

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

RECEIVED
FEB 9 1981

LIBRARY

January 28, 1981

Upon notice duly given, the Board of Directors of the Southern California Rapid Transit District met at a regular meeting in the District Board Room, 425 South Main Street, Los Angeles, California, at 1:00 p.m. on January 28, 1981, at which time President Thomas G. Neusom called the meeting to order.

Directors Present:

Jan Hall
David K. Hayward
Marvin L. Holen
Carl Meseck

Thomas G. Neusom
Jay B. Price
Ruth E. Richter
George Takei

Directors Absent:

Gerald B. Leonard
Mike Lewis
Charles H. Storing

Staff Present:

Richard T. Powers, Acting General Manager
Samuel M. Black, Manager of Operations
George L. McDonald, Manager of Planning & Marketing
Joe B. Scatchard, Controller-Auditor-Treasurer
Suzanne B. Gifford, Acting General Counsel
Jack T. Stubbs, Assistant General Manager for Administration
John S. Wilkens, Manager of Employee Relations
Richard Gallagher, Manager & Chief Engineer, Rapid Transit
David D. Dominguez, Manager of Human Relations
Robert G. Williams, Manager of Customer Relations
Helen M. Bolen, District Secretary

Also present were members of the public and the news media.

Administering of Oath of Office to New Director Jan Hall

President Neusom introduced Ms. Jan Hall, new director representing Los Angeles County's Fourth Supervisorial District, and District Secretary Helen M. Bolen administered the Oath of Office to Director Hall. A copy of the Oath of Office is attached to these Minutes as Exhibit I.

Presentation of Certificates of Merit

Director Price presented Certificates of Merit to Clifford Brown, Information Operator-of-the-Month; John R. Erickson, Maintenance Employee-of-the-Month; and to Robert E. Conkling, Operator-of-the-Month.

General Manager's Annual State-of-the-District Report

Acting General Manager Powers summarized his report, a copy of which is filed with the Secretary. Mr. Powers, in his role as Acting General Manager, emphasized that his report dealt primarily with accomplishments during the past year and the current state of the District and purposely did not attempt to set future goals for the District.

Introduction of Line Instructors

President Neusom introduced a group of Line Instructors from Division 1, indicating that Line Instructors are the backbone of the operating force.

Resolution
No. Assigned

Status Report on Proposition "A"

General Manager Powers reported that the District had received a letter from the Chief of the Opinion Unit of the Attorney General's Office indicating that an opinion on the legality of Proposition "A" should be issued shortly.

Approval of Labor Protective Agreements (13c)

General Manager Powers and Manager of Employee Relations Wilkens reported, under Agenda Item No. 4, on the proposed Labor Protective Agreements (13c) to be executed with the District's labor unions covering the Metro Rail Project. Mr. Powers urged approval of these agreements so that the amended grant application for the Metro Rail Project, Agenda Item No. 19, can be processed in a timely manner.

On motion of Director Hayward, seconded and carried as noted below, Agenda Item No. 4 was approved and the following resolution adopted:

Ayes: Hall, Hayward, Holen, Meseck, Neusom,
Price, Richter, Takei
Noes: None
Abstain: None
Absent: Leonard, Lewis, Storing

Resolution
No. Assigned

Approval of Labor Protective Agreement (13c)-Cont'd.

R-81-037

RESOLVED, that the General Manager is authorized to enter into Labor Protective (Section 13c) Agreements with the District's labor unions covering the S.C.R.T.D. Metro Rail Project; form of agreements subject to approval of the General Counsel.

Report of the Surface Operations Committee

On motion of Director Price, Chairman of the Surface Operations Committee, seconded and unanimously carried, the report on the District's Public Liability and Property Damage Insurance Program, Agenda Item No. 5, was "Received and Filed."

On motion of Director Price, seconded and carried as noted below, Agenda Item No. 6 was approved and the following resolution adopted:

Ayes: Hall, Hayward, Holen, Meseck,
Neusom, Price, Richter, Takei
Noes: None
Abstain: None
Absent: Leonard, Lewis, Storing

R-81-038

RESOLVED, that the General Manager is authorized to award contracts under Bid No. 1-8115 covering the District's diesel fuel requirements for a one-year period as follows:

- a. Atlantic Richfield, 400 So. El Camino Real, San Mateo, at an estimated cost of \$26,336,559; and
- b. Spark Oil Co., 5800 So. Eastern, City of Commerce, at an estimated cost of \$641,215:

form of contracts subject to approval of the General Counsel.

