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LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Regular Meeting of
the Members of the Authority

September 15, 1959

Upon notice duly given, the members of the Los Angeles Metropolitan Transit Authority met at a regular meeting at the Authority Board Room, 1060 South Broadway, Los Angeles 15, California, at 10:00 a.m. on September 15, 1959, at which time the Chairman called the meeting to order.

Chairman Carl P. Miller, Members Don Belding, Fred S. Dean, A. J. Eyraud, and Hayden F. Jones were present. Members Russell A. Quisenberry and Arthur J. Will were absent. Also present were Executive Director C. M. Gilliss; General Attorney Gerald G. Kelly; General Manager Cone T. Bass; Treasurer Wm. W. Wakelee; Director of Business Development and Information James H. Raport; Ernest R. Gerlach of Coverdale & Colpitts, Consulting Engineers; Guy G. Gifford of the Business Development & Information Division; Secretary Virginia L. Rees; representatives of the press; and the public.

The Minutes of the regular meeting of September 1, 1959 were approved.

Business Development and Information Division Report

Mr. Raport presented the report of the Business Development and Information Division. A copy of said report is on file in the office of the Secretary.

Chamber of Commerce Membership

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

RESOLVED, that membership in the Los Angeles Convention and Visitors Bureau of Los Angeles Chamber of Commerce, at an annual membership cost of \$100.00, be and the same is hereby approved;

RESOLVED FURTHER, that the document supporting such membership be inserted in the Minute Book as Exhibit 1.

Approval of Requisition

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

RESOLVED, that Requisition No. W&S 631, in the amount of \$1,975, covering demolition and removal of old car barn located at 648 South Central Avenue, be and the same is hereby approved;

RESOLVED FURTHER, that such work be performed by Mead House Wrecking Company, which was determined by the Purchasing Agent to be the lowest responsible bidder.

Agreement with Motorola Communications & Electronics, Inc.

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 an agreement between the Authority and Motorola Communications & Electronics, Inc. for maintenance of the Authority's shortwave radio broadcasting equipment located on Mt. Modjeska, Mt. Verdugo and on Metropolitan Transit Authority Building, 1060 South Broadway, at a total cost of \$100 per month, such agreement to be subject to approval as to form by the General Attorney.

Ticket Agency Agreements - L. F. Crosby - and License Agreement with Universal Terminals, Inc.

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 that license agreement between the Authority and Universal Terminals, Inc., whereby Universal Terminals, Inc. grants to the Authority a 15-year license for the use of a bus terminal and station to be constructed at 444 F Street, in the City of San Bernardino, said license agreement having been approved as to form by the General Attorney;

RESOLVED FURTHER, that the Executive Director be and he is hereby authorized to execute on behalf of the Authority that Ticket Agency Agreement between the Authority and Lewis F. Crosby for the maintenance and operation of a ticket office in the bus station to be constructed at 444 F Street, San Bernardino, for a period of 15 years and from month to month thereafter, said Ticket Agency Agreement having been approved as to form by the General Attorney;

RESOLVED FURTHER, that the action of the General Manager in negotiating and executing on behalf of the Authority that sub-lease Agreement between the Authority and Lewis F. Crosby for the period September 13, 1959 to March 31, 1960, at a monthly rental of \$1,000, for a sub-lease on the San Bernardino Bus Station, be and the same is hereby ratified and approved, subject to approval as to form by the General Attorney.

at 549 Third Street, San Bernardino,

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That said real property is situated in the County of Los Angeles, State of California, and is more particularly described as follows:

PARCEL 1: Lot 29, Goldsworthy and Chronis Sub-division of the Clement Tract, in the City of Los Angeles, as per map recorded in Book 24, Page 47 of Miscellaneous Records, in the office of the County Recorder of said County.

PARCEL 2: Lot 30 of Goldsworthy and Chronis Sub-division of the Clement Tract, in the City of and County of Los Angeles, State of California, as per map recorded in Book 24, Page 47, Miscellaneous Records of said County; Except therefrom a strip 10 feet wide off the Easterly end of said Lot.

PARCEL 3: Lot 27 and the Easterly 10 feet of Lot 30, of Goldsworthy and Chronis Subdivision of the Clement Tract, as per map recorded in Book 24, Page 47 of Miscellaneous Records, in the office of the County Recorder of said County.

