

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Regular Meeting of
the Members of the Authority

March 19, 1963

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 March 19, 1963, at which time the Vice-Chairman called the meeting to order.

Vice-Chairman Fred S. Dean, Members Mark Boyar, Walter M. Briggs, and N. R. Dumont were present. Chairman A. J. Eyraud, Members Martin Pollard and Warden Woolard were absent. Also present were Executive Director C. M. Gilliss; General Attorney Gerald G. Kelly; General Manager Cone T. Bass; Controller H. L. Elack; Director of Public Relations R. O. Christiansen; Chief Engineer Ernest R. Gerlach; Secretary Virginia L. Rees; Jud Baker of Herald-Examiner; and the public.

The Minutes of the Regular Meeting held March 5, 1963 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.

Approval of Requisition No. PD-852

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

RESOLVED, that Requisition No. PD-852, covering posting of king-size outdoor bus cards for the year 1963 at a cost not to exceed \$3,000.00, be and the same is hereby approved.

Operating Report

Mr. Black presented the Operating Report for February, 1963, a copy of which is on file with the Secretary.

Substitution of Securities on Deposit with the Federal Reserve Bank

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

WHEREAS, the Bank of America, as trustee, is required to secure the Authority's cash deposits by maintaining a deposit of United States Government securities with the Federal Reserve Bank of San Francisco, equal in market value to at least 110% of the Authority's cash deposits and not less in face value; and

WHEREAS, the Bank of America requested approval for substituting another series of United States Government Bonds for those that were on deposit, because of a United States Government exchange offer; and

WHEREAS, such substitution could have no effect upon the security of the Authority's deposits;

NOW, THEREFORE, BE IT RESOLVED, that the action of H. L. Black, Assistant Treasurer, in executing Withdrawal of Securities, dated February 28, 1963 and Pledge of Securities, dated February 28, 1963,

as approved as to form by the General Attorney, be and the same is hereby ratified and approved.

Renewal of Lease Agreement with AFL-CIO

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 renewal of lease agreement with AFL-CIO Sub-Regional Office, Region 22, covering Rooms 707 to 710, inclusive, of the Transit Authority Building, for a two-year term commencing April 1, 1963 at a total rental of \$6,600.00 (\$275.00 per month), form of said agreement to be subject to approval of the General Attorney.

Disposal of Surplus Property

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 all or any part of the surplus electrical substation equipment, as more particularly described in Application for Authority to Sell (Serial No. 63-15), at a total minimum price of \$41,000, pursuant to Article IX of the Rules and Regulations, subject to prior approval of the Consulting Engineer, such equipment being located in the following substations:

Maple	Soto	West Adams
Slauson	Ardmore	Division #5
University	Vernon	Division #1
Sentous	Melrose	Randolph

RESOLVED FURTHER, that the Executive Director will grant as much time as he deems possible within which bids may be returned.

Approval of Work Order No. 1614

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

RESOLVED, that Work Order No. 1614, covering dismantling, salvaging and scrapping of Trolley Coach Bus Washer at Equipment Maintenance Division 3301, be and the same is hereby 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, 58, 59, 63 and 91, as described in report dated March 11, 1963 filed with the Secretary, be and the same are hereby ratified and approved.

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 March 11, 1963, relating to changes of bus stop zones, filed with the Secretary, be and the same is 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 March 5, 1963 through March 18, 1963; 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.

Report by Kaiser Steel Corporation

Mr. Vic Cole and Mr. Chandler Young of the Kaiser Steel Corporation gave a brief presentation of a report entitled "Steel Elevated Freeways" by Pier Luigi Nervi, a presentation of which will this day be given to the Los Angeles County Board of Supervisors.

Changes of Route Description - Line No. 23

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. 23, as discussed at this meeting and as described in report dated March 1, 1963 filed with the Secretary, effective March 25, 1963, subject to the prior approval of the Consulting Engineer.

