

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

Minutes of Regular Meeting of  
the Board of Directors of the District

August 6, 1968

Upon notice duly given, the Directors of the Southern California Rapid Transit District met at a regular meeting in the District Board Room, 1060 South Broadway, Los Angeles, California, at 10:00 a.m. on August 6, 1968, at which time President Don C. McMillan called the meeting to order.

Directors Kermit M. Bill, Charles E. Compton, Leonard S. Gleckman, Gordon R. Hahn, David K. Hayward, Herbert H. Krauch, Michael E. Macke, Don C. McMillan and Douglas A. Newcomb were present. Directors A. J. Eyraud, Jr. and Norman Topping were absent.

Also present were Acting General Manager & General Counsel Milton McKay; Assistant General Manager in charge of Rapid Transit Development Jack R. Gilstrap; Manager of Operations R. W. Gareau; Treasurer & Auditor H. L. Black; Chief Engineer Richard Gallagher; Director of Rapid Transit Planning John Curtis; Director of Public Information Richard L. Manning; Secretary Virginia L. Rees; and the public.

Certificate of Merit

Director Bill presented the District's Certificate of Merit to M. H. Baldrige, Operator-of-the-Month for July, 1968, in recognition of the outstanding courtesy displayed by Mr. Baldrige

toward his passengers and the public.

#### Temporary Route Diversions

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

RESOLVED, that the temporary route diversions affecting Lines 10, 45, 51, 58, 101, 102, 103 and 124-A, as described in report dated July 30, 1968 filed with the Secretary, be and the same are hereby ratified and approved.

#### Changes of Bus Stop Zones

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

RESOLVED, that the report dated July 29, 1968 relating to bus stop changes, filed with the Secretary, be and the same is hereby ratified and approved.

#### Approval of Authorization For Expenditure No. 382

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

RESOLVED, that Authorization For Expenditure No. 382, covering miscellaneous requisitions of \$100 and over, but less than \$1,000, as discussed at this meeting and attached to these Minutes as Exhibit 1, be and the same is hereby approved.

#### Report of Purchasing Agent - Statement of Material and Supplies Account

Pursuant to Section 8.3 D of the Rules and Regulations, the Purchasing Agent's Statement of Material and Supplies Account for the month of June, 1968 was presented to the meeting and was ordered "Received and Filed." A copy of the Statement is filed with the Secretary.

Report of Purchasing Agent - Statement of Purchases over \$99.99, Except Routine Stock Supplies, Repairs and Prior Authorized Approvals

Pursuant to Section 8.2 of the Rules and Regulations, the Purchasing Agent's Statement of Purchases over \$99.99, Except Routine Stock Supplies, Repairs and Prior Authorized Approvals, dated July 30, 1968 was presented to the meeting and was ordered "Received and Filed." A copy of the Statement is filed with the Secretary.

Approval of Revised Authorization For Expenditure No. 357

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

WHEREAS, Authorization For Expenditure No. 357, covering necessary additions and betterments to Building No. 287 and property located at 182 North Fair Oaks Avenue, Pasadena, to prepare quarters to house Transportation Department and Coach Maintenance, Servicing and Parking facilities for coaches, was approved by the Board of Directors on October 20, 1967 in the amount of \$105,815.00; and

WHEREAS, since the District had only six months to prepare the above described property for occupancy, it was necessary to proceed with the improvements before all the contingencies could be taken into consideration and thus the original estimate was \$43,093.00 short of the final cost of \$148,908.00;

NOW, THEREFORE, BE IT RESOLVED, that Revised Authorization For Expenditure No. 357, covering necessary additions and betterments to Building No. 287 and property located at 182 North Fair Oaks Avenue, Pasadena, to prepare quarters to house Transportation Department and Coach Maintenance, Servicing and Parking facilities for coaches, at a cost not to exceed \$148,908.00, be and the same is hereby ratified, confirmed and approved.

Approval of Authorization For Expenditure No. 383

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

RESOLVED, that Authorization For Expenditure No. 383, covering the purchase and preparation for service of two (2) 1969 GMC Model PE 3580 H one-ton trucks, to be numbered 223 and 224, at a cost not to exceed \$8,242.36, be and the same is hereby approved.

Approval of Authorization For Expenditure No. 384

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

RESOLVED, that Authorization For Expenditure No. 384, covering the purchase and installation at South Park Shops of one (1) MILLER 340 ABP Welder Combination, at a cost not to exceed \$2,054.21, be and the same is hereby approved.

