

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

October 6, 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 October 6, 1965. In the absence of President Faull and Vice-President McMillan, Director Bill called the meeting to order and acted as Chairman throughout the meeting.

Directors Howard P. Allen, Kermit M. Bill, Allan F. Daily, Jr., Gordon R. Hahn, Herbert H. Krauch and Douglas A. Newcomb were present. Directors Mark Boyar, Harry A. Faull, Leonard Horwin, Don C. McMillan and Norman Topping were absent.

Also present were Assistant Manager of Operations M. Edwin Wright; General Counsel Milton McKay; Treasurer and Auditor H. L. Black; Fiscal Consultant Walter J. Braunschweiger; Chief Engineer Ernest R. Gerlach; Assistant to General Manager Jack R. Gilstrap; Director of Public Information Guy G. Gifford; Secretary Virginia L. Rees; and the public.

Approval of Minutes

The Minutes of the Adjourned Regular Meeting held September 8, 1965 and of the Second Adjourned Regular Meeting held September 13, 1965 were approved.

Certificate of Merit

Director Newcomb presented the District's Certificate of Merit to Sidney O. Parker, Operator-of-the-Month for September, 1965, in recognition of the outstanding courtesy displayed by Mr. Parker toward his passengers and the public.

Introduction of Director Allan F. Daily, Jr.

The Chairman welcomed Mr. Allan F. Daily, Jr. of Glendale to the meeting, stating that the City Selection Committee at its annual meeting, held pursuant to Section 30222 of the District Act, on September 23, 1965 appointed Mr. Daily to serve as a Director of the District to represent Corridor C.

Temporary Route Diversions

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

RESOLVED, that the temporary route diversions affecting Lines 103, 104 and 124, as described in report dated September 28, 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 September 27, 1965 relating to bus stop 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 September 13, 1965 through October 5, 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.

Disposal of Surplus Equipment

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

RESOLVED, that the Purchasing Agent be and he hereby is authorized to dispose of used surplus Offset Press, Multilith #1250, Serial No. 439596, at a price of \$650.00 (App'n For Authority to Sell or Trade-In Surplus Property, Serial No. 65-7), pursuant to Article IX of the Rules and Regulations and subject to the prior approval of the Consulting Engineer.

Report of Purchasing Agent - Statement of Material and Supplies Account

The Assistant Manager of Operations reported that, pursuant to Section 8.6 E of the Rules and Regulations, the Purchasing Agent had submitted Statement of Material and Supplies Account for the month of August, 1965, a copy of which report is on file with the Secretary.

Purchase of Real Property - 4300 Whittier Boulevard, Los Angeles

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

WHEREAS, the Acting General Manager recommends the purchase from Audrey R. Kretz of that certain real property located at 4300 Whittier Boulevard, Los Angeles, California, hereinafter more particularly described; and

WHEREAS, it is deemed in the best interest of the District to acquire said property; and

WHEREAS, an appraisal has been made by an independent appraiser, appraising the same at \$30,250.00;

NOW, THEREFORE, BE IT RESOLVED, that the Acting General Manager be and he is hereby authorized to purchase from Audrey R. Kretz all of her right, title and interest in and to the following described real property:

Lot 1, Tract No. 10557, as per map recorded in Book 177 Page 23 of Maps and Records of Los Angeles County, and

Lot 1, Tract No. 7707, as per map recorded in Book 92 Page 8 of Maps and Records of Los Angeles County, EXCEPTING the westerly 50 feet thereof,

at a cash price of \$30,250.00, subject to usual pro-ration of escrow charges and taxes; Seller to pay for policy fee, drawing of deed, revenue stamps, and one-half of total escrow fee, and Buyer to pay for recording of deed and one-half of total escrow fee;

RESOLVED FURTHER, that the Acting General Manager be and he is hereby authorized to execute whatever documents as may be necessary to complete said transaction and to accept on behalf of the District a grant deed to said parcels of land, all such documents to be subject to approval as to form by the General Counsel;

RESOLVED FURTHER, that the General Counsel be and he is hereby authorized to record on behalf of the District the appropriate deeds and to obtain on behalf of the District the appropriate policy or policies of title insurance;

RESOLVED FURTHER, that the Treasurer and/or Assistant Treasurer be and he is hereby authorized to pay to Audrey R. Kretz the sum of \$30,250.00 less Seller's prorated share of escrow charges and

taxes, including policy fee, drawing of deed and revenue stamps, upon receipt by the District of said grant deed and appropriate policy or policies of title insurance approved as to form by the General Counsel.

