

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

March 19, 1968

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 10:00 a.m. on March 19, 1968, at which time President Don C. McMillan called the meeting to order.

Directors Kermit M. Bill, A. J. Eyraud, Jr., Gordon R. Hahn, H. Lee Hale, David K. Hayward, Herbert H. Krauch, Michael E. Macke, Don C. McMillan and Douglas A. Newcomb were present. Directors Charles E. Compton and Norman Topping were absent.

Also present were General Manager Dale W. Barratt; Assistant General Manager Jack R. Gilstrap; General Counsel Milton McKay; Manager of Operations R. W. Gareau; Chief Engineer Richard Gallagher; Director of Rapid Transit Planning John Curtis; Director of Public Information R. O. Christiansen; Secretary Virginia L. Rees; and the public.

Tenth Anniversary of the District - March 3, 1968

Vice-President Krauch noted that the Tenth Anniversary of the District fell on March 3, 1968 and that

"Ten years have passed since the majority of public transportation services in this community became a public agency responsibility.

"And some major accomplishments have been recorded by Southern California Rapid Transit District and its predecessor -- Los Angeles Metropolitan Transit Authority -- with the farebox as the sole source of revenue for the bus system serving Los Angeles, Orange, Riverside and San Bernardino Counties.

The lowering of bus fares for regular riders through a monthly pass: the investment of nearly \$33 million for more than 1,000 new buses: the inauguration of a program to air condition all new buses: the approval for installation of two-way radios and silent alarms; the acquisition of additional bus operations for more coordinated and effective service to the community; the occupying -- with Western Greyhound Lines -- of a new \$11 million terminal in the central city: the lowering of fares for senior citizens.

These are but a few of the accomplishments these past ten years in improving the quantity and quality of bus service for the Southern California commuter.

It has been less than two years since the first public monies were allocated for rapid transit preliminary planning and engineering.

Continuing the effort begun by MTA, the RTD has issued its Preliminary Report and, on May 1, will issue its Final Report regarding the first phase of Los Angeles County's area-wide Rapid Transit System.

The District is dedicated to full implementation of a Master Plan concept for public transportation which involves both buses and rapid transit to complement the area's other facilities for moving people -- providing for truly balanced transportation.

Approval, by the Legislature, of the community's demand for an alternate to the property tax to fund rapid transit construction, will enable Los Angeles County citizens to vote on the program in November.

It has, indeed, been an exciting ten years on the public transit scene under public agency ownership.

And the future promises to be even more exciting."

Approval of Requisition No. 4400-246

Director Krauch, Chairman of the Legislative and Public Information Committee, reported that the Committee had considered Requisition No. 4400-246, which covers miscellaneous advertising, including Take-one folders for distribution in buses, publicizing of new equipment purchases, new or special services, monthly passes, printing and hanging of bus stop aprons, printing of "Guide for Going Places," etc., for the year 1968, and recommended its approval.

After discussion, upon motion of Director Krauch, seconded and unanimously carried, it was

RESOLVED, that Requisition No. 4400-246, covering miscellaneous advertising for the year 1968, at a cost not to exceed \$50,000.00, be and the same is hereby approved.

Approval of Expenditure in Amount of \$4,715.55  
(Requisition No. 4400-336)

Director Krauch, Chairman of the Legislative and Public Information Committee, reported that the Committee had considered the matter of an expenditure of \$4,715.55 as the amount chargeable to the District's bus operations under Requisition No. 4400-336 covering the printing of "In Transit" and "Transitgram" publications for the year 1968, and that it was the Committee's recommendation that the expenditure be authorized.

After discussion, upon motion of Director Krauch, seconded and unanimously carried, the following resolution was adopted:

WHEREAS, Requisition No. 4400-366, covering type setting and printing of "In Transit" and "Transitgram" publications during the year 1968 at a cost not to exceed \$18,862.20, was presented to the meeting; and

WHEREAS, 75% of the total cost of \$18,862.20, or \$14,146.65, under said Requisition is chargeable to A.F.E. No. 103A which was approved by this Board on November 15, 1966; and

WHEREAS, 25% of the total cost of \$18,862.20, or \$4,715.55, under said Requisition is chargeable to the promotion of the District's bus operations during the year 1968;

NOW, THEREFORE, BE IT RESOLVED, that an expenditure in the amount of \$4,715.55 (25% of the total cost of \$18,862.20 under Requisition No. 4400-336) chargeable to the promotion of the District's bus operations during the year 1968, be and the same is hereby authorized.

