

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

December 2, 1964

Upon notice duly given, the Directors of the Southern California Rapid Transit District met at a regular meeting in the Board of Supervisors' Hearing Room, 500 West Temple Street, Los Angeles, California, at 10:30 a.m. on December 2, 1964, at which time President Harry A. Faull called the meeting to order.

Directors Mark Boyar, Kermit M. Bill, Robert F. Brandon, Harry A. Faull, Gordon R. Hahn, Leonard Horwin, Don C. McMillan, Douglas A. Newcomb and Martin Pollard were present. Directors Howard P. Allen and Norman Topping were absent.

Also present were General Manager C. M. Gilliss; Manager of Operations Cone T. Bass; Treasurer and Auditor H. L. Black; Fiscal Consultant Walter J. Braunschweiger; Director of Public Relations Jack R. Gilstrap; Chief Engineer Ernest R. Gerlach; Thomas J. Reilly of Musick, Peeler & Garrett; Secretary Virginia L. Rees; and the public.

The Minutes of the Regular Meeting held November 18, 1964 were approved.

United California Bank - Cremation of Equipment Trust
Certificates and Dividend Warrants

After discussion, upon motion duly made, seconded and unanimously carried, the following resolutions were adopted:

WHEREAS, the United California Bank (successor to California Bank), as Trustee under the Equipment Trust Agreement dated December 1, 1959, has advised that it now has and will in the future have in its possession paid equipment trust certificates and dividend warrants and that the storing of these papers will create a problem; and

WHEREAS, Government Code Section 53921 empowers this Board to authorize the destruction or cremation of any or all bonds and any or all coupons pertaining thereto which have previously been paid or cancelled;

NOW, THEREFORE, BE IT RESOLVED, that the Trustee be and it is hereby authorized to cremate all paid equipment trust certificates and dividend warrants;

RESOLVED FURTHER, that the Secretary be and she is hereby authorized and instructed to file with the Trustee a certified copy of this resolution, together with a written request signed by the Secretary for the Trustee to carry out the authorizations of this resolution;

RESOLVED FURTHER, that the Treasurer be and he is hereby authorized to pay the Trustee for said services in accordance with Paragraph 2 (f) of the Trustee's Schedule of Fees dated October 31, 1961, a copy of which is filed with the Secretary.

Approval of Rental Agreement - Pacific Outdoor Advertising Co.

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

RESOLVED, that the General Manager be and he is hereby authorized to execute on behalf of the District a rental agreement with Pacific Outdoor Advertising Company, as Lessee, for the erection and maintenance of an advertising sign on District property at the northeast corner of San Pedro and

16th Streets, Los Angeles, at an annual rental of \$90.00, payable quarterly in advance commencing December 3, 1964; form of rental agreement to be subject to approval of the Special Counsel.

Approval of License Agreement - Atchison, Topeka and Santa Fe Railway Co.

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

RESOLVED, that the General Manager be and he is hereby authorized to execute on behalf of the District, a license agreement with the Atchison, Topeka and Santa Fe Railway Co., as Licensee, covering use by Railway employees of the District's Vernon Yard toilet facilities, for a consideration of \$10.00 per month; form of license agreement to be subject to approval of the Special Counsel.

Approval of Ticket Agency Agreement - Mr. and Mrs. Willard Doll

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

RESOLVED, that the Manager of Operations be and he is hereby authorized to execute on behalf of the District a Ticket Agency Agreement between the District and Mr. and Mrs. Willard Doll, Agents, providing for the maintenance and operation of a ticket office and facilities as required by the District in Long Beach for a 3-year term and providing for cancellation of present agency agreement dated July 27, 1960 as amended; form of agreement to be subject to approval of the Special Counsel.

Temporary Route Diversions

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

RESOLVED, that the temporary route diversions affecting Lines 24, 25, 39, 56, 64, 75, 78 and 86, as described in report dated November 24, 1964

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 November 25, 1964 relating to changes of bus stop zones, filed with the Secretary, be and the same is 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 for the period of November 18, 1964 through December 1, 1964, 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.

Report of Purchasing Agent - Statement of Material and Supplies Account

The Manager of Operations reported that pursuant to Section 8.6 E of the Rules and Regulations, the Purchasing Agent had submitted Statement of Material and Supplies Account for the month of October, 1964, a copy of which report is on file with the Secretary.

