

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

Minutes of Regular Meeting of
the Board of Directors of the District

November 18, 1964

Upon notice duly given, the Directors of the Southern California Rapid Transit District met at a regular meeting in the Board of Supervisors' Hearing Room, 500 West Temple Street, Los Angeles, California, at 10:30 a.m. on November 18, 1964, at which time President Harry A. Faull called the meeting to order.

Directors Howard P. Allen, Kermit M. Bill, Mark Boyar, Robert F. Brandon, Harry A. Faull, Gordon R. Hahn, Leonard Horwin, Don C. McMillan, Douglas A. Newcomb and Martin Pollard were present. Director Norman Topping was absent.

Also present were General Manager C. M. Gilliss; Manager of Operations Cone T. Beas; Treasurer and Auditor H. L. Black; Fiscal Consultant Walter J. Braunschweiger; Director of Public Relations Jack R. Gilstrap; Chief Engineer Ernest R. Gerlach; Thomas J. Reilly of Musick, Peeler & Garrett; Secretary Virginia L. Rees; and the public.

Approval of Minutes

After discussion, upon motion duly made, seconded and unanimously carried, the Minutes of the Regular Meeting held November 5, 1964 were approved as amended by deletion of the words "which may not lawfully be carried by the District"

appearing in the first line of Page 7 thereof.

Certificate of Merit

President Faull presented the District's Certificate of Merit to Vincent E. Durden, Operator-of-the-Month for November, 1964, in recognition of the outstanding courtesy displayed by Mr. Durden toward his passengers and the public.

Agreements with Marinello School of Beauty Culture, Sweldom and Zukors

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

RESOLVED, that the General Manager be and he is hereby authorized to execute on behalf of the District letter agreements with Marinello School of Beauty Culture, Sweldom and Zukors in the matter of refunding of fares and the inclusion of an ad on the back of certain transfers; form of said letter agreements to be subject to approval of the Special Counsel.

Treasurer's Bonds

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

RESOLVED, that H. L. Black, Treasurer and Auditor, be and he hereby is authorized to transfer Treasurer's fidelity bond (Public Official Bond F 177520) in the amount of \$100,000 from Walter J. Braunschweiger as Treasurer to J. L. Pujol as Assistant Treasurer and Assistant Auditor, effective as of November 18, 1964;

RESOLVED FURTHER, that H. L. Black, Treasurer and Auditor, be and he hereby is authorized and directed to obtain, and pay the premiums on, fidelity bonds in the name of T. V. Collins, Assistant Treasurer, and W. Taylor, Assistant Treasurer, such bonds to be identical in form and amount as the bond obtained for the Treasurer and Auditor.

Amendment to Rules and Regulations - Authorization to Sign Warrants

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

RESOLVED, that Section 12.6 of the Rules and Regulations be, and the same is, hereby amended to read as follows:

"12.6 Authorization to Sign Warrants. In any case where warrants of the District may be signed by the President or Vice-President of the Board of Directors, such warrants may be signed by the Auditor or Assistant Auditor in place of the President or Vice-President."

Approval of Requisition Nos. IR-25, IR-27, IR-29 and IR-30

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

RESOLVED, that Requisition No. IR-25, covering bi-annual physical examination of motor coach operators at \$5.00 per examination for year commencing January 1, 1965, not to exceed a monthly cost of \$650.00, or an annual cost of \$7,800.00, be and the same is hereby approved;

RESOLVED FURTHER, that Requisition No. IR-27, covering special physical examinations as required by the Personnel Department for year commencing January 1, 1965, not to exceed a monthly cost of \$135.00, or an annual cost of \$1,620.00, be and the same is hereby approved;

RESOLVED FURTHER, that Requisition No. IR-29, covering cost of pre-employment physical examinations, including laboratory tests, at \$6.50 per examination, for year commencing January 1, 1965, not to exceed a monthly cost of \$1,000.00, or an annual cost of \$12,000.00, be and the same is hereby approved;

RESOLVED FURTHER, that Requisition No. IR-30, covering blood serology tests at \$1.00 each in pre-employment physical examinations for year commencing January 1, 1965, not to exceed a monthly cost of \$150.00, or an annual cost of \$1,800.00, 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 affecting Lines 3, 4, 20, 64, 75 and 112, as described in report dated November 10, 1964 filed with the Secretary, be and the same are hereby ratified and approved.