Approval of Sale of Division 20 Property, 12th and Georgia Streets, Los Angeles

After discussion, upon motion duly made, seconded and unanimately carried, the following resolution was adopted:

WHEREAS, on February 7, 1967 the General Manager was authorized to conduct preliminary negotiations with representatives of the Bureau of Right of Way and Land of the City of Los Angeles for the acquisition by the City of Los Angeles of the District's Division No. 20 property located within the proposed City of Los Angeles Convention Center site, bounded by 11th Street on the north, Trenton Street on the east, Pico Boulevard on the south, and the Harbor Freeway on the west; and

WHEREAS, on December 5, 1967 this Board of Directors established the sale price of the District's Division No. 20 property at not less than \$1,200,000.00 net, including the retention by the District of all mineral rights, for the real property and related relocation or other expenses incurred in such sale; and

WHEREAS, the City of Los Angeles, a Municipal Corporation, has offered to purchase the District's No. 20 property at \$1,200,000.00 net, including the

retention by the District of all mineral rights; and

WHEREAS, it is the determination of the District that the real property located at 12th Place & Georgia Street, Los Angeles (Division No. 20), consisting of an area of 4.170 acres, more particularly described as:

All that real property in the City of Los Angeles, County of Los Angeles, State of California, described as:

PARCEL 1:

Lots 45, 46, 47, 48, 49, 50, 51, 52, the northeasterly 125 feet of Lot 53; Lots 54, 55, 56, 57, 58, and the northeasterly 50 feet of Lots 62, 63 and 64 of Forman's Subdivision of the west 20 acres of Lot 8 in Block 36 of Hancock's Survey, in the City of Los Angeles, County of Los Angeles, State of California, as per map recorded in Book 21, Page 20 of Miscellaneous Records, in the office of the County Recorder of said County.

PARCEL 2:

That portion of the southwesterly 30 feet of 12th Place, formerly Aztec Avenue, 60 feet wide, as shown on said map of Forman's Subdivision of the west 20 acres of Lot 8 in Block 36 of Hancock's Survey, in the City of Los Angeles, County of Los Angeles, State of California, as per map recorded in Book 21, Page 20 of Miscellaneous Records, in the office of the County Recorder of said County, bounded northwesterly and southeasterly by the northeasterly prolongations of the northwesterly line of Lot 53, and the southeasterly line of Lot 55 of the land hereinabove described.

PARCEL 3:

That portion of the southwesterly 30 feet of 12th Place, formerly Aztec Avenue, 60 feet wide, as shown on said map of Forman's Subdivision of the west 20 acres of Lot 8 in Block 36 of Hancock's Survey, in the County of Los Angeles, State of California, as per map

recorded in Book 21, Page 20 of Miscellaneous Records, in the office of the County Recorder of said County, bounded northwesterly and southeasterly by the northeasterly prolongations of the northwesterly line of Lot 56 and the southeasterly line of Lot 58 of the land hereinabove described.

PARCEL 4:

That portion of the northeasterly 30 feet of 12th Place, formerly Aztec Avenue, 60 feet wide, as shown on said map of Forman's Subdivision of the west 20 acres of Lot 8 in Block 36 of Hancock's Survey, in the City of Los Angeles, County of Los Angeles, State of California, as per map recorded in Book 21, Page 20 of Miscellaneous Records, in the office of the County Recorder of said County, bounded northwesterly and southeasterly by the southwesterly prolongations of the northwesterly line of Lot 45, and the southeasterly line of Lot 52 of the land hereinabove described.

PARCEL 5:

All that parcel of land situated in the City of Los Angeles, County of Los Angeles, State of California, to-wit:

Beginning at a point on the southerly line of Twelfth Place, formerly Aztec Avenue, said point being the most easterly corner of Lot 55 of Forman's Subdivision, as per map recorded in Book 21, Page 20 of Miscellaneous Records, in the office of the County Recorder of said County; thence South  $27^{\circ} 50'$  West 200 feet; thence South  $61^{\circ} 38'$  East 350 feet along a line parallel with the said southerly line of Twelfth Place; thence North  $27^{\circ} 50'$  East 200 feet to the said southerly line of Twelfth Place; thence North  $61^{\circ} 38'$  West 350 feet along the said southerly line of Twelfth Place to the point of beginning.

PARCEL 6:

That portion of the southwesterly 30 feet of 12th Place, formerly Aztec Avenue, 60 feet wide, as shown on said map of Forman's Subdivision of the west 20 acres of Lot 8 in Block 36 of

Hancock's Survey, in the City of Los Angeles, County of Los Angeles, State of California, as per map recorded in Book 21, Page 20 of Miscellaneous Records, in the office of the County Recorder of said County, bounded northwesterly and southeasterly by the northeasterly prolongations of the northwesterly and southeasterly lines of the land hereinabove described in Parcel 5.

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;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he hereby is authorized to execute on behalf of the District the necessary deeds or other documents, and the General Manager and the General Counsel be and they hereby are authorized, to take all action necessary, to complete the sale of the District's Division No. 20 property located at 12th Place and Georgia Street, Los Angeles, to the City of Los Angeles, a Municipal Corporation, at a sale price of \$1,200,000.00 net; disposition of said property subject, however, to the approval of the Consulting Engineer.

Approval of Purchase of Parcel of Property designated as  
644 North San Vicente Boulevard, Los Angeles, from  
County of Los Angeles

Director Hayward, Vice-Chairman of the Operations and Budget Committee, reported that the Committee had considered the acquisition by the District of certain property adjacent to the West Hollywood Division from the County of Los Angeles at a cost of 75% of the condemnation judgment, or \$141,000.00, for 80% of the property condemned, and that it was the unanimous recommendation of the Committee that the District consummate the purchase.

