

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Regular Meeting of
the Members of the Authority

November 6, 1962

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 November 6, 1962, at which time the Chairman called the meeting to order.

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

The Minutes of Public Hearing and of Regular Meeting held October 23, 1962 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-831

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

RESOLVED, that Requisition No. PD-831, covering posting of 225 king-size bus cards for San Fernando Valley promotion and Christmas shopping promotion, at a cost of \$1,125.00, be and the same is hereby approved.

Approval of Work Orders

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

RESOLVED, that Work Order No. 1578, covering grading and paving of necessary portions of Rowan Loop; removal of one large tree, and adjustment of existing drainage facilities; provision for electric service, lights and revision of pole arrangement, at an estimated cost of \$5,750.00, be and the same is hereby approved;

RESOLVED FURTHER, that Work Order No. 1579, covering grading and paving with asphalt concrete of Bays 2, 3 and 4 in Mechanical Building, Division 3305, and installation of wiring for illumination adequate for parking and security of coaches in above numbered Bays, at an estimated cost of \$15,050.00, be and the same is hereby approved;

RESOLVED FURTHER, that Work Order No. 1580, covering purchase of new 12-volt motors and other miscellaneous materials necessary to convert 198 - 32 volt Type "D" Fare Boxes to 12-volt Fare Boxes, at an estimated cost of \$9,900.00, be and the same is hereby approved;

RESOLVED FURTHER, that Work Order No. 1581, covering installation at Division #1 Yards of necessary switching panels and changes to the 2400-volt transmission lines for obtaining service from Department of Water and Power, and installation of additional floodlighting and rearrangement of present floodlighting to facilitate the removal of several poles in the Yards, at an estimated cost of \$17,000.00, be and the same is hereby approved;

RESOLVED FURTHER, that Work Order No. 1582, covering installation at South Park Shops of necessary switching panels for obtaining service from Department of Water and Power, at an estimated cost of \$6,000.00, be and the same is hereby approved;

RESOLVED FURTHER, that Work Order No. 1583, covering installation at Division #20 of necessary switching panels and wiring for obtaining service from Department of Water and Power in Transportation Building and security lighting in Mechanical Building, at an estimated cost of \$6,000.00, be and the same is hereby approved;

RESOLVED FURTHER, that Work Order No. 1584, covering purchase of motor and other materials necessary to manufacture and install one Coach Vacuum for Equipment Maintenance Division 3301, at an estimated cost of \$4,500.00, be and the same is hereby approved;

RESOLVED FURTHER, that the approval of the above Work Orders is subject to prior approval of the Consulting Engineer.

Approval of Requisition No. W&S-1855

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

WHEREAS, the Purchasing Agent sent out six requests for bids covering the cost of reroofing Building #287 located at 182 North Fair Oaks Avenue, Pasadena (Bid No. 10-6223); and

WHEREAS, the Purchasing Agent received bids from four concerns; and

WHEREAS, it is the desire of the Authority to purchase such services from the lowest responsible

bidder; and

WHEREAS, the Purchasing Agent has certified the bid of Paul J. Owen Roofing Co. as the lowest responsible bid;

NOW, THEREFORE, BE IT RESOLVED, that the bid of Paul J. Owen Roofing Co., in the amount of \$5,676.00 be and the same is hereby accepted;

RESOLVED FURTHER, that Requisition No. W&S-1855, covering the cost of reroofing Building #287 located at 182 North Fair Oaks Avenue, Pasadena, in the amount of \$5,676.00, be and the same is hereby approved.

Agreement with Pasadena Tournament of Roses Association

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

RESOLVED, that the Executive Director be and he hereby is authorized to execute on behalf of the Authority an agreement with the Pasadena Tournament of Roses Association, as discussed at this meeting, permitting the use of the southerly one-half (approximately 15,000 square feet) of the coach storage building located at 182 North Fair Oaks Avenue, Pasadena, for the construction and decoration of floats for the Rose Parade during the period from December 1, 1962 to 3:00 a.m. on January 1, 1963, at a total rental of \$500, form of said agreement to be subject to approval of the General Attorney.

Lease Agreement with So. Calif. Equipment and Supply Co.

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 Lease Agreement with Southern California Equipment and Supply Co., Lessee, covering property located at the southwest corner of Wyandotte Street and Van Nuys Boulevard, Los Angeles, for a one-year term commencing December

1, 1962, at a total rental of \$1,800 (\$150 per month), form of said Lease Agreement to be subject to approval of the General Attorney.

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 October 29, 1962 relating to changes of bus stop zones, filed with the Secretary, be and the same is hereby ratified and approved.

Temporary Route Diversions

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

RESOLVED, that the temporary route diversion resulting from construction work affecting Line 51, as described in report dated October 29, 1962 filed with the Secretary, be and the same is hereby ratified and approved.

Report of Purchasing Agent of Statement of Materials and Supplies Account

The General Manager reported that pursuant to Section 8.6 E of the Rules and Regulations, the Purchasing Agent had submitted a Statement of Materials and Supplies Account for the month of September, 1962, a copy of which report is on file with the Secretary.

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 October 23, 1962 through November 5, 1962, 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.

