

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS,
SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

WEDNESDAY, OCTOBER 21, 1964
BOARD OF SUPERVISORS' HEARING ROOM

The meeting of the Board of Directors of the Southern California Rapid Transit District was convened at 9:03 a. m. , Wednesday, October 21, 1964, by Temporary Chairman Harry A. Faull. The minutes of the meeting of September 30, 1964, were approved on motion of Director Martin Pollard.

Dr. Norman Topping as Chairman of the Rules Committee submitted a report which was referred to the Board for consideration at the meeting to be held at 9:30 a. m. on ~~Wednesday~~^{Thursday}, November 5, 1964. A motion was made by Director Douglas A. Newcomb that all future meetings of the Board shall be held at 9:30 a. m. Director Leonard Horwin offered an amendment to the motion that the meetings be held at 9:00 a. m. The amendment lost and the original motion was carried fixing the time for future meetings at 9:30 a. m.

Harry A. Faull, Chairman of the District Officers Committee, submitted a report on the selection and appointment of permanent district officers. Director Norman Topping moved to accept the report of the District Officers Committee, and it was unanimously carried.

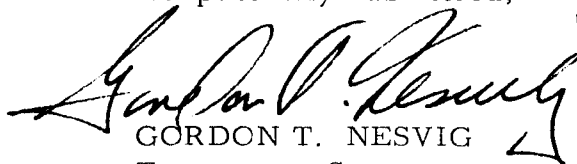
Director Don C. McMillan moved, seconded by Director Mark Boyar, to adopt the resolution providing for the appointment of officers of the Southern California Rapid Transit District. The motion was unanimously approved.

Director Martin Pollard as Chairman of the Merger Committee submitted a report and moved for its adoption. The report was adopted as submitted and referred to the full Board for consideration and action at the November 5 meeting.

Temporary Chairman Harry A. Faull stated that there would be three standing committees created at this time for the new Southern California Rapid Transit District: Personnel, Planning, and Legislative. On motion of Director Howard P. Allen, Director Norman Topping was proposed for the Chairman of the Planning Committee. The motion was carried.

The meeting was adjourned at 9:48 a. m.

Respectfully submitted,


GORDON T. NESVIG
Temporary Secretary

RECEIVED

OCT 22 1964

SECRETARY, LAMTA

**RESOLUTION PROVIDING FOR APPOINTMENT OF
OFFICERS OF THE SOUTHERN CALIFORNIA
RAPID TRANSIT DISTRICT**

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WHEREAS, the Southern California Rapid Transit District Law
authorizes the appointment of the officers of the District by
resolution, and

WHEREAS, it is necessary that the full time officers of the
District be appointed at the earliest possible date either on a
permanent or pro tem basis,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of
the Southern California Rapid Transit District that:

A. Miss Virginia Rees be and she hereby is appointed to the
office of Secretary of the District on a permanent basis at an
annual salary of TEN THOUSAND EIGHT HUNDRED DOLLARS (\$10,800.00)
to serve at the pleasure of the Board of Directors.

B. Mr. C. M. Gillis be and he hereby is appointed as General
Manager of the District on a permanent basis at an annual salary
of THIRTY-SEVEN THOUSAND FIVE HUNDRED DOLLARS (\$37,500.00) to
serve at the pleasure of the Board of Directors.

C. Mr. H. L. Black be and he hereby is appointed Treasurer
and Auditor of the District on a permanent basis at a combined
annual salary for the two offices of FIFTEEN THOUSAND SIX HUNDRED
DOLLARS (\$15,600.00) to serve at the pleasure of the Board of
Directors.

BE IT FURTHER RESOLVED that the appointments made by this
resolution shall be effective on the date upon which the Los
Angeles Metropolitan Transit Authority is merged into the District,
which is the date referred to in Section 31000 of the Public

1 Directors of the Southern California Rapid Transit District on
2 the 21ST day of October, 1964.

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4 GORDON T. NESVIG, ex-officio Secretary
5 of the Southern California Rapid
6 Transit District and Clerk of the
7 Board of Supervisors of the County
8 of Los Angeles

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11 By Gordon T. Nesvig
12 Deputy

13 APPROVED AS TO FORM:

14 HAROLD W. KENNEDY, ex-officio General
15 Counsel and County Counsel of the
16 County of Los Angeles

17 By George W. Wakefield
18 Chief Assistant County Counsel
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NAME Virginia L. Rees
STREET 1060 So Broadway 5480
CITY Los Angeles, Calif.

BKM1664PG566

RECORDED IN OFFICE OF RECORDS
OF LOS ANGELES COUNTY, CALIF.
59 NOV 5 10 AM 1964
RAY E. LEE, County Recorder

CERTIFICATE OF MERGER
of
LOS ANGELES METROPOLITAN TRANSIT AUTHORITY
into
SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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The undersigned, Virginia L. Rees, certifies that she is the Secretary of the Southern California Rapid Transit District, and further certifies:

1. That the Southern California Rapid Transit District Law (Chapter 62, California Statutes of 1964) became effective on August 22, 1964.

2. That the Southern California Rapid Transit District was created by such Law.

3. That by virtue of Section 31000 of such Law the Southern California Rapid Transit District succeeded on November 5, 1964, without other transfer, to all the rights and property of Los Angeles Metropolitan Transit Authority subject to all the legally enforceable debts and liabilities of Los Angeles Metropolitan Transit Authority.

IN WITNESS WHEREOF, the undersigned has subscribed her name and affixed the seal of the Southern California Rapid Transit District, this 5th day of November, 1964.

(SEAL)

Virginia L. Rees
Virginia L. Rees, Secretary
SOUTHERN CALIFORNIA RAPID
TRANSIT DISTRICT

STATE OF CALIFORNIA }
COUNTY OF LOS ANGELES } ss.

On November 5, 1964 before me, the undersigned, a Notary Public in and for said State, personally appeared VIRGINIA L. REES, known to me to be the person whose name is subscribed to the within instrument, and known to me to be the Secretary of the Southern California Rapid Transit District, and acknowledged that she executed the same, pursuant to Section 31001 of the Southern California Rapid Transit District Law and a resolution of the Board of Directors of the Southern California Rapid Transit District.

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WITNESS my hand and official seal.

(SEAL)

OFFICIAL SEAL
RICHARD K. KISSICK
NOTARY PUBLIC - CALIFORNIA
PRINCIPAL OFFICE IN
LOS ANGELES COUNTY

Richard K. Kissick
Notary Public in and for
said State
RICHARD K. KISSICK