

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

February 17, 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 9:30 a.m. on February 17, 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 and Norman Topping were present. Director Martin Pollard was absent.

Also present were General Manager C. M. Gilliss; General Counsel Milton McKay; Manager of Operations Cone T. Bass; Treasurer and Auditor H. L. Black; Chief Engineer Ernest R. Gerlach; Director of Public Relations Jack R. Gilstrap; Administrative Analyst Richard L. Manning; Thomas J. Reilly of Musick, Peeler & Garrett; and the public.

The Minutes of the Regular Meeting held February 3, 1965 were approved.

Certificate of Merit

Director Hahn presented the District's Certificate of Merit to Willie J. Greene, Operator-of-the-Month for February, 1965, in recognition of the outstanding courtesy displayed by Mr. Greene toward his passengers and the public.

Approval of Lease Agreement - AFL-CIO Sub-Regional Office

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 lease agreement with AFL-CIO Sub-Regional Office, Region 22, Lessee, covering Rooms 707 to 710, inc. of Transit District Building located at 1060 South Broadway, Los Angeles, for a two-year term commencing April 1, 1965 at a monthly rental of \$288.00; form of lease agreement subject to approval of the General Counsel.

Approval of Lease Agreement - Provident Life & Accident Insurance Company

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 lease agreement with Provident Life and Accident Insurance Company, Lessee, covering Rooms 625 and 626 of Transit District Building located at 1060 South Broadway, Los Angeles, on a month-to-month basis commencing April 1, 1965 at a monthly rental of \$101.00, and providing for cancellation of existing month-to-month lease agreement covering Room 805 of Transit District Building; form of lease agreement subject to approval of the General Counsel.

Temporary Route Diversions

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

RESOLVED, that the temporary route diversions affecting Lines 53, 58 and 60-G, as described in report dated February 9, 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 February 9, 1965 relating to bus stop zone 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 3, 1965 through February 16, 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.

Approval of Authorization For Expenditure No. 192

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

WHEREAS, the Purchasing Agent called for bids (Bid No. 2-6504) on one 1965 2-door Station Wagon; and

WHEREAS, bids were received from seven 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 one 1965 Model 6508 Rambler American Station Wagon in the amount of \$1,881.60, including sales tax, as being the lowest responsible bid;

NOW, THEREFORE, BE IT RESOLVED, that the bid of Downtown Rambler, Inc. for one 1965 Model 6508 Rambler American Station Wagon in the amount of \$1,881.60, including sales tax, be and the same is hereby approved;

RESOLVED FURTHER, that Authorization For Expenditure No. 192, covering the purchase and preparation for service of one 1965 Model 6508 Rambler American Station Wagon, to be numbered 483, at a cost not to exceed \$1,981.60, be and the same is hereby approved.

Approval of Authorization For Expenditure No. 193

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

WHEREAS, the Purchasing Agent called for bids (Bid No. 2-6504A) on one 1965 2-door sedan; 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 one 1965 Model 6586-A Rambler Ambassador 2-door sedan in the amount of \$2,053.88, including sales tax, as being the lowest responsible bid;

NOW, THEREFORE, BE IT RESOLVED, that the bid

of Downtown Rambler, Inc. for one 1965 Model 6586-A Rambler Ambassador 2-door sedan in the amount of \$2,053.88, including sales tax, be and the same is hereby approved.

RESOLVED FURTHER, that Authorization For Expenditure No. 193, covering purchase and preparation for service of one 1965 Model 6586-2 Rambler Ambassador 2-door sedan, to be numbered 484, at a cost not to exceed \$2,153.88, be and the same is hereby approved.

Approval of Authorization For Expenditure No. 195

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

WHEREAS, the Purchasing Agent called for bids (Bid No. 2-6508) on three 1965 2-door sedans; and

WHEREAS, bids were received from five 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 three 1965 Model 6586-2 Rambler Ambassador 2-door sedans in the amount of \$6,119.01, including sales tax, as being the lowest responsible bid;

NOW, THEREFORE, BE IT RESOLVED, that the bid of Downtown Rambler, Inc. for three 1965 Model 6586-2 Rambler Ambassador 2-door sedans in the amount of \$6,119.01, including sales tax, be and the same is hereby approved.

RESOLVED FURTHER, that Authorization For Expenditure No. 195, covering purchase and preparation for service of three (3) 1965 Model 6586-2 Rambler Ambassador 2-door sedans, to be numbered 485, 486 and 487, at a cost not to exceed \$6,719.01, be and the same is hereby approved.

Approval of Authorization For Expenditure No. 196

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

WHEREAS, the Purchasing Agent called for bids (Bid No. 2-6511) on three 1965 4-door sedans; and

WHEREAS, bids were received from six 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 three 1965 Model 6585-2 Rambler Ambassador 880 4-door sedans in the total amount of \$6,462.83, including sales tax, as being the lowest responsible bid;

NOW, THEREFORE, BE IT RESOLVED, that the bid of Downtown Rambler, Inc. for three 1965 Model 6585-2 Rambler Ambassador 880 4-door sedans in the amount of \$6,462.83, including sales tax, be and the same is hereby approved.

RESOLVED FURTHER, that Authorization For Expenditure No. 196, covering purchase and preparation for service of three 1965 Model 6585-2 Rambler Ambassador 4-door sedans, to be numbered 488, 489 and 490, at a cost not to exceed \$6,687.83, be and the same is hereby approved.

Approval of Authorization For Expenditure No. 197

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

WHEREAS, the Purchasing Agent called for bids (Bid No. 2-6511A) on four 1965 2-door sedans; and

WHEREAS, bids were received from seven 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 four 1965 Model 6506 Rambler American 2-door sedans in the amount of \$6,037.41, including sales tax, as being the lowest responsible bid;

NOW, THEREFORE, BE IT RESOLVED, that the bid of Downtown Rambler, Inc. for four 1965 Model 6506 Rambler American 2-door sedans in the amount of \$6,037.41, including sales tax, be and the same is hereby approved.

RESOLVED FURTHER, that Authorization For Expenditure No. 197, covering purchase and preparation for service of four 1965 Model 6506 Rambler American 2-door sedans, to be numbered 491 to 494, inclusive, at a cost not to exceed \$6,337.41, be and the same is hereby approved.

Additional Leisure World Service - Line Nos. 120 and 124

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

WHEREAS, for several years the District has provided service by its Line No. 124 for the residents of Rossmoor Leisure World, Seal Beach, from the main entrance gate of the grounds on Los Alamitos Boulevard to the City of Long Beach and other cities easterly in Orange County; and

WHEREAS, recently representatives of Rossmoor Leisure World requested that the District provide a direct service from within the grounds of Leisure World to downtown Los Angeles; and

WHEREAS, based on present volume of traffic originating at Leisure World on Line No. 124, the staff recommends that the District institute, on a 60-day trial basis, a direct service from within the Leisure World grounds to downtown Los Angeles, as more particularly described in report dated February 11, 1965 presented to this meeting and filed with the Secretary;

NOW, THEREFORE, BE IT RESOLVED, that the Manager of Operations be and he hereby is authorized to institute, on a 60-day trial basis, a