City of Los Angeles - Purchase of Portion of Gage Avenue R/W

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

WHEREAS, it is the determination of the District that the real property consisting of a portion of the former rail right of way in Gage Avenue from the easterly line of Avalon Boulevard to a point approximately 249 feet easterly thereof, in the city of Los Angeles, county of Los Angeles, state of California, more particularly described as:

Lot A of Tract No. 3781, as per map recorded in Book 41, Pages 81 and 82 of Maps, in the office of the County Recorder of Los Angeles County,

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; and

WHEREAS, the value of said real property consisting of 6,895 square feet was appraised on July 22, 1965 by an independent appraiser at \$1.00 per square foot, or a total of \$6,900.00; and

WHEREAS, an offer in the amount of \$6,900.00 has been received from the City of Los Angeles to purchase said above described real property; and

WHEREAS, the Acting General Manager recommends the acceptance of said offer for \$6,900.00;

NOW, THEREFORE, BE IT RESOLVED, that the offer of the City of Los Angeles in the amount of \$6,900.00, subject to prorations and costs, covering the purchase of the above described property be and the same is hereby accepted; subject to the approval of the Consulting Engineer;

RESOLVED FURTHER, that the Acting General Manager

and the General Counsel be and they hereby are authorized to take any and all actions necessary to complete the sale of said property.

Ratification of Sale of Four (4) 1955 G.M.C. Model TDM-4515, Type 2000, Diesel Coaches

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

WHEREAS, on September 17, 1965 American-International Bus Exchange submitted to the District an offer by Portland Stages, Inc. to purchase four (4) used 1955 G.M.C. Model TDM-4515, Type 2000, Diesel Coaches, numbered 2008, 2009, 2011 and 2012, as is - where is, less tires, at a price of \$8,000.00 each; subject to payment of 7% of the sales price to American after full payment for said coaches is received by the District; and

WHEREAS, the Consulting Engineer has found that the fair market value of said coaches is not in excess of \$8,000.00 per coach and that the said coaches are not necessary, appropriate, profitable to or for the best interests of the District and the System, and are not adapted to the proper operation and maintenance of the System; and

WHEREAS, after deduction of the 7% commission payable to American-International Bus Exchange, said sale would result in a net sale price to the District of \$7,440.00 per coach, or a total net sale price of \$29,760.00; and

WHEREAS, since the sale of said coaches was contingent upon immediate delivery thereof and since the next regular meeting of this Board of Directors was scheduled for October 6, 1965, the Acting General Manager authorized the sale of said coaches on September 21, 1965;

NOW, THEREFORE, BE IT RESOLVED, that the action of the Acting General Manager in accepting the offer submitted by American-International Bus Exchange of Portland Stages, Inc. to purchase four (4) used 1955 G.M.C. Model TDM-4515, Type 2000, Diesel Coaches, numbered 2008, 2009, 2011 and 2012, as is - where is, less tires, at a price of \$8,000.00 per coach, be and the same is hereby ratified, confirmed and approved;

RESOLVED FURTHER, that the Treasurer and/or Assistant Treasurer be and he hereby is authorized to pay to American-International Bus Exchange a 7% commission on the sales price of said coaches after full payment therefor is received by the District.

Ratification of Sale of Thirteen (13) Used Surplus 1947 Model C-45 Mack Gasoline Coaches

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

WHEREAS, on September 16, 1965 American-International Bus Exchange submitted to the District an offer by M & M Charter Lines of Harbor City, California, to purchase thirteen (13) used surplus 1947 Model C-45 Mack Gasoline Coaches, numbered 5004, 5007, 5009, 5010, 5014, 5018, 5031, 5036, 5039, 5043, 5045, 5046 and 5050, as is - where is, less tires, at a price of \$1,000.00 each; subject to payment of 25% of the sales price to American under the provisions of Brokerage Agreement dated May 28, 1963, as extended; and

WHEREAS, after deduction of the 25% commission payable to American-International Bus Exchange, said sale would result in a net sale price to the District of \$750.00 per coach, or a total net sale price of \$9,750.00; and

WHEREAS, since immediate delivery was necessary and since the next regular meeting of this Board of Directors was scheduled for October 6, 1965, the Acting General Manager authorized the sale of said coaches on September 17, 1965;

