

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

Minutes of Meeting of the Board  
of Directors of the District

February 13, 1979

Upon notice duly given, the Board of Directors of the Southern California Rapid Transit District met at a regular meeting in the District Board Room, 425 South Main Street, Los Angeles, California, at 1:05 p.m., at which time President Marvin L. Holen called the meeting to order.

Directors Present:

Byron E. Cook  
David K. Hayward  
Marvin L. Holen  
Gerald B. Leonard  
Mike Lewis

Thomas G. Neusom  
(entered at 1:50 p.m.)  
Jay B. Price  
Ruth E. Richter  
Charles H. Storing

Directors Absent:

Donald Gibbs  
George Takei

Staff Present:

Jack R. Gilstrap, General Manager  
Jack Stubbs, Assistant General Manager for Administration  
Richard T. Powers, General Counsel  
George L. McDonald, Manager of Planning & Marketing  
Joe B. Scatchard, Controller-Treasurer-Auditor  
Samuel M. Black, Manager of Operations  
John S. Wilkens, Manager of Employee Relations  
Richard Gallagher, Chief Engineer & Manager-Rapid Transit  
Robert Williams, Manager of Customer Relations  
Michael Olivas, Deputy Administrator-Equal Employment Opportunities  
Richard K. Kissick, Secretary

Also present were members of the news media and the public.

Resolution  
No. Assigned

Presentation of Plaques to Retired Employees

Director Richter presented plaques to District employees who retired during the months of January and February, 1979.

Presentation of Certificates of Merit

Director Richter, assisted by Councilman Zev Yaroslavsky, presented a Certificate of Merit to Bivin W. Thompson, Operator-of-the-Month. Mr. Thompson retired in January and also received a plaque recognizing his years of service.

Approval of a \$1.00 Super-Saturday Fare for Persons Attending Rock Concert at L.A. Memorial Coliseum on April 7, 1979

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Agenda Item No. 11 was taken out of order on the agenda due to the presence of L.A. City Councilman Zev Yaroslavsky, who desired to appear before the Board regarding the matter.

Director Richter, Chairman of the Customer Relations & Public Information Committee, reported that the committee had reviewed the report dated February 13, 1979 regarding a request to have a

Resolution  
No. Assigned

20-cent discounted fare for persons attending a rock concert at the L. A. Memorial Coliseum April 7 and 8, and that the committee had recommended establishment of a \$1.00 Super Saturday fare on April 7 only, so moved, which motion was seconded.

Councilman Yaroslavsky appeared before the Board and explained the City's and the Coliseum Commission's desires to bring such activities to the city and the Coliseum. He supported the rock sponsor's suggestion that bus riders be given a discounted fare, especially due to the parking problems in the vicinity of the Coliseum, and urged the fare reduction rather than the use of Super Saturday fare; also that the \$250,000 advertising program would be helpful to the District, although he admitted the District could not get its fair return on the service due to the reduced fare.

Mr. Yaroslavsky and Mr. Rissmiller, sponsor of the rock concert, responded to many questions posed by the Board.

**Resolution**  
**No. Assigned**

(Director Neusom entered the meeting at 1:50 p.m.)

Director Lewis suggested a "Super Festival" fare on April 7 and 8, rather than the Super Saturday fare, and which could be sold through Ticketron, etc.

President Holen requested Councilman Yaroslavsky and Mr. Russmiller to attempt to obtain a resolution from the Coliseum Commission requesting the District to go forward with the fare program.

Mr. Yaroslavsky stated that Mr. Rissmiller had agreed to the Super Saturday fare and would promote it in his advertising of the event.

The question was called for on Director Richter's motion, carried by a Roll Call vote as noted below, and the following resolution adopted:

R-79-043

WHEREAS, Councilman Yaroslavsky and Mr. Rissmiller appeared before the Board requesting a reduced fare on April 7 and 8, 1979, which reduced fare would be a bus riding incentive to patrons of a festival and rock concert being held at the Los Angeles Sports Arena and Memorial Coliseum;

WHEREAS, a \$1.00 Super-Sunday fare has previously been established which will be in effect on April 8, 1979;

NOW, THEREFORE, BE IT RESOLVED, that a \$1.00 Super-Saturday fare is established for April 7, 1979 only.