Changes of Route Description - Line No. 47

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

RESOLVED, that the Manager of Operations be and he is hereby authorized to make those changes in route on Line No. 47, as discussed at this meeting and as described in report dated November 24, 1964 filed with the Secretary, effective as of December 27, 1964; subject to the prior approval of the Consulting Engineer;

RESOLVED FURTHER, that the Manager of Operations be and he is hereby authorized to make appropriate revisions in the Official Route Authorizations of the District as adopted November 5, 1964 to reflect the above changes in route description.

Changes of Route Description - Line No. 56

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

RESOLVED, that the Manager of Operations be and he hereby is authorized to make those changes in route on Line No. 56, as discussed at this meeting and as described in report dated November 24, 1964 filed with the Secretary, effective as of December 27, 1964; subject to the prior approval of the Consulting Engineer.

RESOLVED FURTHER, that the Manager of Operations be and he is hereby authorized to make appropriate revisions in the Official Route Authorizations of the District as adopted November 5, 1964 to reflect the above changes in route description.

Approval of Revised Authorization For Expenditure No. 148

After discussion, upon motion duly made, seconded and unanimously carried, the following resolutions were adopted:

WHEREAS, on June 2, 1964 the Authority (predecessor to District) approved Authorization For Expenditure No. 148, covering installation of new sewerage system for Operators' toilet on Gramercy Right-of-Way at 6th Street, Los Angeles, at a cost not to exceed \$4,000.00, which included an estimate of \$2,500.00 for the installation of sewer pipe and manholes; and

WHEREAS, the Purchasing Agent on November 9, 1964 called for bids (Bid No. 11-6420A) on the installation of a sanitary sewer line in 6th Street; and

WHEREAS, bids were received from three qualified contractors; and

WHEREAS, it is the desire of the District to award such contract to the lowest responsible bidder; and

WHEREAS, the Purchasing Agent has certified the bid of Mike Masanovich in the amount of \$7,000, including sales tax, as being the lowest responsible bid;

NOW, THEREFORE, BE IT RESOLVED that the bid of Mike Masanovich in the amount of \$7,000.00, including sales tax, for the installation of a sanitary sewer line in 6th Street be and the same is hereby approved;

RESOLVED FURTHER, that Revised Authorization For Expenditure No. 148, covering installation of new sewerage system for Operators' toilet on Gramercy Right-of-Way at 6th Street, Los Angeles, at a cost not to exceed \$8,500.00, be and the same is hereby approved.

Approval of Authorization For Expenditure Nos. 176, 177, 178, 179 and 180

After discussion, upon motion duly made, seconded and unanimously carried, the following resolutions were adopted:

RESOLVED, that Authorization For Expenditure No. 176, covering the purchase of necessary materials and reconditioning of seats, upholstery, sash, bumpers, air ride bellows, and painting of interior and exterior of 125 Model TDH 4801 G.M.C. Diesel Coaches, at a cost not to exceed \$490,000.00, be and the same is hereby approved;

RESOLVED FURTHER, that Authorization For Expenditure No. 177, covering purchase and installation of axle housings in 190 Model TDH 5301 G.M.C. Diesel Coaches as replacements on Types 5200, 5300, 5400 and 5500 Coaches, at a cost not to exceed \$85,000.00, be and the same is hereby approved;

RESOLVED FURTHER, that Authorization For Expenditure No. 178, covering purchase and installation of Air Compressors in 100 Model TDH 5303 G.M.C. Diesel Coaches as replacements on Type 5000 Coaches, at a cost not to exceed \$15,000.00, be and the same is hereby approved;

RESOLVED FURTHER, that Authorization For Expenditure No. 179, covering the purchase and installation of Radiators, Fans and Fuel Tanks in 35 Model F2D6V 401-1 Flexible Coaches as replacements on Type 5700 Coaches, at a cost not to exceed \$25,000.00, be and the same is hereby approved;

RESOLVED FURTHER, that Authorization For Expenditure No. 180, covering purchase of cast iron Brake Shoes for 240 Model TDH 5301 G.M.C. Diesel Coaches, as replacements on Types 5200, 5300, 5400 and 5500 Coaches, at a cost not to exceed \$36,000.00, be and the same is hereby approved.

Approval of Authorization For Expenditure No. 182

After discussion, upon motion duly made, seconded and unanimously carried, the following resolutions were adopted:

WHEREAS, the Purchasing Agent called for bids (Bid No. 11-6420) on eighteen (18) 1965 Valiant V100, or equal, 2-door sedans; and

WHEREAS, bids were received from ten qualified dealers; and

WHEREAS, it is the desire of the District to purchase such equipment from the lowest responsible bidder; and

WHEREAS, the Purchasing Agent has certified the bid of Walker Bros., Inc. in the amount of \$27,240.60, including sales tax, as the lowest responsible bid;

NOW, THEREFORE, BE IT RESOLVED, that the bid of Walker Bros., Inc. in the amount of \$27,240.60, including sales tax, be and the same is hereby approved.