NOW, THEREFORE, BE IT RESOLVED, that the action of the Acting General Manager in accepting the offer submitted by American-International Bus Exchange of M & M Charter Lines of Harbor City, California, to purchase thirteen (13) used surplus 1947 Model C-45 Mack Gasoline Coaches, numbered 5004, 5007, 5009, 5010, 5014, 5018, 5031, 5036, 5039, 5043, 5045, 5046 and 5050, as is - where is, less tires, at a price of \$1,000.00 per coach, be and the same is hereby ratified, confirmed and approved;

RESOLVED FURTHER, that the Treasurer and/or Assistant Treasurer be and he hereby is authorized to pay to American-International Bus Exchange a 25%

commission on the sales price of said coaches after full payment therefor is received by the District.

Approval of Sale of Four (4) 1955 G.M.C. Model TDM-4515, Type 2000, Diesel Coaches

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

WHEREAS, the District has received an offer from Charter Bus Transportation System of 2750 South Alameda Street, Los Angeles, to purchase four (4) used 1955 G.M.C. Model TDM-4515, Type 2000, Diesel Coaches, numbered 2013 to 2016, inclusive, as is - where is, less tires, at a price of \$8,000.00 each; and

WHEREAS, the Consulting Engineer has found that the fair market value of said coaches is not in excess of \$8,000.00 per coach and that the said coaches are not necessary, appropriate, profitable to or for the best interests of the District and the System, and are not adapted to the proper operation and maintenance of the System;

NOW, THEREFORE, BE IT RESOLVED, that the offer of Charter Bus Transportation System to purchase four (4) used 1955 G.M.C. Model TDM-4515, Type 2000, Diesel Coaches, numbered 2013 to 2016, inclusive, as is - where is, less tires, at a price of \$8,000.00 per coach, be and the same is hereby accepted.

Approval of Requisition No. PM-822

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

RESOLVED, that Requisition No. PM-822, covering the reroofing of Transit District Building, 1060 South Broadway, Los Angeles, at a cost not to exceed \$3,549.00, be and the same is hereby approved.

Approval of Requisition No. 3399-256

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

RESOLVED, that Requisition No. 3399-256, covering the purchase of fluorescent fixtures to relamp offices of Industrial Relations Department on 6th Floor of Transit District Building, 1060 South Broadway, Los Angeles, at a cost not to exceed \$2,490.10, be and the same is hereby approved.

Establishment of Commuter Freeway Flyer Service Between Cities of Santa Ana, Anaheim, Fullerton & Los Angeles - Line No. 58

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

RESOLVED, that the action of the Acting General Manager in establishing Commuter Freeway Flyer service between the cities of Santa Ana, Anaheim, Fullerton and Los Angeles for a trial period, effective as of September 29, 1965, on Line No. 58, as discussed at this meeting and as described in report dated September 29, 1965 filed with the Secretary, be and the same is hereby ratified, confirmed and approved;

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.

Thereupon Mr. Gilstrap introduced Mr. Robert M. Himrod, an attorney with offices in Los Angeles and President of the Commuters Association of Southern California. Mr. Himrod expressed appreciation of the newly established Freeway Flyer service on Line No. 58 between the cities of Santa Ana, Anaheim and Fullerton and Los Angeles to accommodate the commuters who formerly used the now discontinued Santa Fe train service, but he had certain suggestions relating to the service, which were referred to the Staff.

Approval of Continuance of Trial Service on Line No. 60
from Redlands to Yucaipa Valley

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

WHEREAS, on August 4, 1965 this Board of Directors authorized the extension of service on Line No. 60 from Redlands to Yucaipa Valley for a 30-day trial period commencing September 12, 1965; and

WHEREAS, the Assistant Manager of Operations recommends that said trial service be extended for an indefinite trial period;

NOW, THEREFORE, BE IT RESOLVED, that the trial service on Line No. 60 from Redlands to Yucaipa Valley be and hereby is extended for an indefinite period depending upon the results of the operation, reports on which will be submitted at a later date.

Approval of Lease Agreement - Paul Sharf, Lessee

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

RESOLVED, that the Acting General Manager be and he hereby is authorized to execute on behalf of the District a lease agreement with Paul Sharf, as Lessee, covering the concession stand premises located on District property at 425 North Rowan Avenue, Los Angeles, for a 5-year term commencing October 1, 1965, at a rental of 5% of the gross receipts, payable monthly, with a minimum monthly rental of \$75.00; form of agreement subject to approval of the General Counsel.

