

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

Minutes of Special Meeting of
the Board of Directors of the District

June 9, 1966

Upon notice duly given, the Directors of the Southern California Rapid Transit District met at a special meeting in the District Board Room, 1060 South Broadway, Los Angeles, California, at 9:30 a.m. on June 9, 1966, at which time President Harry A. Faull called the meeting to order.

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

Also present were Acting General Manager Cone T. Bass; General Counsel Milton McKay; Manager of Operations M. Edwin Wright; Treasurer and Auditor H. L. Black; Fiscal Consultant Walter J. Braunschweiger; Director of Planning and Engineering John Curtis; Director of Public Information John D. Kemp; Secretary Virginia L. Rees; and the public.

Approval of Request by District to Board of Supervisors to
Include in 1966-67 County Budget an Appropriation of
\$3,900,000 Authorized Under Assembly Bill No. 39 For
Preliminary Rapid Transit Planning

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

RESOLVED, that the President of the Board of Directors be and he hereby is authorized to transmit to the Board of Supervisors of Los Angeles County the letter quoted below:

"June 9, 1966

"The Honorable Board of Supervisors
County of Los Angeles
Hall of Administration
500 West Temple Street
Los Angeles, California

Gentlemen:

Assembly Bill 39 enacted into law by the first special session of the Legislature authorizes the Board of Supervisors of a county to contribute to a rapid transit district authorized by law to plan and construct a rapid transit system funds for the purposes of planning, surveying, engineering, preparing information and reports, publicizing and holding meetings or hearings required or authorized by law, for the development of an operating rapid transit system to benefit the residents of the county, including the expenses of calling, holding and conducting of a bond election incurred by a rapid transit district. The law authorizes the appropriation of funds and provides the means by which the Board of Supervisors may raise the funds needed to carry out such purposes.

The staff of the District has been in consultation with the office of the County Counsel and Chief Administrative Officer of the county regarding the law. The District has been advised that the inclusion of an item in the county budget is a required procedural matter and that further action at a later date under AB 39 would be required by the Board of Supervisors to implement the law. The Board of Directors of the Southern California Rapid Transit District therefore requests at this time that an appropriation to be contributed to the District for such purposes in the amount of \$3,900,000.00 be included in the budget of the county for the fiscal year 1966-1967.

Very truly yours,

HARRY A. FAULL
President"

Reiteration of District's Stated Position to Submit for Vote
of the Electorate on Means of Providing the Financing
for the Construction of a Rapid Transit System

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

WHEREAS, the Los Angeles County Board of Supervisors has declared a "critical need" for the improvement of public transportation for the citizens of Los Angeles County; and

WHEREAS, the support of the Los Angeles County Board of Supervisors was a major factor in the passage of Rapid Transit enabling legislation; and

WHEREAS, the Board of Supervisors has served the best interests of the taxpayers by insisting on a vote of the people on the use of local tax funds for long-term Rapid Transit construction; and

WHEREAS, the legislation supported by the Supervisors and approved by the Legislature provides the means for raising the funds required for the planning and design work required before the electorate can intelligently vote on Rapid Transit; and

WHEREAS, the Supervisors, who are authorized under A.B. 39 to levy the tax which would produce planning and design monies, have requested the Southern California Rapid Transit District to reaffirm its intention to submit any long-term Rapid Transit construction project to a vote of the people if local tax funds are required;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Southern California Rapid Transit District hereby thanks the Board of Supervisors for its support of the District's Legislative program and commends the Board of Supervisors for its position on the use of local tax monies for long-term Rapid Transit construction; and

FURTHER BE IT RESOLVED, that the Board of Directors of the Southern California Rapid Transit District reiterates its stated position that when the \$3,900,000. in funds for preliminary planning and engineering and the preparation of the information and reports essential to an intelligent and informed vote on rapid transit has been made avail-

able to the District, it will proceed with the planning, engineering and public hearing and information programs required as a prerequisite to calling an election under the District Act and will thereafter call an election at which the electorate may vote on the means of providing the financing for the construction of a rapid transit system for Southern California.

Executive Session

The Directors thereupon retired to the Conference Room in executive session to discuss personnel matters.

Upon the return of the Directors to the Board Meeting Room, the meeting adjourned.

William L. Ross
Secretary