

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

November 21, 1967

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 November 21, 1967, at which time President A. J. Eyraud called the meeting to order.

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

Also present were 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 John D. Kemp; Secretary Virginia L. Rees; and the public.

Certificate of Merit

Director Macke presented the District's Certificate of Merit to Glenn E. Serres, Operator-of-the-Month for November, 1967, in recognition of the outstanding courtesy displayed by Mr. Serres toward his passengers and the public.

Budget for Calendar Year 1968 - Referred to Operations and Budget Committee

Director McMillan, Chairman of the Operations and Budget Committee, announced that, since the matter of the Budget for the Calendar Year 1968 had been referred to the Committee at the Budget Hearing held immediately prior to this Board Meeting, consideration of adoption of the Budget was not in order.

Temporary Route Diversions

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

RESOLVED, that the temporary route diversions caused by construction work affecting Lines 11, 20, 33, 37, 50, 66, 81 and 124, as described in report dated November 14, 1967 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 November 13, 1967 relating to bus stop changes, filed with the Secretary, be and the same are hereby ratified and approved.

Report of Purchasing Agent

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

RESOLVED, that the Report of the Purchasing Committee for the period of November 7, 1967 through November 20, 1967, 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. 3800-43

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

RESOLVED, that Requisition No. 3800-43, covering actuarial studies - BRT and Inglewood City Lines, at a cost not to exceed \$1,050.00, be and the same is hereby approved.

Approval of Easement Deed to City of Los Angeles - Construction of Sewer over Portion of District's Pico & Rimpau Terminal Property

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 Southern California Rapid Transit District an Easement Deed to the City of Los Angeles for the construction, reconstruction, inspection, maintenance, operation and repair of sanitary sewer and appurtenant structure purposes in, under and along the following described parcel of land in the City of Los Angeles, County of Los Angeles, State of California, to-wit:

That portion of the 535 acre tract of the Rancho Las Cienegas allotted to Francisca Abila de Rimpau by a decree in partition of said Rancho, entered in Case No. 1161, of the District Court of the First Judicial District of the State of California, condemned by the Southern California Rapid Transit District, formerly the Los Angeles Metropolitan Transit Authority, in Case No. 820432 of the Superior Court of the State of California in and for the County of Los Angeles, a copy of said Final Decree of Condemnation in said Case is recorded in Book D-2312, Pages 379 and 380, of Official Records, in the office of the County Recorder of Los Angeles County, included within a strip of land, 20 feet wide, lying 10 feet on each side of a line described as follows:

Commencing at the intersection of the center line of Rimpau Boulevard, 100 feet wide, with the center line of Pico Boulevard, formerly Pico Street, 70 feet wide, as said intersection is shown on the map of Tract No. 4604, recorded in Book 51, Pages 34 to 38, inclusive, of Maps, in the office of the County Recorder of Los Angeles County; thence North $82^{\circ} 17' 30''$ East along said center line of Pico Boulevard 46.10 feet to a point in that certain Transit Line shown in City Engineer's Field Book No. 28953, Page 48, on file in the office of the City Engineer of the City of Los Angeles as extending southerly in a direct line from said last mentioned point to a point in the westerly prolongation of a line parallel with and distant 34.5 feet northerly measured at right angles from the northerly line of Tract No. 666, as per map recorded in Book 15, Page 120, of Maps, in the office of said County Recorder, said last mentioned point being distant 17.7 feet easterly measured along said westerly prolongation of said parallel line from the northerly prolongation of a line parallel with and distant 25 feet westerly measured at right angles from the westerly line of said Tract No. 666; thence southerly along said Transit Line 50.765 feet; thence easterly at right angles from said Transit Line to a point in a line parallel with and distant 4.91 feet easterly measured at right angles from said Transit Line said last mentioned point being the beginning of a curve tangent to said last mentioned parallel line, concave to the southeast and having a radius of 84 feet; thence northeasterly and easterly along said curve, through a central angle of $96^{\circ} 07' 35''$ an arc distance of 140.93 feet to its point of ending, said point of ending to be the TRUE POINT OF BEGINNING for purposes of this description; thence westerly and southwesterly along said curve to its point of beginning in said last mentioned parallel line; thence southerly along said last mentioned parallel line to a line extending easterly at right angles from said Transit Line, said line extending easterly passes through a point in said Transit Line distant 329.609 feet northerly measured along said Transit Line from said westerly prolongation of said line parallel with

and distant 34.5 feet northerly measured at right angles from the northerly line of said Tract No. 666; thence southwesterly and westerly along a tangent curve concave to the northwest and having a radius of 360 feet, through a central angle of 76° 35' 00", an arc distance of 481.19 feet.

EXCEPTING therefrom that portion within public street;

form of easement deed subject to approval by the General Counsel.

Approval of Lease Agreement - Southern California Equipment and Supply Company, Lessee

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 lease agreement between the Southern California Rapid Transit District, Lessor, and Southern California Equipment and Supply Company, Lessee, covering property located at the southwesterly corner of Wyandotte Street and Van Nuys Boulevard, Los Angeles, for a 46-month term commencing December 1, 1967 at a total rental of \$10,350.00 (\$225.00 per month); form of agreement subject to approval of the General Counsel.