RESOLVED FURTHER, that the General Manager be and he is hereby authorized to make appropriate revisions in the Official Route Authorizations of the Authority as adopted on April 5, 1960 to reflect the above changes in route description.

Changes of Route Description - Line No. 92

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. 92 to serve new out-patient facility at Los Angeles County General Hospital, as discussed at this meeting and as described in report dated March 12, 1963 filed with the Secretary, effective with opening of facility, subject to the prior approval of the Consulting Engineer.

RESOLVED FURTHER, that the General Manager be and he is hereby authorized to make appropriate revisions in the Official Route Authorizations of the Authority as adopted on April 5, 1960 to reflect the above changes in route description.

Quitclaim Deed to City of Los Angeles - Correction of
Legal Descriptions

Upon approval of the four Members present, consideration of approval of a Quitclaim Deed from the Authority to the City of Los Angeles for the purpose of adjusting minor discrepancies in legal descriptions of rights of way previously conveyed to the City 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 Quitclaim Deed to the City of Los Angeles, the purpose of such Quitclaim Deed to be to adjust two minor discrepancies in the description of rights of way in Leimert Boulevard and Crenshaw Boulevard as conveyed to the City of Los Angeles by Los Angeles Transit Lines upon the abandonment of street car operation in that area in 1955, at which time it was the intention of Los Angeles Transit Lines to convey the full right of way as it existed in the area, the form of said Quitclaim Deed to be subject to approval by the General Attorney.

Comprehensive Dishonesty, Disappearance and Destruction
Bond

Mr. C. M. Woodbury, Insurance Manager, reported that on February 5, 1963, the Authority authorized advertising for bids to provide a Comprehensive Dishonesty, Disappearance and Destruction Bond. Invitations to Bid were mailed to 12 brokers and/or insurance companies. In addition, the Authority had published an Invitation to Bid in the Los Angeles Daily Journal inviting all qualified brokers and insurance companies to participate in the bidding. Seven responses were received to the Invitations to Bid, ranging in price from a net high of \$8,694.62 to a low net of \$6,886.67 (\$7,235.02 less expected dividend of \$348.35) by three brokerage firms. These firms were March McLennan-Cosgrove & Company, Olympic Insurance Agency and The Rule Company. Mr. Woodbury reported that the identical low bids occurred because the brokers were quoting the same insurance company, Lumbermen's Mutual Casualty Company.

A motion was made that the matter of award of bid for Comprehensive Dishonesty, Disappearance and Destruction Bond be referred to the Insurance Committee of the Authority Board for study and recommendation and that the Insurance Manager be authorized to make arrangements for the extension of the Authority's current coverage for whatever time the Authority needs to consider the matter. Messrs. Dean, Boyar and Briggs voted "Aye." Mr. Dumont voted "No." Motion failed.

Resolution of City Council of City of Los Angeles

Mr. Gilliss reported receipt of a resolution adopted March 6, 1963 by the City Council of the City of Los Angeles. A copy of the resolution has been filed with the Secretary.

Resolution of Artesia Chamber of Commerce

Mr. Gilliss reported receipt of a resolution adopted March 4, 1963 by the Artesia Chamber of Commerce. A copy of the resolution has been filed with the Secretary.

Quitclaim Deed and Bill of Sale to City of Los Angeles -
Abandonment of Tracks

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

RESOLVED, that the Executive Director and Secretary be, and they hereby are, authorized and directed to execute, and the General Attorney be and he is hereby authorized to deliver to the City of Los Angeles, a Bill of Sale and Quitclaim Deed to all surface rails and track structures and buried appurtenances thereto, including wires and cables, located in the various streets, highways or other places owned or controlled by the City of Los Angeles in its governmental capacity, immediately upon the Authority's discontinuance of the use thereof, pursuant to paragraph 3 of the agreement with the City of Los Angeles dated February 10, 1959.

Election of Chairman and Vice-Chairman

The Nominating Committee, composed of Fred S. Dean, Chairman, and N. R. Dumont and Martin Pollard, Members,

