

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

January 20, 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 January 20, 1965, at which time President Harry A. Faull called the meeting to order.

Directors Mark Boyar, Kermit M. Bill, Robert F. Brandon, Harry A. Faull, Gordon R. Hahn, Leonard Horwin, Don C. McMillan, Douglas A. Newcomb, Martin Pollard and Norman Topping were present. Director Howard P. Allen was absent.

Also present were General Manager C. M. Gilliss; 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 Meetings held December 16, 1964 and January 6, 1965 were approved.

Report on Los Angeles Regional Transportation Study by
Mr. Edward T. Telford, Assistant District Engineer,
Division VII, State Division of Highways

Mr. Telford discussed in some detail the Los Angeles Regional Transportation Study (LARTS) which had been formalized by agreement between the counties of Los Angeles, Orange, San Bernardino, Riverside and Ventura, the District, and the California Highway Transportation Agency through its Department of Public Works, and various cities in the area, to continue the Study as the continuing, comprehensive transportation planning process required under Federal law as a condition of continued Federal financial participation in highway and transit development programs in the area.

Report and Recommendations of Legislative Committee -
Proposed Legislation to Implement Rapid Transit Program

Upon approval of the ten Directors present, the matter of consideration of the report and recommendations of the Legislative Committee was added to the agenda.

Thereupon Director Pollard, Chairman of the Legislative Committee, presented the Committee's report and recommendations relating to proposed legislation to implement the District's Rapid Transit Program. After a full discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the Report of the Legislative Committee relating to proposed legislation to implement the District's Rapid Transit Program, as discussed at this meeting and as amended to include the comments of several of the Directors of this Board, attached to these minutes as Exhibit 1, be, and the same is hereby adopted.

Certificate of Merit

Director Horwin presented the District's Certificate of Merit to Charles T. Burris, Operator-of-the-Month for January, 1965, in recognition of the outstanding courtesy displayed by Mr. Burris toward his passengers and the public.

Director Pollard was thereupon excused from the meeting.

State Compensation Insurance Fund - Workmen's Compensation Excess Liability

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

WHEREAS, the Authority (predecessor to Southern California Rapid Transit District) on March 1, 1964 became self-insured with respect to its workmen's compensation insurance; and

WHEREAS, the State Compensation Insurance Fund under Policy No. XS 711-64 provided excess coverage insurance covering the Authority's liability for any workmen's compensation accident or occurrence in excess of \$25,000.00 to a maximum of \$1,000,000.00, effective as of 12:01 a.m., March 5, 1964 to March 1, 1965, at the annual premium rate of \$0.1375 per \$100.00 of the gross payroll, payable annually in advance on the basis of rate times the projected annual gross payroll, with annual adjustments of premium to rate times actual gross payroll, or an estimated annual premium of \$41,250.00; and

WHEREAS, the State Compensation Insurance Fund has offered to provide the District with such excess coverage insurance effective as of 12:01 a.m., November 5, 1964, at the same annual premium rate payable as set forth above;

NOW, THEREFORE, BE IT RESOLVED, that the offer of the State Compensation Insurance Fund to provide the District with such excess coverage insurance effective as of 12:01 a.m., November 5, 1964, at the same annual

premium rate, payable as set forth above, be, and it hereby is, accepted.

RESOLVED FURTHER, that the Treasurer or the Assistant Treasurer be, and he hereby is, authorized to pay to the State Compensation Insurance Fund the difference between the estimated annual premium of \$41,250.00 and the credit of \$13,750.00 on the unused portion of the premium paid on Policy No. XS 711-64, or a net amount of \$27,500.00, as advance premium for the period from February 28, 1965 through November 5, 1965.

Approval of Lease Agreement - Florence G. Abis, 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 lease agreement with Florence G. Abis, Lessee, covering the coffee shop space in the District's Whittier Bus Station for a two-year term commencing February 1, 1965 at a monthly rental of 7% of the gross receipts from the operation of the coffee shop, with a minimum monthly rental of \$100.00; 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 24, 25, 37, 39, 56, 63, 64, 75 and 127, as described in report dated January 12, 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 12, 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 6, 1965 through January 19, 1965, as discussed at this meeting and attached to these minutes as Exhibit 2, 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 Manager of Operations 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 ending December 31, 1964, a copy of which report is filed with the Secretary.

