

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

November 5, 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 9:30 a.m. on November 5, 1964, at which time Chairman Harry A. Faull called the meeting to order.

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

Ex officio officers of the District present were General Manager Lindon S. Hollinger, Chief Administrative Officer of Los Angeles County; General Counsel George W. Wakefield, Assistant County Counsel, and Secretary Gordon T. Nesvig, Clerk of the Board of Supervisors.

The Minutes of the Regular Meeting held October 21, 1964 were approved as corrected.

The Chairman thereupon introduced a number of guests, among whom were the Honorable Warren M. Dorn, Chairman of the Board of Supervisors; for the Los Angeles Metropolitan Transit Authority,

Members Mark Boyar, Walter M. Briggs, Douglas A. Newcomb and Martin Pollard, Executive Director C. M. Gilliss, Manager of Operations Cone T. Bass, Auditor-Controller H. L. Black, Chief Engineer Ernest R. Gerlach, Financial Consultant Walter J. Braunschweiger, and Secretary Virginia L. Rees; for the County of Los Angeles, Lindon S. Hollinger, Chief Administrative Officer; Roscoe Hollinger, Auditor-Controller; George W. Wakefield, Assistant County Counsel, and Gordon T. Nesvig, Clerk of the Board of Supervisors.

The Honorable Warren M. Dorn, Chairman of the Board of Supervisors, spoke briefly to the meeting and pledged the full support of the Board of Supervisors in the District's rapid transit undertaking.

The Chairman then announced the appointment of the following Standing Committees:

Committee on Policy Matters

Chairman: Don C. McMillan
Vice-Chairman: Kermit M. Bill
Members: Dr. Robert F. Brandon
Mark Boyar

Committee on Rapid Transit Planning

Chairman: Dr. Norman Topping
Vice-Chairman: Don C. McMillan
Members: Douglas A. Newcomb
Leonard Horwin

Committee on Rapid Transit Financing

Chairman: Leonard Horwin
Vice-Chairman: Howard P. Allen
Members: Mark Boyar
Martin Pollard

Committee on Legislation

Chairman: Martin Pollard
Vice-Chairman: Gordon R. Hahn
Members: Kermit M. Bill
Leonard Horwin

Committee on Public Information

Chairman: Douglas A. Newcomb
Vice-Chairman: Dr. Norman Topping
Members: Howard P. Allen
Dr. Robert F. Brandon

Committee on Personnel

Chairman: Howard P. Allen
Vice-Chairman: Mark Boyar
Members: Douglas A. Newcomb
Don C. McMillan

Committee on Property and Casualty Insurance

Chairman: Kermit M. Bill
Vice-Chairman: Leonard Horwin
Members: Dr. Norman Topping
Gordon R. Hahn

Committee on Employee Retirement and Insurance

Chairman: Gordon R. Hahn
Vice-Chairman: Dr. Robert F. Brandon
Members: Howard P. Allen
Martin Pollard

Committee on Budget

Chairman: Mark Boyar
Vice-Chairman: Douglas A. Newcomb
Members: Gordon R. Hahn
Dr. Norman Topping

Committee on Operations

Chairman: Dr. Robert F. Brandon
Vice-Chairman: Martin Pollard
Members: Don C. McMillan
Kermit M. Bill

Certificate of Merger of Los Angeles Metropolitan
Transit Authority into the District

Director Pollard, Chairman of the Merger Committee, introduced the resolution to effect the merger of Los Angeles Metropolitan Transit Authority into the Southern California Rapid Transit District in compliance with Section 31000 of the District Law. After discussion, on motion duly made, seconded and unanimously carried, the following resolution was adopted:

WHEREAS, Section 31000 of the Southern California Rapid Transit District Law provides that on the date (referred to as the "merger date") of the second regular meeting of the Board of Directors following the organizational meeting the Los Angeles Metropolitan Transit Authority shall be merged into the District, and further provides that such merger shall be effective upon the recording with the Recorder of the County of Los Angeles a certificate as described in Section 31001 of the Southern California Rapid Transit District Law; and

WHEREAS, this is the second regular meeting of the Board of Directors following the organizational meeting, and therefore this date is the "merger date";

NOW, THEREFORE, BE IT RESOLVED, that the Secretary be and hereby is authorized and directed to record on this date in the office of the Recorder of the County of Los Angeles a certificate as described in Section 31001 of the Southern California Rapid Transit District Law setting forth that the Southern California Rapid Transit District Law became effective on August 22, 1964; that the Southern California Rapid Transit District was created by such Law; and that by virtue of Section 31000 of such Law the Southern California Rapid Transit District succeeded on this date, without other transfer, to all rights and property of Los Angeles Metropolitan Transit Authority subject to all the legally enforceable debts and liabilities of Los Angeles Metropolitan Transit Authority.

