

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Regular Meeting of
the Members of the Authority

November 17, 1959

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Upon notice duly given, the Members of the Los Angeles Metropolitan Transit Authority met at a regular meeting at the Authority Board Room, 1060 South Broadway, Los Angeles 15, California, at 10:00 a.m. on November 17, 1959, at which time the Chairman called the meeting to order.

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

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TO HOLLYWOOD - LOS ANGELES

————— PORTION OF PRESENT ROUTE OF LINE 81.

————— PROPOSED EXTENSION TO WOODLAND HILLS.

The Minutes of the regular meeting held November 3, 1959
and of the special meeting held November 10, 1959 were approved.

Transfer Advertising Agreements

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, subject to approval of the
General Attorney as to form, agreements with the
following firms relating to refunding of fares
and advertising on the backs of transfers for
period December 30, 1959 through July 9, 1960:

Acousticon of Los Angeles
Clifton's Brookdale, Inc.
Marinello School of Beauty Culture
Paramount Downtown Theatre

Extension of Hollywood-Ventura Blvd. Line No. 81

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

WHEREAS, the General Manager, with the approval
of the Consulting Engineer, recommends the extension
of Hollywood-Ventura Blvd. Line No. 81 westerly from
its present terminal at Yolanda Ave. a distance of
approximately four miles to Topanga Canyon Blvd. in
Woodland Hills, in the manner described at this meet-
ing and as set forth in detail in a report filed
with the Secretary of the Authority;

NOW, THEREFORE, BE IT RESOLVED, that the General
Manager be and he is hereby authorized to inaugurate
on a 60-day trial basis the above mentioned extension
of Line No. 81 effective November 23, 1959, and to
make whatever changes in the departure and arrival
times of the extended trips as may be necessary for

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the efficient operation of this service;

RESOLVED FURTHER, that additions be and the same are hereby made to the existing fare zone structure as follows:

Ventura	Zone 9	between Burbank Blvd. and Winnetka Avenue
Topanga	Zone 10	between Winnetka Avenue and Topanga Canyon Blvd.

RESOLVED FURTHER, that the General Manager be and he is hereby authorized to establish appropriate stop zones and to report to the Authority on same at a later date;

RESOLVED FURTHER, that at the end of said 60-day period, the General Manager shall report to the Members of the Authority as to the advisability of continuing such service.

Lease Agreement No. 17273 with P.E. Railway 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 that Lease Agreement No. 17273 between the Authority and Pacific Electric Railway Company providing for rental of certain space for storage of line cars at Watts, at an annual rental of \$180.00, form of said lease to be subject to approval by the General Attorney.

Lease Agreement No. 17286 with P.E. Railway Company

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

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RESOLVED, that the General Manager be and he is hereby authorized to execute on behalf of the Authority that Lease Agreement No. 17286 for one year between the Authority and Pacific Electric Railway Company providing for the use of three bus loading zones on Pacific Electric Railway property located at 88th St., 92nd St., and 97th St., along Graham Avenue at a rental of \$30.00 per year, form of said lease to be subject to approval by the General Attorney.

Lease Agreement with Paul Sharf - Renewal of

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 between the Authority and Paul Sharf covering concession stand at Whittier and Brannick Terminal Loop for a two-year period commencing December 1, 1959, at a monthly rental of 5% of the gross income from concession stand with a minimum monthly rental of \$50.00, form of said lease to be subject to approval by the General Attorney.

Temporary Reroutings and Special Services

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

RESOLVED, that the temporary reroutings resulting from construction work affecting Line No. 75, and the temporary special services operated on October 29, 1959 between Lake Street and Beverly Boulevard and Crenshaw Boulevard and Slauson Avenue, all as more particularly described in a report dated November 10, 1959 filed with the Secretary, be and the same are hereby ratified and approved.