Transit Casualty Company - Bodily Injury and Property Damage
Claims Against District

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

WHEREAS, the Members of the Los Angeles Metropolitan Transit Authority (predecessor of Southern California Rapid Transit District) on April 17, 1958 adopted certain preambles and resolutions under the title "Claims Against the Authority;"

NOW, THEREFORE, BE IT RESOLVED, that said preambles and resolutions adopted under the aforesaid title be and hereby are rescinded; and

WHEREAS, the Los Angeles Metropolitan Transit Authority (predecessor of Southern California Rapid Transit District) covenanted in Section 1013 of the Trust Indenture dated January 1, 1958 to obtain insurance against liability and property damage from a responsible insurance company; and

WHEREAS, by reason of a past resolution of the Members of the Los Angeles Metropolitan Transit Authority (predecessor of Southern California Rapid Transit District) and by reason of contract, this District is insured for such risks under a General Comprehensive Liability policy issued by Transit Casualty Company; and

WHEREAS, under the terms and provisions of said policy, Transit Casualty Company is required to investigate, process, handle and dispose of claims against this District for bodily injury and property damage, and to handle all litigation arising out of such claims and in connection therewith, to file and verify pleadings, to testify, and to accept Writs of Summons, Subpoena or Subpoena Duces Tecum on behalf of and in the name of the District; and

WHEREAS, the law permits this Board of Directors to appoint Agents with authority to do and perform such acts for and on behalf of the District;

NOW, THEREFORE, BE IT RESOLVED, that Wallace L. Oliver and Nicholas J. Grimaldi, Regional General Claim Manager and Assistant Claim Manager, respectively, of Transit Casualty Company, be and hereby are appointed as Agents of this District for the purpose of and with the authority to sign, verify and file any and all pleadings in the name of and on behalf of the District, and to accept service of any and all Writs of Summons, Subpoena or Subpoena Duces Tecum and, by and through such persons as they or Transit Casualty Company may select, to investigate, process, handle, settle, litigate or otherwise dispose of bodily injury and property

damage claims against the District in accordance with the provisions of the above mentioned liability insurance policy, and that said Wallace L. Oliver and Nicholas J. Grimaldi, or any other agent or employee of Transit Casualty Company shall not be entitled to any compensation from the District for the performance of any of the acts herein authorized.

Dr. Robert F. Brandon - Appreciation of Services as District Director

After discussion, upon motion of Director Daily and seconded by each of the Directors, the following resolutions were adopted:

WHEREAS, Dr. Robert F. Brandon served as one of the "original eleven" Directors of the Southern California Rapid Transit District; and

WHEREAS, Dr. Brandon, as a Burbank City Councilman, was the unanimous choice of the municipal representatives of Burbank, Glendale, Hidden Hills and San Fernando as the initial "Northwest Corridor" nominee to the Rapid Transit District Board; and

WHEREAS, during his one-year term as an SCRTD Director, Dr. Brandon contributed to the formal organization of the Rapid Transit District and establishment of its policies, including the formation of a Master Plan for Los Angeles County's area-wide rapid transit network; and

WHEREAS, Dr. Brandon also participated in the SCRTD Board directives for the operation of one of America's largest urban and interurban bus systems, Rapid Transit District vehicles operating in the four Southern California Counties of Los Angeles, Orange, Riverside and San Bernardino; and

WHEREAS, Dr. Brandon further contributed to the improvement of public transit in Southern California as Chairman of the Operations Committee of the Rapid Transit District, and as a member of the Operations and Budget and of the Rapid Transit and Finance Committees; and

WHEREAS, Dr. Brandon has always made himself available for service with other committees and in other activities of the Rapid Transit District; and

WHEREAS, Dr. Brandon has completed his term as a Director of the Southern California Rapid Transit District;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Southern California Rapid Transit District, on motion of Director Allan F. Daily, Jr. of the "Northwest Corridor" and seconded by all the other Directors, that Dr. Robert F. Brandon be extended the heartfelt appreciation for outstanding service to the Southern California Community in behalf of improved public transit; and

RESOLVED FURTHER, that sincerest wishes be extended Dr. Brandon for continued success, in good health and happiness, in his profession and in the many civic and philanthropic endeavors in which he participates.