Revisions in Service - Bus Routes in San Fernando Valley

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

WHEREAS, on October 9, 1962 the Authority adopted revisions in the service on the various bus routes serving the San Fernando Valley and operating from the Valley to Los Angeles, effective as of November 18, 1962, as described in report dated October 2, 1962 attached as Exhibit A to the Authority's Minutes of October 9, 1962; and

WHEREAS, the Chief Engineer now recommends certain changes in said revisions, as set forth in report dated October 31, 1962 attached to these Minutes as Exhibit 1;

NOW, THEREFORE, BE IT RESOLVED, that the resolutions adopted October 9, 1962 relating to revisions in the service on the various bus routes serving the San Fernando Valley and operating from the Valley to Los Angeles be and the same are hereby amended to incorporate the changes as shown in report of October 31, 1962 attached to these Minutes as Exhibit 1, effective November 18, 1962, subject to 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 Nos. 34 and 36.

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 Nos. 34 and 36, as discussed at this meeting and as described in report dated October 30, 1962 filed with the Secretary, effective November 12, 1962, subject to 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.

Employees - Non-contract - Change in Salary

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

RESOLVED, that the salary range and step of the Assistant General Accounting Supervisor position in the Accounting and Fiscal Department under the Los Angeles Metropolitan Transit Authority Position Classification and Salary Plan be and the same is hereby increased from Range 18 - Step D to Range 19 - Step D, effective November 4, 1962.

National Advertising Program - American Transit Association and National Association of Transit Advertisers

Consideration of participation in national advertising program for the purpose of promoting the sale of car card advertising was referred to the Advertising Committee for report at the next Authority meeting.

Litigation - County of LA v. LATL - Settlement as to Parcel 15-24

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

WHEREAS, on April 28, 1959, the complaint in the case of the County of Los Angeles v. Los Angeles Transit Lines, et al., No. 721751, was filed in the Superior Court of the State of California for the County of Los Angeles; and

WHEREAS, one of the parcels sought to be condemned by the County of Los Angeles in said action is described in the complaint as Parcel 15-24, and more particularly described as: "The westerly 60 feet of the easterly 90 feet of the north half of the southeast quarter of Section 1, Township 3 South, Range 14 West, S.B.B. & M.;" and

WHEREAS, on March 3, 1958, the Authority became the successor in interest of all rights held by the Los Angeles Transit Lines in said Parcel 15-24; and

WHEREAS, the Authority, Charles Okonowsky, Annie Okonowsky, Frank H. Thrasher and Florence Thrasher claim interests in and to said Parcel 15-24; and

WHEREAS, pursuant to resolution of the Authority adopted on August 16, 1960, real estate appraisers have been employed by the General Attorney and have furnished to the General Attorney a preliminary appraisal of the fair market value of Parcel 15-24; and

WHEREAS, said preliminary appraisal shows that the fair market value of Parcel 15-24 is not in excess of \$55,308.00, the amount offered by the County of Los Angeles as damages for the taking of Parcel 15-24; and

WHEREAS, Charles Okonowsky, Annie Okonowsky, Frank H. Thrasher and Florence Thrasher, through their attorneys, Pence, Downing & Downing, have offered to enter into an agreement with the Authority under which they will authorize their attorneys to execute and deliver to the Authority for filing in said action, a disclaimer of all their right, title and interest in and to Parcel 15-24 and in and to any condemnation award or settlement attributable to said Parcel 15-24 for the consideration of \$100.00, which is to be paid only from the proceeds of the condemnation award after payment of the entire award by the County of Los Angeles to the Authority;

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director be and he is hereby authorized to enter into an agreement with Charles Okonowsky, Annie Okonowsky, Frank H. Thrasher and Florence Thrasher, providing for the payment of all proceeds of any condemnation judgment attributable to Parcel 15-24 to the Authority on the condition that the sum of \$100.00 be paid to Charles Okonowsky, Annie Okonowsky, Frank H. Thrasher and Florence Thrasher, collectively, only from the proceeds of said condemnation award, said agreement to be subject to the approval of the General Attorney as to form;

RESOLVED FURTHER, that the General Attorney be and he is hereby authorized to enter into a stipulation with the County of Los Angeles setting forth that the Authority waives and abandons all defenses to the above entitled action with respect to Parcel 15-24, that the market value of said parcel, together with all improvements and severance damages, if any, is \$55,308.00, and that upon payment to the Authority or into Court for its benefit, the sum of \$55,308.00, plus interest at 7% per annum from April 4, 1960, the County of Los Angeles may have a final order of condemnation vesting in the plaintiff the fee simple title in and to said Parcel 15-24 for the public purposes set forth in the complaint;

RESOLVED FURTHER, that upon receipt of said \$55,308.00, plus interest, from the County of Los Angeles, the Treasurer or Controller be and they are hereby authorized to pay \$100.00 to Charles Okonowsky, Annie Okonowsky, Frank H. Thrasher and Florence Thrasher, collectively, by check payable to them and their attorneys, Pence, Downing & Downing, jointly, pursuant to the aforesaid agreement;

RESOLVED FURTHER, that the Treasurer or Controller be and they are hereby authorized to pay the principal of all remaining proceeds to the Trustee under the Los Angeles Metropolitan Transit Authority Trust Indenture, dated as of January 1, 1958, to be deposited into the Depreciation Reserve Fund, in accordance with Section 1016 of said Trust Indenture, and they are hereby further authorized to pay the interest portion of said proceeds to said Trustee to be deposited into the Revenue Fund in accordance with Section 502 of said Trust Indenture.