Temporary Reroutings

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

RESOLVED, that the temporary reroutings, as filed with the Secretary, resulting from construction work and affecting Lines No. 20 and No. 63-C be and the same are hereby ratified and approved.

Route Changes

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

WHEREAS, on July 13, 1959, Hill Street north of Temple Street (the authorized route of Lines 91 and 94) was closed to traffic pending the completion of the overcrossing of Sunset Boulevard between Hill Street and Castellar Street, necessitating a temporary rerouting of Lines No. 91 and No. 94; and

WHEREAS, with the reopening of Hill Street north of Temple Street, Hill Street between Sunset Boulevard and its junction with the overcrossing will become one-way southbound;

NOW THEREFORE, BE IT RESOLVED, that the rerouting of Lines No. 91 and No. 94 as discussed at this meeting and as set forth in a report filed with the Secretary, be and the same is hereby authorized for an indefinite period.

Parking Lot Lease--Hugh Adams

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 one-year lease effective October 1, 1959

with Mr. Hugh Adams covering certain parking lot property in the vicinity of 6th Street and Maple Avenue, Los Angeles, at a rental of \$900 per month, said lease to be subject to approval as to form by the General Attorney.

Report of Purchasing Committee

After discussion, upon motion duly made and seconded it was

RESOLVED, that the Report of Purchasing Committee of Authorizations for the period September 1, 1959 through September 14, 1959, as discussed at this meeting and as filed with the Secretary, be and the same is hereby ratified and approved and the appropriate payments are hereby authorized.

Messrs. Belding, Dean,^{Eyraud} Jones, and ~~Miller~~ voted "aye." Mr. ~~Miller~~ Eyraud noted that the report contained an item of \$148.80 payable to the General Telephone Directory Company, an organization in which he is a director. For that reason he refrained from voting.

Changes of Bus Stops

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

RESOLVED, that the report of the General Manager relating to bus stop changes as discussed at this meeting and as filed with the Secretary, be and the same is hereby ratified and approved.

Report of Executive Director

Mr. Gilliss reported the receipt of a telegram addressed to him sent by Dr. Axel Wenner-Gren reading as follows: "THIS WILL CONFIRM THAT SIXTEEN HOLMQUIST IS MY PERSONAL REPRESENTATIVE IN THE UNITED STATES STOP THOMAS J LUPO IS NOT MY REPRESENTATIVE NOR MY SPOKESMAN AND HIS PROPOSAL BEFORE YOUR AGENCY IS UNKNOWN TO ME AND COMPLETELY UNAUTHORIZED STOP ANY FURTHER NEGOTIATIONS SHOULD BE CARRIED ON WITH MR. HOLMQUIST MANAGING DIRECTOR OF ALWAC INTERNATIONAL 205 EAST 42 STREET NEW YORK CITY."

Agreement with United Neighbors Community Chest of Long Beach

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 letter agreement with United Neighbors Community Chest of Long Beach granting permission to hang banners from cables on Long Beach Boulevard during the 1959 fund raising campaign, said agreement having been approved as to form by the General Attorney.

Warner Bros. - 77 Sunset Strip

The Executive Director reported that on July 14, 1959 he and the General Manager had been instructed to determine whether it was practical to consider changing Line No. 83 to Line No. 77. It was the recommendation of the Executive Director and the General Manager that in lieu of changing Line No. 83 to Line No. 77, that the name of the program "77 Sunset Strip" be changed to "83 Sunset Strip."

Resolution of Long Beach Chapter of National Society of Professional Engineers

A resolution adopted September 8, 1959 by the Long Beach Chapter of National Society of Professional Engineers urging early conclusion of studies for interurban rapid transit system and acquisition of, and reservation of use of existing, rights of way for such rapid transit system was received by the Authority and ordered filed. The Executive Director was requested to acknowledge receipt of the resolution.

Agreement with State Personnel Board

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 an agreement, dated September 1, 1959 with the State Personnel Board covering preparation of classification plan for approximately 394 non-contract employees of the Authority and of a compensation plan for those classes of positions recommended by such Board, such agreement having been approved as to form by the General Attorney.

Labor Negotiations - Report on

The Executive Director reported on the status of the labor negotiations.

Next Meeting

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

RESOLVED, that the next regular meeting of the Authority be held at the Authority's Board Room at the Transit Authority Building, 1060 South Broadway at 3:30 p.m. on October 6, 1959.

There being no further business before the meeting, it adjourned.

Secretary