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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 follow-
ing listed equipment in a manner that best serves
the interest of the Authority:

Oil drum, approximately 100 gallon size
Crane (home made) M-56-C1
Erie pump rotary, serial JA1333 M-1482-J1
Barrel pump, PM 42279 M-1402-J1
Air hoist, 6" x 56" (home made) M-93-C1
Crane (home made) M-57-C1
Hild vacuum cleaner, 7578
Air hoist, 7" x 60" (home made) M-417-C1
Air hoist, 6" x 54" (home made) M-89-C1
Peerless power saw
Hydraulic grease gun
Sheet metal roller, 4'
Shop dinky, 9350
Power shears, 28636 (Peck & Stove) M-277-F2
Quick way valve refacing
Steel squaring shears
Sheet metal brake, 8'
Hand bench press M-292
Cornice break (Peck & Stove) motor 28636 M-278-F2
Planer, 30" x 30" x 14", serial 258870 M-18-C2
(Detrick & Harvey)
Hose reel
Van Norman vacuum cleaner, S-3597
Bowser barrel pump
Sommer glass puller
Undercutter
Sunnen line grinder M-1017
Line boring bar
Five Gallon pressure paint pot
Singer sewing machine, Serial No. 42-5G8508876 M-240-F3

Changes of Bus Stops

After discussion, upon motion duly made, seconded and

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unanimously carried, it was

RESOLVED, that the report of the General Manager relating to bus stop changes as discussed at this meeting and as filed with the Secretary, be and the same is hereby ratified and approved.

Approval of Route Change - Line No. 89

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

RESOLVED, that the change in route affecting Line No. 89 in the vicinity of Santa Monica Boulevard and St. Andrews Place, as described at this meeting and as detailed in a report filed with the Secretary, be and the same is hereby approved.

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 November 3, 1959 through November 16, 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.

Termination of Agreement with Coverdale & Colpitts

The Executive Director explained that there were two contracts between the Authority and Coverdale & Colpitts and that it was the mutual desire of the parties to terminate the agreement dated May 1, 1958 which provided for Coverdale &

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Colpitts to act as Consulting Engineers in future planning.

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

RESOLVED, that the action of the Executive Director in executing on behalf of the Authority a termination Agreement between the Authority and Coverdale & Colpitts terminating as of December 31, 1959 the contract between the parties dated May 1, 1958, be and the same is hereby ratified and approved.

RESOLVED FURTHER, that in the event the Authority determines that additional work by Coverdale & Colpitts is necessary relating to feasibility studies of a proposed rapid transit system, such work will be performed under a new contract on terms mutually acceptable.

Extension of P.E. Railway Trackage Agreement

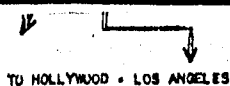
After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the Executive Director be and he is hereby authorized to execute on behalf of the Authority an extension of up to 90 days of the agreement between the Authority and the Pacific Electric Railway Company covering the use of Long Beach rail facilities, said extension agreement to be subject to approval as to form by the General Attorney.

New Token Design

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 authorized to proceed with the design of a new token and to bring his recommendations for the design and purchase of such token before the Authority Members at a later meeting.

Write-off of Account Receivable

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

WHEREAS, it is the finding of this Authority that an account of \$10.00 which covers balance due for June 1959 from commission agency formerly operated by Mr. Perry Rosenberg at 10801 San Fernando Road, Pacoima, is uncollectible; and

WHEREAS, the writing off of this account receivable has the approval of the Consulting Engineer;

NOW, THEREFORE, BE IT RESOLVED, that the account receivable in the amount of \$10.00 covering balance due for June 1959 from commission agency formerly operated by Mr. Perry Rosenberg at 10801 San Fernando Road, Pacoima, be and the same is hereby written off.

Membership in National Safety Council

Upon approval of the four Board Members present, consideration of approval in the Greater Los Angeles Chapter of the National Safety Council was added to the agenda, and after discussion, upon motion duly made, seconded and unanimously carried, it was

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