Ayes:	Hayward, Holen, Lewis, Neusom, Price, Richter, Storing
Noes:	Cook, Leonard
Abstain:	None
Absent:	Gibbs, Takei

Resolution  
No. Assigned

Following adoption of the above resolution,  
Director Lewis stated the Board should have a report  
following the concert regarding service added, costs,  
results of the service, etc.

Report of the Surface Operations Committee

On motion of Director Price, Chairman of the  
Surface Operations Committee, seconded and carried  
as noted below, Agenda Item Nos. 3 through 5 were  
approved, and the following resolutions adopted:

Ayes:	Cook, Hayward, Holen, Leonard, Lewis, Neusom, Price, Richter, Storing
Noes:	None
Abstain:	None
Absent:	Gibbs, Takei

R-79-044

RESOLVED, that the report dated February  
7, 1979, a copy of which is filed with the Secretary,  
is approved, and the General Manager is authorized  
to:

- a. execute a contract with ABC Battery, 10810  
Garfield, South Gate, the lowest responsible  
bidder under Option A of Bid No. 1-7929,  
covering the District's requirements for  
8-D-25R bus batteries at an annual estimated  
cost of \$211,850, with option for one addi-  
tional year at the election of the District;  
form of contract subject to approval of the  
General Counsel; and

**Resolution  
No. Assigned**

R-79-044  
Cont'd.

- b. reject bids received in response to Option B on Bid No. 1-7929 covering the District's requirements for maintenance-free batteries, and the Purchasing Agent is authorized to call for new bids thereon in accordance with the Rules and Regulations.

R-79-045

RESOLVED, that Requisition No. 9-2250-109 is approved, and the District's insurance broker, Marsh & McLennan, 3303 Wilshire Blvd., Los Angeles, is authorized to call for proposals covering the District's All Risk Property Insurance Policy for a three to five-year period; form of Request For Proposal subject to approval of the General Counsel.

R-79-046

RESOLVED, that:

- a. a Claims Board composed of the following persons or their designees is established which shall approve and authorize payment of all compromises or settlements of public liability and property damage claims against the District in excess of \$10,000:

General Counsel  
Controller-Treasurer-Auditor  
Insurance Manager  
General Adjustment Bureau Claims  
Supervisor

and;

- b. the District's Rules and Regulations are revised to include Article XI, Section 11.2 (B), to reflect the above.

Resolution  
No. Assigned

Report of the Facilities & Construction Committee

On motion of Director Price, Vice-Chairman of the Facilities & Construction Committee, seconded and carried as noted below, Agenda Item Nos. 6 through 9 were approved, and the following resolutions adopted:

Ayes:	Cook, Hayward, Holen, Leonard, Lewis, Neusom, Price, Richter, Storing
Noes:	None
Abstain:	None
Absent:	Gibbs, Takei

R-79-047

RESOLVED, that the report dated January 31, 1979, a copy of which is filed with the Secretary, is approved, and the General Manager is authorized to notify the affected owners of property located in the vicinity of Glenoaks Blvd. and Branford St., Los Angeles, of the intention of this Board of Directors to adopt a Resolution of Necessity at its March 13, 1979 meeting to acquire said property by eminent domain for the purpose of construction of a maintenance and operating facility, and notifying said property owners of their right to appear before the Board and be heard.

R-79-048

RESOLVED, that the report dated February 1, 1979, a copy of which is filed with the Secretary, is approved, and the General Manager is authorized to notify the affected owners of property in the vicinity of Griffin Street and 15th Street, Los Angeles, of the intention of this Board of Directors to adopt a Resolution of Necessity at its March 13, 1979 meeting to acquire the remaining 15/100 undivided interest in Lots 6 and 7 at the above location by eminent domain, and notifying said property owners of their right to appear before the Board and be heard.

