

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

May 5, 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 May 5, 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, Gordon R. Hahn, Don C. McMillan, Douglas A. Newcomb and Norman Topping were present. Directors Leonard Horwin and Martin Pollard were absent.

Also present were Manager of Operations Cone T. Bass; Treasurer and Auditor H. L. Black; Fiscal Consultant Walter J. Braunschweiger; Chief Engineer Ernest R. Gerlach; Assistant Director of Public Relations Guy G. Gifford; Secretary Virginia L. Rees; and the public.

The Minutes of the Regular Meeting held April 21, 1965 were approved.

Approval of Requisition Nos. PI-49, PI-50 and PI-51

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

RESOLVED, that Requisition No. PI-49, covering letterpress and silk screen printing of promotional

bus cards and three issues (1500 copies each) of "Operator-of-the-Month" cards for the quarter ending June 30, 1965, at a cost not to exceed \$2,000.00, be and the same is hereby approved;

RESOLVED FURTHER, that Requisition No. PI-50, covering type composition service to be used in connection with promotional, advertising and informational publications and copy for advertisements for the quarter ending June 30, 1965, at a cost not to exceed \$1,700.00, be and the same is hereby approved;

RESOLVED FURTHER, that Requisition No. PI-51, covering off-set printing of placards, bus cards, counter cards, posters and all promotional material for the quarter ending June 30, 1965, at a cost not to exceed \$2,800.00, be and the same is hereby approved.

Approval of Agreements with Marinello-Comer Schools of Beauty Culture, Swelldom and Zukors

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

RESOLVED, that the General Manager be and he is hereby authorized to execute on behalf of the District letter agreements with Marinello-Comer Schools of Beauty, Swelldom and Zukors in the matter of refunding of fares and the inclusion of an ad on the back of certain transfers; form of said letter agreements to be 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, 27, 53, 55, 64, 76 and 91, as described in report dated April 27, 1965 filed with the Secretary, be and the same are hereby ratified and approved.

April 24, 1963 with Standard Oil Company of California, Lessee, covering the District property located at 1060 South Broadway, Los Angeles, for a delay rental of \$10.00 for the first two years of the term thereof and \$10.00 per year thereafter, and a 1/6th royalty; form of agreement subject to approval of the General Counsel.

Approval of Quitclaim Deed Releasing Pole Easement (near 32nd and Compton Streets, Los Angeles)

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 quitclaim deed releasing all right, title and interest of the District in pole easement (formerly used with right-of-way on Ascot Division vacated and sold in 1949) on property near 32nd and Compton Streets, Los Angeles, constituting a cloud on title of present property owner.

Acceptance of Offer of Orange Empire Trolley Museum to Purchase Used Surplus Street Car No. 3165

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

RESOLVED, that the offer of Orange Empire Trolley Museum to purchase used surplus Street Car No. 3165, as is - where is, at a price of \$2,600.00, including sales tax, be and hereby is accepted.

Changes in Route Descriptions on Line Nos. 46, 72, 77, 109, 111 and 112 in City of Huntington Park, and Necessary Revisions in Tariffs

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

RESOLVED, that the Manager of Operations be and he hereby is authorized to make those changes in route in the Huntington Park area involving Line Nos. 46, 77 and 111 and to cancel route authorizations on Line Nos. 72 and 109, as discussed at this meeting and as described in report dated April 26, 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 appropriate revisions in the District's Interurban Passenger Tariff No. 9 and Local Passenger Tariff No. 10 to reflect the changes described in said report dated April 26, 1965 filed with the Secretary.

Report on ATA Rail Transit Group in New York - April 20-23, 1965

Chief Engineer Gerlach reported briefly on the meeting of the American Transit Association Rail Transit Group held in New York on April 20-23, 1965, which was attended by operators of existing rapid transit systems, of those who are planning and building additional systems and also by the principal suppliers and consultants to the transit industry. Practically every facet of rapid transit design, construction and operation was touched upon.

Executive Session Meeting upon Adjournment

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, May 19, 1965.

There being no further business, the meeting adjourned.

Augusta H. Rees  
Secretary

REPORT OF PURCHASING COMMITTEE  
FOR PERIOD OF  
APRIL 21, 1965 THROUGH MAY 4, 1965  
TO DIRECTORS OF  
SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

APPROVED THE FOLLOWING:

A. AUTHORIZATION FOR EXPENDITURE NO. 210, COVERING THE PURCHASE OF ONE (1) MODEL 726 SKIL ROTO HAMMER FOR SOUTH PARK SHOPS, AT A COST OF NOT TO EXCEED \$200.00

B. REQUISITION 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>
P-5315	DUN & BRADSTREET, INC.	BASIC SERVICE SUBSCRIPTION (WESTERN STATES) FOR YEAR COMMENCING JULY 1, 1965	\$ 740.00	

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

