

A special meeting of the Los Angeles Metropolitan Transit Authority met on call of the Chairman at 120 South Roxbury, Beverly Hills, California, on Friday, October 24, 1952, with the following members present:

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

In attendance: Ralph P. Merritt, General Manager
Stephen Wells

Absent: Walter J. Brunmark
Fred S. Dean

Meeting was called to order at 4:00 P.M. Minutes of the meeting of October 7, 1952, were read and approved.

Reports of Chairman and General Manager regarding negotiations with officials of the County Government in the matter of securing funds for administrative purposes for the Authority were heard.

The contract entered into by and between the Authority and Los Angeles County was read by the Secretary.

Considerable discussion followed as to the policy to be followed with respect to future action to be taken by members of the Finance and Budget Committee of the Authority. It was declared to be the policy of the Authority that all matters of vital importance, such as contracts, agreements, etc., with individuals, corporations or other agencies, should not be entered into until duly acted upon by members of the Authority.

Moved by Mr. Whaley, seconded by Mr. Miller, that the contract between the Authority and Los Angeles County as read be accepted after same has had the approval of the Attorney for the Authority. Motion unanimously carried.

The subject of payment to Mr. James L. Beebe for his services as attorney was considered. The Finance and Budget Committee was directed to request the County to furnish funds to be used for the payment of Mr. Beebe's services; also to consult with Mr. Beebe as to his wishes regarding such compensation, whether payments should be on a retaining basis or otherwise, and from what date.

It was duly moved, seconded and carried that the Secretary convey to Mr. Beebe the sincere regrets of all members on account of his illness, with their best wishes for a speedy and permanent recovery.

Moved by Mr. McClellan, seconded by Mr. Whaley, that Miss Lois Wright, of 202 South Orange Drive, Los Angeles, be elected Treasurer of the Authority at a salary of \$300 a month, who shall also perform such additional duties as the General Manager and/or Secretary shall require. Motion unanimously carried.

Moved by Mr. Whaley and seconded by Mr. Miller, that the offices of the Authority be changed from 433 South Spring Street to 2233 Beverly Boulevard, Los Angeles, as of November 1, 1952. Motion unanimously adopted.

It was moved by Mr. Miller and seconded by Mr. Whaley that the Chairman and Treasurer be authorized to pay salaries due the Secretary from July 1, 1952; and salary of General Manager from July 15, 1952, in the amounts as set forth in the budget submitted to and adopted by the Board of Supervisors of Los Angeles County. Motion carried.

The proposed amendments to Assembly Bill No. 3112 establishing the Authority, to be submitted to the State Legislature at its next regular session, were read by the General Manager, with his recommendations. The proposed amendments follow.

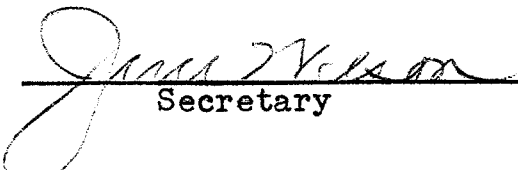
Amendments to be presented to the 1953 session of the California Legislature are recommended to:

- #1. Expand the scope of the area to cover all of Los Angeles County. (Sec. 1.1)
- #2. Expand the scope of transit facilities to cover all types of public transit. (Sec. 2.7)
- #3. Strike out requirement for the payment of taxes upon property of the Authority whether direct or in lieu. (Sec. 4.21 and 13.4)
- #4. Strike out provisions making Authority subject to the jurisdiction of the Public Utilities Commission.
- #5. Add new bond provision, making possible issuance of bonds as presently provided in Chapter 5 or issuance of bonds for purchase of component parts of an overall transit system for either urban or interurban.

Items Numbers 1, 2, 3 and 4 were unanimously adopted, to be prepared in final form by the Authority. Item Number 5 was referred to the General Manager and Attorney for study and recommendation.

The report of the University Presidents' Advisory Committee was discussed and the General Manager recommended the following of the formula be used as the basis of any economic engineering study. The matter was taken under advisement, but in substance there was no objection to the general proposal.

It was moved, seconded and carried that meeting be adjourned to meet in regular session on Tuesday, November 4, 1952, at 2233 Beverly Boulevard at 2:00 P.M. Adjournment at 6:00 P.M.


Secretary

MINUTE RECORD OF LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

MEETING HELD ON THE Twenty-Fourth DAY OF October

1952

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

It is recommended that the LOS ANGELES METROPOLITAN TRANSIT AUTHORITY adopt as the formula for a comprehensive economic engineering study for a proposed urban and interurban transportation system for the metropolitan area, the following formula extracted from the University Presidents' Advisory Committee report on Transit in 1950:

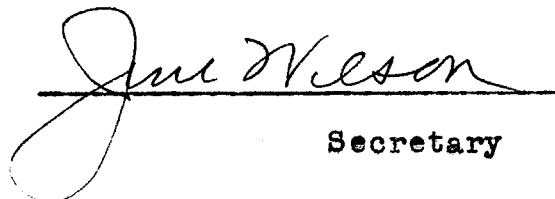
The adoption of interurban transit plans involving the construction of new systems, reorientation and coordination of existing systems or purchase of existing systems, should be undertaken as a result of investigation of the pattern of growth of population, industry and business in Los Angeles County; the relationship of coordination of proposed interurban rapid transit system with healthy economic development of Los Angeles County; economic and engineering features of all possible rapid transit systems by means of street railways, subways, toll freeways, trolley coaches, monorail, bus lines, helicopters or similar means of transit, whether on public or private rights of way and definition of rights of way to accord with the present and future needs of Los Angeles County; plan of financing acquired or constructed systems; and plan of operation.

Wm. Merritt

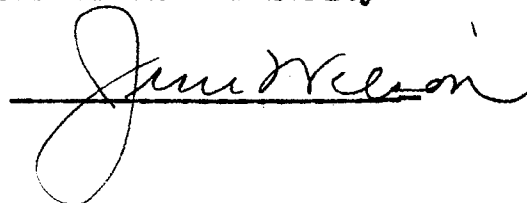
Los Angeles, California
October 21, 1952

All members:

Please be advised that a special meeting of the Los Angeles Metropolitan Transit Authority will be held on Friday, October 24, 1952, at the Beverly Hills Club, 120 south Roxbury street, Beverly Hills, California, at 4:00 P. M. for the purpose of transacting such business as contained on the agenda of the special meeting called for October 21, 1952, and such other business as may properly come before it.


Secretary

I, JIM WILSON, Secretary of the Los Angeles Metropolitan Transit Authority, do hereby certify that the above is a true and correct copy of the notice of special meeting of the Authority held at the Beverly Hills Club, 120 south Roxbury street, Beverly Hills, California, at 4:00 P. M. on Friday, October 24, 1952, for the purpose of transacting business contained in the agenda of the special meeting to have been held on October 21, 1952, and such other business as might properly come before it. Said notice duly given all members of the Authority



We, the undersigned, being all the members of the Los Angeles Metropolitan Transit Authority, do hereby ratify, adopt and consent to all the acts, resolutions, appointments, proceedings, rules and regulations shown upon the above minutes for meeting held on October 24, 1952, and do hereby declare them to be the acts, resolutions, appointments, proceedings, rules and regulations of the Authority and do hereby approve said minutes.

Walter J. ... 12/2/52

Fred ... 12/2/52

W. J. Brunner 12-2-52

H. ... 12-15-52

L. S. ... 12-15-52

O. J. ... 2/1/53

Jim Nelson 11-15-52