

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Regular Meeting of
the Members of the Authority

October 8, 1963

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 October 8, 1963, at which time the Chairman called the meeting to order.

Chairman A. J. Eyraud, Members Mark Boyar, Walter M. Briggs, Fred S. Dean, N. R. Dumont and Warden Woolard were present. Member Martin Pollard was absent. Also present were Executive Director C. M. Gilliss; General Attorney Gerald G. Kelly; Acting General Manager M. Edwin Wright; Treasurer Walter J. Braunschweiger; Controller H. L. Black; Director of Public Relations R. O. Christiansen; Chief Engineer Ernest R. Gerlach; Secretary Virginia L. Rees; Cliff Jackson of Herald-Examiner; and the public.

The Minutes of the Regular Meeting held September 17, 1963 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.

Slauson Substation Property - Authorization to Call for Bids

After discussion, 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 and improvements thereon located at 5843 Towne Avenue, Los Angeles, consisting of 13,000 square feet with 100 feet of frontage on Towne Avenue and a uniform depth of 130 feet, more particularly described as:

Lots 4 and 5 of W. F. Thorne's Resubdivision of lots 1 to 125, inclusive, of the Hawthorne Tract, in the City of Los Angeles, County of Los Angeles, State of California, as per map recorded in book 6 page 108 of Maps, in the office of the County Recorder of Los Angeles County,

reserving, however, all of the oil, gas and other minerals in and under said property lying below a depth of 500 feet,

are 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 on July 18, 1963 by an independent appraiser at \$15,000.00;

NOW, THEREFORE, BE IT RESOLVED, that the Purchasing Agent be and he is hereby authorized, pursuant to Article IX of the Rules and Regulations, to send out Invitations to Bid on the real property described above at a total minimum price of \$16,000.00, disposition of said property to be subject to approval of the Consulting Engineer and subject to retention of all oil, gas and other mineral rights;

RESOLVED FURTHER, that award of sale of said property be and hereby is authorized to be made to the highest responsible bidder upon certification and recommendation of acceptance thereof by the Purchasing Agent;

RESOLVED FURTHER, that the Executive Director 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.

Melrose Substation Property - Authorization to Call for Bids

After discussion, 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 and improvements thereon located at 644 North Kingsley Drive, Los Angeles, consisting of 25,461.20 square feet with 66 front feet on Kingsley Drive, more particularly described as:

Lots 7, 8, 9, 10 and 12 of the Arthur L. Hodges Tract, in the city of Los Angeles, county of Los Angeles, state of California, as per map recorded in book 7 page 118 of Maps, in the office of the county recorder of said county,

reserving, however, all of the oil, gas and other minerals in and under said property lying below a depth of 500 feet,

are 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 interests of the Authority and the System; and

WHEREAS, the value of said real property was appraised on May 17, 1963 by an independent appraiser at \$67,000.00;

NOW, THEREFORE, BE IT RESOLVED, that the Purchasing Agent be and he is hereby authorized, pursuant to Article IX of the Rules and Regulations, to send out Invitations to Bid on the real property

described above, at a total minimum price of \$67,000.00, disposition of said property to be subject to approval of the Consulting Engineer and subject to retention of all oil, gas and other mineral rights;

RESOLVED FURTHER, that award of sale of said property be and hereby is authorized to be made to the highest responsible bidder upon certification and recommendation of acceptance thereof by the Purchasing Agent;

RESOLVED FURTHER, that the Executive Director 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 the normal expenses of the escrow.

Authorization for Expenditure No. 109

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

RESOLVED, that Authorization for Expenditure No. 109, covering the cost to construct an additional service island at Division No. 3301, including installation of all necessary piping, electrical service and other accessories, at an estimated cost of \$3,000.00, be and the same is hereby approved.

Lease Agreement - Occidental Petroleum Corp.

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 between the Authority, Lessor, and Occidental Petroleum Corporation, Lessee, covering the subsurface oil and mineral rights of the Authority at 943 South Ardmere Avenue, Los Angeles; form of said Lease Agreement to be subject to approval of the General Attorney.

Endre Wilhelm Steel & Metal Co. - Scrap Metal Contract

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

WHEREAS, on September 6, 1963, the Purchasing Agent called for bids for the Authority's annual scrap metal contract (Bid No. 9-6318S); and

WHEREAS, bids were received from four (4) concerns; and

WHEREAS, the Purchasing Agent has certified the bid of Endre Wilhelm Steel & Metal Company as being the highest responsible bid;

NOW, THEREFORE, BE IT RESOLVED, that the bid of Endre Wilhelm Steel & Metal Company be and the same is hereby accepted;

RESOLVED FURTHER, that the Executive Director be and he is hereby authorized to execute on behalf of the Authority an annual scrap metal contract for a period of one year commencing October 9, 1963, between the Authority and Endre Wilhelm Steel & Metal Company, form of said contract to be subject to approval of the General Attorney.

Bill of Sale - Viaduct and Rail Facilities at 6th and Main

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

RESOLVED, that the action of the Executive Director in executing and delivering to Pacific Electric Railway Company, a Bill of Sale dated October 1, 1963 covering all rail, ties, poles, overhead, switches, signals, ballast, spikes, tie plates, bridges, trestles, viaducts, culverts, signal towers, station platforms, paving and other facilities incidental to the abandoned rail line between the easterly line of Los Angeles Street, Mile Post 0.0, and junction at San Pedro Street, Mile Post 0.26, be and the same is hereby ratified and approved.

Approval of Requisition No. OB-6384

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

RESOLVED, that Requisition No. OB-6384, a copy of which is on file with the Secretary, covering the cost of furnishing and installing new carpet and padding in Rooms 601, 601-A and 601-B of the Transit Authority Building, at an estimated cost of \$1,128.00, be and the same is hereby approved.