Approval of Authorization For Expenditure No. 385

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

RESOLVED, that Authorization For Expenditure No. 385, covering abandonment of Southern Pacific Company right-of-way traversing the District's property at 710 San Vicente Boulevard, West Hollywood, and transfer to Southern California Rapid Transit District of all right, title and interest of the Southern Pacific Company in and to said right-of-way, at a total cost to District of \$14,639.75, be and the same is hereby approved.

Approval of Authorization For Expenditure No. 386

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

RESOLVED, that Authorization For Expenditure No. 386, covering the purchase and installation of one (1) RCA Super Fleetfone Radio in SCRTD Auto-

mobile, at a cost not to exceed \$1,210.30, be and the same is hereby approved.

Authorization to Invite Bids on Sale of One Lot of Obsolete Miscellaneous Bus Units (unrepaired)

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

RESOLVED, that the Purchasing Agent be and he hereby is authorized to invite bids on the sale of one (1) Lot of obsolete miscellaneous bus units (unrepaired), in accordance with the Rules and Regulations and subject to the prior approval of the Consulting Engineer.

Approval of Extension of Lease Agreement - Paul A. Dusavel and Rae E. Dusavel, Lessee

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

RESOLVED, that the Acting General Manager be and he hereby is authorized to execute on behalf of the District an extension of lease agreement between the Southern California Rapid Transit District, as Lessor, and Paul A. Dusavel and Rae E. Dusavel, Joint Tenants, as Lessee, covering the coffee shop at the District's Whittier Station for a three-year term commencing September 1, 1968, at a rental of 7% of gross receipts payable monthly, with a minimum monthly rental of \$100.00; form of agreement subject to approval of the General Counsel.

Establishment of Annual Salary for Position of Acting Director of Public Information

Director Hahn, Chairman of the Personnel & Administrative Procedures Committee, reported that the Committee had considered and recommended that the annual salary for the position of Acting Director of Public Information be established at \$16,500.00.

After discussion, upon motion of Director Hahn, seconded and

unanimously carried, it was

RESOLVED, that the annual salary of the position of Acting Director of Public Information be and hereby is established at \$16,500.00, effective as of July 17, 1968.

Establishment of Non-Contract Position of Community Relations Coordinator

Director Hahn further reported that the Personnel & Administrative Procedures Committee had considered and recommended that the new position of Community Relations Coordinator be established under the District's Position Classification and Salary Plan.

After discussion, upon motion of Director Hahn, seconded and unanimously carried, it was

RESOLVED, that the SCRTD Position Classification and Salary Plan be and hereby is amended to establish the new position of Community Relations Coordinator at a monthly salary of \$1,443.75, effective as of July 17, 1968.

Consideration of Establishment of two New Standing Committees

President McMillan announced that he would like the Board to consider the establishment of two new Standing Committees in connection with the Rapid Transit Program, one to consider property taking, condemnation suits, etc., and the other, an engineering committee, to go into some of the engineering features of the program.

Announcement of Adjourned Public Hearing on Final Report

President McMillan announced that the Adjourned Public Hearing on the Final Report will be held commencing at 10:30 a.m.

# SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

## AUTHORIZATION FOR EXPENDITURE

No. 382

July 2, 1968

Proposed Item No. See Below

### Project Description

Miscellaneous Requisitions

\$100 - \$1,000

Proposed by: Various  
(Department Head)

Department: Various  
(Number)

### Project Cost Estimate and Analysis

Req. No.	Description	Purchase or Contract	Labor and Materials	Total	For Acct Dept
3200-417	1 - 10 Key Adding Machine	220.50		220.50	
3399-242	1 - RF Watt Meter w/element	125.00		125.00	
Estimated Total Cost -				345.50	

Pursuant to Section 510 of the Trust Indenture the purposes of the expenditure proposed herein are as stated

H.L. Black  
(Authorized Officer)

Approved By: Michael Walker  
Acting (General Manager)

certify that the expenditure proposed herein represents actual additions to, replacements of or betterments to physical property, and that the value thereof will be at least equal to the cost thereof.

Richard Gallagher  
(Engineer)

Authorized by the District:

**AUG - 6 1968**

Virginia L. Reed  
(Secretary)