RESOLVED FURTHER, that Authorization For Expenditure No. 182, covering purchase and preparation for service of eighteen (18) 1965 Rambler American 2-door

sedans, to be numbered 465 to 482, inclusive, at a cost not to exceed \$28,590.60, be and the same is hereby approved.

Approval of Requisition No. 3399-287

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

RESOLVED, that Requisition No. 3399-287, covering purchase of 78 Western Lighting Co. fluorescent fixtures, together with stems, joiners, ends, etc., for use to re-lamp north end of 3rd floor of Transit District Building, at a cost not to exceed \$1,631.29, be and the same is hereby approved.

Property South of 3rd Street and West of Gramercy Place -
Acceptance of Offer of Joseph N. Maalouf

After discussion, upon motion duly made, seconded and unanimously carried, the following resolutions were adopted:

WHEREAS, it is the determination of the District that the real property located southerly of Third Street approximately 144.42 feet west of Gramercy Place, in the city of Los Angeles, county of Los Angeles, state of California, more particularly described as:

The west half from the center line of that certain 40.00 foot wide strip of land, in the southeast quarter of Section 23, Township 1 South, Range 14 West, San Bernardino Meridian, in the county of Los Angeles, state of California, shown on the map of Van Ness Avenue Square, in said county and state, as per map recorded in book 15 pages 114 and 115 of Maps, in the office of the county recorder of said county, as "Los Angeles Railway Co. Right of Way," between the easterly prolongations of the northerly and southerly lines of lot 12 in block 1 of said Van Ness Avenue Square,

is not needed for its requirements or for the purpose of carrying out the provisions of the Southern California Rapid Transit Law, and that

such property is not necessary, appropriate, profitable to or for the best interest of the District and the System; and

WHEREAS, the value of said real property consisting of 1,000 square feet was appraised on May 24, 1963 by an independent appraiser at \$3.35 per square foot, or a total of \$3,350.00; and

WHEREAS, an offer in the amount of \$3,750.00 has been received from the adjoining property owner or buyer; and

WHEREAS, the General Manager recommends the acceptance of said offer for \$3,750.00;

NOW, THEREFORE, BE IT RESOLVED, that the offer of Joseph N. Maalouf in the amount of \$3,750.00 covering the property above described be, and the same is hereby accepted; subject to the approval of the Consulting Engineer;

RESOLVED FURTHER, that the General Manager and the Special Counsel be and they hereby are authorized to take any and all actions necessary to complete the sale of said property, and to agree to the normal expenses of the escrow.

Changes of Route Description - Line Nos. 33, 36, 37 and 66

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

RESOLVED, that the Manager of Operations be and he hereby is authorized to make those changes in route and service on Line Nos. 33, 36, 37 and 66, as discussed at this meeting and as described in report dated November 24, 1964 filed with the Secretary, effective as of March 14, 1965; subject to the prior approval of the Consulting Engineer;

RESOLVED FURTHER, that the Manager of Operations be and he is hereby authorized to make appropriate revisions in the Official Route Authorizations of the District as adopted November 5, 1964 to reflect the above changes in route description;

RESOLVED FURTHER, that the Manager of Operations be and he is hereby authorized to make appropriate revisions in the District's Interurban Passenger Tariff No. 9 (as adopted by the Authority on March 30, 1962 and continued in effect by the District on November 5, 1964), in order to provide transfer arrangement between Line Nos. 33 and 66 at necessary transfer points and to permit local passengers to ride on Line 37 between San Pedro and Wilmington with transfer privilege to Line 33 at Wilmington, all as described in said report dated November 24, 1964.

Membership - California Association of Publicly Owned Transit Systems

After discussion, upon motion duly made, seconded and unanimously carried, the following resolutions were adopted:

WHEREAS, on February 4, 1964 the Authority (predecessor to the District) stated its intention of becoming a member of a proposed association of publicly owned transit agencies in the State of California; and

WHEREAS, on October 23, 1964 the said association, designated as "California Association of Publicly Owned Transit Systems," was formalized and a constitution duly adopted; and

WHEREAS, Article XI of said Constitution provides that member transit systems having \$40,000,000.00 or more of annual gross revenue shall contribute \$2,000.00 annually as dues; and

WHEREAS, the General Manager reported to this meeting that the District will benefit immeasurably from membership in said association;

NOW, THEREFORE, BE IT RESOLVED, that membership of the District in the California Association of Publicly Owned Transit Systems be and hereby is authorized;

RESOLVED FURTHER, that the Treasurer be and he hereby is authorized to pay the annual dues of \$2,000.00 for membership in said California Association of Publicly Owned Transit Systems.

