

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

December 16, 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 16, 1964, at which time President Harry A. Faull called the meeting to order.

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

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 Budget Hearing and of the Regular Meeting, both held December 2, 1964, were approved.

Certificate of Merit

Director Hahn presented the District's Certificate of Merit to William D. Moorehead, Operator-of-the-Month for December, 1964, in recognition of the outstanding courtesy displayed by Mr. Moorehead toward his passengers and the public.

Approval of Requisition Nos. PR-1, PR-2, PR-6, PR-22, PR-24, PR-25, PR-27 and PR-29

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

RESOLVED, that Requisition No. PR-1, covering off-set printing of placards, bus cards, counter cards, posters and all promotional material for quarter ending March 31, 1965, at a cost not to exceed \$2,800.00, be and the same is hereby approved;

RESOLVED FURTHER, that Requisition No. PR-2, covering photo finishing for the year 1965, at a cost not to exceed \$2,900.00, be and the same is hereby approved;

RESOLVED FURTHER, that Requisition No. PR-6, covering newspaper advertising placed direct by the District for the year 1965, at a cost not to exceed \$30,000.00, be and the same is hereby approved;

RESOLVED FURTHER, that Requisition No. PR-22, covering letter press and silk screen printing of promotional bus cards and three issues (1500 copies each issue) of "Operator-of-the-Month" cards for quarter ending March 31, 1965, at a cost not to exceed \$2,000.00, be and the same is hereby approved;

RESOLVED FURTHER, that Requisition No. PR-24, covering type composition service in connection with promotional advertising, informational publications and copy for advertisements for quarter ending March 31, 1965, at a cost not to exceed \$1,700.00, be and the same is hereby approved;

RESOLVED FURTHER, that Requisition No. PR-25, covering engraving service incidental to advertising, publishing of the Emblem, placards, etc., for quarter ending March 31, 1965, at a cost not to exceed \$2,800.00, be and the same is hereby approved;

RESOLVED FURTHER, that Requisition No. PR-27, covering commercial art and design service for year 1965, at a cost not to exceed \$12,900.00, be and the same is hereby approved;

RESOLVED FURTHER, that Requisition No. PR-29, covering radio spot announcements placed direct by District for year 1965, at a cost not to exceed \$25,000.00, be and the same is hereby approved.

Subsurface Oil and Gas Lease - Union Oil Company of California

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 the Subsurface Oil and Gas Lease dated October 1, 1964 between the Southern California Rapid Transit District, Lessor, and the Union Oil Company of California, Lessee, covering the District property located at 361 East 55th Street, Los Angeles; said lease being for a primary term of ten years and providing for a basic rental of \$60 per acre for the first two years and \$60 per acre per year thereafter.

Joint Pole Committee - From "Regular" to "Limited" Membership

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

WHEREAS, the Southern California Rapid Transit District (successor to Los Angeles Metropolitan Transit Authority) is a member of the Joint Pole Committee under agreement dated October 10, 1906, as amended; and

WHEREAS, the District no longer operates electrical rail passenger lines and has abandoned substantially all of its overhead facilities con-

stituting its participation in the activity contemplated under said agreement dated October 10, 1906, as amended, and its present joint ownership of poles and facilities is limited to .04 of 1% of the ownership in the Joint Pole facilities; and

WHEREAS, this Board of Directors deems that it is to the best interest of the District to withdraw as a "regular" member of said Joint Pole Committee and to become a "limited" member thereof;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he is hereby authorized to:

- (a) address a letter to the Joint Pole Committee requesting that membership of the District be changed from a "regular" to a "limited" participation in said Committee, and
- (b) execute on behalf of the District an appropriate agreement with said Joint Pole Committee to accomplish both withdrawal from "regular" membership and continuance under "limited" membership, and providing for payment to said Committee by District of an amount to be determined to cover the District's actuarial liability under future pensions of the "Pension Plan for Employees of the Joint Pole Committee," dated January 1, 1955, as amended.

Approval of Agreement - Los Angeles Turf Club, Inc.

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 agreement with the Los Angeles Turf Club, Inc. providing for the furnishing of shuttle bus service on an individual fare basis from the parking areas at Santa Anita Race Track to the grandstand area during the 1964-65 racing meet commencing December 26, 1964.

Disposal of Surplus Used Automotive Parts

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

RESOLVED, that the Purchasing Agent be and he hereby is authorized to dispose of certain miscellaneous surplus used automotive parts for Types 6200 and 6300 G.M.C. Model TDH Coaches, as described in App'n For Authority to Sell or Trade-In Surplus Property No. 64-17, at a total minimum price of \$2,080.00, pursuant to Article IX of the Rules and Regulations and subject to the prior approval of the Consulting Engineer.

Temporary Route Diversions

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

RESOLVED, that the temporary route diversions affecting Lines 37, 66 and 127, as described in report dated December 8, 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 December 8, 1964 relating to 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 December 2, 1964 through December 15, 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.