After discussion, upon motion of Director Hayward, seconded and unanimously carried, the following resolutions were adopted:

WHEREAS, the District on December 13, 1966 adopted a resolution agreeing to purchase from the County of Los Angeles certain real property therein described if said property was acquired by the County of Los Angeles in a then pending condemnation proceeding; and

WHEREAS, the District agreed to pay for said property an estimated purchase price of \$131,250.00 for approximately 14,016 square feet of land, or 75% of the amount which might be entered by the Court in the condemnation proceeding above referred to; and

WHEREAS, a condemnation judgment has been entered by the Superior Court of the County of Los Angeles in the amount of \$188,000.00, and the District is obligated to pay 75% of said amount, or \$141,000.00;

NOW, THEREFORE, BE IT RESOLVED, that the purchase of said property by the District is ratified and approved in the amount of \$141,000.00, and the General Manager and the General Counsel are authorized to complete the purchase of said property and to do any and all acts necessary to consummate the above named purchase;

RESOLVED FURTHER, that Authorization For Expenditure No. 371, covering the purchase of that certain unimproved real property located at 644 North San Vicente Boulevard, Los Angeles, California (Exhibit B in Contract for Sale between the County of Los Angeles and Southern California Rapid Transit District), more particularly described in Exhibit A attached thereto and incorporated therein by reference, at a cost not to exceed \$141,000.00, be and the same is hereby approved.

Sale of 107 Trolley Coaches to Lowell Bearing and Parts Company, Consideration of

Upon motion of Director Eyraud, seconded and unanimously carried, the matter of the sale of the 107 trolley coaches to the Lowell Bearing and Parts Company approved by the Board on March 5, 1968 was placed on the agenda.

Thereupon Director Eyraud announced that it was not until he received the minutes of the March 5, 1968 Board Meeting that he learned that the sale of the trolley coaches included four tires on each coach and the spare parts; that, in reviewing his file, it was his recollection that there were some \$30,000 of new parts and some \$6,000 or \$7,000 of reconditioned parts, and that it was inconceivable to him that with the price of copper today that, if these trolley coaches had been advertised locally, the junk dealers would not have bought them for more than \$350 each, with all the parts.

Director Eyraud then moved that

The President appoint a committee of Directors to analyze the problem under discussion and to assure the Board of Directors that the sale of public property has been conducted in the proper manner, has been advertised in accordance with the District Rules and Regulations, and that the District is not disposing of public property at other than a fair price.

After a full discussion participated in by all the Directors, the motion was seconded and unanimously carried.

President McMillan thereupon appointed the following Directors to the Committee:

David K. Hayward, Chairman  
Douglas A. Newcomb, Vice-Chairman  
A. J. Eyraud, Jr.  
H. Lee Hale  
Michael E. Macke

Director Hayward, Chairman of the Committee, announced that a meeting would be held immediately following the Board Meeting.

Report of Director Eyraud on Third Annual Conference on Urban Transportation held in Pittsburgh

Director Eyraud reported that he attended the Third Annual Conference on Urban Transportation held in Pittsburgh recently, which was attended by 1400 people, and that the District's film, entitled "Public Transportation: Who Needs It?" created the most favorable comment of anything that took place at the Conference.

Operating Report - Month of February, 1968

Upon approval of the ten Directors present, the matter of considering the Operating Report for the Month of February, 1968 was added to the Agenda.

After discussion, the Report was ordered "Received and Filed." A copy of the Report is filed with the Secretary.

Transportation Association of Southern California

President McMillan announced that he was reappointing Director Kermit M. Bill to represent the District on the Transportation Agency of Southern California.

Adjournment of Meeting to Tuesday, March 26, 1968

Upon motion of Director Hayward, seconded and unanimously carried, the meeting was adjourned to Tuesday, March 26, 1968, at 10:00 a.m.

Eleanor H. Ross  
Secretary

# SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

## AUTHORIZATION FOR EXPENDITURE

No. 368

Budgeted Item No. See Below

February 20, 19

### Project Description

Miscellaneous Requisitions

\$100 - \$1,000

Proposed by: Various  
(Department Head)

Department: Various  
(Number)

### Project Cost Estimate and Analysis

Y. o. tem	Req. No.	Description	Budget No.	Purchase or Contract	Labor and Materials	Total	F. Ac. De
A	3302-34	1-#6017G2 Proto Torque/ Wrench		109.11		109.11	
B							
C							
D							
E							
F							
G							
H							
I							
J							
K							

Estimated Total Cost - 109.11

Pursuant to Section 510 of the Trust Indenture  
The purposes of the expenditure proposed herein are as stated  
above.

H. L. Black  
(Authorized Officer)

Approved By: [Signature]  
(General Manager)

I certify that the expenditure proposed herein represents actual  
additions to, replacements of or betterments to physical pro-  
perty, and that the value thereof will be at least equal to the  
cost thereof.

Richard Gallogly

Authorized by the District:  
MAR 19 1968  
Dorinda R. Ross