

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Regular Meeting of
the Members of the Authority

October 9, 1962

Upon notice duly given, the Members of the Los Angeles Metropolitan Transit Authority met at a regular meeting in the Waterfall Room of Sportsmen's Lodge, 12833 Ventura Boulevard, North Hollywood, California, at 10:30 a.m. on October 9, 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 and Warden Wollard were present. Member Martin Pollard was absent. Also present were Executive Director C. M. Gilliss; General Attorney Gerald G. Kelly; Assistant 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; Ray Hebert of the Times; Charles Page of the Herald-Examiner; Haig Keropian of the Van Nuys News; and the public.

The Minutes of the Regular Meeting held September 18, 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.

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 August 30, 1962, the Purchasing Agent called for bids for the Authority's annual scrap metal contract (Bid No. 9-6213S); and

WHEREAS, bids were received from 2 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, 1962, between the Authority and Endre Wilhelm Steel & Metal Company, form of said contract to be subject to approval of the General Attorney.

Changes of Bus Stop Zones

The Assistant 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 1, 1962 filed with the Secretary, relating to changes of bus stop zones, 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 31, 32, 58 and 81-H, as described in report dated October 2, 1962 filed with the Secretary, be and the same are hereby ratified and approved.

Report of Purchasing Agent of Statement of Materials and Supplies Account

The Assistant General Manager reported that pursuant to Section 8.6 E of the Rules and Regulations, the Purchasing Agent had submitted a Statement of Material and Supplies Account for the month of August, 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 September 18, 1962 through October 8, 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.

Agreement with Able Construction Company - Storm Drain System

Upon approval of the six Members present, consideration of an agreement with Able Construction Company was added to the agenda, and upon motion duly made, seconded and unanimously carried, the following resolutions were adopted:

WHEREAS, on September 21, 1962, the Purchasing Agent called for bids for the construction of a storm drain system in Transfer Pit at South Park Shops (Bid No. 9-6228); and

WHEREAS, bids were received from 2 concerns;
and

WHEREAS, the Purchasing Agent has certified the bid of Able Construction Company in the amount of \$13,606.90 as the lowest responsible bid;

NOW, THEREFORE, BE IT RESOLVED, that the bid of Able Construction 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 agreement with Able Construction Company to construct a storm drain system in Transfer Pit at South Park Shops at a cost of \$13,606.90, form of said agreement to be subject to approval of the General Attorney.

Revisions in Service - Bus Routes in San Fernando Valley

The Chairman announced that the meeting was being held at the Sportsmen's Lodge so that residents of the San Fernando Valley could have an opportunity to attend the meeting. Mr. Gilliss explained briefly the overall purpose of the proposed revisions, and Mr. Gerlach presented his report, a copy of which is attached to these Minutes as Exhibit A. The following persons, all of whom favored the proposed revisions, were

then heard:

Ronald J. Ellensohn, Field Secretary to Mayor
Yorty, City of Los Angeles

Carl A. Gottschalk, Secretary, Encino Chamber
of Commerce

Pat Galatti, President, Studio City Chamber of
Commerce

Howard Speer, President, Canoga Park Chamber
of Commerce

Earl M. Watson, Chairman of Streets, Highways
and Transportation Committee of the San
Fernando Valley Board of Realtors, Inc.

W. H. Chambers, Woodland Hills Chamber of
Commerce

Mrs. Betty Soroky, 5441 Dubois Avenue, Woodland
Hills, California

Saul Hann, West Van Nuys Chamber of Commerce

Albert Zoraster, Secretary of Valley Wide Com-
mittee on Streets, Highways and Trans-
portation

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 revisions
in the service on the various bus routes serv-
ing 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 to these Minutes as
Exhibit A;

RESOLVED FURTHER, that the General Manager
be and he is hereby authorized to make appro-
priate revisions in the Official Route Authoriza-
tions of the Authority as adopted on April 5,
1960 to reflect the above changes in route
description.

Tariff and zone limit changes - Public Hearing

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

RESOLVED, that a public hearing will be held on Tuesday, October 23, 1962, at 9:30 a.m. in Room 207 of the Transit Authority Building, 1060 South Broadway, Los Angeles, pursuant to Section 4.9 of the Los Angeles Metropolitan Transit Authority Act, to consider proposed tariff changes relating to service to special events, zone limit changes on rerouted San Fernando Valley services, and certain tariff changes in connection with the elimination of the Federal tax on transportation.