Resolution  
No. Assigned

R-79-049

RESOLVED, that the report dated January 30, 1979, a copy of which is filed with the Secretary, is approved, and the General Manager is authorized to enter into an administrative settlement and record deed for the purchase of 7,500 square feet of property located at 915 East 6th Street, Los Angeles, to be used for employee parking; subject to the concurrence of UMTA (UMTA Capital Project No. CA-03-0132); form of all documents subject to approval of the General Counsel.

R-79-050

RESOLVED, that the report dated January 31, 1979 and Requisition No. 9-4410-167, copies of which are filed with the Secretary, are approved, and the Purchasing Agent is authorized to call for proposals covering design consultant services to develop visual identification system as outlined in the aforementioned report; form of Request For Proposal subject to approval of the General Counsel.

Report of the Customer Relations & Public Information  
Committee

Director Richter reported that Agenda Item No. 10, a proposal to enter into an agreement for the printing, distribution and sale of a system map and bus guide, had been carried over by the Customer Relations & Public Information Committee pending receipt of additional information and reconsideration at a special meeting of the committee to be scheduled.



Resolution  
No. Assigned

Report of the Customer Relations & Public Information  
Committee (continued)

Director Richter also reported that Item No. 12, the proposed student discount card program, had been carried over to a special meeting of the committee due to the lack of time to consider the report at the morning meeting of the committee.

Report of the Rapid Transit Committee

On motion of Director Leonard, Chairman of the Rapid Transit Committee, seconded and carried as noted below, Agenda Item Nos. 13 and 14 were approved, and the following resolutions adopted:

Ayes:	Cook, Hayward, Holen, Leonard, Lewis, Neusom, Price, Richter, Storing
Noes:	None
Abstain:	None
Absent:	Gibbs, Takei

R-79-051

RESOLVED, that the report dated February 8, 1979, a copy of which is filed with the Secretary, is approved, and the General Manager is authorized to execute a contract with Jacobs Associates for engineering estimate of construction of Rapid Transit Alternative II by the cut and cover method, at a cost not to exceed \$30,000; subject to the concurrence of UMTA (UMTA Project No. CA-09-0069); form of contract subject to approval of the General Counsel.

Resolution  
No. Assigned

R-79-052

RESOLVED, that Requisition No. 9-8000-145 is approved, and the Purchasing Agent is authorized to call for bids covering the printing of Regional Transit Development Program reports, a portion of which printing costs will be paid out of Proposition 5 funds; form of bid requirements and specifications subject to approval of the General Counsel.

Director Leonard reported that the information reports contained under Item No. 15 on the agenda had been received by the Committee.

Report of the Government Relations Committee

Director Neusom, Chairman of the Government Relations Committee, reported that the committee had reviewed and discussed plans for the APTA Legislative Conference which is to be held in Washington, D. C. March 5-7.

Mr. Neusom then moved approval of an increase of 7.2% in the fees for the Sacramento and Washington consultants, rather than the 10% which had been recommended in the staff report dated February 12, 1979, which motion was seconded.

Resolution  
No. Assigned

Report of the Government Relations Committee (continued)

Director Lewis requested a Roll Call vote on the motion, which was carried as noted below, and the following resolution adopted:

R-79-053

RESOLVED, that the fees of the District's Sacramento and Washington, D.C. consultants are increased by 7.2 percent, effective immediately.

Ayes: Cook, Hayward, Holen, Leonard,  
Lewis, Neusom, Price, Richter,  
Storing  
Noes: None  
Abstain: None  
Absent: Gibbs, Takei

Report of the Advance Planning Committee

On motion of Director Hayward, Chairman of the Advance Planning Committee, seconded and carried as noted below, Agenda Item Nos. 17 and 18 were approved and the following resolutions adopted:

Ayes: Cook, Hayward, Holen, Leonard,  
Lewis, Neusom, Price, Richter,  
Storing  
Noes: None  
Abstain: None  
Absent: Gibbs, Takei

Resolution  
No. Assigned

Report of the Advance Planning Committee (continued)

R-79-054

Resolution authorizing the General Manager to execute and file a grant amendment with the U.S. Department of Transportation Administration, requesting a funding increase from \$538,100 to \$698,400 for the net project costs for the operation and support of a Multi-Trip Employment Center Subscription Bus Service (ECSS) Demonstration Project in the El Segundo, California Industrial Complex. (UMTA Project No. CA-06-0109).