Changes of Bus Stop Zones

The Manager of Operations 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 November 2, 1964 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 for the period of October 28, 1964 through November 17, 1964, as discussed at this meeting and attached to these minutes as Exhibit 1, be and the same is hereby ratified and approved, and the appropriate payments are hereby authorized.

Changes of Route Description - Separation of Line No. 83 into two Lines

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

RESOLVED, that the Manager of Operations be and he hereby is authorized to make those changes in route which would separate Wilshire-Sunset-Temple Line No. 83 into two lines, to be designated Line 83-Wilshire Boulevard and Line 42-Sunset-Temple, as discussed at this meeting and as described in report dated November 12, 1964 filed with the Secretary, effective as of December 27, 1964; subject to the prior approval of the Consulting Engineer;

RESOLVED FURTHER, that the Manager of Operations be and he hereby is authorized to make appropriate revisions in the Official Route Authorizations of the District as adopted November 5, 1964 to reflect the above changes in route description;

RESOLVED FURTHER, that the Manager of Operations be and he is hereby authorized to make appropriate revisions in the District's Local Passenger Tariff No. 10 (as adopted by the Authority on March 30, 1962 and continued in effect by the District on November 5, 1964), in order to place the revised fare restrictions on Line No. 83 Limited Service in effect, as described in said report dated November 12, 1964.

Acceptance of Deeds and Grants

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

WHEREAS, deeds or grants conveying any interest in or easement upon real estate to the Southern California Rapid Transit District may not be accepted for recordation without the consent of the District evidenced by its certificate or resolution of acceptance attached to or printed on the deed or grant; and

WHEREAS, Section 27281 of the Government Code of California authorizes the Board of Directors, by a general resolution, to authorize an officer or agent to accept and consent to such deeds or grants;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he hereby is authorized to accept and consent to deeds and grants con-

veying any interest in or easement upon real estate to the District on behalf of the Board of Directors.

Temporary Rental of Portion of Building No. 42 -
Ted M. Lynch, Lessee

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

RESOLVED, that the rental of the westerly portion of Building No. 42 (former Division 20 repair shop) to Ted M. Lynch of 15706 California Street, Paramount, California, on a month-to-month basis commencing November 18, 1964 at a monthly rental of \$100.00, be and the same is hereby approved; subject, however, to termination upon 90 days' written notice and subject to indemnification of the District by Lessee by reason of occupancy of the said premises.

Approval of Lease Agreement - Southern California Equipment and Supply Company

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

RESOLVED, that the General Manager be and he is hereby authorized to execute on behalf of the District a Lease Agreement with Southern California Equipment and Supply Company, Lessee, covering property located at the southwest corner of Hyandotte Street and Van Nuys Boulevard, Los Angeles, for a three-year term commencing December 1, 1964 at a monthly rental of \$200.00; form of said Lease Agreement to be subject to approval of the Special Counsel.

Approval of Lease Agreement - Gordon W. Phillips, Lessee

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

RESOLVED, that the General Manager be and he is hereby authorized to execute on behalf of the District a Lease Agreement with Gordon W. Phillips, as Lessee, covering approximately 8,000 square feet

of ground area at northeast corner of the District's Macy Yards, on a month-to-month basis commencing December 1, 1964 at a monthly rental of \$100.00; form of said Lease Agreement to be subject to approval of the Special Counsel.

Operating Report

Mr. Black presented the Operating Report for October, 1964, a copy of which is on file with the Secretary.

Budget Hearing - Setting of Date

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

RESOLVED, that the public hearing on the District's proposed budget for the calendar year 1965 be held at the Board of Supervisors' Hearing Room, 500 West Temple Street, Los Angeles, at 10:00 a.m. on December 2, 1964.

Annual Budget for 1965 - Publication of Notice

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

WHEREAS, Section 1010 of the Trust Indenture dated January 1, 1958, entered into between Los Angeles Metropolitan Transit Authority (predecessor to Southern California Rapid Transit District) and Bank of America, requires notice to be given of a public hearing on the District's proposed budget for the calendar year 1965; and

WHEREAS, such hearing will be held by the District at 10:00 a.m. on December 2, 1964 in the Board of Supervisors' Hearing Room, 500 West Temple Street, Los Angeles, California;

NOW, THEREFORE, BE IT RESOLVED, that the Secretary be and she is hereby authorized to publish the "Notice of Public Hearing on Proposed Budget of the Southern California Rapid Transit District for the Calendar Year 1965" discussed at this meeting and attached hereto as Exhibit 2.

