14, 1962 relating to bus stop changes, as filed with the Secretary, be and the same is hereby ratified and approved.

Temporary Route Diversions

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

RESOLVED, that the temporary route diversions resulting from construction work affecting Lines 57, 59, 84 and 96, as described in report dated May 28, 1962 filed with the Secretary, be and the same are 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 May 15, 1962 through June 4, 1962, as discussed at this meeting and filed with the Secretary, be and the same is hereby ratified and approved, and the appropriate payments are hereby authorized.

City of Vernon - License Agreement

Upon approval of the six Members present, consideration of approval of a License Agreement with the City of Vernon was added to the agenda, and 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 a license agreement between the Authority and the City of Vernon, as discussed at this meeting, covering the installation of signal lights on the right-of-way in Pacific Boulevard at Fruitland Avenue, form of said agreement to be subject to approval of the General Attorney.

Approval of Work Order No. 1503 - Disposal of Used Buses

Upon approval of the six Members present, consideration of disposal of 49 Model C-45 "MACK" Gasoline Coaches was added to the agenda, and after discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the Purchasing Agent be and he is hereby authorized to dispose of the following surplus Model C-45 "MACK" Gasoline Coaches, pursuant to Article IX of the Rules and Regulations and subject to prior approval of the Consulting Engineer, at a minimum price of \$1,800 each:

SEE RESOLUTION
ADOPTED
JUNE 19, 1962

5001	5012	5022	5032	5042
5002	5013	5023	5033	5043
5003	5014	5024	5034	5044
5004	5015	5025	5035	5045
5006	5016	5026	5036	5046
5007	5017	5027	5037	5047
5008	5018	5028	5038	5048
5009	5019	5029	5039	5049
5010	5020	5030	5040	5050
5011	5021	5031	5041	

RESOLVED FURTHER, that Work Order No. 1503, covering the disposal of said 49 Model C-45 "MACK" Gasoline Coaches as listed above, be and the same is hereby approved.

Change of Route Description - Line No. 59

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

RESOLVED, that the General Manager be and he is hereby authorized to make those changes in route on Line No. 59, as discussed at this meeting and as described in report dated May 28, 1962 filed with the Secretary, subject to prior approval of the Consulting Engineer, effective June 6, 1962.

RESOLVED FURTHER, that the General Manager be and he is hereby authorized to make appro-

priate revisions in the Official Route Authorizations of the Authority as adopted on April 5, 1960 to reflect the above revisions in route descriptions.

Los Angeles - Long Beach Line - Resolutions of City of Long Beach and California State Assembly

The Chief Engineer reported receipt of two resolutions (California State Assembly Resolution No. 17, adopted April 12, 1962 and Long Beach City Council Resolution No. C-18364, adopted May 8, 1962). A copy of the Chief Engineer's report is attached to these Minutes as Exhibit A. After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the report of the Chief Engineer dated June 5, 1962, as discussed at this meeting and attached hereto as Exhibit A, be and the same is hereby adopted.

RESOLVED FURTHER, that the Executive Director and Chief Engineer be and they are hereby authorized to continue to work with the City of Long Beach and the communities between Los Angeles and Long Beach in the preparation and filing of an application under the new provisions of the transportation legislation presently before Congress for funds to build a Los Angeles - Long Beach line.

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 10:30 a.m. on June 19, 1962.

There being no further business, the meeting adjourned.

VIRGINIA L. REES

Secretary