(Full text of resolution is on file with the Secretary.)

R-79-055

RESOLVED, that the report dated February 8, 1979, a copy of which is filed with the Secretary, is approved, and the General Manager is authorized to institute minor route modifications to the following lines in the City of Long Beach in order to more conveniently serve the District's new ticket agency:

Line No. 36 - Los Angeles-Long Beach Freeway  
Flyer

Line No. 423 - Long Beach-Pasadena-Altadena

Line No. 841 - Huntington Park-Long Beach-  
San Pedro

Line No. 860 - Long Beach-Disneyland-Riverside

Line No. 873 - Long Beach-Redondo Beach-Santa  
Monica

RESOLVED FURTHER, that the General Manager is authorized to include in the Official Route Descriptions Tenth Revised Page 36, Third Revised Page 423, Third Revised Page 841, First Revised Page 860 and Second Revised Page 873, effective February 18, 1979.

Resolution  
No. Assigned

Report of the Advance Planning Committee (continued)

Director Hayward reported that the Advance Planning Committee had received a request from Diane Mathers, representing the Topanga Canyon Town Council, for bus service from Woodland Hills along Topanga Canyon Blvd. through Topanga to the Pacific Coast Highway, with hourly service, which service would connect Line 81 and Line 151 in Woodland Hills and Line 175 along the Pacific Coast Highway.

Director Hayward reported that the committee had requested the staff to submit a report regarding the feasibility of such a service, with copy of the report to the Topanga Canyon Town Council.

Report of the Personnel Committee

Director Lewis, Vice-Chairman of the Personnel Committee, reported that the committee had carried over Agenda Item Nos. 19 and 20 pending receipt of additional information.

Resolution  
No. Assigned

Report of the Personnel Committee (continued)

On motion of Director Lewis, seconded and carried as noted below, Agenda Item No. 21 was approved, and the following resolution adopted:

R-79-056

RESOLVED, that Requisition No. 9-6300-45 is approved, and the Purchasing Agent is authorized to call for proposals covering professional services required to produce a training film for Maintenance Department use on bus servicing; form of Request For Proposal subject to approval of the General Counsel.

Ayes: Cook, Hayward, Holen, Leonard,  
Lewis, Neusom, Price, Richter,  
Storing  
Noes: None  
Abstain: None  
Absent: Gibbs, Takei

Director Lewis reported that Agenda Item No. 22 had also been carried over to the next meeting of the Personnel Committee.

Report of the Finance Committee

On motion of Director Lewis, Chairman of the Finance Committee, seconded and carried as noted below, Agenda Item Nos. 23 through 25 were approved, and the following resolutions adopted:

Resolution  
No. Assigned

Report of the Finance Committee (continued)

Ayes: Cook, Hayward, Holen, Leonard,  
Lewis, Neusom, Price, Richter,  
Storing  
Noes: None  
Abstain: None  
Absent: Gibbs, Takei

R-79-057

RESOLVED, that the report dated February 7, 1979, a copy of which is filed with the Secretary, is approved, and the General Manager is authorized to enter into a time and material contract with Patrick D. Murphy & Co. at a not to exceed price of \$39,800 for professional services to bolster the efficiency of the District's general accounting function; form of contract subject to approval of the General Counsel.

R-79-058

RESOLVED, that Requisition No. 9-7099-5 is approved, and the Purchasing Agent is authorized to call for proposals covering annual audit of the District's financial statements for a two-year period; form of Request For Proposal subject to approval of the General Counsel.

R-79-059

RESOLVED, that the report dated January 18, 1979, a copy of which is filed with the Secretary, is approved, and Article VII, Section 8.4 (c)(1) of the Rules and Regulations is revised to permit the award of professional service contracts under \$10,000 by the General Manager.