Approval of Requisition No. PM-183

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

RESOLVED, that Requisition No. PM-183, a copy of which is on file with the Secretary, covering the cost of demolition of four small cottages and a large bungalow on the Authority's Griffith Avenue property, at an estimated cost of \$1,186.00, be and the same is hereby approved.

Approval of Requisition No. PM-224

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

RESOLVED, that Requisition No. PM-224, a copy of which is on file with the Secretary, covering the cost of demolition of the substation building at Division No. 3301, including removal of all concrete within the walls and below the surface, at an estimated cost of \$2,980.00, be and the same is hereby approved.

Approval of Requisition No. PM-225

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

RESOLVED, that Requisition No. PM-225, a copy of which is on file with the Secretary, covering the cost of repairs to roof drainage system on building located at Division No. 3315, 742 North Mission Road, Los Angeles, at an estimated cost of \$2,283.00, be and the same is hereby approved.

Disposal of Surplus Equipment

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

RESOLVED, that the Purchasing Agent be and he is hereby authorized to dispose of the following equipment, pursuant to Article IX of the Rules and Regulations and subject to the prior approval of the Consulting Engineer, at the minimum prices set forth below:

UNIT NO.	YEAR	MAKE	TYPE	MILEAGE	MINIMUM BID PRICE
16	1943	HUGHE INTERNATIONAL	LOADER		\$ 600.00
23	1946	UTILITY	TRAILER		300.00
26	1946	WORTHINGTON	COMPRESSOR		525.00
31	1947	UTILITY	TRAILER		200.00
46	1949	WORTHINGTON	COMPRESSOR		475.00
66	1959	K & K BODY WORKS	TOOL TRAILER		300.00
128	1957	G.U.C.	PANEL TRUCK	146,524	300.00
129	1957	G.M.C.	PANEL TRUCK	149,092	300.00
137	1946	G.M.C.	TOWER TRUCK	65,682	400.00
144	1947	WACK	DUMP TRUCK	49,184	250.00
169	1955	CHEVROLET	PANEL TRUCK	121,144	250.00
223	1956	BUICK - 8	FOUR DOOR SEDAN	60,530	250.00
229	1957	FORD - 8 (ACCIDENT)	BUSINESS COUPE	98,295	100.00
231	1957	FORD - 8	FOUR DOOR SEDAN	75,249	400.00
243	1958	OLDSMOBILE "98" (ACC.)	FOUR DOOR SEDAN	48,834	100.00
274	1959	CHEVROLET - 6	TWO DOOR SEDAN	99,854	250.00
277	1959	CHEVROLET - 8	STATION WAGON	48,672	500.00
278	1960	CORVAIR - 6	FOUR DOOR SEDAN	68,935	400.00
281	1960	LARK - 6 (ACCIDENT)	TWO DOOR SEDAN	46,095	150.00
363	1960	FORD - 6	BUSINESS COUPE	85,430	350.00
371	1960	FORD - 6	BUSINESS COUPE	86,303	350.00

Disposal of Surplus Equipment -- Lowering of Minimum Bid Price

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

WHEREAS, on May 21, 1963 the Authority approved Applications for Authority to Sell or Trade-In Surplus Property, Serial Nos. 63-22 and 63-23, which Applications set forth certain minimum prices for the disposal of certain equipment; and

WHEREAS, no bids have been received for the items set forth below;

NOW, THEREFORE, BE IT RESOLVED, that the resolutions adopted by the Authority on May 21, 1963 be and the same are hereby modified as to the items listed below as to the approved minimum price, and the new minimum prices are set forth opposite each item:

UNIT NO.	YEAR	MAKE & TYPE	MILEAGE	NEW MINIMUM BID PRICE
230	1957	FORD-8 4-DR. SEDAN	76,000	\$ 250.00
238	1957	FORD-8 BUS. COUPE	112,000	200.00
276	1959	CHEV-6 2-DR. UTILITY	99,000	250.00
355	1957	CHEV-6 4-DR. SEDAN	96,000	250.00
367	1960	FORD-6 BUS. COUPE	89,000	350.00
370	1960	FORD-6 BUS. COUPE	88,000	350.00
373	1960	FORD-6 BUS. COUPE	105,000	350.00
101	1947	MAK TOWER TRUCK	54,000	400.00
142	1947	MAK STAKE TRUCK	115,000	400.00

Sale of Surplus Coaches to M & M Charter Lines

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

RESOLVED, that the resolution adopted September 17, 1963 authorizing the sale of 15 Mack surplus coaches to M & M Charter Lines, be and it hereby is rescinded.

RESOLVED FURTHER, that the Executive Director be and he is hereby authorized to approve on behalf of the Authority the sale by American International Bus Exchange (exclusive sales agent of the Authority under brokerage agreement dated May 28, 1963) to

PURCHASING AGENT
M & M Charter Lines of three (3) surplus Mack Coaches, Nos. 5001, 5003 and 5028 (less tires), at a price of \$1,800.00 each.

Changes of Bus Stop Zones

The Acting 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 September 23, 1963 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 diversions resulting from construction work affecting Lines 4, 77, 92, 103 and 124, as described in report dated September 23, 1963 filed with the Secretary, be and the same are hereby ratified and approved.

Report of Purchasing Agent of Sales of Surplus, Obsolete or Used Materials, Supplies or Equipment

The Acting General Manager reported that pursuant to Section 9.8 of the Rules and Regulations, the Purchasing Agent had submitted a report of sales of Surplus, Obsolete or Used Materials, Supplies or Equipment for the quarter ending September 30, 1963, a copy of which report is filed with the Secretary.