Approval of Requisition No. CE 38-64 - Miscellaneous Engineering Services

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

RESOLVED, that Requisition No. CE 38-64, covering miscellaneous engineering services to augment the work of the District's staff during the year 1965, at a cost not to exceed \$40,000.00, be and the same is hereby approved.

Changes of Special School Route Description - Line No. 101

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 Special School Route on Line No. 101, as discussed at this meeting and as described in report dated December 10, 1964 filed with the Secretary, effective as of January 4, 1965; subject to the prior approval of the Consulting Engineer;

RESOLVED FURTHER, that the Manager of Operations be and he hereby is 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 Race Tracks' Route Description - Line No. 57 - Santa Ana-Santa Anita Branch

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 Race Tracks' route on Line No. 57 - Santa Ana Santa Anita Branch, as discussed at this meeting and as described in report dated December 10, 1964 filed with the Secretary, effective as of December 26, 1964; subject to the prior approval of the Consulting Engineer;

RESOLVED FURTHER, that the Manager of Operations be and he hereby is 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 Nos. 91 and 94

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 Nos. 91 and 94, as discussed at this meeting and as described in report dated December 10, 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 hereby is 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.

Metromedia, Inc. - Extension of payment of 3% of Advertising Revenues to ATA-TAA Advertising Promotion Committee

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

WHEREAS, on February 18, 1964 and on July 7, 1964, the Authority (predecessor to Southern California Rapid Transit District) authorized successive six-month extensions from January 1, 1964 and July 1, 1964 to and including December 31, 1964 of agreement dated March 1, 1963 assigned by California Transit Advertising to Metromedia, Inc. providing for the

payment to the ATA-TAA Advertising Promotion Committee of 3% of the gross transit advertising revenues; and

WHEREAS, Metromedia, Inc. has advised that the promotional program of the Committee is proceeding on a sound basis, and has therefore requested that the said agreement be extended for an additional six months through June 30, 1965, and the General Manager recommends in favor of such extension;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he is hereby authorized to execute on behalf of the District a further six-month extension from January 1, 1965 of said agreement dated March 1, 1963 with Metromedia, Inc. providing for the payment to the ATA-TAA Advertising Promotion Committee of 3% of the gross transit advertising revenues.

Services of Lybrand, Ross Bros. & Montgomery - Transit Casualty Company's Loss Reserves and Paid Losses

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

WHEREAS, on May 5, 1964 the Authority (predecessor of the Southern California Rapid Transit District) authorized the firm of Lybrand, Ross Bros. & Montgomery to continue to review Transit Casualty's loss reserves and to supervise special audit procedures for Transit Casualty Company's paid losses for the period from September 1, 1963 to and including December 31, 1964, pursuant to the provisions of paragraph 4 of agreement dated May 15, 1962 between the Authority and Lybrand, Ross Bros. & Montgomery; and

WHEREAS, the District desires that Lybrand, Ross Bros. & Montgomery continue to review such loss reserves and to supervise the special audit procedures for Transit Casualty Company's paid losses for the period from January 1, 1965 to and including December 31, 1965;

NOW, THEREFORE, BE IT RESOLVED, that Lybrand, Ross Bros. & Montgomery be and hereby is authorized and requested to continue to review Transit Casualty Company's loss reserves and to supervise special

audit procedures for Transit Casualty Company's paid losses for the period from January 1, 1965 to and including December 31, 1965, pursuant to the provisions of paragraph 4 of the Trust Indenture dated November 11, 1964 between the District and Lybrand, Ross Bros. & Montgomery.

Operating Report

Mr. Black presented the Operating Report for November, 1964, a copy of which is on file with the Secretary.

Allocation of Operating Revenues Received in 1964

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

RESOLVED, that H. L. Black, as Treasurer, be and he hereby is, authorized at the close of business in December, 1964, to direct the Trustee of the Trust Indenture dated as of January 1, 1958 to allocate the revenues received by the District during the calendar year 1964, into the funds specified in the Trust Indenture as follows:

1. Into the Operation Fund Commercial Account for the year 1964, the amount of the actual disbursements of the Operation Fund during the year 1964, plus the amount by which the Revenue Fund is over, or minus the amount by which the Revenue Fund is under, the sum of the said actual disbursements plus the amounts required by paragraphs 2 and 3 below to be allocated into the Interest, Bond Retirement, Bond Reserve, Depreciation Reserve Fund, and General Fund.

2. Into the Interest, Bond Retirement, Bond Reserve, and Depreciation Reserve funds the amounts contracted by sub-paragraphs 2nd, 3rd, 5th and 6th, respectively, of Section 502 of the said Trust Indenture.

3. Into the General Fund the balance in the Revenue Fund, if any, over the sum of the amount of the actual disbursements of the Operation Fund during the year 1964 plus the amounts hereinabove required to be allocated into the Interest, Bond Retirement, Bond Reserve, and Depreciation Reserve