Resolution
No. Assigned

Report of the Advance Planning Committee

On motion of Director Hayward, Chairman of the Advance Planning Committee, seconded and carried as noted below, Agenda Items No. 7, 9 and 10 were approved and the following resolutions adopted:

Ayes: Hall, Hayward, Holen, Meseck,
Neusom, Price, Richter, Takei
Noes: None
Abstain: None
Absent: Leonard, Lewis, Storing

R-81-039

RESOLVED, that the Short Range Transportation Plan Update for Fiscal Years 1981-82 through 1985-86 is adopted, and the General Manager is authorized to transmit the Short Range Transportation Plan to the Los Angeles County Transportation Commission and to the Southern California Association of Governments with recommendations as set forth in the 'Plan Alternatives' section of the report.

R-81-040

RESOLVED, that the report dated January 16, 1981, relative to minor route modification and extension of service on Line No. 435 -BALDWIN AVE .-WASHINGTON BLVD., to the Jet Propulsion Laboratory in the City of Pasadena, is adopted, and the General Manager is authorized to include First Revised Page 435 in the Official Route Descriptions, to become effective February 15, 1981.

Resolution
No. Assigned

Report of Advance Planning Committee - Cont'd.

R-81-041

RESOLVED, that the report dated January 16, 1981, relative to modification to the tariff and changes in passenger restrictions on Line No. 871 - Los Angeles-Westchester-Redondo Beach, is approved, and the General Manager is authorized to include Fourth Revised Page 871 in the Official Route Descriptions, to become effective immediately.

Under Agenda Item No. 8, Director Hayward moved approval of the findings of the Public Hearing and staff recommendations regarding service changes proposed for Summer, 1981, which motion was seconded. Greg Roberts appeared before the Board and made comments concerning a number of District lines.

On a call for the question, the following resolution was adopted as noted below:

Ayes: Hall, Hayward, Holen, Meseck,
Neusom, Price, Richter, Takei
Noes: None
Abstain: None
Absent: Leonard, Lewis, Storing

R-81-042

RESOLVED, that the findings of the Public Hearing are hereby approved, and the General Manager is authorized to make service changes as set forth in pages 5 and 6 of the report dated January 22, 1981, a copy of which is filed with the Secretary.

Resolution
No. Assigned

Report of the Equipment & Maintenance Committee

On motion of Director Richter, Vice-Chairman of the Equipment & Maintenance Committee, seconded and unanimously carried, the following agenda items were "Received and Filed";

Agenda Item No. 11 - Report on delivery and deployment schedule for 940 General Motors buses and summary of operational characteristics noted to date.

Agenda Item No. 13 - Status report on the repair of Grumman Flexible 870 frames.

Agenda Item No. 14 - Progress report on the resolution of configuration problems with the Neoplan Double-Deck buses and contract renegotiation options.

On motion of Director Richter, seconded and carried as noted below, the following resolution was adopted under Agenda Item No. 12:

Ayes: Hall, Hayward, Hoken, Meseck,
Neusom, Price, Richter, Takei
Noes: None
Abstain: None
Absent: Leonard, Lewis, Storing

R-81-043

RESOLVED, that the report on structural failure to TD & T wheelchair lifts on 200 AMG buses is received, and staff is authorized to suspend accessible service with these buses as of February 1 1981;

Resolution
No. Assigned

Report of Equipment & Maintenance Committee - Cont'd.

R-81-043
Continued

RESOLVED FURTHER, that staff is to take immediate steps to advise the media of the problem, to meet with representatives of the unions to start the training programs necessary to place the GMC buses in accessible service, and to meet with the City of Los Angeles and other appropriate agencies concerning the lengthening of stops to accommodate the General Motors buses in accessible service.

Report of the Facilities & Construction Committee

Director Price, Vice-Chairman of the Facilities & Construction Committee, moved approval of Agenda Items No. 15 through 17, which motion was seconded.

Mr. John Baker, Coast Leasing, appeared before the Board concerning Agenda Item No. 16, requesting the staff consider his use of the land that he leases from the District at the Macy Yard location so as not to design our facility in such a manner that would render his location useless. The Board directed staff to work with Mr. Baker on this matter.

