

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

February 16, 1966

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 9:30 a.m. on February 16, 1966. In the absence of President Faull, Vice-President McMillan called the meeting to order and acted as Chairman throughout.

Directors Howard P. Allen, Kermit M. Bill, Allan F. Daily, Jr., Gordon R. Hahn, Leonard Horwin, Herbert H. Krauch, Don C. McMillan, Douglas A. Newcomb and Norman Topping were present. Directors Mark Boyar and Harry A. Faull were absent.

Also present were Acting General Manager Cone T. Bass; Assistant General Manager Jack R. Gilstrap; General Counsel Milton McKay; Treasurer and Auditor H. L. Black; Fiscal Consultant Walter J. Braunschweiger; Chief Engineer Ernest R. Gerlach; Director of Public Information John D. Kemp; Secretary Virginia L. Rees; and the public.

Approval of Minutes

The Minutes of the Regular Meeting held February 2, 1966 were approved.

Temporary Route Diversions

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

RESOLVED, that the temporary route diversions affecting Lines 38, 53, 57 and 63, as described in report dated February 8, 1966 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 February 8, 1966 relating to bus stop changes, 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 February 2, 1966 through February 15, 1966, 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.

Disposal of Two (2) Used Surplus Blueprint Machines

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 two (2) used surplus Blueprint Machines, Ozalid Dry Duplicator Model SL, Serial Nos. 945 and 1998, at a total price of \$251.00, subject to approval of the Consulting Engineer.

Approval of Change in Route Description - Race Tracks
Line No. 57

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 certain minor revisions in the route of Line No. 57, Los Angeles-Santa Anita Race Track service, in Temple City, as described in report dated February 8, 1966 presented to this meeting and filed with the Secretary, effective as of February 17, 1966; 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 described change in route description.

Approval of Change in Route Description - Line No. 48 -
Special School Service

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 extend the route of Line No. 48 Special School Service to serve the St. Mary's Academy located near Prairie Avenue and Hillcrest Boulevard, Inglewood, as described in report dated February 10, 1966 presented to this meeting and filed with the Secretary, effective as of March 1, 1966; 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 described extension of route.

Approval of Authorization For Expenditure No. 262 -
Purchase of Nine (9) Automobiles

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

WHEREAS, the Purchasing Agent called for bids (Bid No. 2-6603) on nine (9) 1966 automobiles of the types and classes as set forth in the bid specifications; and

WHEREAS, bids were received from eight qualified dealers; and

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

WHEREAS, the Purchasing Agent has certified the bid of Downtown Rambler, Inc. for nine (9) 1966 Rambler automobiles in the amount of \$15,908.63, including sales tax, as being the lowest responsible bid;

NOW, THEREFORE, BE IT RESOLVED, that the bid of Downtown Rambler, Inc. for nine (9) 1966 Rambler automobiles in the amount of \$15,908.63, including sales tax, be and the same is hereby accepted;

RESOLVED FURTHER, that Authorization For Expenditure No. 262, covering the purchase and preparation for service of nine (9) 1966 Rambler automobiles, to be numbered 522 to 530, inclusive, at a cost not to exceed \$16,046.76, be and the same is hereby approved.

Rubbish Disposal Contracts

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

WHEREAS, the Purchasing Agent on February 1, 1966 sent out 19 bids on the disposal of the District's rubbish (Bid No. 2-6609); and

WHEREAS, bids were received from six firms;
and

WHEREAS, the Purchasing Agent has certified the bids of Complete Rubbish, Metropolitan Waste Disposal, Moury's Disposal, Superior Disposal Co. and System Disposal as being the lowest responsible bidders for their respective areas;

NOW, THEREFORE, BE IT RESOLVED, that the bids of Complete Rubbish, Metropolitan Waste Disposal, Moury's Disposal, Superior Disposal Co. and System Disposal be and the same are hereby accepted;

RESOLVED FURTHER, that the Acting General Manager be and he is hereby authorized to execute on behalf of the District contracts between the District and

Complete Rubbish
Metropolitan Waste Disposal
Moury's Disposal
Superior Disposal Co.
System Disposal

as discussed at this meeting, relating to disposal of the District's rubbish; said agreements to be subject to approval as to form by the General Counsel.

