

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

March 3, 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 9:30 a.m. on March 3, 1965. In the absence of President Faull, Vice-President Don C. McMillan called the meeting to order and acted as Chairman throughout.

Directors Kermit M. Bill, Robert F. Brandon, Harry A. Faull, Gordon R. Hahn, Leonard Horwin, Don C. McMillan, Douglas A. Newcomb and Norman Topping were present. Directors Howard P. Allen, Mark Boyar and Martin Pollard 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; General Counsel Milton McKay; 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 Meeting held February 17, 1965 were approved.

Temporary Route Diversions

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

RESOLVED, that the temporary route diversions affecting Lines 2, 37, 101, 102 and 127, as described in report dated February 23, 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 February 23, 1965 relating to bus stop zone 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 February 17, 1965 through March 2, 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.

Approval of Requisition No. GC-1

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

RESOLVED, that Requisition No. GC-1, covering the purchase of certain law books for the General Counsel's office, at a cost not to exceed \$2,719.60, be and the same is hereby ratified, confirmed and approved.

Approval of Agreement - City of Huntington Park

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

WHEREAS, on July 21, 1964 the Members of the Los Angeles Metropolitan Transit Authority (predecessor to the District) authorized the Executive Director & General Manager and the General Attorney to negotiate with the City of Huntington Park for the purpose of granting an easement to the City to pave over track structures in Pacific Boulevard in exchange for the City's agreement to maintain existing passenger safety zones, with the Authority retaining its ownership of the right-of-way concerned; and

WHEREAS, there was presented to this meeting an agreement dated January 20, 1965 between the Southern California Rapid Transit District and the City of Huntington Park granting to the City permission to pave over the track structures in Pacific Boulevard within the City's boundaries in exchange for maintenance by the City of adequate bus passenger loading zones acceptable to the District along Pacific Boulevard at such locations as the District may from time to time specify;

NOW, THEREFORE, BE IT RESOLVED, that the action of the General Manager in executing on behalf of the District the agreement dated January 20, 1965 between the District and the City of Huntington Park, as above described, be and the same is hereby ratified, confirmed and approved.

President Harry A. Faull thereupon entered the meeting.

Litigation - Condemnation of Property - 622 South Maple Avenue, Los Angeles

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

RESOLVED, that the Southern California Rapid Transit District does hereby find and determine that the public interest, convenience and neces-

sity require the acquisition of the fee simple title in and to the property hereinafter described for a public use; namely, for use as a site for a bus parking lot. That said acquisition is necessary and proper for the extension, improvement and development of the District. That the said property is necessary for such public use and purpose and is a use authorized by law, and that such proposed public improvement and use are located in a manner which will be most compatible with the greatest public good and the least private injury.

RESOLVED FURTHER, that the General Counsel of the Southern California Rapid Transit District be and he is hereby authorized, empowered and directed to institute eminent domain proceedings in the Superior Court of the State of California, in and for the County of Los Angeles, for the purpose of acquiring the fee simple title in and to the said following described property for said public use. That the General Counsel be and he is hereby further authorized and empowered to hire such independent appraisers and other expert witnesses as may appear to him to be in the best interests of the District, to acquire title reports and policies, and to take whatever other actions as are necessary, including but not limited to proceedings before the State of California Public Utilities Commission, to acquire the fee simple title in and to the following described property.

That said real property is situated in the City of Los Angeles, County of Los Angeles, State of California, and is more particularly described as follows:

PARCEL 1: Lots 19 and 20 of the Reyes Vineyard Property, in the city of Los Angeles, county of Los Angeles, state of California, as per map recorded in book 59 page 92 of Miscellaneous Records, in the office of the county recorder of said county.

PARCEL 2: A parcel of land in the city of Los Angeles, county of Los Angeles, state of California, described as follows:

Beginning at a point in the westerly line of Wall Street, 60.00 feet wide, distant northerly thereon 329.85 feet from the

northerly line of 7th Street, 80.00 feet wide; thence northerly along said westerly line a distance of 124.00 feet; thence westerly (along a line drawn at right angles from said westerly line) to the Reyes and Vineyard Property, as shown on map recorded in book 59 page 92 of Miscellaneous Records, in the office of the county recorder of said county; thence southerly along said easterly line, to the southwesterly corner of the land described in the deed to Pacific Electric Land Company, recorded on November 20, 1914 as instrument No. 63, in book 5923 page 231 of Deeds, in said office of the county recorder; thence easterly along the southerly line of the land described in said deed to the point of beginning.

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

RESOLVED, that the Southern California Rapid Transit District does hereby find and determine that the public interest, convenience and necessity require the acquisition of the fee simple title in and to the property hereinafter described for a public use; namely, for use as a site for a bus parking lot. That said acquisition is necessary and proper for the extension, improvement and development of the District. That the said property is necessary for such public use and purpose and is a use authorized by law, and that such proposed public improvement and use are located in a manner which will be most compatible with the greatest public good and the least private injury.

RESOLVED FURTHER, that the General Counsel of the Southern California Rapid Transit District be and he is hereby authorized, empowered and directed to institute eminent domain proceedings in the Superior Court of the State of California, in and for the County of Los Angeles, for the purpose of acquiring the fee simple title in and to the said following described property for said public use. That the General Counsel be and he is hereby further authorized and empowered to hire such independent appraisers and other expert witnesses as may appear to him to be in the best interests of

the District, to acquire title reports and policies, and to take whatever other actions as are necessary, including but not limited to proceedings before the State of California Public Utilities Commission, to acquire the fee simple title in and to the following described property,

That said real property is situated in the City of Los Angeles, County of Los Angeles, State of California, and is more particularly described as follows:

Beginning at a point in the westerly line of Wall Street, 60 feet wide, distant northerly thereon 453.85 feet from the northerly line of 7th Street, 80.00 feet wide; thence northerly along said westerly line a distance of 56 feet, more or less to the northeast corner of the land conveyed by Mrs. G. R. de Bentley, to Ramon R. Valencia by deed recorded in book 744 page 270 of Deeds, and being 109.99 feet, more or less southerly from the intersection of said line of Wall Street with the southerly line of Sixth Street as now established; thence westerly at right angles to said line of Wall Street, to the easterly line of the Reyes and Vineyard Property, as shown on map recorded in book 59 page 92 of Miscellaneous Records; thence southerly along said easterly line to a line extending westerly at right angles from said line of Wall Street, which passes through the point of beginning; thence easterly along said line to the point of beginning.

Litigation - Condemnation of Property - 632 South Maple Avenue, Los Angeles

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

RESOLVED, that the Southern California Rapid Transit District does hereby find and determine that the public interest, convenience and necessity require the acquisition of the fee simple title in and to the property hereinafter described for a public use; namely, for use as a site for a bus parking lot. That said acquisition is necessary and proper for the extension, improvement and development of the District. That the said property is necessary for such public use and purpose and is a use authorized by law, and that such proposed public improvement and use are located in a manner which will be most compatible with the greatest public good and the least private injury.

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That said real property is situated in the City of Los Angeles, County of Los Angeles, State of California, and is more particularly described as follows:

Lot 21 of the Reyes Vineyard Property, in the city of Los Angeles, county of Los Angeles, state of California, as per map recorded in book 59, page 92, miscellaneous records of said county.