Mr. Victor Vallejo appeared before the Board concerning the Macy Yard project with comments concerning the employment of residents of the area.

Resolution
No. Assigned

Report of Facilities & Construction Committee-Cont'd.

On a call for the question, the motion carried as noted below and the following resolutions were adopted:

Ayes: Hall, Hayward, Holen, Meseck,
Neusom, Price, Richter, Takei
Noes: None
Abstain: None
Absent: Leonard, Lewis, Storing

R-81-044

RESOLVED, that the General Manager is authorized to execute an agreement with CalTrans covering the funding of the West Los Angeles Transportation Center with SB 620 funds up to an amount of \$433,000; form of agreement subject to approval of the General Counsel.

R-81-045

RESOLVED, that a Negative Declaration is hereby adopted for the District's Division 10 Macy Yards Reconstruction Bus Facilities Department, and staff is authorized to file a Notice of Determination to proceed with the project.

R-81-046

RESOLVED, that the report dated January 22, 1981, relative to a real estate option covering 15.2+ acres located in the City of Carson is approved, and the General Manager is authorized to enter into a real estate option agreement with Thomas Properties (Wilmington Investment Company) covering the property, at an option rate of \$50,000 per month for a six-month period, with provisions to extend the option for an additional six-month period, if necessary; form of option agreement subject to approval of the General Counsel.

Resolution
No. Assigned

Report of the Customer Relations & Public Information Committee

Director Richter, Chairman of the Customer Relations & Public Information Committee, under Agenda Item No. 18, made a motion that the report be "Received and Filed" and that there be no change in the student pass verification program. This motion was seconded and carried as noted below and the following resolution adopted:

Ayes: Hall, Hayward, Holen, Meseck,
Neusom, Price, Richter, Takei
Noes: None
Abstain: None
Absent: Leonard, Lewis, Storing

R-81-047

RESOLVED, that the District's present policy covering the issuance of the College/Vocational Base Pass is hereby reaffirmed.

Report of the Rapid Transit Committee

On motion of Director Meseck, Chairman of the Rapid Transit Committee, seconded and carried as noted below, Agenda Item No. 19 was approved and the following resolution adopted:

Ayes: Hall, Hayward, Holen, Meseck,
Neusom, Price, Richter, Takei
Noes: None
Abstain: None
Absent: Leonard, Lewis, Storing

Resolution
No. Assigned

Report of Rapid Transit Committee - Cont'd.

R-81-048

Resolution authorizing the General Manager to file an amended application with appropriate State and Federal agencies for continued funding for Preliminary Engineering for the Metro Rail Project.

(Text of complete resolution filed with the Secretary)

Director Meseck also reported that Jet Propulsion Laboratories will be invited to appear before the Rapid Transit Committee to present a verbal report on their study on Rapid Transit Vehicles.

Report of the Personnel Committee

Director Takei, Chairman of the Personnel Committee, reported that two items had been considered by the Committee.

The first item was to authorize the contracting with a consultant in connection with the District's anti-crime task force program, particularly in those instances where the District, its passengers or employees, are victims of crime.

On motion duly made, seconded and carried as noted below, the following resolution was adopted:

Resolution
No. Assigned

Report of the Personnel Committee - Cont'd.

Ayes: Hall, Hayward, Holen, Meseck,
Neusom, Price, Richter, Takei
Noes: None
Abstain: None
Absent: Leonard, Lewis, Storing

R-81-049

RESOLVED, that the General Manager is authorized to employ a consultant to work with the District in connection with the anti-crime task force program; form of contract subject to approval of the General Counsel.

Director Takei also reported that the Personnel Committee had considered a proposal to extend to the members of the Board the benefits of the District's Management Physical Program. He indicated that this matter was before the Board on a 3-2 vote of the Committee. Director Takei presented the minority opinion on this issue, stating that he felt that this was not an appropriate expense for the taxpayers. Director Neusom presented the majority opinion, indicating that the members of the Board spend many hours of service in the District's business, and it is in the best interest of the District to insure the good health of the Board members. He also indicated that this would be a strictly voluntary program.

Resolution
No. Assigned

Report of the Personnel Committee - Cont'd.