Resolution  
No. Assigned

Approval of Consent Calendar (Except Items No. 27, 28  
21, 42 & 46-d)

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On motion of Director Hayward, seconded and carried as noted below, Items No. 25-a through 46 on the Consent Calendar, except Items No. 27, 28, 31, 42 and 46-d, were approved, and the following resolutions adopted and/or actions taken:

Ayes:	Cook, Hayward, Holen, Leonard, Lewis, Neusom, Price, Richter, Storing
Noes:	None
Abstain:	None
Absent:	Gibbs, Takei

R-79-060

RESOLVED, that the General Manager is authorized to award a contract to Edgington Oil Company, 2400 East Artesia, Long Beach, the highest responsible bidder under Bid No. 1-7911-S covering the sale of used oil for a one-year period at an estimated revenue of \$24,750; form of contract subject to approval of the General Counsel.

R-79-061

RESOLVED, that the General Manager is authorized to execute a Change Order approving AM General Corporation's request for delivery extension on articulated buses under Purchase Order 3399-1486, in accordance with specifications ABC-1, Section 1, which procurement is funded in part under UMTA Capital Grant Project No. CA-03-0106; form of Change Order subject to approval of the General Counsel.



Resolution  
No. Assigned

Approval of Consent Calendar (continued)

R-79-062

RESOLVED, that Requisition No. 9-3314-7311 is approved, and the Purchasing Agent is authorized to call for bids covering the purchase of three (3) transmission test dynamometers; form of bid requirements and specifications subject to approval of the General Counsel.

R-79-063

RESOLVED, that the following requisitions are approved:

- a. Requisition No. 9-3399-32, covering the purchase of three (3) Cushman frequency monitors and three (3) Texcan spectrum analysers;
- b. Requisition No. 9-3399-33 covering the purchase of three (3) Texcan sweep signal generators; and
- c. Requisition No. 9-3399-40 covering the purchase of two (2) serial data analyzers.

and the Purchasing Agent is authorized to call for bids thereon; form of bid requirements and specifications subject to approval of the General Counsel.

R-79-064

RESOLVED, that Requisition No. 9-3314-7315 is approved, and the Purchasing Agent is authorized to call for bids covering the purchase of one (1) engine dynamometer; form of bid requirements and specifications subject to approval of the General Counsel.

Resolution  
No. Assigned

Approval of Consent Calendar (continued)

R-79-065

RESOLVED, that Requisition No. 9-7300-015 is approved, and the Purchasing Agent is authorized to call for bids covering the District's requirements for plywood for a two-year period; form of bid requirements and specifications subject to approval of the General Counsel.

R-79-066

RESOLVED, that Requisition No. 9-7300-014 is approved, and the Purchasing Agent is authorized to call for bids covering the District's requirements for coolant for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.

R-79-067

RESOLVED, that Requisition No. 9-3314-7312 covering the purchase of one (1) 18" and one (1) 24" short bed engine lathe, and Requisition No. 9-3314-7316 covering the purchase of one (1) connecting rod boring machine, are approved, and the Purchasing Agent is authorized to call for bids thereon; form of bid requirements and specifications subject to approval of the General Counsel.

R-79-068

RESOLVED, that Requisition No. 9-3334-10 is approved, and the Purchasing Agent is authorized to call for bids covering the purchase of two (2) portable air compressors; form of bid requirements and specifications subject to approval of the General Counsel.

Resolution  
No. Assigned

Approval of Consent Calendar (continued)

R-79-069

RESOLVED, that Requisition No. 9-7300-005 is approved, and the Purchasing Agent is authorized to call for bids covering the District's requirements for matched bevel gear kit assemblies and bevel gear sleeves for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.

R-79-070

RESOLVED, that Requisition No. 9-7300-008 is approved, and the Purchasing Agent is authorized to call for bids covering the District's requirements for roller assembly-followers for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.

R-79-071

RESOLVED, that Requisition No. 9-7300-013 is approved, and the Purchasing Agent is authorized to call for bids covering the District's requirements for rearview mirrors for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.

R-79-072

RESOLVED, that Requisition No. 9-6000-19 is approved, and the General Manager is authorized to execute a contract with Soledad Sands Park, P. O. Box 57, Acton, covering recreation program for the 1979 RTD Annual Employee Picnic, at a cost not to exceed \$16,000, to be funded in part from the Employee Recreation funds; form of contract subject to approval of the General Counsel.

