

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

July 21, 1965

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 July 21, 1965. In the absence of President Faull, Vice-President Don C. McMillan called the meeting to order and acted as Chairman throughout.

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

Also present were Acting General Manager Cone T. Bass; General Counsel Milton McKay; Treasurer and Auditor H. L. Black; Chief Engineer Ernest R. Gerlach; Assistant to General Manager Jack R. Gilstrap; Director of Information Guy G. Gifford; Secretary Virginia L. Rees; and the public.

Introduction of Representatives of League of Women Voters

The Chairman welcomed the following representatives of the League of Women Voters to the meeting:

Mrs. Hannah Shafer, President of Board of Directors
League of Women Voters of Los Angeles County

Mrs. H. Thomas Wilson, Director of
League of Women Voters of Los Angeles County

Mrs. John Scholler, Director of
Pasadena League of Women Voters

Approval of Minutes

The Minutes of the Regular Meeting held July 7, 1965 were approved.

Certificate of Merit

Director Allen presented the District's Certificate of Merit to Horace G. Norie, Operator-of-the-Month for July, 1965, in recognition of the outstanding courtesy displayed by Mr. Norie toward his passengers and the public.

Approval of Requisition Nos. PI-53, PI-86, PI-87 & PI-88

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

RESOLVED, that Requisition No. PI-53, covering engraving service incidental to advertising, publishing of the Emblem, placards, etc., for a 6-month period ending December 31, 1965, at a cost not to exceed \$1,400.00, be and the same is hereby approved;

RESOLVED FURTHER, that Requisition No. PI-86, covering type composition service in connection with promotional advertising, informational publications and copy for advertisements, for quarter ending

September 30, 1965, at a cost not to exceed \$1,700.00, be and the same is hereby approved;

RESOLVED FURTHER, that Requisition No. PI-87, covering off-set printing of placards, bus cards, counter cards, posters and all promotional material for quarter ending September 30, 1965, at a cost not to exceed \$2,800.00, be and the same is hereby approved;

RESOLVED FURTHER, that Requisition No. PI-88, covering letterpress and silk screen printing of promotional bus cards and three issues (1500 copies each issue) of "Operator-of-the-Month" carcards for quarter ending September 30, 1965, at a cost not to exceed \$2,000.00, be and the same is hereby approved.

Loyalty Oath - Administration of

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

RESOLVED, that the resolution adopted January 8, 1963 by the Los Angeles Metropolitan Transit Authority (predecessor to Southern California Rapid Transit District) under the heading "Loyalty Oath - Administration of," be and the same is hereby rescinded.

RESOLVED FURTHER, that pursuant to Section 3104 of the Government Code of the State of California, the following named persons be and they are hereby appointed as authorized to administer the oath prescribed by Section 3 of Article 20 of the Constitution of California, for and on behalf of the Southern California Rapid Transit District:

<u>Name</u>	<u>Address</u>
W. C. Scholl Director of Industrial Relations	1060 South Broadway Los Angeles, California
John S. Wilkens Assistant Director of Industrial Relations	1060 South Broadway Los Angeles, California
J. J. McCullough Employment Supervisor	1060 South Broadway Los Angeles, California

<u>Name</u>	<u>Address</u>
Melvin F. Marquardt Personnel Analyst	1060 South Broadway Los Angeles, California
Virginia L. Sheehan Employment Interviewer	1060 South Broadway Los Angeles, California

Temporary Route Diversions

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

RESOLVED, that the temporary route diversions affecting Lines 14 and 15, as described in report dated July 13, 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 July 13, 1965 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 July 8, 1965 through July 20, 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.

Pacific Electric Railway Company, Lessor - Supplemental Agreements to Lease Nos. 18664 and 18959

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 the following described Supplemental Agreements between the Pacific Electric Railway Company, as Lessor, and the Southern California Rapid Transit District, as Lessee, providing for increased rental effective August 1, 1965 on a month-to-month basis:

- a. Supplemental Agreement to Lease No. 18664 dated September 20, 1963, covering parcel of property located between Wall Street and Maple Avenue and 5th and 6th Streets, Los Angeles, at a monthly rental of \$1,067.00, and
- b. Supplemental Agreement to Lease No. 18959 dated June 23, 1964, covering parcel of property located between Wall Street and Maple Avenue south of 6th Street, Los Angeles (adjacent to property described under (a) above), at a monthly rental of \$900.00;

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

Approval of SCRTD Non-Contract Employees' Retirement Income Plan (Consolidated Plan)

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

WHEREAS, on November 5, 1964 the Los Angeles Metropolitan Transit Authority (the Authority) was merged into the Southern California Rapid Transit District pursuant to law, and thereby the District succeeded to all rights and property of the Authority and became subject to all the legally enforceable debts and liabilities of the Authority in the same manner as if the District itself had incurred them; and

WHEREAS, prior thereto on November 28, 1961, the Authority adopted a plan entitled the "Los Angeles Metropolitan Transit Authority Non-Contract Employees' Retirement Income Plan" (hereinafter referred to as "the Basic Plan"); and

