

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Regular Meeting of  
the Members of the Authority

September 17, 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 September 17, 1963, at which time the Chairman called the meeting to order.

Chairman A. J. Eyraud, Members Walter M. Briggs, Fred S. Dean, N. R. Dumont, Martin Pollard, and Warden Woolard were present. Member Mark Boyar 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; and the public.

The Minutes of the Regular Meeting held September 3, 1963 were approved.

Operating Report

Mr. Black presented the Operating Report for August 1963, a copy of which is on file with the Secretary.

Certificate of Merit

Mr. Eyraud presented the Authority's Certificate of Merit

to Robert E. Jackson, Operator-of-the-Month for September 1963, in recognition of the outstanding courtesy displayed by Mr. Jackson toward his passengers and the public.

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.

Lease Agreement - Lamta Employees Federal Credit Union

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 Lamta Employees Federal Credit Union, Lessee, covering Room 301B of the Transit Authority Building on a month-to-month basis commencing October 1, 1963 at a rental of \$53.00 per month, form of said Lease Agreement to be subject to approval of the General Attorney.

Approval of Requisition No. 3399-179

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

RESOLVED, that Requisition No. 3399-179, covering time and material to remove neon signs, accessories and appurtenances from the Pacific Electric Building, 610 South Main Street, Los Angeles, at an estimated cost of \$1,098.00, be and the same is hereby approved.

Agreement between American-International Bus Exchange  
and Industrial Vasca S.A.

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

RESOLVED, that the Executive Director be and  
he is hereby authorized to approve on behalf of  
the Authority an agreement between American-  
International Bus Exchange (exclusive sales agent  
of the Authority under brokerage agreement dated  
May 28, 1963) and Industrial Vasca S.A. of Lima,  
Peru, Buyer, providing for sale of Model TC 46 ACF  
Brill Trolley Coach No. 9106 at a price of \$3,500,  
which coach is to be exhibited in Lima, Peru, for  
the purpose of stimulating sales of the Authority's  
remaining surplus trolley coaches, form of said  
Agreement to be subject to approval of the General  
Attorney.

Authorization for Expenditure No. 107

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

RESOLVED, that Authorization for Expenditure  
No. 107, for the purchase and installation of one  
Transmitter Unit complete with antenna and acces-  
sories on Mt. Washington and terminate in remote  
control unit at 96<sup>th</sup> West 12th Place, at an esti-  
mated cost of \$4,000.00, be and the same is hereby  
approved.

Changes of Bus Stop Zones

The General Manager reported that for the purpose of more  
efficient operation and more convenience to the public, cer-  
tain 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 9, 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 and 113, as described in report dated September 9, 1963 filed with the Secretary, be and the same are hereby ratified and approved.

#### 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 3, 1963 through September 16, 1963, as discussed at this meeting and attached to these Minutes as Exhibit 1, be and the same is hereby ratified and approved, and the appropriate payments are hereby authorized.

#### License Agreement - Rosendo Ortiz

Upon approval of the six Members present, consideration of a License Agreement with Rosendo Ortiz was added to the agenda, and, 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 License Agreement between the Authority, Licensor, and Rosendo Ortiz, Licensee, covering the vending of newspapers at the Authority's Main Street Station facilities commencing

September 15, 1963 on a month-to-month term basis at a consideration of \$40.00 per month, payable in advance, form of said License Agreement to be subject to approval of the General Attorney.

Agreement between American-International Bus Exchange and M & M Charter Lines

Upon approval of the six Members present, consideration of an offer by M & M Charter Lines to purchase surplus Mack Coaches was added to the agenda, and, after discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the Executive Director be and he is hereby authorized to approve on behalf of the Authority an agreement between American-International Bus Exchange (exclusive sales agent of the Authority under brokerage agreement dated May 28, 1963) and M & M Charter Lines, Buyer, providing for the sale of 12 to 15 surplus Mack Coaches, less tires, at \$1,500 per coach, payable \$500 per coach down, with payment of the balance at \$100 per month per coach for ten calendar months commencing October 15, 1963, plus interest at the rate of 1/2% per month on the unpaid balance, form of sale agreement to be subject to approval of the General Attorney.

Changes of Route Descriptions - Line No. 65

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 changes in route on Line No. 65, as discussed at this meeting and as described in report dated September 10, 1963 filed with the Secretary, effective September 22, 1963, subject to the prior approval of the Consulting Engineer.

RESOLVED FURTHER, that the General Manager be and he is hereby authorized to make appropriate revisions in the Official Route Authorizations of

the Authority as adopted on April 5, 1960 to reflect the above changes in route descriptions.

Reports on Long Beach Route Study Conference and Central City Route Study Conference

The Chief Engineer presented reports on the Long Beach Route Study Conference held September 4, 1963 and on the Central City Route Study Conference held September 10, 1963. Copies of said reports are on file with the Secretary.

Fire Insurance - Contract with Qualified Independent Insurance Consultant

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

RESOLVED, that the Executive Director be and he is hereby authorized to contract with a qualified independent insurance consultant for a review of the Authority's fire risks, for the preparation of public bid specifications for the Authority's fire insurance coverage after the expiration of the present policy on March 10, 1964, and for an analysis of the bids received thereon, such contract to provide a fee of not to exceed \$20.00 per hour for such work as the Executive Director deems necessary, and form of said contract to be approved by the General Attorney.

