

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

February 7, 1967

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 7, 1967, at which time President Harry A. Faull called the meeting to order.

Directors Howard P. Allen, Kermit M. Bill, Harry A. Faull, Gordon R. Hahn, David K. Hayward, Herbert H. Krauch, Don C. McMillan, Douglas A. Newcomb and Norman Topping were present. Directors Allan F. Daily, Jr. and A. J. Eyraud, Jr. were absent.

Also present were General Manager Dale W. Barratt; Assistant General Manager Jack R. Gilstrap; General Counsel Milton McKay; Controller R. W. Gareau; Treasurer and Auditor H. L. Black; Fiscal Consultant Walter J. Braunschweiger; Director of Planning John Curtis; Director of Public Information John D. Kemp; Secretary Virginia L. Rees; and the public.

Approval of Minutes

The Minutes of the Regular Meeting held January 17, 1967 were approved.

Certificate of Merit

Director Krauch presented the District's Certificate of Merit to H. P. Maguire, Operator-of-the-Month for February, 1967, in recognition of the outstanding courtesy displayed by Mr. Maguire toward his passengers and the public.

League of Women Voters of Los Angeles County - Presentation  
Re League's Study of Public Transportation

Mrs. Patricia Russell, President, and Mrs. H. Thomas Wilson, Transportation Study Director, of the League of Women Voters of Los Angeles County, appeared before the Board to review the League's past activities and to explain the League's future involvement in rapid transit.

They reported as follows:

In May of 1965, the League of Women Voters at their convention voted to begin a study of mass transportation in Los Angeles County. From then until the first of December 1966, the League's membership acquainted themselves with the Los Angeles area's transit history, present status and future plans. They have done a comprehensive study of the Southern California Rapid Transit District and the many other regional organizations related to public transportation.

Information developed by the League has been distributed during the study period through the framework and organizational structure of the League. As a result of each local League reviewing the basic information and questions on the subject of rapid transit, there was agreement on future League action.

The League has concluded there is a need for a coordinated mass transit system to transport people throughout the County and that improved bus service alone would not be sufficient. That public funds are necessary and appropriate to finance the construction of rapid transit and that public funds should be contributed to the operating support of public transportation if fare box revenues cannot provide adequate service.

And, further, that the League of Women Voters has accepted the District as the authority created to solve metropolitan transportation problems. The League's position on mass transit does not permit action in regard to specific routes, facilities, nor specific tax sources. Although agreeing to the need for mass rapid transit, the League will judge specific proposals on the basis of the plans' merit.

In the future, the League of Women Voters plan to meet with public officials and community organizations to encourage participation of public officials and private citizens in supporting the need for mass rapid transit. Also, the League will be gathering opinions from communities in order that all pertinent opinions will be expressed and made useful in effective ways.

Mrs. Russell, President of the League, expressed the League's appreciation to the District for its cooperation and particularly commended Mr. Richard L. Manning, the District's staff liaison with the League.

### Temporary Route Diversions

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

RESOLVED, that the temporary route diversions affecting Lines 8, 46, 55, 65, 90, 102, 111 and 112, as described in report dated January 31, 1967 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 30, 1967 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 January 17, 1967 through February 6, 1967, 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.

### Consent to Assignment of Lease Agreement - Haskell Pontiac, Lessee

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 a consent to assignment by Haskell Pontiac, a California corporation, all of its

right, title and interest in and to that certain lease agreement dated April 20, 1966 between the District, as Lessor, and Haskell Pontiac, as Lessee, covering the northerly half of the District property located at the southwesterly corner of 12th and Georgia Streets, Los Angeles, to Haskell Pontiac, a Delaware corporation; form of assignment agreement subject to approval of the General Counsel.

City of Redondo Beach & Redevelopment Agency of Redondo Beach  
Re Lease Agreement, effective February 1, 1963, with  
District, as Lessee

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 the following documents:

1. Waiver of 180-day notice of termination provisions under Lease Agreement, effective February 1, 1963, with the City of Redondo Beach, Lessor, covering those certain premises bounded by Pacific Avenue, Catalina Avenue and Carnelian Street, Redondo Beach, for the sole and specific purpose of facilitating the acquisition of said premises by the Redevelopment Agency of the City of Redondo Beach, said waiver to be subject to and contingent upon the continued and uninterrupted use of the premises by the District during the period prior to acquisition thereof by the Agency, and

2. Termination of said Lease Agreement with the City of Redondo Beach and of new lease Agreement covering the said premises under the same terms and conditions with the Redevelopment Agency of the City of Redondo Beach, as Lessor, to be effective upon the acquisition of the fee title of said premises above described by the Agency;

form of agreements to be subject to approval of the General Counsel.

