

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Regular Meeting of
the Members of the Authority

October 14, 1964

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, California, at 11:00 a.m. on October 14, 1964. In the absence of Chairman Eyraud, Member Pollard called the meeting to order and acted as Chairman throughout.

Members Walter M. Briggs, Jacques Leslie, Douglas A. Newcomb and Martin Pollard were present. Members Mark Boyar, A. J. Eyraud and Warden Woolard were absent. Also present were Executive Director & General Manager C. M. Gilliss; Manager of Operations Cone T. Bass; Treasurer Walter J. Braunschweiger; Auditor-Controller H. L. Black; Chief Engineer Ernest R. Gerlach; Manager of Public Relations Department Jack R. Gilstrap; Thomas J. Reilly of Musick, Peeler & Garrett; Secretary Virginia L. Rees; and the public.

The Minutes of the Regular Meeting held September 15, 1964 were approved.

Los Angeles Junior Chamber of Commerce - Salute to Transit

Upon motion of Member Newcomb, seconded and unanimously carried, the following resolutions were adopted:

WHEREAS, the Los Angeles Junior Chamber of Commerce instituted a special Salute to Transit in Los Angeles at a civic luncheon held October 8, 1964 at the Ambassador Hotel; and

WHEREAS, the Salute to Transit honored those who served on the Board of the Los Angeles Metropolitan Transit Authority from 1952 through October, 1964; and

WHEREAS, the Southern California Rapid Transit District, into which the Authority will be merged on November 5, 1964, was similarly honored; and

WHEREAS, the cause of "Balanced Transportation" in the Los Angeles Metropolitan area was greatly advanced by reason of the outstanding civic luncheon and program hosted by the Los Angeles Junior Chamber of Commerce;

NOW, THEREFORE, BE IT RESOLVED, that the Members of the Los Angeles Metropolitan Transit Authority hereby desire to convey their grateful appreciation to the Los Angeles Junior Chamber of Commerce and to its Transportation Committee for its able and competent sponsorship of the Salute to Transportation on October 8, 1964;

RESOLVED FURTHER, that Mr. Larry Avers of the Authority Public Relations Department be and hereby is commended for his untiring efforts and assistance to the Los Angeles Junior Chamber of Commerce in making the Salute to Transportation a memorable occasion for all who attended;

RESOLVED FURTHER, that the Secretary of the Authority be and hereby is directed to transmit a suitable copy of this resolution to the Los Angeles Junior Chamber of Commerce as an expression of deep appreciation by the Members of this Authority.

Certificate of Merit

Mr. Pollard presented the Authority's Certificate of Merit to Vernon D. Powell, Operator-of-the-Month for October, 1964, in recognition of the outstanding courtesy displayed by Mr. Powell toward his passengers and the public.

Approval of Requisition No. PD-988

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

RESOLVED, that Requisition No. PD-988, covering additional cost of all newspaper advertising placed directly by the Public Relations Department for the year 1964, in an amount not to exceed \$5,000.00, be and the same is hereby approved.

Robert J. Swan - Political Advertising carried on Authority Buses

The Chairman recognized Mr. Robert J. Swan of 600 Long Beach Boulevard, Long Beach, who complained that political advertising in favor of Proposition No. 14 (Sales and Rentals of Residential Real Property) was being carried on Authority buses. In reply, the Chairman stated that the use of advertising space on the Authority equipment was a way of deriving needed revenues for the Authority and that, in the best American spirit, both sides of the question had been offered space.

Operating Report

Mr. Black presented the Operating Report for September, 1964. Thereupon, Treasurer Braunschweiger requested that the Comments on said Operating Report be amended by adding the following:

"At September 30, total funds on hand amounted to \$18,504,000, as follows: cash and U. S. Government obligation held by Bond Trustee, \$16,060,000; Equipment Trust Funds and Funds held for others, \$1,195,000; General Fund, \$1,248,000."

A copy of said report, together with revised Comments, is on file with the Secretary.

Approval of Authorization For Expenditure No. 171

After a full discussion and presentation by Mr. Briggs of the Engineering Committee's approval, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that Authorization For Expenditure No. 171, covering construction of new Coach Division with complete facilities for both Operating and Maintenance Departments, to be designated as Division No. 12 and located on Authority property at Chester Place and Loma Vista Drive, Long Beach, California, at a cost not to exceed \$400,000.00, be and the same is hereby approved.

Approval of Authorization For Expenditure No. 172

After a full discussion, including the presentation by Mr. Briggs of the Engineering Committee's approval, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that Authorization For Expenditure No. 172, covering construction and furnishing with all necessary appurtenances, of a new Directors' Board Room on the 2nd floor of Building No. 165, 1060 South Broadway, Los Angeles, at a cost not to exceed \$40,000.00, be and the same is hereby approved.

Approval of Authorization For Expenditure No. 174

After discussion and presentation by Mr. Briggs of the Engineering Committee's approval, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that Authorization For Expenditure No. 174, covering remodeling of a portion of the 3rd floor of Building #165, 1060 South Broadway, Los Angeles, to bring it up to approved standards, at a cost not to exceed \$15,160.00, be and the same is hereby approved.