Approval of Advertising Agency - Frojen Advertising, Inc.

Director Newcomb, Chairman of the Public Information Committee, presented the Committee's report and recommendations relating to the selection of an advertising agency to assist the District in selling its bus business to the public. After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the General Manager be and he is hereby authorized to execute on behalf of the District an advertising agreement, as discussed at this meeting, with Frojen Advertising, Inc. covering the placing of advertising of the District's bus business; form of agreement to be subject to approval of the Special Counsel.

Report of Committee on Legislation

Director Pollard, Chairman of the Committee on Legislation, reported on the meeting of the Committee held November 24, 1964 relating to the development of a District legislative program. A copy of Mr. Pollard's report is filed with the Secretary.

Board of Public Utilities and Transportation
of City of Los Angeles

The General Manager presented letter dated November 30, 1964 addressed to the District by the Board of Public Utilities and Transportation of the City of Los Angeles expressing its desire to assure the District of the cooperation of the Board and Staff at all times and to provide assistance to the

District in expediting the development of rapid transit and other improved transportation for the Los Angeles area. A copy of the letter is on file with the Secretary.

Next Regular Meeting

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

RESOLVED, that the next regular meeting of the District be held at the Board of Supervisors' Hearing Room, 500 West Temple Street, Los Angeles, at 10:30 a.m. on December 16, 1964.

There being no further business, the meeting adjourned.


Secretary

REPORT OF PURCHASING COMMITTEE
 FOR PERIOD OF
 NOVEMBER 18, 1964 THROUGH DECEMBER 1, 1964
 TO DIRECTORS OF
 SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

APPROVED THE FOLLOWING:

A. REQUISITIONS OVER \$100, BUT LESS THAN \$1,000:

NO.	VENDOR	COVERING	AMOUNT	A.F.E. NO.
PM-541	STANLINE INC.	800 SQ. FT. - 3/4"x12"x12" ACCOUSTIC) TILE #54) 35 GAL. - WEBTEX ADHESIVE)	\$ 228.28	
PR-12	L. A. TIMES	4 - RENEWAL SUBSCRIPTIONS FOR YEAR 1965	144.00	
PR-17	RADIO RECORDERS	DUPLICATION OF RADIO TAPES CARRYING MESSAGES OF DIRECTORS & EXECUTIVES RE SPECIAL SCRTD EVENTS & PROMOTION FOR YEAR 1965, NOT TO EXCEED ANNUAL COST OF	250.00	
PR-18	STANART PHOTOGRAPHERS	PHOTOGRAPHIC SERVICE FOR YEAR 1965 AS REQUESTED, NOT TO EXCEED ANNUAL COST OF	900.00	
PR-19	ALLEN'S PRESS CLIPPING BUREAU	PRESS CLIPPING SERVICE FOR 1965, EX- CLUDING L.A. METROPOLITAN NEWSPAPERS AND PAID SCRTD ADS, NOT TO EXCEED ANNUAL COST OF	950.00	
PR-20	RADIO REPORTS, INC.	MANUSCRIPTS & TEXTS OF BROADCASTS FOR YEAR 1965, NOT TO EXCEED ANNUAL COST OF	500.00	
PR-21	CAMERA EXCHANGE OF BEVERLY HILLS	RECORDER TAPES FOR USE IN PREPARING SPECIAL RECORDINGS IN CONNECTION WITH RADIO NEWS RELEASES, NOT TO EXCEED ANNUAL COST OF	300.00	
PR-26	VOUQUET-VAUGHN	SIGNS (HAND LETTERED) FOR USE IN ADVER- TISING & PROMOTION, NOT TO EXCEED ANNUAL COST OF	800.00	
PR-28	KEN STROBEL	CARTOONS & OTHER ART WORK FOR USE IN THE EMBLEM, NOT TO EXCEED ANNUAL COST OF	350.00	
3399-292	BOWER BANNER CO.	1 LOT - SCHEDULE 2-E HEADSIGNS (LINE 83)	953.42	
3399-293	BOWER BANNER CO.	1 LOT - 12-N HEADSIGNS	861.54	

B. VARIOUS REQUISITIONS FOR EQUIPMENT, MATERIALS, SERVICES, ETC., THE APPROPRIATIONS FOR WHICH HAVE PREVIOUSLY BEEN APPROVED BY SCRTD DIRECTORS AND/OR MTA MEMBERS.