

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

February 3, 1965

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 February 3, 1965, at which time President Harry A. Faull called the meeting to order.

Directors Howard P. Allen, Kermit M. Bill, Mark Boyar, 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; General Counsel Milton McKay; Manager of Operations Cone T. Bass; Treasurer and Auditor H. L. Black; Fiscal Consultant Walter J. Braunschweiger; Chief Engineer Ernest R. Gerlach; Director of Public Relations Jack R. Gilstrap; Thomas J. Reilly of Musick, Peeler & Garrett; Secretary Virginia L. Rees; and the public.

The Minutes of the Regular Meeting held January 20, 1965 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 2, 20, 60, 76, 83, 90 and 91, as described in report dated January 27, 1965 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 January 26, 1965 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 January 20, 1965 through February 2, 1965, 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.

### Establishment of Alternate Routing - Line No. 127

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. 127, as discussed at this meeting and as described in report dated January

28, 1965 filed with the Secretary, effective as of February 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.

Approval of Authorization For Expenditure No. 187

After discussion, upon motion duly made and seconded, the following resolution was voted upon:

RESOLVED, that Authorization For Expenditure No. 187, covering the installation of air conditioning on the 8th, 9th and 10th floors of the Transit District Building, 1060 South Broadway, Los Angeles, at a cost not to exceed \$75,000.00, be and the same is hereby approved.

Directors Bill, Boyar, Brandon, Faull, Horwin, McMillan, Newcomb and Pollard voted "Aye." Directors Allen, Hahn and Topping voted "No." The motion carried.

Approval of Authorization For Expenditure No. 188

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

RESOLVED, that Authorization For Expenditure No. 188, covering the installation of a fence around vacant lot adjacent to Division No. 8 located at 14557 Sherman Way, Van Nuys, at a cost not to exceed \$1,094.00, be and the same is hereby approved.

Approval of Authorization For Expenditure No. 189

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

WHEREAS, the Purchasing Agent called for bids (Bid No. 1-6519) on two Cushman "Executive" Electric Trucksters Model 731, or equal; and

WHEREAS, bids were received from two qualified firms; 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 Cushman Motor Sales Inc. for two Model 731 Cushman "Executive" Electric Trucksters in the amount of \$2,362.88, including sales tax, as being the lowest responsible bid;

NOW, THEREFORE, BE IT RESOLVED, that the bid of Cushman Motor Sales Inc. for two Model 731 Cushman "Executive" Electric Trucksters in the amount of \$2,362.88, including sales tax, be and the same is hereby approved;

RESOLVED FURTHER, that Authorization For Expenditure No. 189, covering the purchase and preparation for service of two Model 731 Cushman Electric Trucksters complete with fully automatic heavy duty chargers, to be numbered 80 and 81, at a cost not to exceed \$2,562.80, be and the same is hereby approved.

Approval of Agreement - Security Maintenance Services, Inc.

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

RESOLVED, that the General Manager be and he hereby is authorized to execute on behalf of the District an agreement with Security Maintenance Services, Inc. covering window cleaning service of District buildings located at 1060 South Broadway and 962 West 12th Place, Los Angeles, for a 23-month period commencing February 1, 1965 at a total cost of \$5,324.00; form of agreement subject to approval of the General Counsel.

Changes of Route Description - Line Nos. 5 and 44

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. 5 and 44, as discussed at this meeting and as described in report dated January 28, 1965 filed with the Secretary, effective as of April 18, 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.

Preliminary Annual Report

Mr. Black presented the Preliminary Annual Report for the calendar year 1964, a copy of which report is on file with the Secretary.

Employees - Non-Contract - Salary Adjustments

Director Allen, Chairman of the Personnel Committee, presented the Committee's recommendations for a 5% salary increase to non-contract employees under the District Position Classification and Salary Plan adopted November 5, 1964. A copy of the report is on file with the Secretary.

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 7, 1965 by increasing the schedule of rates thereunder by 5%, 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 General Manager.

Consultants D. D. Canning and W. H. Lippiatt - Adjustment in Compensation Rates

Director Allen, Chairman of the Personnel Committee, presented the Committee's recommendations for adjustment in the compensation rates established on October 14, 1964 by the Authority (predecessor of the District) for Consultants D. D. Canning and W. H. Lippiatt.

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

WHEREAS, by resolution adopted October 14, 1964 the Los Angeles Metropolitan Transit Authority (predecessor to the District) authorized the General Manager to employ retired employees D. D. Canning and W. H. Lippiatt as consultants in their respective fields to complete work already undertaken and also to be available for special projects, such as investigation of modifications required in the fare structure and bus routing in anticipation of a rapid transit system, at rates of compensation comparable to their former positions, but not including the cost of fringe benefits; and

WHEREAS, the Personnel Committee reported and recommended to this meeting that, in order to correct the disparity in compensation resulting from the absence of fringe benefits, that said rates of compensation be increased by an amount commensurate with said fringe benefits;

NOW, THEREFORE, BE IT RESOLVED, that the rates of compensation payable to Messrs. D. D. Canning and W. H. Lippiatt as Consultants under resolution adopted October 14, 1964 be, and hereby are, increased to include an amount approximating said fringe bene-

fits, subject to the District Rules and Regulations and to the discretion of the General Manager.