Litigation - County of L.A. v. Josephs - Parcel 15-21C Disclaimer

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

WHEREAS, on March 29, 1963, the complaint in the case of the County of Los Angeles v. Louis Josephs, et al, No. 816091, was filed in the Superior Court of the State of California for the County of Los Angeles; and

WHEREAS, the parcel sought to be condemned by the County of Los Angeles in said action is described in the complaint as Parcel 15-21C and is more particularly described as: "The westerly 10 feet of the easterly 40 feet of the southerly 70 acres of the south half of the southeast quarter of section 36 township 2 south range 14 west S.B.M. Excepting therefrom that portion thereof which lies within the southerly 330 feet of said section;" and

WHEREAS, the Authority's records indicate that this 10-foot wide strip was acquired by the Authority's predecessor in interest, Los Angeles Railway Corporation, on April 2, 1923, by the vacation of a street area by the County of Los Angeles and that subsequently the easterly 5 feet of this strip were dedicated for street purposes to the County of Los Angeles by the Los Angeles Railway Corporation; and

WHEREAS, the Authority's records indicate that its interest in the remaining 5 feet of the 10-foot wide strip is the same as the Authority's interest was in Parcel 15-14 as described in the complaint in the case of the County of Los Angeles v. Los Angeles Transit Lines, et al, No. 721751, filed in the Superior Court of the State of California for the County of Los Angeles; and

WHEREAS, the Authority, by resolution adopted on July 17, 1962, disclaimed any interest in the above mentioned Parcel 15-14 and filed its disclaimer in said action on September 4, 1962; and

WHEREAS, there are numerous parties claiming an interest in and to said Parcel 15-21C; and

WHEREAS, none of these claimants have indicated a willingness to enter into any agreement or stipulation under which all proceeds attributable to Parcel 15-21C would be divided between the Authority and said claimants; and

WHEREAS, it is the opinion of the General Attorney that it would not be in the best interest of the Authority to proceed to trial in an effort to establish an interest in and obtain a share of the proceeds of the condemnation award for the taking of Parcel 15-21C;

NOW, THEREFORE, BE IT RESOLVED, that the

General Attorney be and he is hereby authorized to execute and file in said action a disclaimer setting forth that the Authority disclaims any and all right, title and interest in and to any compensation from the award in eminent domain for the taking of that certain property described in the plaintiff's complaint on file in said suit as Parcel 15-21C.

Exchange of Real Property - Long Beach - Authorization  
for Execution of Deeds

Upon approval of the six Members present, consideration of authorization for execution of Deeds in the Long Beach Real Property Exchange matter was added to the agenda, and, after discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that C. M. Gilliss, Executive Director, and Virginia L. Rees, Secretary, be and they hereby are authorized to execute and deliver into Escrow No. 5011237 at Title Insurance and Trust Company such deeds as may be required pursuant to the Agreement dated March 17, 1959, between the City of Long Beach, the Board of Harbor Commissioners, and the Authority, and that such deeds as have been heretofore executed by the said Executive Director and Secretary and delivered into the said Escrow be and they hereby are ratified and approved.

Appointment of M. Edwin Wright as Acting General Manager

Upon approval of the six Members present, consideration of appointment of M. Edwin Wright as Acting General Manager was added to the agenda, and, after discussion, upon motion duly made, seconded, and unanimously carried, it was

RESOLVED, that the action of the Executive Director appointing M. Edwin Wright as Acting General Manager effective as of September 12, 1963 be, and it hereby is, ratified and approved;



RESOLVED FURTHER, that Mr. Wright shall have the authority as Acting General Manager to sign, approve, authorize and execute all matters and documents which might otherwise be signed, approved, authorized or executed by the General Manager, and is delegated all other powers and responsibilities of the office of General Manager;

RESOLVED FURTHER, that Mr. Wright shall continue to receive his salary as Assistant General Manager as compensation in full for the performance of said duties;

RESOLVED FURTHER, that this resolution shall remain in effect until revoked by a subsequent resolution of this board.

Carcard Advertising Contract - Foster & Kleiser

Mr. Dumont gave the report of the Advertising, Promotion & Public Relations Committee relating to carcard advertising. After discussion, upon motion duly made and seconded, the following resolution was voted upon:

WHEREAS, the Authority's present agreement for carcard advertising with California Transit Advertising, Inc. expires on December 31, 1963; and

WHEREAS, the Advertising, Promotion & Public Relations Committee recommends that a new contract for a five-year term commencing on January 1, 1964 be awarded to Foster and Kleiser, Division of Metromedia, Inc. in accordance with letter from Foster and Kleiser dated September 10, 1963;

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director be and he is hereby authorized to execute on behalf of the Authority an agreement for a five-year term, commencing January 1, 1964, for carcard advertising, with Foster and Kleiser, Division of Metromedia, Inc. as discussed at this meeting, said agreement to be subject to approval as to form by the General Attorney.

Messrs. Dean, Dumont, Eyraud and Woolard voted "Aye." Messrs. Briggs and Pollard voted "No." Motion carried.

Contract with Kaiser Engineers - Engineering Services

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 Kaiser Engineers Division of Henry J. Kaiser Company, as discussed at this meeting, providing for necessary engineering services as required by the Authority, said agreement to be subject to approval as to form by the General Attorney.

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, Los Angeles, at 10:30 a.m. on October 1, 1963.

There being no further business, the meeting adjourned.

VIRGINIA L. REES

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Secretary