

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 pertain-
ing 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 resolu-
tion, together with a written request signed by the
Secretary for the Trustee to carry out the authori-
zations 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

