

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Regular Meeting of
the Members of the Authority

September 3, 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 3, 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, and Warden Woolard were present. Members Mark Boyar and Martin Pollard were absent. Also present were Executive Director C. M. Gilliss; General Attorney Gerald G. Kelly; General Manager Cone T. Bass; Treasurer Walter J. Braunschweiger; Controller H. L. Black; Director of Public Relations R. O. Christensen; Chief Engineer Ernest R. Gerlach; and the public.

The Minutes of the Regular Meeting held August 20, 1963 were approved.

License Agreement - Evadana C. Davis

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 Evadana C. Davis, Licensee,

covering the operation of a concession stand at the temporary Main Street Terminal, for a term commencing September 15, 1963 and ending July 31, 1965 at a monthly rental of 7% of the gross income from said operation, with a minimum of \$250.00, form of said License Agreement to be subject to approval of the General Attorney.

Lease Agreement - Pacific Electric Railway Company (coach storage facilities)

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, Lessee, and Pacific Electric Railway Company, Lessor, covering the premises between Maple Avenue and Wall Street, southerly of the rail viaduct, for coach storage facilities, for a 22-month term commencing October 1, 1963, at a monthly rental of \$682, form of said Lease Agreement to be subject to approval of the General Attorney.

Lease Agreement - Hugh Adams (coach storage facilities)

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, Lessee, and Hugh Adams, Lessor, covering the premises at 632 South Maple Avenue, Los Angeles, for coach storage facilities, for a 22-month term commencing October 1, 1963 at a monthly rental of \$425, form of said Lease Agreement to be subject to approval of the General Attorney.

Changes of Bus Stop Zones

The 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 August 26, 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, 22, 49, 51, 76 and 86, as described in report dated August 26, 1963 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 General Manager reported that pursuant to Section 8.6 E of the Rules and Regulations, the Purchasing Agent had submitted a Statement of Materials and Supplies Account for the month of July, 1963, 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 August 20, 1963 through September 2, 1963, as discussed at this meeting and attached to these minutes as Exhibit 1, be and the same is hereby ratified and authorized.

Concession Agreements - Temporary Bus Terminal

Upon approval of the five Members present, consideration of execution of concession agreements was added to the agenda, and, after discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the Executive Director or General Manager be and they are hereby authorized to execute on behalf of the Authority, between the dates September 3, 1963 and September 15, 1963, such concession agreements as may in their opinion be necessary at the temporary Main Street Terminal, such concession agreements to be subject to approval as to form by the General Attorney and ratification by the Members of the Authority at the next Authority Board Meeting.

Changes of Route Description

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. 34, as discussed at this meeting and as described in report dated August 27, 1963 filed with the Secretary, effective September 15, 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 description.

Changes of Route Description - Ratification

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

RESOLVED, that the action of the Executive Director in making those changes, effective August 30, 1963, on Line 59 to Rossmore Leisure World, as discussed at this meeting and as described in report dated August 29, 1963 filed with the Secretary, be and the same is hereby ratified and approved.

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 description.

San Fernando Valley Route Study Conference

Mr. Gerlach reported on the San Fernando Valley Route Study Conference held August 19, 1963. A copy of this report is on file with the Secretary.

Applications for Permits and Bonds

Upon motion duly made, seconded and unanimously carried, the following resolution was passed:

WHEREAS, the Authority from time to time in the course of its usual construction activities must excavate, repair, and engage in other work upon streets and other property owned by the City of Los Angeles; and

WHEREAS, the City requires that certain permits be obtained prior to commencement of work affecting said City owned property; and

WHEREAS, the City further requires as a condition for granting permission to engage in such work, the giving of an undertaking that the work shall be satisfactorily completed; and

WHEREAS, the General Manager of the Authority has in the past, on behalf of and in the name of the Authority, signed applications for "B" Permits, Excavation Permits and Undertakings securing to the City of Los Angeles the performance of work authorized to be done by said permits;

NOW, THEREFORE, BE IT RESOLVED, that the afore-
said acts of General Manager be and the same are
hereby approved and ratified; and

FURTHER RESOLVED, that the General Manager be
and hereby is authorized to sign applications on
behalf of and in the name of the Authority for "B"
Permits, Excavation Permits and Undertakings secur-
ing to the City of Los Angeles the performance of
work authorized to be done by said permits.

In Memoriam - Hayden F. Jones

Mr. Eyraud announced with sorrow the passing of Hayden F.
Jones, for many years a Member of the Authority and a civic
leader in Los Angeles for 40 years.

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
September 17, 1963.

There being no further business, the meeting adjourned.

VIRGINIA L. REES

Secretary