Director Hayward commented that Director Takei, as Chairman of the Personnel Committee, had the obligation to present the majority motion on this matter. On motion duly made, seconded and carried as noted below, the following resolution was adopted:

Ayes: Hall, Hayward, Holen, Neusom,
Price, Richter
Noes: Meseck, Takei
Abstain: None
Absent: Leonard, Lewis, Storing

R-81-050

RESOLVED, that the District's Non-Contract physical examination program is hereby extended to members of the Board of Directors.

Report of the Finance Committee

On motion of Director Meseck, Vice-Chairman of the Finance Committee, seconded and unanimously carried, the Operating Report for the month of December, 1980, Agenda Item No. 21, was "Received and Filed."

Resolution
No. Assigned

Approval of Consent Calendar

On motion of Director Hayward, seconded and carried as noted below, Agenda Items No. 22 through 57 on the Consent Calendar were approved, except Agenda Item Nos. 44 and 46, and the following resolutions adopted and/or actions taken:

Ayes: Hall, Hayward, Holen, Meseck,
Neusom, Price, Richter, Takei
Noes: None
Abstain: None
Absent: Leonard, Lewis, Storing

R-81-051

RESOLVED, that the General Manager is authorized to award contracts under Bid No. 1-8112-B covering clutch plates to the lowest responsible bidders as follows:

- a. Grumman Flxible Distribution Center, 3215 No. Alameda, covering Item No. 1 at an estimated cost of \$35,259 for a one-year period, and
- b. Bakersfield Truck Center, P. O. Box 5791, Bakersfield, covering Items 2, 3 and 4 at an estimated cost of \$141,477 for a one-year period;

form of contracts subject to approval of the General Counsel.

R-81-052

RESOLVED, that the General Manager is authorized to award contracts under Bid No. 1-8815-B covering miscellaneous bus parts to the lowest responsible bidders as follows:

- a. Hausman Bus Parts, P. O. Box 1099, South Gate, covering Item 2 at an estimated cost of \$28,825 for a one-year period;

Resolution
No. Assigned

Approval of Consent Calendar - Cont'd.

R-81-052
Continued

- b. Shoreline Diesel Maintenance, P. O. Box 94080, So. San Francisco, covering Items 5, 6 and 7 at an estimated cost of \$49,635 for a one-year period;
- c. Grumman Flexible Distribution Center, 3215 No. Alameda St., Compton, covering Items 3, 4, 8 and 9 at an estimated cost of \$56,201 for a one-year period;

form of contracts subject to approval of the General Counsel.

R-81-053

RESOLVED, that the General Manager is authorized to award contracts under Bid No. 1-8113 covering transmission shafts to the lowest responsible bidders as follows:

- a. Shoreline Diesel Maintenance, P. O. Box 94080, So. San Francisco, covering Items 1 and 3 at an estimated cost of \$94,500 for a one-year period, and
- b. Bakersfield Truck Center, P. O. Box 5791, Bakersfield, covering Item 4 at an estimated cost of \$24,912 for a one-year period;

form of contracts subject to approval of the General Counsel.

Resolution
No. Assigned

Approval of Consent Calendar

R-81-054

RESOLVED, that the General Manager is authorized to award contracts under Bid No. 1-8109-A covering rubbish hauling to the lowest responsible bidders as follows:

- a. Perdomo & Sons, Inc., 432 No. Evergreen, Los Angeles, covering Divisions 1, 2, 3, 14 and 32 at a total cost of \$32,400 for a two-year period, and
- b. Peerless Disposal Service, 6116 East Whittier Blvd., Los Angeles, covering Divisions 4, 5, 6, 7, 8, 9, 12, 15, 18 and 34 at a total cost of \$60,720 for a two-year period;

form of contracts subject to approval of the General Counsel.

R-81-055

RESOLVED, that the General Manager is authorized to award contracts under Bid No. CA-03-0130-B covering procurement of furniture for the Rapid Transit Department, to the lowest responsible bidders as follows, which procurement is funded under UMTA and State grants:

- a. Universal Office Equipment, 219 So. San Pedro, Los Angeles, covering Groups A, B, C, D, F and G at a total bid cost of \$77,456;
- b. Huntington Desk Co., 1015 So. Baldwin, Arcadia, covering Group E at a total bid cost of \$30,649; and
- c. Dieterich-Post Co., 616 Monterey Pass Road, Monterey Park, covering Group I at a total bid cost of \$20,302;

form of contracts subject to approval of the General Counsel.