Chairman Faulk then addressed the meeting and particularly stressed the responsibility the District faced in solving the transportation dilemma in the Greater Los Angeles Area, and called for a community-wide partnership in the planning and building of an acceptable rapid transit system. A copy of the Chairman's statement is on file with the Secretary.

At this point, the meeting was recessed for five minutes for pictures and interviews by the press and television media.

The Chairman then expressed the Board's appreciation to the Board of Supervisors for the use of its Hearing Room and thanked Messrs. Lindon S. Hollinger, George W. Wakefield and Gordon T. Nesvig, ex officio officers of the District, for their services.

The duly elected officers of the District; namely, General Manager C. M. Gilliss; Treasurer and Auditor H. L. Black, and Secretary Virginia L. Rees, being present then entered upon their respective duties.

Adoption of Rules and Regulations

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

WHEREAS, Los Angeles Metropolitan Transit Authority had in effect as of the "merger date" a set of Rules and Regulations governing its affairs; and

WHEREAS, there has been presented to this meeting a form of Rules and Regulations to govern the affairs of the District, which Rules and Regulations are substantially the same as the Rules and Regulations of the Authority in effect as of the "merger date," modified only as required by the provisions of the Southern California Rapid Transit District Law; and

WHEREAS, it is deemed to be to the best interests of the District that said Rules and Regulations be adopted by this Board as and for the Rules and Regulations of the District;

NOW, THEREFORE, BE IT RESOLVED, that the Rules and Regulations presented at this meeting be, and the same hereby are, adopted as and for the Rules and Regulations of the District;

RESOLVED FURTHER, that the Secretary be, and she hereby is, authorized and directed to execute a certificate of the adoption of said Rules and Regulations and to insert said Rules and Regulations as so certified in the book of minutes of the District, and to see that a copy of said Rules and Regulations, similarly certified, is kept at the principal office of the District.

Continuation of Tariffs, Route Descriptions, and Resolutions
of Los Angeles Metropolitan Transit Authority

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

WHEREAS, Los Angeles Metropolitan Transit Authority had in effect as of the "merger date" numerous tariffs, route descriptions, and resolutions governing the operation and administration of the system; and

WHEREAS, it is the intent of the Board of Directors that the system shall continue to be operated and administered insofar as it may be lawful to do so in the same manner as the system was operated and administered as of the "merger date," until such time as this Board may expressly direct otherwise;

NOW, THEREFORE, BE IT RESOLVED, that all tariffs (except tariffs for express and newspapers

~~which may not lawfully be carried by the District);~~ DELETED BY
all route descriptions, and all resolutions adopted ORDER OF
by the Members of Los Angeles Metropolitan Transit BOARD OF DIRECTORS
Authority governing the operation and administra- NOVEMBER 18, 1964
tion of the system, in effect as of the "merger
date," be and they hereby are continued in effect
by the District, and all such tariffs, route descrip-
tions, and resolutions shall have the same force and
effect for purposes of operating and administering
the system as if they had been adopted by this Board.

Adoption of Seal

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

WHEREAS, Section 30500 of the Southern California
Rapid Transit District Law authorizes the Dis-
trict to adopt a seal and alter it at pleasure; and

WHEREAS, there has been presented to this meet-
ing a proposed seal of the District in the form as
follows:

NOW, THEREFORE, BE IT RESOLVED, that the seal
in the form presented to this meeting be, and the
same hereby is, adopted as the seal of the
Southern California Rapid Transit District.

Authorization to Sign Checks

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

RESOLVED, that the Bank of America National
Trust and Savings Association as a designated
depository of the Southern California Rapid Transit

District, (as successor to Los Angeles Metropolitan Transit 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 District'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:

<u>Signed by</u>	<u>Countersigned by any one of the following:</u>
H. L. Black, Treasurer	Harry A. Faull, President
J. L. Pujol, Assistant Treasurer	Don C. McMillan, Vice President
T. V. Collins, Assistant Treasurer	C. M. Gilliss, General Manager
W. Taylor, Assistant Treasurer	

and the Bank of America National Trust and Savings Association (including its correspondent banks) shall be entitled to honor and to charge the District 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 District. 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 Los Angeles Metropolitan Transit Authority are hereby continued in full force and effect as amplified hereby.

RESOLVED FURTHER, that the President 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 District; that the specimen

