

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

June 2, 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 June 2, 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, Leonard Horwin, Don C. McMillan, and Douglas A. Newcomb were present. Directors Gordon R. Hahn, Martin Pollard and Norman Topping were 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 Information Guy G. Gifford; Secretary Virginia L. Rees; and the public.

The Minutes of the Regular Meeting held May 19, 1965 were approved.

Approval of Rental of Xerox Copy Machine - Transportation Dept.

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 rental agreement with Xerox Corporation of a Xerox Copy Machine for use of Transportation Department for a period of fourteen (14) months commencing November 1, 1964 at an estimated monthly cost of \$286.00; form of agreement to be subject to approval of the General Counsel.

Approval of Agreement with Southern California Paper Fibres Corporation - Scrap IBM Cards

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 an agreement with Southern California Paper Fibres Corporation covering the pick-up and sale of scrap IBM cards for a period of one year commencing June 5, 1965; form of 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 9, 38, 50, 66, 76, 77, 91, 116 and 118, as described in report dated May 26, 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 May 25, 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 May 19, 1965 through June 1, 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.

Report of Purchasing Agent - Statement of Material and Supplies Account

The Manager of Operations reported that pursuant to Section 8.6 E of the Rules and Regulations, the Purchasing Agent had submitted Statement of Material and Supplies Account for the month of April, 1965, a copy of which is on file with the Secretary.

Approval of Authorization For Expenditure No. 212

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

RESOLVED, that Authorization For Expenditure No. 212, covering the purchase and installation at South Park Shops of one (1) Cincinnati 3x6' Power Press Brake Machine, at a cost not to exceed \$10,500.00, be and the same is hereby approved.

Approval of Continuance of Present Active and Retired Non-contract Employees' Medical Plans

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

RESOLVED, that the present Active and Retired Non-contract Employees' Medical Plans be and hereby are continued for a period of two years commencing June 1, 1965; subject, however, to monthly review by the General Manager and to cancellation on 30 days' written notice;

RESOLVED FURTHER, that the Personnel and Administrative Procedures Committee be and hereby is directed to make a study of said Non-contract Employees' Medical Plans and report back to this Board of Directors the results of its findings.

Changes in Route Description - Line No. 124

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

RESOLVED, that the Manager of Operations be and he hereby is authorized to make those changes in route on Line No. 124, as discussed at this meeting and as described in report dated May 24, 1965 filed with the Secretary, effective as of June 20, 1965; 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;

RESOLVED FURTHER, that the Manager of Operations be and he hereby is authorized to make necessary modifications in the District's Interurban Passenger Tariff No. 9, as described in said report dated May 24, 1965.

Meeting with Board of Directors of Los Angeles Chamber of Commerce - June 2, 1965 at 4:00 p.m.

President Faull announced that the Board was scheduled to meet this afternoon at 4:00 p.m. with the Board of Directors of the Los Angeles Chamber of Commerce at the Chamber's Headquarters to discuss the District's legislative program, and it appeared

that at least eight of the Directors would be present.

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

President Faull welcomed Mrs. H. Thomas Wilson, a Director of the League of Women Voters of Los Angeles County, to the meeting.

Executive Session Meeting upon Adjournment

At the request of Director Allen, President Faull announced that the Board would meet in executive session to discuss personnel matters immediately following adjournment.

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, June 9, 1965.

There being no further business, the meeting adjourned.

Virginia L. Rees
Secretary

REPORT OF PURCHASING COMMITTEE
 FOR PERIOD OF
 MAY 19, 1965 THROUGH JUNE 1, 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-75	DACEY TEMPORARY SERVICE	STENOGRAPHIC SERVICES FOR 2-WEEK PERIOD (MAY 24 THRU JUNE 4, 1965)	\$ 275.00	
SE-158	WALTER LEESE & SON	1 - ROUTER - STANLEY, 4-5-B, 1 HP, 125 V, TOGETHER WITH STANDARD EQUIPMENT	107.44	211D
SPS-725	HOFFMAN & HEARTT	1 - BAND SAW, MODEL 8-CD KALAMAZOO METAL CUTTING	793.52	211B
TD-56	A. B. DICK CO.	1 - STENCIL DUPLICATOR, MODEL 455P	919.36	211C
TD-79	CREST OFFICE FURNITURE CO.	2 - #5263 HOLGA DENTAL X-RAY FILES, 6-DRAWER, LEGAL SIZE	234.77	211A

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