Amendment of Resolution Adopted December 15, 1965 Relating to PERY Property at 622 South Maple Avenue, Los Angeles

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

RESOLVED, that the resolution adopted December 15, 1965 by this Board of Directors under the heading, "Amendment of Condemnation Resolution Adopted March 3, 1965 Relating to PERY Property at 622 South Maple Avenue, Los Angeles," commencing on page 8 of said Minutes of December 15, 1965, relating to property owned by the Southern Pacific Company (successor to Pacific Electric Railway Company), be and the same is hereby amended so that the description of the property to be acquired by condemnation or purchase shall read as follows:

That said real property is situated in the City of Los Angeles, County of Los Angeles, State of California, and is more particularly described as follows:

Beginning at a point in the westerly line of Wall Street, 60.00 feet wide, distant northerly thereon 329.85 feet from the northerly line of 7th Street, 80.00 feet wide; thence northerly along said westerly line a distance of 23.42 feet to a point established by the easterly prolongation of the northerly property line of Lot 21, Reyes Vineyard Property, and said westerly line; thence westerly along the easterly prolongation of the northerly line of Lot 21, Reyes Vineyard Property, a distance of 58.22 feet to the Reyes Vineyard Property, as shown on map recorded in Book 59 Page 92 of Miscellaneous Records, in the office of the County Recorder of said county; thence southerly along the easterly line of the Reyes Vineyard Property a distance of 25.00 feet, to the southwesterly corner of the land described in the deed to Pacific Electric Land Company, recorded on November 20, 1914 as Instrument No. 63, in Book 5923 Page 231 of Deeds, in said office of the County Recorder; thence easterly along the southerly line of the land described in said deed a distance of 59.92 feet to the point of beginning.

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 December 16, 1964 the 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 January 1, 1965 to and including December 31, 1965, pursuant to the provisions of paragraph 4 of agreement dated November 11, 1964 between the District 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, 1966 to and including December 31, 1966;

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, 1966 to and including December 31, 1966, pursuant to the provisions of paragraph 4 of agreement dated November 11, 1964 between the District and Lybrand, Ross Bros. & Montgomery.

Call for Bids - Comprehensive Dishonesty, Disappearance and Destruction Insurance Policy

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 advertise for bids for the renewal of the District's Comprehensive Dishonesty, Disappearance and Destruction Insurance Policy which expires on March 23, 1966.

Approval of Change in Route Description - Extension of Line No. 45 to serve Fashion Square in Santa Ana

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 extend the route of Line No. 45 to serve Fashion Square in Santa Ana, as described in report dated February 8, 1966 presented to this meeting and filed with the Secretary, effective as of March 13, 1966; 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 described change in route description.

Approval of Route Modifications and Tariff Adjustments -
Line No. 178

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 certain revisions in the route of Line No. 178 in the vicinity of the new Anaheim Stadium in the City of Anaheim, as described in report dated February 8, 1966 presented to this meeting and filed with the Secretary, effective as of March 13, 1966; 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 described changes in route description;

RESOLVED FURTHER, that the Manager of Operations be and he hereby is authorized to make the necessary changes in the District's Interurban Passenger Tariff No. 9 to provide for the establishment of appropriate fares on the services to the Anaheim Stadium, as described in said report dated February 8, 1966.

Operating Report

The Operating Report for January, 1966 presented to the meeting was ordered received and filed. A copy of the Report is on file with the Secretary.

Employees - Non-Contract - Salary Adjustments

Director Allen, Chairman of the Personnel and Administrative Procedures Committee, announced that the Committee had

reviewed the recommendations of the Acting General Manager with respect to adjustments in the salaries of certain non-contract employees and approved his recommendations.