Resolution
No. Assigned

Approval of Consent Calendar - Cont'd.

R-81-056

RESOLVED, that the General Manager is authorized to award contracts under Bid No. 1-8814 covering transmission kits to the lowest responsible bidders:

- a. Shoreline Diesel Maintenance, 207 Harbor Way, So. San Francisco, covering Item No. 1 at an estimated cost of \$46,994 for a one-year period;
- b. Grumman Flexible Distribution Center, 3215 No. Alameda St., Compton, covering Item No. 2 at an estimated cost of \$66,754 for a one-year period;

form of contracts subject to approval of the General Counsel.

R-81-057

RESOLVED, that the General Manager is authorized to award a contract to Shoreline Diesel Maintenance, P. O. Box 94080, South San Francisco, the lowest responsible bidder under Bid No. 1-8114-A covering transmission gears at an estimated cost of \$87,475 for a one-year period; form of contract subject to approval of the General Counsel.

R-81-058

RESOLVED, that the General Manager is authorized to award a contract to Shoreline Diesel Maintenance, 207 Harbor Way, So. San Francisco, the lowest responsible bidder under Bid No. 1-8113-B covering external tanged clutch plates at an estimated cost of \$78,953 for a one-year period; form of contract subject to approval of the General Counsel.

R-81-059

RESOLVED, that the General Manager is authorized to award a contract to Josten's Inc., 2525 Thorn Place, Fullerton, under RFP No. 118-19 covering service award pins for an estimated amount of \$52,000; form of contract subject to approval of the General Counsel.

Resolution
No. Assigned

Approval of Consent Calendar - Cont'd.

R-81-060

RESOLVED, that the General Manager is authorized to award a contract to Grumman Flexible Distribution Center, 3215 No. Alameda, Compton, the only bidder responding under Bid No. 1-8112-A covering time delay relays and sockets at a total bid price of \$25,323; form of contract subject to approval of the General Counsel.

R-81-061

RESOLVED, that the General Manager is authorized to award a contract to California Wiping Materials, 4370 Worth St., Los Angeles, the lowest responsible bidder under Bid No. 1-8109 covering toilet tissue at an estimated cost of \$18,999 for a one-year period; form of contract subject to approval of the General Counsel.

R-81-062

RESOLVED, that the General Manager is authorized to award a contract to Shoreline Diesel Maintenance, P. O. Box 94080, South San Francisco, the lowest responsible bidder under Bid No. 1-8113-A covering bearings, bushings, hubs and springs at an estimated cost of \$16,963 for a one-year period; form of contract subject to approval of the General Counsel.

R-81-063

RESOLVED, that the General Manager is authorized to award a contract to Hausman Bus Parts, P. O. Box 1099, South Gate, the lowest responsible bidder under Bid No. 1-8114-B covering converter clutch inner hubs at an estimated cost of \$14,846 for a one-year period; form of contract subject to approval of the General Counsel.

Resolution
No. Assigned

Approval of Consent Calendar - Cont'd.

R-81-064

RESOLVED, that the General Manager is authorized to award a contract to Bakersfield Truck Center, P. O. Box 5791, Bakersfield, the lowest responsible bidder under Bid No. 1-8112 covering procurement of engine blower assemblies at a total bid price of \$12,661; form of contract subject to approval of the General Counsel.

R-81-065

RESOLVED, that the General Manager is authorized to award a contract to Korody-Colyer, 112 No. Avalon Blvd., Wilmington, the lowest responsible bidder under Bid No. 1-8115-A covering air gauge assemblies and engine temperature switches at an estimated cost of \$12,221 for a one-year period; form of contract subject to approval of the General Counsel.

R-81-066

RESOLVED, that Requisition No. 1-7099-3 is approved and the Purchasing Agent is authorized to issue Requests For Proposals covering services of an engineering consultant to establish the market value of 188 General Motors RTS buses leased under the terms of the District's equipment trust certificate sale; form of RFP subject to approval of the General Counsel.

R-81-067

RESOLVED, that Requisition No. 1-3399-1124 is approved and the Purchasing Agent is authorized to call for bids covering the District's requirements for torque converter fluid for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.