Approval of Easement Deed to City of Los Angeles - Construction of Sewer over Portion of District's Pico & Rimpau Terminal Property

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 (1) an Easement Deed to the City of Los Angeles for the construction, operation and maintenance of a portion of the Glendale Outfall Relief Sewer Unit II over a portion of the District's Pico and Rimpau Terminal property and (2) a Temporary Right of Entry grant to the City of Los Angeles over a portion of said District property for use in connection with the construction of said sewer; form of Easement Deed and of Temporary Right of Entry grant subject to approval of the General Counsel.

Los Angeles, City of - Proposed Acquisition of Division No. 20 Property Situated within Approved Convention Center Site

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

WHEREAS, the City Council of the City of Los Angeles has approved the area bounded by 11th Street on the north, Trenton Street on the east, Pico Boulevard on the south, and the Harbor Freeway on the west as a site for a proposed Convention Center; and

WHEREAS, the District is the owner of certain property (approximately 4.170 acres), known as its Division No. 20, situated within the approved Convention Center site; and

WHEREAS, the Bureau of Right of Way and Land of the City of Los Angeles has advised the District by letter dated January 25, 1967, presented and discussed at this meeting, a copy of which is filed with the Secretary, that it has completed appraisals by recognized independent fee appraisers of all the parcels located within the Convention Center site and that it is authorized to undertake the task of concluding negotiations with each of the property owners;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he hereby is authorized to conduct preliminary negotiations with representatives of the Bureau of Right of Way and Land of the City of Los Angeles for the acquisition of the District's Division No. 20 property located within the Convention Center site and is directed to report on the progress of such negotiations to the Operations and Budget Committee;

RESOLVED FURTHER, that the General Counsel be and he hereby is authorized to obtain an independent appraisal, if necessary, of the said District property located within the Convention Center site and of other adjacent substitute property required in the operations of the District, and to incur such other costs as may be incidental thereto.

Approval of Ratification and Joinder Unit Agreement - Standard Oil Company of California

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 Southern California Rapid Transit District,

as owner of Royalty Interest in and to that certain Subsurface Oil & Gas Lease Agreement dated January 20, 1961 between the District, Lessor, and Standard Oil Company of California, Lessee, covering the District property located at 1123 South Main Street, Los Angeles (Lot 41, Tract No. 2289),

and deliver to Standard Oil Company of California, a Ratification and Joinder Unit Agreement for the Los Angeles Downtown Field, which was presented to and discussed at this meeting, and which thereby joins the District's interest in said Subsurface Oil & Gas Lease Agreement in and to the Unit Agreement dated September 1, 1966 between Standard Oil Company of California and Atlantic Richfield Company; form of agreement subject to approval of the General Counsel.

Approval of Extension of Lease Agreement - AFL-CIO Sub-Regional Office, Region 22

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 extension of Lease Agreement dated February 17, 1965 with the AFL-CIO Sub-Regional Office, Region 22, Lessee, covering rooms 707, 708, 709 and 710 of the Transit District Building; for a two-year period commencing April 1, 1967 at a total rental of \$6,912.00 (\$288.00 per month); form of extension agreement subject to approval of the General Counsel.

Ratification of Payment to State Compensation Insurance Fund- Workmen's Compensation Excess Coverage Insurance

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

RESOLVED, that the payment by the Treasurer to the State Compensation Insurance Fund of the estimated annual insurance premium in the amount of \$21,425.00 due February 1, 1967 on excess Workmen's Compensation Insurance Policy No. XS 712-67 be and the same is hereby ratified, confirmed and approved.