County of Los Angeles v. LATL - Parcel 15-9

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 15-9, and more particularly described as: "That portion of the westerly 50 feet of the easterly 90 feet of the north half of the southeast quarter of Section 36, Township 2 South, Range 14 West, S.B.B. & M., which extends from the easterly prolongation of the northerly line of Lot 1 Olivito Heights as shown on map recorded in Book 8, page 47, of Maps in the Office of the Recorder of the County of Los Angeles, southerly to the easterly prolongation of the southerly line of Lot 4, of said Olivito Heights;" 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 15-9; and

WHEREAS, the Authority, Stenson Norman Mathers and Audrey M. Mathers, and Louis J. Sear and Mary Sear claim interests in and to said Parcel 15-9; 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 15-9; and

WHEREAS, said preliminary appraisal shows that the fair market value of Parcel 15-9 is not in excess of \$7,062.00, the amount offered by the County of Los Angeles as damages for the taking of Parcel 15-9; and

WHEREAS, Stenson Norman Mathers and Audrey M. Mathers, and Louis J. Sear and Mary Sear, have indicated a willingness to enter into an agreement under which all proceeds of any condemnation judgment attributable to Parcel 15-9, (plus interest thereon), would be divided between the Authority and the above named parties as follows:

To the Authority	22%
To Stenson Norman Mathers and Audrey M. Mathers, collectively,	20.71%
To Louis J. Sear and Mary Sear, collectively,	57.29%

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director be and he is hereby authorized to enter into agreements with Stenson Norman Mathers and Audrey M. Mathers, and Louis J. Sear and Mary Sear providing for the allocation of all amounts paid by the County of Los Angeles and attributable to the condemnation of Parcel 15-9, (plus interest thereon), as set forth above, said agreement to be subject to approval by 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, Stenson Norman Mathers and Audrey M. Mathers, and Louis J. Sear and

Mary Sear, setting forth that the Authority waives and abandons all defenses to the above entitled action with respect to Parcel 15-9, that the market value of said parcel together with all improvements and severance damages, if any, is \$7,062.00, that upon payment to the Authority or into Court for its benefit, the sum of \$7,062.00, plus interest at the rate of seven per cent (7%), 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 15-9, for the public purposes set forth in the complaint.

RESOLVED FURTHER, that upon receipt of said sum of \$7,062.00, plus interest from the County of Los Angeles, the Treasurer or Controller be and they are hereby authorized to pay 20.71% to Stenson Norman Mathers and Audrey M. Mathers, collectively; by check payable to them and their attorney, Maynard B. Henry, jointly; and to pay 57.29% of such proceeds to Louis J. Sear and Mary Sear, collectively, by check payable to them and their attorney, Maynard B. Henry, jointly, pursuant to the aforesaid agreements.

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.

County of Los Angeles v. LATL - Parcel 15-10

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. 721,751 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 15-10, and more particularly described as: "That portion of the westerly 50 feet of the easterly 90 feet of the north half of the southeast quarter of Section 36, Township 2 South, Range 14 West, S.B.B. & M., which extends from the easterly prolongation of the northerly line of Lot 81, Olivito Heights, as shown on map recorded in Book 8, page 47, of Maps in the Office of the Recorder of the County of Los Angeles, southerly to the easterly prolongation of the southerly line of Lot 87, said Olivito Heights;" 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 15-10; and

WHEREAS, the Authority, Vincent Astuto, Vincenza Astuto, Dorothy Leone Ferbrache, Mabel B. Ferbrache, Domenick Acocello, Mary Frances Acocello, Minnie Byron, Gustave Gottfried Schink, John C. Balch, Angie Balch, and Dad's Cookie Company, claim interests in and to said Parcel 15-10; 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 15-10; and

WHEREAS, said preliminary appraisal shows that the fair market value of Parcel 15-10 is not in excess of \$14,302.50, the amount offered by the County of Los Angeles as damages for the taking of Parcel 15-10; and

WHEREAS, Vincent Astuto, Vincenza Astuto, Dorothy Leone Ferbrache, Mabel B. Ferbrache, Domenick Acocello, Mary Frances Acocello, Minnie Byron, Gustave Gottfried Schink, John C. Balch, Angie Balch, and Dad's Cookie Company, have indicated a willingness to enter into an agreement under which all proceeds of any condemnation judgment attributable to Parcel 15-10, (plus interest thereon), would be divided between the Authority

and the above named parties as follows:

To the Authority	22%
To Vincent Astuto and Vincenza Astuto, collectively,	13.29%
To Dorothy Leone Ferbrache and Mabel B. Ferbrache, collectively,	13.29%
To Domenick Acocello and Mary Frances Acocello, collectively,	10.284%
To Minnie Byron	10.284%
To Gustave Gottfried Schink,	10.284%
To John C. Balch and Angie Balch, collectively,	10.284%
To Dad's Cookie Company	10.284%

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director be and he is hereby authorized to enter into an agreement with Vincent Astuto, Vincenza Astuto, Dorothy Leone Ferbrache, Mabel B. Ferbrache, Domenick Acocello, Mary Frances Acocello, Minnie Byron, Gustave Gottfried Schink, John C. Balch, Angie Balch, and Dad's Cookie Company, providing for the allocation of all amounts paid by the County of Los Angeles and attributable to the condemnation of Parcel 15-10, (plus interest thereon), as set forth above, said agreement to be subject to approval by 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, Vincent Astuto, Vincenza Astuto, Dorothy Leone Ferbrache, Mabel B. Ferbrache, Domenick Acocello, Mary Frances Acocello, Minnie Byron, Gustave Gottfried Schink, John C. Balch, Angie Balch and Dad's Cookie Company, setting forth that the Authority waives and abandons all defenses to the above entitled action with respect to Parcel 15-10, that the market value of said parcel together