Approval of Authorization For Expenditure No. 185

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

RESOLVED, that Authorization For Expenditure No. 185, covering purchase of one Model K 1913 (3-1) RP SP National Cash Register, at a cost not to exceed \$1,196.00, be and the same is hereby approved.

Approval of Authorization For Expenditure No. 186

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

RESOLVED, that Authorization For Expenditure No. 186, covering construction of staircase between the first and second floors of the Transit District Building, 1060 South Broadway, Los Angeles, at a cost not to exceed \$2,500.00, be and the same is hereby approved.

Approval of Requisition No. TD-920

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

RESOLVED, that Requisition No. TD-920, covering the purchase of 1,988 Safety Award Pins, at a cost not to exceed \$1,323.30, be and the same is hereby approved.

Approval of Requisition No. TD-922

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

RESOLVED, that Requisition No. TD-922, covering the purchase of 4,921 District Cap Badges, at a cost not to exceed \$5,108.54, be and the same is hereby approved.

Property South of 3rd Street and West of Gramercy Place -
Acceptance of Offer of Roman Catholic Archbishop
of Los Angeles

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

WHEREAS, it is the determination of the District that the real property located southerly of Third Street approximately 144.42 feet west of Gramercy Place, in the city of Los Angeles, county

of Los Angeles, state of California, more particularly described as:

The west half of that certain 40.00 foot wide strip of land, in the southeast quarter of Section 23, Township 1 South, Range 14 West, San Bernardino meridian, in the county of Los Angeles, state of California, shown on the map of Van Ness Avenue Square, in said county and state, as per map recorded in book 15 pages 114 and 115 of Maps, in the office of the county recorder of said county as "Los Angeles Railway Company Right of Way" lying between the easterly prolongations of the northerly and southerly lines of Lot 11 in block 1 of said Van Ness Avenue Square,

is not needed for its requirements or for the purpose of carrying out the provisions of the Southern California Rapid Transit District Law, and that such property is not necessary, appropriate, profitable to or for the best interest of the District and the System; and

WHEREAS, the value of said real property consisting of 1,000 square feet was appraised on May 24, 1963 by an independent appraiser at \$3.35 per square foot, or a total of \$3,350.00; and

WHEREAS, an offer in the amount of \$3,300.00 has been received from the adjoining property owner; and

WHEREAS, the General Manager recommends the acceptance of said offer for \$3,300.00;

NOW, THEREFORE, BE IT RESOLVED, that the offer of the Roman Catholic Archbishop of Los Angeles in the amount of \$3,300.00 covering the property above described be, and the same is hereby accepted; subject to the approval of the Consulting Engineer;

RESOLVED FURTHER, that the General Manager and the Special Counsel be and they hereby are authorized to take any and all actions necessary to complete the sale of said property, and to agree to the normal expenses of the escrow.

Property South of 3rd Street and West of Gramercy Place -
Acceptance of Offer of Roman Catholic Archbishop
of Los Angeles

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

WHEREAS, it is the determination of the District that the real property located southerly of Third Street approximately 144.42 feet west of Gramercy Place, in the city of Los Angeles, county of Los Angeles, state of California, more particularly described as:

The easterly 20.00 feet of that certain strip of land, in the southeast quarter of Section 23, Township 1 South, Range 14 West, San Bernardino meridian, in the county of Los Angeles, state of California, shown on map of Van Ness Avenue Square in said county and state, as per map recorded in Book 15, pages 114 and 115 of Maps, in the office of the county recorder of said County, as "Los Angeles Railway Company Right of Way," lying between the westerly prolongations of the northerly line of Lot 63 and the southerly line of Lot 64 of Westminster Square in said county and state, as per map recorded in Book 9, page 49 of Maps, in the office of the county recorder of said County.

Reserving, however, to the District, its successors or assigns, a right-of-way and easement for roadway purposes upon, over and across the easterly 12 feet of said land, together with all necessary rights of ingress and egress,

is not needed for its requirements or for the purpose of carrying out the provisions of the Southern California Rapid Transit District Law, and that such property is not necessary, appropriate, profitable to or for the best interest of the District and the System; and

WHEREAS, the value of said real property consisting of approximately 2,000 square feet was appraised on May 24, 1963 by an independent appraiser at \$3.35 per square foot, or a total of \$6,700.00; and