Disposal of Used Surplus Non-Revenue Automotive Equipment

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 the following used surplus non-revenue units of equipment, pursuant to Article IX of the Rules and Regulations and subject to the prior approval of the Consulting Engineer, at the minimum prices set forth below:



UNIT NO.	YEAR	MAKE & TYPE	ACCUMULATED MILEAGE	MINIMUM BID PRICE
*317	1962	FORD - "V-8" 4-DOOR SEDAN	53,706	\$ 250.00
404	1963	STUDEBAKER "6" 2-DOOR SEDAN	62,693	300.00
407	1963	STUDEBAKER "6" 2-DOOR SEDAN	56,558	300.00
411	1963	STUDEBAKER "6" 2-DOOR SEDAN	67,038	300.00
412	1963	STUDEBAKER "6" 2-DOOR SEDAN	57,087	300.00
413	1963	STUDEBAKER "6" 2-DOOR SEDAN	58,182	300.00
*541	1967	RAMBLER-AMERICAN "6" 2-DOOR SEDAN	613	350.00

\* INVOLVED IN ACCIDENT

Approval of Discontinuance of Long Beach-Los Alamitos Branch of Race Tracks Motor Coach Line No. 57

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

WHEREAS, in April of 1965 the District established service between Long Beach and the Los Alamitos Race Course on Race Tracks Line No. 57, to be operated only during the spring and fall racing meets; and

WHEREAS, at the commencement of the spring meet in April of 1966, a competing carrier that had been involved in a labor work stoppage since October of 1964 resumed operation to the race track from a point in the City of Long Beach adjacent to the District's passenger terminal; and

WHEREAS, the impact upon the revenue from this operation due to re-establishment of the competing carrier's service was felt immediately; and

WHEREAS, an analysis of the winter meet ended December 24, 1966 reflects a total of 897 one-way passenger rides for the 30-day meet, or an average of 30 one-way rides per day, producing an average daily revenue of \$26.00 as against a daily expense of \$38.00, or an out-of-pocket loss to the District of \$12.00 a day; and

WHEREAS, in view of the decline in passengers and associated revenue and the unfavorable relationship of expenses, and in order to preclude a

continuing adverse effect upon District revenues, the Staff recommends that the special point-to-point service of the Long Beach-Los Alamitos Branch of Race Tracks Line No. 57 be discontinued;

NOW, THEREFORE, BE IT RESOLVED, that the Manager of Operations be and he hereby is authorized to discontinue the operation of the Long Beach-Los Alamitos Branch of Race Tracks Line No. 57, effective as of February 8, 1967, as discussed at this meeting and as described in report dated January 30, 1967 filed with the Secretary;

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 delete the route description of the Long Beach-Los Alamitos Branch of Race Tracks Line No. 57;

RESOLVED FURTHER, that the Manager of Operations be and he hereby is authorized to make necessary changes in the District's Interurban Passenger Tariff No. 9 to delete the named fares governing the Long Beach-Los Alamitos Branch of Race Tracks Line No. 57.

#### Approval of Authorization For Expenditure No. 319

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

RESOLVED, that Authorization For Expenditure No. 319, covering the purchase and preparation for service of four (4) 1967 Plymouth "Valiant" 2-Door Sedans and of sixteen (16) 1967 Plymouth "Belvedere" 2-Door Sedans, to be numbered 557 to 576, inclusive, at a cost not to exceed \$34,915.45, be and the same is hereby approved.

#### Approval of Authorization For Expenditure No. 320

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

RESOLVED, that Authorization For Expenditure No. 320, covering the purchase and preparation for service of one (1) 1967 Ford "Galaxie" 4-Door Sedan, to be numbered 556, at a cost not to exceed \$2,852.94, be and the same is hereby approved.

Approval of Requisition No. 2100-80

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

RESOLVED, that Requisition No. 2100-80, covering preparation of a program master plan, cost accounting system and management control program for pre-election rapid transit effort of the Southern California Rapid Transit District at a cost of \$4,000.00 plus materials and support services at a cost of \$300.00, or a total cost of \$4,300.00 (to be charged against A.F.E. No. 101F), be and the same is hereby approved.

Requisition No. 2300-207 - Referred to Operations and Budget Committee

Director of Public Information Kemp presented to the meeting Requisition No. 2300-207 covering newspaper and other advertising for the first six months of 1967 at a cost not to exceed \$306,000.00.

After a full discussion, upon motion of Director McMillan, seconded and unanimously carried, Requisition No. 2300-207 was referred to the Operations and Budget Committee for review, but expenditures incurred through February 7, 1967 were approved for payment.