Resolution
No. Assigned

Approval of Consent Calendar - Cont'd.

R-81-068

RESOLVED, that Requisition No. 1-9300-006 is approved and the Purchasing Agent is authorized to call for bids covering construction of unitized substation at Division 14; form of bid requirements and specifications subject to approval of the General Counsel.

R-81-069

RESOLVED, that Requisition No. 1-3399-1123 is approved and the Purchasing Agent is authorized to call for bids covering the District's requirements for miscellaneous bearings for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.

R-81-070

RESOLVED, that Requisition No. 0-3314A-1548 is approved and the Purchasing Agent is authorized to call for bids covering the procurement of generator assemblies; form of bid requirements and specifications subject to approval of the General Counsel.

R-81-071

RESOLVED, that Requisition No. 1-7200-02 is approved and the Purchasing Agent is authorized to issue Requests For Proposals covering automated accounting system studies; form of RFP subject to approval of the General Counsel.

R-81-072

RESOLVED, that Requisition No. 0-5050-41 is approved and the General Manager is authorized to execute a contract with Systems Development Corporation covering additional software and maintenance for evaluation of Computerized Customer Information System at a cost not to exceed \$40,000; form of contract subject to approval of the General Counsel.

Resolution
No. Assigned

Approval of Consent Calendar - Cont'd.

R-81-073

RESOLVED, that Requisition No. 1-7100-1 is approved and the General Manager is authorized to amend an existing contract with The Service Bureau Company, 3345 Wilshire Blvd., Los Angeles, covering development and maintenance of capital assets inventory program, increasing the total cost from \$20,500 to a total cost of \$29,500; form of contract amendment subject to approval of the General Counsel.

R-81-074

RESOLVED, that Requisition No. 1-9300-002 is approved and the Purchasing Agent is authorized to call for bids covering the purchase and installation of gates at Divisions 1 and 5; form of bid requirements and specifications subject to approval of the General Counsel.

R-81-075

RESOLVED, that Requisition No. 9-3399-267 is approved and the Purchasing Agent is authorized to call for bids covering the procurement of office furniture for the Maintenance Department; form of bid requirements and specifications subject to approval of the General Counsel.

R-81-076

RESOLVED, that Requisition No. 1-3399-1122 is approved and the Purchasing Agent is authorized to call for bids covering the District's requirements for lacquer thinner for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.

Resolution
No. Assigned

Approval of Consent Calendar - Cont'd.

R-81-077

RESOLVED, that Requisition No. 0-3110-110 is approved and the General Manager is authorized to amend an existing contract with Plantations, Inc., 1595 East El Segundo Blvd., El Segundo, covering plant maintenance at the District's Administration Building, increasing the total cost from \$8,592 to a total cost of \$10,024; form of contract amendment subject to approval of the General Counsel.

R-81-078

RESOLVED, that the report dated January 19, 1981, relative to relocation of turnaround loop and layover zone of Line 2-BROOKLYN-HOOPER-COMPTON AVE. in the City of Compton area is approved, and the General Manager is authorized to renumber Line 2 to Line 55 and to include Original Page 55 in the Official Route Descriptions; with the date of implementation to be February 15, 1981.

R-81-079

RESOLVED, that the report dated January 19, 1981 is approved relative to a proposed minor route modification and establishment of alternate route on Line 762 - LOS ANGELES-DIAMOND BAR EXPRESS in the City of Industry and the General Manager is authorized to include Third Revised Page 762 in the Official Route Descriptions, to become effective February 2, 1981.

R-81-080

RESOLVED, that the report dated January 20, 1981 is approved relative to proposed minor route modifications to Line 34 X - LOS ANGELES-LYNWOOD-PARAMOUNT-BELLFLOWER-EXPRESS, Line 456 - LOS ANGELES-LONG BEACH EXPRESS, and Line 755 - SOUTH COAST PARK/RIDE EXPRESS, all modifications in the East Los Angeles area; and the General Manager is authorized to include Ninth Revised Page 34, First Revised Page 456 and Second Revised Page 755 in the Official Route Descriptions, with changes to be implemented as soon as possible.

Resolution
No. Assigned

Approval of Consent Calendar - Cont'd.