Resolution  
No. Assigned

Approval of Consent Calendar (continued)

R-79-073

RESOLVED, that the General Manager is authorized to renew a lease agreement with Pacific Outdoor Advertising Company covering the continued use of a portion of District property at 66th Street and Central Avenue, Los Angeles, to be used for two unilluminated advertising signs, at a lease rate of \$200 per year, on a year-to-year basis; form of agreement subject to approval of the General Counsel.

R-79-074

RESOLVED, that the report dated February 7, 1979 relative to a minor route modification to Line No. 9 - West Jefferson-Huntington Park-South Gate-Hollydale, in the vicinity of Rancho Los Amigos, a copy of which is filed with the Secretary, is hereby approved, and the General Manager is authorized to include Fifth Revised Page 9 in the Official Route Descriptions, to become effective February 25, 1979.

R-79-075

RESOLVED, that the report dated February 5, 1979 relative to a minor route modification to Line No. 76 - Beverly Hills-UCLA-Pacific Palisades, and Line No. 176 - South Central-Pacific Palisades, in the vicinity of UCLA, a copy of which is filed with the Secretary, is hereby approved, and the General Manager is authorized to include Sixth Revised Page 76 and Fifth Revised Page 176 in the Official Route Descriptions, to become effective February 25, 1979.

R-79-076

RESOLVED, that the General Manager is authorized to execute an application to the California Department of Industrial Relations for a Certificate to Self Insure Workers' Compensation Claims; form of application subject to approval of the General Counsel.

Resolution  
No. Assigned

Approval of Consent Calendar (continued)

- Approved Minutes of Regular Meeting held  
January 23, 1979.
- Ratified temporary route diversions as  
described in report dated February 9, 1979 filed  
with the Secretary.
- Ratified bus stop zone changes as described  
in report dated February 9, 1979 filed with the  
Secretary.

Approval of Items Removed from the Consent Calendar  
for Separate Consideration

At the request of Directors Lewis, Richter and  
Storing, Agenda Item Nos. 27, 28, 31, 42 and 46 (d) had  
been removed from the Consent Calendar for separate  
consideration.

With respect to Item No. 27, Director Lewis  
inquired about contracting out the painting of District  
buses rather than spending money for a new spray paint  
booth. Mr. Black responded that it would create a  
labor problem under the ATU contract, and that there  
was no other facility in the area that could do the work  
in the quantity desired and the new facility will permit  
increasing the number of buses to be painted per week.

(Directors Cook and Neusom left the meeting  
at 2:20 p.m. )

Resolution  
No. Assigned

On inquiry regarding UMTA funding, Mr. Gilstrap reported we need the equipment now and cannot wait for UMTA funding. Mr. Black further reported that the equipment could be moved to the new maintenance facility when it is constructed.

On motion of Director Richter, seconded and carried as noted below, the item was approved and the following resolution adopted:

R-79-077

RESOLVED, that Requisition No. 9-3314-7313 is approved, and the Purchasing Agent is authorized to call for bids covering the purchase and installation of bus painting spraybooth; form of bid requirements and specifications subject to approval of the General Counsel.

Ayes: Hayward, Holen, Leonard, Lewis,  
Price, Richter, Storing  
Noes: None  
Abstain: None  
Absent: Cook, Gibbs, Neusom, Takei

Mr. Black responded to questions by Director Storing regarding the purchase of nine electric yard cars under Agenda Item No. 28, and the fact that these cars would be electric, rather than gasoline powered such as those presently at Division 9.

On motion of Director Hayward, seconded and carried as noted below, Agenda Item No. 28 was approved and the following resolution adopted:

Resolution  
No. Assigned

R-79-078

RESOLVED, that Requisition No. 9-3400-04 is approved, and the Purchasing Agent is authorized to call for bids covering the procurement of nine (9) electric yard cars, which procurement is funded in part under UMTA Capital Grant Project No. CA-03-0121; subject to the concurrence of UMTA, with form of bid requirements and specifications subject to approval of the General Counsel.