WHEREAS, the Authority on April 16, 1963, adopted an amendment to the Basic Plan, and in addition adopted the "Los Angeles Metropolitan Transit Authority Non-Contract Employees' Supplemental Retirement Income Plan" (hereinafter referred to as "the Supplemental Plan"); and

WHEREAS, on July 21, 1964, the Authority adopted effective June 1, 1964, certain amendments to the Basic and Supplemental Plans, which had been approved as qualified plans by the Internal Revenue Service, pursuant to its policy of providing pension benefits for the Non-Contract Employees which are at least equal to the benefits provided for those employees whose wages, hours and working conditions are covered by collective bargaining agreement, placed such amendments in effect as of June 1, 1964, and directed its General Attorney to prepare formal amendments to said qualified plans to be submitted to the Internal Revenue Service for approval; and

WHEREAS, on June 16, 1965, the District adopted a further amendment to said Basic Plan recommended by the Industrial Relations Department as being consistent with the District's policy in regard thereto; and

WHEREAS, the preparation of the formal amendments to said Basic and Supplemental Plans has necessitated the consolidation of both Plans into a single consolidated plan and trust agreement and incorporating therewith certain other amendments required by such consolidation, including the eligibility as contributory participants of some forty former Metropolitan Coach Lines' employees who had previously not elected to become contributory participants; and

WHEREAS, on November 28, 1961, the Authority directed that National Associates, Inc. be appointed as the actuary to perform actuarial services as may be required by it; and

WHEREAS, National Associates, Inc. has prepared for the District an actuarial report dated July 20, 1965, showing the cost of the benefits provided by the Plans, the prospective assets and liabilities thereof, and reported that said Plans, including the Consolidated Plan hereinafter referred to, are on a sound actuarial basis; and

WHEREAS, said formal Consolidated Plan has been approved by the General Counsel as to form;

NOW, THEREFORE, BE IT RESOLVED, that the Southern California Rapid Transit District Non-Contract Employees' Retirement Income Plan (hereinafter referred to as "the Consolidated Plan") including an Agreement of Trust to be executed by the District and the Bank of America National Trust & Savings Association consolidating the prior Agreements of Trust in effect under the Basic and Supplemental Plans heretofore referred to, as discussed at this meeting, and filed with the Secretary, be and the same is hereby approved and adopted;

RESOLVED FURTHER, that the General Manager and Secretary be and they are hereby authorized to execute on behalf of the District the Agreement of Trust to which the Consolidated Plan is attached as Exhibit A;

RESOLVED FURTHER, that the General Manager and General Counsel be and they are hereby authorized to take any and all actions necessary to place the Consolidated Plan into effect;

RESOLVED FURTHER, that the General Counsel be and he is hereby authorized to take such steps as may be necessary to secure qualification under the Internal Revenue Code of the Consolidated Plan by the Internal Revenue Service;

RESOLVED FURTHER, that H. L. Black, W. C. Scholl, and J. S. Wilkens are hereby appointed as members of the Pension Committee and Investment Board under the terms of the plan.

Operating Report

Mr. Black presented the Operating Report for June, 1965, a copy of which is on file with the Secretary.

After a full discussion, upon motion duly made, seconded and unanimously carried, the Operating Report of June, 1965 was ordered received and filed.

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 August 4, 1965.

There being no further business, the meeting adjourned.

Virginia L. Rees
Secretary

REPORT OF PURCHASING COMMITTEE
 FOR PERIOD OF
 JULY 8, 1965 THROUGH JULY 20, 1965
 TO DIRECTORS OF
 SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

APPROVED THE FOLLOWING:

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

<u>NO.</u>	<u>VENDOR</u>	<u>COVERING</u>	<u>AMOUNT</u>	<u>A.F.E. NO.</u>
PI-97	U. S. POSTMASTER	BULK MAILING OF NEWSLETTERS, DISTRICT PUBLICATIONS, SPECIAL REPORTS, AND OTHER MAILINGS UNDER BULK MAIL POSTAGE ACCOUNT (PERMIT NO. 21231), AT COST NOT TO EXCEED	\$ 999.00	
PI-98	DIRECT MAIL COMPANY OF AMERICA	ADDRESSING AND MAILING OF 4,556 ANNUAL REPORTS	632.34	
S-97	MC MAHON BROS. DESK CO.	1 - 5-DRAWER OLIVE GREEN SHAW-WALKER FILING CABINET NO. V6071W (LEGAL SIZE) WITH LOCK NO. LV6071W	149.40	221B
TD-94	L. A. STAMP & STATIONERY CO.	80 - SUPERVISORS' ID BADGES) 45 - INSTRUCTORS' ID BADGES) 12 - SERVICE DIRECTORS' ID BADGES) 40 - TRAFFIC ID BADGES)	202.49	
TD-97	SANITEK PRODUCTS	1 - TROJAN FLOOR BUFFER, MODEL #15	228.55	221A

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