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

RESOLVED, that the Southern California Rapid Transit District Position Classification and Salary Plan, adopted by the District on November 5, 1964, be and hereby is amended effective March 6, 1966 by increasing the schedule of rates thereunder by 4%, excluding, however, the management group positions; said increase to be made in accordance with the District Rules and Regulations and subject to the discretion of the Acting General Manager;

RESOLVED FURTHER, that the following changes in personnel classifications under the Southern California Rapid Transit District Position Classification and Salary Plan be and the same are hereby approved:

DEPT.	INCUMBENT	FROM POSITION	TO			EFFEC. DATE	ANNIV. DATE
			POSITION	RANGE	STEP		
1000	KELLOGG, M. E.	SECRETARY II	SECRETARY III	17	C	3/6/66	3/6/66
2100	KISSICK, R. K.	SECRETARY IV	ADM. ANALYST	24	A	3/6/66	3/6/66
2100	MILEY, E. J.	SECRETARY II	SECRETARY III	17	B	3/6/66	3/6/66
3100	DU BOSE, O.	MATRON	SENIOR MATRON	9	C	3/6/66	3/6/66
3100	KELLEY, R.	MATRON	MATRON	8	C	3/6/66	3/6/66
3400	BULGER, J. F.	ASST. SUPT. OF PROPERTY MAINT.	SAME	24	E	3/6/66	3/6/66
3400	FORKNER, C. E.	CHIEF STOPS & ZONES REPRESENTATIVE	SAME	24	E	3/6/66	3/6/66

Approval of Salary Adjustments - Certain Management Level Employees

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

RESOLVED, that the salary of each of the following management level employees be and hereby is fixed at the annual rate effective as of the date set opposite their respective names and titles:

<u>NAME</u>	<u>TITLE</u>	<u>ANNUAL SALARY</u>	<u>EFFECTIVE DATE</u>
H. L. BLACK	TREASURER & AUDITOR	\$16,600.00	3/6/66
G. F. GOEHLER	GENERAL SUPERINTENDENT OF TRANSPORTATION	21,000.00	3/6/66
C. E. HAUDENSCHIED	REAL PROPERTY MANAGER	13,000.00	3/6/66
MILTON MC KAY	GENERAL COUNSEL	18,500.00	3/6/66
GEORGE H. POWELL	GENERAL SUPERINTENDENT OF EQUIPMENT	23,400.00	3/6/66
VIRGINIA L. REES	SECRETARY	11,850.00	3/6/66
W. C. SCHOLL	DIRECTOR OF INDUSTRIAL RELATIONS	18,000.00	3/6/66
JOSEPH SHAFER	CHIEF SPECIAL AGENT	15,000.00	3/6/66
J. L. SMITH	DIRECTOR OF PURCHASING AND STORES	11,400.00	3/6/66

Appointment of Nominating Committee

After discussion, Vice-President McMillan appointed the following Directors as a Nominating Committee to nominate, at the next regular meeting of the District, the members for the offices of President and Vice-President of the District for 1966:

Howard P. Allen	Leonard Horwin
Kermit M. Bill	Herbert H. Krauch
Allan F. Daily, Jr.	Douglas A. Newcomb
Gordon R. Hahn	Norman Topping

Rapid Transit Legislation - Report by Director Krauch

At the request of Director Hahn, Director Krauch reported briefly on the District's proposed rapid transit legislation in Sacramento and stated that Assemblyman Carrell on Tuesday morn-

ing (February 15th) obtained eighteen co-sponsors, most of them being Los Angeles County Assemblymen, of the bills and that the legislation is being introduced this morning at the opening of the Legislature at 11:00 o'clock.

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 District's Board Room in the Transit District Building, 1060 South Broadway, Los Angeles, California, at 9:30 a.m. on Wednesday, March 2, 1966.

There being no further business, the meeting adjourned.

Diana L. Ross
Secretary

REPORT OF PURCHASING COMMITTEE
 FOR PERIOD OF
 FEBRUARY 2, 1966 THROUGH FEBRUARY 15, 1966
 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.
3400-28	ESSICK MACHINERY CO.	1 - MODEL 1½ A20 STERLING SELF PRIMING CENTRIFUGAL PUMP WITH TWO-WHEEL KIT, AND TWO LENGTHS OF HOSE AND FITTINGS	\$ 262.80	261A
3700-5448	INTERN'L BUS. MACHINES CORP.	1 - 17" ELECTRIC TYPEWRITER, WITH ELITE TYPE	468.00	261B
3700-5450	GREEN PENNY CO.	METAL RACK CONSISTING OF:) 8 - VERTICAL UPRIGHTS (44"x96")) MODEL #9644) 2 - LOAD SUPPORT BEAMS (LEDGE) TYPE) 90") 20 - LOAD SUPPORT BEAMS (LEDGE) TYPE) 86")	539.35	261c

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