Ayes: Hayward, Holen, Leonard, Lewis,  
Price, Richter, Storing  
Noes: None  
Abstain: None  
Absent: Cook, Gibbs, Neusom, Takei

With respect to Agenda Item Nos. 31 and 42, Director Lewis inquired if separate purchases of radio equipment and the lease for transmitters would still result in the District's radio system being fully coordinated. Mr. Black reported the District has a master plan of communications equipment and the entire system is coordinated in the Dispatch Center. He also reported that Mr. Messenger of the County Communications Department and his staff are also coordinating with the District. Mr. Lewis asked Mr. Black to confirm with Mr. Messenger that the District's system is being coordinated.

Resolution  
No. Assigned

On motion of Director Hayward, seconded and carried as noted below, Agenda Item Nos. 31 and 42 were approved, and the following resolutions adopted:

Ayes: Hayward, Holen, Leonard, Lewis,  
Price, Richter, Storing  
Noes: None  
Abstain: None  
Absent: Cook, Gibbs, Neusom, Takei

R-79-079

RESOLVED, that the following requisitions are approved:

- a. Requisition No. 9-3399-42 covering the purchase of 55 portable radios (walkie-talkies); and
- b. Requisition No. 9-3399-41 covering the purchase of fifteen (15) FM basestations;

and the Purchasing Agent is authorized to call for bids thereon; form of bid requirements and specifications subject to approval of the General Counsel.

R-79-080

RESOLVED, that the General Manager is authorized to execute a lease agreement with CCLA Communications, Inc., covering the lease of transmitter site (2555 Briarcrest Rd., Beverly Hills) for two radio transceivers, for a three-year period effective February 1, 1979, with option for two additional years, at an initial cost of \$328 per month to be increased annually based on the Consumer Price Index; form of agreement subject to approval of the General Counsel.



Resolution  
No. Assigned

With respect to Agenda Item No. 46 (d), the staff responded to various questions posed by Directors Storing and Richter regarding some of the purchases made as listed in the Purchasing Agent's Statement of Purchases Over \$1,000 for the month of December, 1978, especially regarding the membership dues for the National Safety Council, Los Angeles Chapter, and Microprocessor training course and the computer training course.

On motion of Director Hayward, seconded and unanimously carried, the report was received and filed.

(Director Neusom returned to the meeting at 2:47 p. m.)

Director Richter stated that she had requested a list of expenses in connection with APTA, dues, expenses incurred in travel to meetings, etc.

(Director Leonard left the meeting at 2:50 p. m.)

Change of Date of June 12 Regular Meeting to June 19

Director Hayward reported that the U. S. Conference of Mayors was scheduled to be held in Pittsburgh, Pa. commencing June 13, which would interfere with attendance at the June 12 regular meeting of the Board.

Resolution  
No. Assigned

On motion duly made, seconded and carried as noted below, the following resolution was adopted:

R-79-081

RESOLVED, that the Regular Meeting of the Board of Directors scheduled for Tuesday, June 12, 1979, be and the same is changed to be held on Tuesday, June 19, 1979, at 1:00 p.m.

Ayes:	Hayward, Holen, Lewis, Neusom Price, Richter, Storing
Noes:	None
Abstain:	None
Absent:	Cook, Gibbs, Leonard, Takei

Resolution to Support the Coliseum Commission's  
Request to the National Football League to hold the 1981  
or 1982 Super Bowl Game at the Coliseum

Director Lewis reported that he had been requested by the Coliseum Commission for the District to adopt a resolution to support the Commission's request to the National Football League to hold the 1981 or 1982 Super Bowl Game at the Coliseum.

On motion of Director Lewis, seconded and carried as noted below, the following resolution was adopted:

Resolution  
No. Assigned

R-79-082

RESOLVED, that the District address a communication supporting the Los Angeles Memorial Coliseum Commission's request to the National Football League to hold the 1981 or 1982 Super Bowl Game in the Los Angeles Memorial Coliseum.

Ayes: Hayward, Holen, Lewis, Neusom,  
Price, Richter, Storing  
Noes: None  
Abstain: None  
Absent: Cook, Gibbs, Leonard, Takei

The meeting was adjourned at 2:55 p.m.

  
Secretary 