

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Special Meeting of
the Members of the Authority

JUNE 9, 1959

E. W. G.
E. T. G.
F. S. G.
U. P. R.

made, read and unanimously carried, the following
LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

**Minutes of Special Meeting of
the Members of the Authority**

June 9, 1959

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 9, 1959, at which
time the Pro-tem Chairman called the meeting to order.

Pro-tem Chairman Hayden F. Jones, Members Fred S. Dean,
Russell A. Quisenberry and Arthur J. Will attended. Chairman
Carl P. Miller and 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; Treasurer Wm. W. Wakelee; Administrative
Assistant Edwin T. Bowler; Ernest R. Gerlach of Coverdale
& Colpitts, Consulting Engineers; Secretary Virginia L. Rees;
R. O. Christiansen and Guy G. Gifford of the Business
Development and Information Division; representatives of the
press; and the public.

Employment Contract: C. M. Gilliss

The employment contract between the Authority and C. M.
Gilliss which was held over from the June 2, 1959 meeting
was presented to the meeting. After discussion, upon motion

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duly made, seconded and unanimously carried, the following resolution was adopted: *the actual facsimile of the signatures may have been affixed*

of the signature of signatures
RESOLVED, that the resolution adopted by the Authority on May 19, 1959 under the heading: "Appointment of C. M. Gilliss as Executive Director", appointing C. M. Gilliss as Executive Director effective July 1, 1959 be and the same is hereby rescinded as to the effective date of such appointment; *payment of money drawn on the Bank of America National Trust and Savings*

RESOLVED FURTHER, that C. M. Gilliss be, and he is hereby appointed Executive Director of the Authority effective the commencement of business on June 9, 1959;

RESOLVED FURTHER, that the Chairman of the Certificate Authority be and he is hereby authorized to execute on behalf of the Authority an employment contract between the Authority and C. M. Gilliss, in the form attached hereto as Exhibit A.G.

RESOLVED FURTHER, that the Bank of America National Trust and Savings Association as a designated depository of this Authority be and it (including its correspondent banks) is hereby authorized, requested and directed to honor all checks, drafts or other orders for the payment of money drawn in the Authority's name on its accounts (including those drawn to the individual order of any person or persons whose names appear thereon as signer or signers thereof) when bearing the facsimile signatures of the following, as indicated:

Signed by

- Wm. W. Wakelee, Treasurer
- S. Underwood, Assistant Treasurer
- T. V. Collins, Assistant Treasurer
- H. E. Black, Assistant Treasurer

Countersigned by any one of the following:

- Carl P. Miller, Chairman
- Clarence A. Winder, Vice Chairman
- C. M. Gilliss, Executive Director

and the Bank of America National Trust and Savings Association (including its correspondent banks) shall be entitled to honor and to charge the Authority for all such checks, drafts or other orders for the payment of money, regardless

of by whom or by what means the actual facsimile signature or signatures thereon may have been affixed thereto, if such facsimile signature or signatures resemble the facsimile specimens from time to time filed with the Bank of America National Trust and Savings Association by the Secretary or other officer of the Authority. That all previous authorizations for the signing and honoring of checks, drafts or other orders for the payment of money drawn on the said Bank of America National Trust and Savings Association by the Authority are hereby continued in full force and effect as amplified hereby.

RESOLVED FURTHER that the Chairman and Secretary be and they are hereby authorized to execute a Certificate of Authority of Officers to the Bank of America National Trust and Savings Association certifying that the officers named therein have been duly elected and are now qualified to sign as such officers on behalf of the Authority; that the specimen signatures appearing opposite the names and titles on the Certificate of Authority of Officers are the genuine signatures of such officers and that the Bank of America National Trust and Savings Association, Corporate Trust Department, is authorized to recognize these signatures until written notice to the contrary is given to said Bank.

At this point an unidentified person made certain remarks from the floor.

Employment Contract: Edwin T. Bowler

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

RESOLVED, that the Chairman of the Authority be and he is hereby authorized to execute on behalf of the Authority an employment contract between the Authority and Edwin T. Bowler in the form attached hereto as Exhibit A, B.

Approval of Work Order No. 1199

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

RESOLVED, that Work Order No. 1199, in the amount of \$8,500, covering the demolition and removal of the old Administration Building at Division 3203, the backfilling and paving of the area the old building occupied, the construction of a 100 foot wall 3'9" high, and the installation of 150 feet of chain link fence, be and the same is hereby approved.

Disposal of Surplus Equipment

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

RESOLVED, that the General Manager be and he is hereby authorized to sell one and salvage eleven old Johnson manually operated fare boxes as follows:

<u>Box No.</u>	<u>Serial No.</u>	
1897	39147	Salvage
1898	39148	"
1899	39149	"
1900	39150	"
1901	39151	"
1902	39152	"
1903	39153	"
1904	39154	"
1905	39155	"
1906	39156	"
1907	39157	"
1908	39158	(To be sold)

Bids for Demolition of Old Division 1 Car Barn

Mr. Bass requested that the Executive Director be given

authorization to secure bids for demolition of the old Division 1 Car Barn which was constructed in 1899 and has not been used for several years and which is in a dangerous condition. After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the Executive Director be and he is hereby authorized to secure bids for the demolition of the old Division 1 Car Barn.

Renewal of Griffith Company Lease

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

RESOLVED, that the Executive Director be and he is hereby authorized to execute on behalf of the Authority a lease renewal with Griffith Company for the entire 5th floor of the Transit Authority Building at a rental of \$2.75 per square foot for a one-year term commencing August 1, 1959, with an option to renew for an additional year, said lease renewal to be subject to approval by the General Attorney as to form.

Next Meeting

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

RESOLVED, that the regular meeting of the Authority to be held June 16, 1959 be moved up to the 23rd day of June, to be held at the Authority's Board Room at the Transit Authority Building, 1060 South Broadway, at 10:00 A.M.

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

Secretary