

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

January 19, 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 January 19, 1966, at which time President Harry A. Faull called the meeting to order.

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

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 January 5, 1966 were approved.

Certificate of Merit

Director Allen presented the District's Certificate of Merit to Ira N. Klopfenstein, Operator-of-the-Month for January, 1966, in recognition of the outstanding courtesy displayed by Mr. Klopfenstein toward his passengers and the public.

Temporary Route Diversions

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

RESOLVED, that the temporary route diversions affecting Lines 18, 20, 33, 37, 38, 51-L, 58, 83, 91-W, 115 and 117, as described in report dated January 12, 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 January 11, 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 January 5, 1966 through January 18, 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.

Report of Purchasing Agent - Sales of Surplus, Obsolete or Used Material, Supplies or Equipment

The Acting General Manager reported that pursuant to Section 9.8 of the Rules and Regulations, the Purchasing Agent had submitted a Report of Sales of Surplus, Obsolete or Used Material, Supplies or Equipment for the quarter ended December 31, 1966, a copy of which report is filed with the Secretary.

Changes in Route Description - Line No. 38

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. 38, as discussed at this meeting and as described in report dated January 13, 1966 filed with the Secretary, effective as of January 20, 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 changes in route description.

Approval of Authorization For Expenditure No. 257

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

RESOLVED, that Authorization For Expenditure No. 257, covering the purchase and set-up of two (2) Ignition Analyzer Oscilloscopes (one at 16th Street Garage and one at Macy Street Garage), at a cost not to exceed \$1,400.00, be and the same is hereby approved.

Approval of Lease Agreement - Cecil J. Cook, Lessee - Whittier
Bus Station

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 execute on behalf
of the District a Lease Agreement with Cecil J.
Cook, as Lessee, covering a portion of the Dis-
trict's Whittier Bus Station located at 201 West
Bailey Street, Whittier, for the operation of a
Taxicab Stand and Dispatch Office for a three-year
term commencing February 1, 1966 at a monthly
rental of \$75.00; form of agreement subject to
approval of the General Counsel.

Approval of Lease Agreement - Vincent Gacchina & Peter
Damico, Lessee - Portion of Macy Street Property

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 execute on behalf
of the District a Lease Agreement with Vincent
Gacchina and Peter Damico, dba Michigan Auto Wreck-
ing, as Lessee, covering those certain premises
consisting of approximately 14,568 square feet
located at the rear and contiguous on the southeast
to the premises designated as 870 North Mission
Road, Los Angeles, on a month-to-month basis at a
monthly rental of \$72.80; form of agreement subject
to approval of the General Counsel.

Personnel & Administrative Procedures Committee Meeting

Director Allen, Chairman of the Personnel & Administra-
tive Procedures Committee, announced that immediately follow-
ing the Board Meeting a meeting of the Committee will be held
to consider augmenting the rapid transit staff by additional
personnel.

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, February 2, 1966.

There being no further business, the meeting adjourned.

William B. Rice
Secretary

REPORT OF PURCHASING COMMITTEE
 FOR PERIOD OF
 JANUARY 5, 1966 THROUGH JANUARY 18, 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.
2400-4	WILCOX & COMPANY	1000 - BOOKLETS, ENTITLED "ARE WE LOSING OUR MOBILITY?" - L. A. TIMES	\$ 242.32	
3398-8	CHICAGO PNEUMATIC	1 - 349 RS POWER VANE WRENCH, 1/2" DRIVE, WITH C-75154 CLUTCH	405.60	256A

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