Preliminary Annual Report

Mr. Black presented the Preliminary Annual Report for the calendar year 1966, which was ordered received and filed. A copy of said report is on file with the Secretary.

Nominating Committee Meeting

Director Krauch, Chairman of the Nominating Committee, announced that a meeting of the Committee would be held immediately following the Board Meeting.

Operations and Budget Committee Meeting

Director McMillan, Chairman of the Operations and Budget Committee, announced that a meeting of the Committee will be held at 9:00 a.m. before the February 21st Regular Meeting.

Orange Empire Trolley Museum - Sale of Five (5) Obsolete Street cars

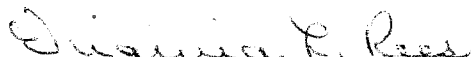
General Manager Barratt reported that the five (5) obsolete street cars; namely, PCC Car Nos. 3001 and 3100, Derrick Car No. 9225, Rail Grinder Car No. 9310 and Tower Car No. 9350, presently under lease to the Orange Empire Trolley Museum, will be sold to the Museum in accordance with the District's Rules and Regulations for a total price of \$220.00.

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 Tuesday, February 21, 1967.

There being no further business, the meeting adjourned.

  
Secretary

REPORT OF PURCHASING COMMITTEE  
FOR PERIOD OF  
JANUARY 17, 1967 THROUGH FEBRUARY 6, 1967  
TO DIRECTORS OF  
SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

APPROVED THE FOLLOWING:

A. AUTHORIZATION FOR EXPENDITURE:

NO. 318: PURCHASE AND INSTALLATION OF "MAXON" MODEL T.G. 90-2 ELECTRIC TAIL LIFT GATE ON TRUCK NO. 159, AT A COST NOT TO EXCEED \$850.00.

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

NO.	VENDOR	COVERING	AMOUNT	A.F.E. NO.
2100-78	IBM CORPORATION	1 - 13" EXECUTIVE ELECTRIC TYPEWRITER	\$ 617.76	317D
2300-195	FASHION PRESS	1,000 - 2-COLOR MAPS SHOWING LINES RUNNING IN DEFICIT	110.24	
2300-209	COLLEGE DEPARTMENT FIRST PRESBYTERIAN CHURCH OF HOLLYWOOD	SERVICES IN CONNECTION WITH ERECTING AND STAPLING OF 4500 RTD SIGNS USED IN CURRENT EXTRACAR ADVERTISING CAMPAIGN	540.00	
3200-209	CREST OFFICE FURNITURE	1 - GRAY METAL DESK (70"x36") 1 - GRAY METAL TABLE (70"x36") 1 - SWIVEL CHAIR WITH FIXED BACK, ) ROYAL #1230-OV ) 2 - SIDE CHAIRS, COLUMBIA NO. 681 ) 1 - METAL FILE CABINET, 4-DRAWER, ) LEGAL SIZE ) (CHARGE TO W.O. 1777) )	204.69 133.09 234.21	317B 317C
3200-213	MISCELLANEOUS	PRIZES FOR IMPROV-UR-RECORD CONTEST ENDING 1/31/67, AT A COST NOT TO EXCEED	400.00	
3400-387	ASSOCIATED HEATING SERVICE	1 - MODEL 14 S KILBURY DOWNFLOW HEATER, 115 VOLT SINGLE PHASE, NATURAL GAS	194.79	317A
3400-404	METROPOLITAN WASTE DISPOSAL	FURNISHING OF DIV. #5 OPERATING DIVISION WITH ONE ADDITIONAL TRASH BIN, AT \$32.50 PER MO., OR TOTAL COST FOR BALANCE OF YEAR 1967	357.50	
3700-5508	CREST OFFICE FURNITURE	3 - 4-DRAWER LETTER FILES, ART STEEL STEELMASTER 6200	124.49	

B. REQUISITIONS OVER \$100, BUT LESS THAN \$1,000 (CONT'D):

<u>NO.</u>	<u>VENDOR</u>	<u>COVERING</u>	<u>AMOUNT</u>	<u>A.F.E.</u> <u>NO.</u>
3700-5615	GREEN PENNY CO.	2 - METAL RACKS, CONSISTING OF: ) 11 - VERTICAL UPRIGHTS (48"X96") ) MODEL #9648 )\$	693.27	317E
		23 PR. - LOAD SUPPORT BEAMS #23-90 )		

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