

MINUTE RECORD OF LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

MEETING HELD ON THE

Sixth

DAY OF

May

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STANDARD FORM C34 PRINTED IN U.S.A.

CHARLES R. HADLEY CO., PATHFINDERS, LOS ANGELES, SAN FRANCISCO, NEW YORK, CHICAGO

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

The regular monthly meeting of the Los Angeles Metropolitan Transit Authority was held on the above date in Room 810 at 433 South Spring Street, Los Angeles, California, at 3:00 P.M. with the following members present:

Lloyd S. Whaley
Martin E. Pollard
B. O. Miller
Fred S. Dean
H. C. McClellan
Jim Wilson

Absent: Walter J. Brunmark

Meeting was called to order by the Chairman, who stated briefly the nature of the agenda.

The minutes of the previous meeting were read and approved.

The Secretary then read the report of Mr. Harold Kennedy, Los Angeles County Counsel, with respect to the legality of the proposed budget appropriations to the Authority by the Los Angeles County Board of Supervisors for the purposes of making certain engineering, economic and industrial surveys for the Authority, for maintaining necessary offices, and for providing necessary funds for administrative purposes of the Authority. The expressed opinion of the County Counsel was to the effect that such appropriations would be entirely legal.

The report of the Finance and Budget Committee was read by the Secretary; moved by Mr. Dean and seconded by Mr. Whaley that the budget as proposed in said report be adopted. This matter was discussed by all members present at considerable length.

Mr. Miller was excused from meeting at 4:15 at his own request.

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After further discussion of the proposed budget, it was moved, seconded and carried that the meeting adjourn to meet in special session on Monday, May 12, 1952, in the office of the Authority at 433 South Spring Street, Los Angeles, California, at 2:30 P.M.

There being no further business, the meeting was adjourned at 4:45 P.M.


Secretary