Ratification of Revocable License Agreement - Western Greyhound Lines (Division of Greyhound Lines, Inc.) Licensee

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

RESOLVED, that the action of the General Manager in executing on behalf of the District the revocable license agreement dated November 13, 1967 between the Southern California Rapid Transit District, Licensor, and Western Greyhound Lines (Division of Greyhound Lines, Inc.), Licensee, covering permit to Licensee to store bottled butane gas on and at the premises of Licensor at 632 South

Maple Avenue, Los Angeles, be and the same is hereby ratified, confirmed and approved.

Approval of Route Extension - Line No. 3

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

RESOLVED, that the General Manager be and he hereby is authorized to extend the route of Line No. 3 westerly on 3rd Street from Fairfax Avenue to La Cienega Boulevard, as discussed at this meeting and as described in report dated November 13, 1967 filed with the Secretary, effective as of December 24, 1967; subject to the prior approval of the Consulting Engineer;

RESOLVED FURTHER, that the General Manager 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 extension of route;

RESOLVED FURTHER, that the General Manager be and he hereby is authorized to make the necessary modification in the District's Local Passenger Tariff No. 18 to provide the fares over the above described extended route.

Approval of Route Changes - Line Nos. 33 and 92

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

RESOLVED, that the General Manager be and he hereby is authorized to make those changes in route on Line Nos. 33 and 92, as discussed at this meeting and as described in report dated November 13, 1967 filed with the Secretary, effective as of December 24, 1967; subject to the prior approval of the Consulting Engineer;

RESOLVED FURTHER, that the General Manager 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 change in routes above authorized;

RESOLVED FURTHER, that the General Manager be and he hereby is authorized to make the necessary modifications in the District's Local Passenger Tariff No. 18 by reason of the above changes in routes above authorized.

Approval of Route Change -- Line No. 37

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

RESOLVED, that the General Manager be and he hereby is authorized to make those changes in route on Line No. 37, as discussed at this meeting and as described in report dated November 13, 1967 filed with the Secretary, effective as of December 24, 1967; subject to the prior approval of the Consulting Engineer;

RESOLVED FURTHER, that the General Manager 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 changes in route above authorized;

RESOLVED FURTHER, that the General Manager be and he hereby is authorized to make the necessary modifications in the District's Interurban Passenger Tariff No. 17 by reason of the above changes in route above authorized.

Approval of Combining, Rerouting and Retieing of Former Services of Inglewood City Lines with District Services

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

RESOLVED, that the General Manager be and he hereby is authorized to combine, reroute and retie the services of the former Inglewood City Lines with the services of the District, as discussed at this meeting and as described in report dated November 2, 1967 filed with the Secretary, effective as of March 10, 1968; subject to the prior approval of the Consulting Engineer;

RESOLVED FURTHER, that the General Manager 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 descriptions;

RESOLVED FURTHER, that the General Manager be and he hereby is authorized to make the necessary modifications in the District's Local Passenger Tariff No. 18 to provide for the fares involved in the above authorized route changes.

Operating Report - Month of October, 1967

The Operating Report for the month of October, 1967 was presented to the meeting and was ordered "Received and Filed." A copy of the Report is filed with the Secretary.

Approval of Lease Agreement - Real Tang Bottling Company, Lessee

Upon approval of the ten Directors present, the matter of approval of a lease agreement with Real Tang Bottling Company, as Lessee, was added to the Agenda. 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 lease agreement between the District, as Lessor, and the Real Tang Bottling Company, as Lessee, covering an area of approximately 10,000 square feet at the District's Macy Street Yards for the storage of empty soft drink bottles, for a one year term commencing December 1, 1967, at a monthly rental of \$250.00, and the payment of a 5% (\$150.00) broker's commission to Automated Real Estate of America, Broker's License No. 318739; form of agreement subject to approval of the General Counsel.

At the request of Director Hayward, letter dated November 2, 1967 addressed by James S. Mize, Clerk of the Board of Supervisors of Los Angeles County, to the County Counsel and


the Chief Administrative Officer, with a copy to the District, relating to the placing on the ballot the question of, "Does the general public want rapid transit, and the various methods of financing," was referred by President Eyraud to the Legislative and Public Information Committee.

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, on Tuesday, December 5, 1967, at 9:30 a.m.

There being no further business, the meeting adjourned.


Secretary

REPORT OF PURCHASING COMMITTEE
FOR PERIOD OF
NOVEMBER 7, 1967 THROUGH NOVEMBER 20, 1967
TO DIRECTORS OF
SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

APPROVED THE FOLLOWING:

A. REQUISITIONS OF \$100 AND OVER, BUT LESS THAN \$1,000:

NO.	VENDOR	COVERING	AMOUNT	A.F.E. NO.
3200-319	WILSHIRE TV & RADIO	1 - ZENITH 19" PORTABLE, BLACK & WHITE, MODEL NO. N-2004-6, WITH POWER TRANSFORMER	\$ 144.38	358A
3800-41	BUREAU OF NATIONAL AFFAIRS	RENEWAL SUBSCRIPTION FOR "LABOR RELA- TIONS REPORTER" FOR YEAR COMMENCING 12/4/67	407.00	
3800-42	HARMAN PRESS	PRINTING OF 300 BRT CONTRACT BOOKS	207.90	

B. VARIOUS REQUISITIONS FOR EQUIPMENT, MATERIALS, SERVICES, ETC., THE APPROPRIATIONS FOR WHICH HAVE PREVIOUSLY BEEN APPROVED BY THE DIRECTORS.