Report of Assistant Manager of Operations

Mr. Wright reported that, of the 125 Flxible buses on order equipped with a Cummins engine, ten have been delivered, and he noted that one of these buses will be on display at the ATA Convention in New Orleans, October 11-14, 1965.

Mr. Wright further reported that Mr. Thomas, President of Western Greyhound Lines, had informed him that the contract for the new Los Angeles Station at 6th and Los Angeles Streets had been let at a cost of ten million dollars and that ground breaking ceremonies will take place probably this month, in which the District Board of Directors will be asked to participate.

Representation of District Board at ATA Convention - New Orleans, October 11-14, 1965

After discussion, upon motion of Director Hahn, seconded and unanimously carried, it was moved that, if possible, the President or Vice-President of this Board of Directors be

represented at the American Transit Association Convention to be held in New Orleans, October 11-14, 1965, to cover the rapid transit aspects of the convention.

Director Hahn further suggested that the Staff advise the Board perhaps six months in advance of any such conventions or meetings, so that the Board would be in a position to be represented.

Discussion of Financing of Rapid Transit

Director Hahn brought to the attention of the Board the resolution relating to the subject of rapid transit adopted by the Board of Supervisors of Los Angeles County on October 5, 1965, a copy of which is attached to these minutes as Exhibit 2. Director Hahn suggested that the Board take similar action, recommending that Governor Brown place this subject on the special call of the Special Session now convened. After further discussion, it was agreed that the subject of the resolution of the Board of Supervisors and the financing of rapid transit would be placed upon the agenda of the next meeting of this Board.

The Directors discussed the means by which the General Counsel could procure information helpful to the Board in considering this subject and suggested that some blanket authority be given the General Counsel to develop legal information concerning the subject under discussion, and the following motion

was adopted:

The General Counsel is authorized and directed to discuss the legal aspects of rapid transit planning and financing with the County Counsel, the City Attorney's Office, or any other legal or legislative office in the State, and report such information to the District.

Service between Sherman Oaks and Westwood-Culver City-
Inglewood Area

Director Krauch suggested that the Staff study the possibility of establishing a freeway flyer service between Sherman Oaks in the San Fernando Valley and the Westwood-Culver City-Inglewood Area, since thousands of people living in the Valley work in the aircraft factories and other industries in Inglewood, Culver City and Santa Monica.

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 October 20, 1965.

There being no further business, the meeting adjourned.

Virginia L. Rees
Secretary

REPORT OF PURCHASING COMMITTEE
 FOR PERIOD OF
 SEPTEMBER 13, 1965 THROUGH OCTOBER 5, 1965
 TO DIRECTORS OF
 SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

APPROVED THE FOLLOWING:

- A. AUTHORIZATION FOR EXPENDITURE NO. 232, COVERING PURCHASE AND INSTALLATION AT SOUTH PARK SHOPS OF ONE (1) METAL HARDNESS TESTER, COMPLETE WITH CABINET, AT A COST NOT TO EXCEED \$800.00

- B. REQUISITIONS 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>
A-52	PITNEY-BOWES, INC.	1 - MODEL 4250 PITNEY-BOWES MAILING MACHINE	\$ 860.25	231A
SE-250	WALTER LEESE & SON	1 - POWER WRENCH, HEAVY DUTY, ELEC- TRIC, INGERSOLL-RAND	109.31	231B
TD-143	INTERN'L BUSINESS MACHINES CORP.	17" ELECTRIC TYPEWRITER	468.00	231C

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

C O P Y

Syn No.

MOTION BY SUPERVISOR KENNETH HAHN

October 5, 1965

The people of Los Angeles County deserve the right to vote to settle the question of how to solve the rapid transit dilemma.

The State Legislature can give the citizens this opportunity by a simple and direct action in one day. It now sitting in Sacramento in special session discussing how to reapportion itself.

Rapid transit is no less important than reapportionment and I feel the State Legislature should give the Board of Supervisors of Los Angeles County the authority to place this clear-cut question before the voters in the June, 1966, elections.

I am flatly opposed to any new tax on either the motor vehicle or property owner for rapid transit until the voters express their views.

If this vital question is not put before the voters in June, 1966, further delay will be caused and the people will not have an opportunity to voice their opinion until 1968.

Therefore, I move that Governor Brown again be urged to place rapid transit on special call of the Legislature and that the State Assembly and the State Senate be officially requested by this Board for authority to put the question of rapid transit to a public vote.

Kenneth Hahn

MOTION

Bonelli _____

Hahn _____