Adoption of Report of Policy Committee - Revision of  
Committee Structure

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

WHEREAS, on January 20, 1965, the Chairman of the Policy Committee presented to the meeting the Committee's report and recommendations relating to the revision of the Board's regular committees, a copy of which report was attached to the Minutes as Exhibit 3; and

WHEREAS, it is the desire of this Board of Directors to adopt said Policy Committee's report and recommendations, subject to review at the end of a three-month period;

NOW, THEREFORE, BE IT RESOLVED, that the following regular committees of this Board be, and hereby are, established, the membership of each committee to be five (5) Directors appointed by the President:

Operations & Budget Committee  
Legislation & Public Information Committee  
Rapid Transit Planning & Finance Committee  
Personnel & Administrative Procedure Committee

RESOLVED FURTHER, that a Coordinating Committee be, and hereby is, established, with the President of the Board acting as Chairman and the membership composed of the Chairman of each of the above designated regular committees.

Amendment to Rules and Regulations - Change in Time of  
Regular Meetings

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

RESOLVED, that Section 3.1 of the Rules and Regulations be and the same is hereby amended to

read as follows:

"3.1 Regular Meetings. The Board of Directors shall hold two regular meetings each month, at the hour of 9:30 A.M. on the first and third Wednesdays, unless such Wednesday is a holiday, in which case the meeting shall be held on the next business day."

Directors Allen, Bill, Boyar, Brandon, Faull, Hahn, Horwin, McMillan, Newcomb and Topping voted "Aye." Director Pollard voted "No." The motion carried.

City of Long Beach - Easement for Storm Drain Purposes

Upon approval of the eleven Directors present, the matter of considering the granting of an easement to the City of Long Beach for construction of a storm drain under District property was added to the agenda. After discussion, upon motion duly made, seconded and unanimously carried, the following resolutions were adopted:

WHEREAS, the District owns property in the City of Long Beach for the operation of its buses and their maintenance, commonly known as the Fairbanks Avenue and Chester Place Yards, being an unimproved parcel of land 5.1 acres in the area located in the City of Long Beach, north of 7th Street, west of Maine Avenue, and east of Chester Place; and

WHEREAS, the City of Long Beach desires an easement for storm drain purposes on a part of said property, to be constructed and maintained by the City of Long Beach at no cost to the District; and

WHEREAS, the District is willing to grant to the City of Long Beach, without consideration, an easement for storm drain purposes, and said easement is not contrary to the best interests of the District and the System, and will not interfere with the proper operation and maintenance of the



System, and the Consulting Engineer has approved this disposition by the District;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be, and he hereby is, authorized to execute an easement to the City of Long Beach for storm drain purposes on part of the above described property, the form of said easement to be subject to the approval of the General Counsel.

RESOLVED FURTHER, that the General Manager and the General Counsel be, and they hereby are, authorized to take such actions as may be appropriate to complete the easement, including the execution of such documents as are customary in transactions of this nature.

Thereupon, Director Hahn raised, for the Board's consideration, the matter of the District studying the availability of Federal aid for the rapid transit system in addition to the funds that may be available under the Urban Mass Transportation Act.

After a full discussion, upon motion of Director Allen, seconded and unanimously carried, the matter was referred to the Legislation & Public Information Committee for study.

Director Allen announced that there would be a meeting of the Personnel Committee immediately following adjournment.

#### 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 9:30 a.m. on February 17, 1965.

There being no further business, the meeting adjourned.

Virginia K. Rees  
Secretary

REPORT OF PURCHASING COMMITTEE  
 FOR PERIOD OF  
 JANUARY 20, 1965 THROUGH FEBRUARY 2, 1965  
 TO DIRECTORS OF  
 SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

APPROVED THE FOLLOWING:

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

<u>NO.</u>	<u>VENDOR</u>	<u>COVERING</u>	<u>AMOUNT</u>	<u>A.F.E. NO.</u>
1228	DICTAPHONE CORPORATION	1 - DICTAPHONE	\$ 315.00	190A
SE-19	WALTER LEESE & SON	1 - DELTA 14" WOOD CUTTING BAND SAW COMPLETE, #28-286 BAND SAW WITH STEEL STAND	211.90	190B

B. VARIOUS REQUISITIONS FOR EQUIPMENT, MATERIALS, SERVICES, ETC., THE APPROPRIATIONS FOR WHICH  
 HAVE PREVIOUSLY BEEN APPROVED