R-81-081

Resolution rescinding Resolution No. R-80-246 and appointment of new representatives to sign, verify and file pleadings.

(Text of complete resolution filed with the Secretary.)

R-81-082

Resolution rescinding Resolution No. R-80-247 and appointment of new representatives to represent the District in Small Claims Courts.

(Text of complete resolution filed with the Secretary.)

R-81-083

RESOLVED, that the General Manager is authorized to enter into a lease agreement with the City of Hope covering employee parking at Division 5 for a period of three years at a rental of \$333 per month the first year, \$367 per month the second year, and \$400 per month the third year, together with an option to extend the term for an additional two-year period; form of agreement subject to approval of the General Counsel.

R-81-084

RESOLVED, that the General Manager is authorized to enter into a lease agreement with the Lawson Family Trust for employee parking at Division 8 for a period of one (1) year at an initial monthly rental of \$400; form of lease agreement subject to approval of the General Counsel.

Approved Minutes of Special Board Meeting held January 6, 1981.

Resolution
No. Assigned

Approval of Consent Calendar - Cont'd.

Ratified bus stop zone changes
as filed with the Secretary.

Ratified temporary route diver-
sions as filed with the Secretary.

Under Agenda Item No. 44, Mr. Curtis Lyons
and Mr. George Harris appeared before the Board,
requesting that the District staff work closely
with the community on activities at Division 5.
On motion duly made, seconded and carried as noted
below, Agenda Item No. 44 was approved and the
following resolution adopted:

Ayes: Hall, Hayward, Holen, Meseck,
Neusom, Price, Richter, Takei
Noes: None
Abstain: None
Absent: Leonard, Lewis, Storing

R-81-085

RESOLVED, that Requisition No.
1-9300-003 is approved, and the Purchasing
Agent is authorized to call for bids covering
construction of concrete block wall at Divi-
sion 5; form of bid requirements and specifi-
cations subject to approval of the General
Counsel.

Resolution
No. Assigned

Approval of Consent Calendar - Cont'd.

Under Agenda Item No. 46, Mr. Greg Roberts appeared before the Board, speaking against the purchase of staff automobiles. On motion of Director Hayward, seconded and carried as noted below, Agenda Item No. 46 was approved and the following resolution adopted:

Ayes: Hall, Hayward, Holen, Meseck,
Neusom, Price, Takei
Noes: Richter
Abstain: None
Absent: Leonard, Lewis, Storing

R-81-086

RESOLVED, that Requisition No. 0-8000-133 is approved, and the Purchasing Agent is authorized to call for bids covering procurement of three automobiles for the Rapid Transit Department, which procurement is funded under UMTA and State Grants; form of bid requirements and specifications subject to approval of the General Counsel.

Committee Reports

Director Holen, Chairman of the Government Relations Committee, reported that the Committee had met for a breakfast meeting on Wednesday, January 27th with representatives of the Los Angeles Chamber of Commerce. He indicated that the meeting was both informative and productive and that future meetings will be held on a regular basis.

Resolution
No. Assigned

Director Special Items

Director Hayward reported that the March Committee of the Whole meeting is tentatively scheduled to be held in the City of Redondo Beach. He indicated that he has reserved the City Council Chambers for Thursday, March 5, 1981 and he requested consideration of the exact time of the meeting.

On motion duly made, seconded and unanimously carried, the following resolution was adopted:

R-81-087

RESOLVED, that the March Committee of the Whole Meeting shall be held on Thursday, March 5, 1981, at 2:00 p.m. in the Redondo Beach City Council Chambers, 415 Diamond Street.

Director Holen commented that he had the opportunity to visit the City of Los Angeles' Transportation Fair on Thursday, January 22nd, indicating that he was impressed with the District's exhibit. He complimented Mr. McDonald and his staff on this exhibit.

Closed Session

On motion duly made, seconded and unanimously carried, the Board retired to Closed Session at 2:22 p.m. to consider Personnel Matters, specifically, the vacant position of General Manager.

The Board returned from Closed Session at 2:28 p.m., with all Directors except Leonard, Lewis and Storing responding to Roll Call.

Appearance of Public

Mr. Greg Roberts appeared before the Board, offering comments on the General Manager's State of the District report.

There being no further business, the meeting adjourned at 2:30 p.m.


District Secretary