Former Rail Right-of-Way at 1st Street & Vermont Avenue, Los Angeles - Acceptance of Offer of Norman L. and Edith Scheinman

After a full discussion and submission by Mr. Briggs of the Engineering Committee's approval, upon motion duly made, seconded and unanimously carried, the following resolutions were adopted:

WHEREAS, it is the determination of the Authority that the real property, consisting of approximately 1,000 square feet, more particularly described as:

That portion of Lot 1 of the Bimini Tract, in the city of Los Angeles, county of Los Angeles, state of California, as per map recorded in book 5 page 133 of Maps, in the office of the county recorder of Los Angeles County, which lies north of the following described line:

Beginning at a point on the north line of said lot, 239.63 feet from the Northeast corner of Lot 33 of said tract and running thence South 89° 43' East to the East line of said lot.

is not needed for its requirements or for the purpose of carrying out the provisions of the Los Angeles Metropolitan Transit Authority Act of 1957, and that such property is not necessary, appropriate, profitable to or for the best interest of the Authority and the System; and

WHEREAS, the value of said real property was appraised by an independent appraiser at \$4,750.00; and

WHEREAS, the only prospective purchaser is the owner of the adjacent much larger piece of property; and

WHEREAS, said prospective purchaser has submitted a firm offer at the appraised value and has made a deposit accordingly; and

WHEREAS, the said offer is conditioned upon the furnishing by the Authority of a quitclaim deed to certain adjacent property owned by the said prospective purchaser over which the Authority formerly had an easement for a single or double track railway, but which easement automatically terminated six months after the Authority ceased to operate street railway service, the said adjacent property being more particularly described as follows:

That portion of Lot 1, Bimini Tract, in the city of Los Angeles, county of Los Angeles, state of California, as per map recorded in book 5 page 133 of Maps, in the office of the county recorder of said county, described as follows:

Beginning at the Northeast corner of said Lot 1; thence along the Northerly line of said Lot South $68^{\circ} 43'$ West 101.94 feet; thence South $89^{\circ} 43'$ East 94.7 feet to a point in the Easterly line of said lot; thence North $0^{\circ} 18'$ East 38.05 feet to the point of beginning.

EXCEPTING that portion thereof which lies north of the following described line:

Beginning at a point on the north line of said lot, 239.63 feet from the Northeast corner of Lot 33 of said tract, and running thence South $89^{\circ} 43'$ East to the East line of said lot.

NOW, THEREFORE, BE IT RESOLVED, that the offer of Norman L. and Edith Scheinman to purchase the real property first above described for the sum of \$4,750.00, be and the same hereby is accepted; disposition of said property to be subject to approval of the Consulting Engineer;

RESOLVED FURTHER, that in connection with such sale, the Authority shall furnish a quitclaim deed to that certain adjacent property above described;

RESOLVED FURTHER, that the Executive Director & General Manager and the General Attorney be and hereby are authorized to take any and all actions necessary to complete the sale of said property, and to agree to the proration of normal expenses of the escrow.

Approval of Authorization For Expenditure No. 173

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

RESOLVED, that Authorization For Expenditure No. 173, covering purchase of one Johnson Model F-2 Coin Counting Machine for Division 3209, at a cost not to exceed \$1,133.60, be and the same is hereby approved.

Sale of Mack Coach No. 5024 - Brokerage Agreement

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

WHEREAS, on May 19, 1964 the Authority authorized the term of agreement dated May 28, 1963 with American-International Bus Exchange extended for a one-year period; said agreement granting to American the exclusive right to sell certain Authority surplus street cars, trolley buses and motor coaches; and

WHEREAS, said agreement dated May 28, 1963, as extended, provides that each sale thereunder shall be subject to the approval of the Authority; and

WHEREAS, American-International Bus Exchange has submitted to the Authority an offer from the City of Commerce to purchase one Model C-45 Mack Coach, numbered 5024 (less tires), at a gross price of \$3,825.00, which amount includes \$1,000.00 as the Authority's estimated cost of painting and making necessary repairs to the coach;

NOW, THEREFORE, BE IT RESOLVED, that the offer of City of Commerce to purchase one Model C-45 Mack Coach, numbered 5024 (less tires), at a gross price of \$3,825.00, presented to the Authority by American-International Bus Exchange pursuant to the brokerage agreement dated May 28, 1963, as extended, be, and it hereby is, approved and accepted by the Authority.

Approval of Coach Rental Agreement with Tanner Gray Line

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

RESOLVED, that the Executive Director & General Manager be and he hereby is authorized to execute on behalf of the Authority a coach rental agreement between the Authority, as Lessor, and Tanner Gray Line Motor Tours, as Lessee, for the period of October 1, 1964 through May 31, 1965; form of rental agreement to be subject to approval of the General Attorney.

Temporary Route Diversions

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

RESOLVED, that the temporary route diversions affecting Lines 2, 9, 17, 18, 24, 38, 39, 41, 49, 53, 55, 56, 58, 60, 85, 117 and 124, as described in reports dated September 28 and October 9, 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 September 28, 1964 relating to changes of bus stop zones, filed with the Secretary, be and the same is hereby ratified and approved.

Report of Purchasing Agent - Statement of Materials and Supplies Account

The Manager of Operations reported that pursuant to Section 8.6 E of the Rules and Regulations, the Purchasing Agent had submitted Statement of Material and Supplies Account for the month of August, 1964, a copy of which report is on file with

