

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

Minutes of Special Meeting of the
Board of Directors of the District

October 1, 1981

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Upon notice duly given, the Board of Directors of the Southern California Rapid Transit District met at a special meeting in the District Board Room, 425 South Main Street, Los Angeles, California, at 1:05 p.m., at which time President Thomas G. Neusom called the meeting to order.

Directors Present:

Jan Hall
Marvin L. Holen
Michael W. Lewis (entered 1:26 p.m.)
Carl Meseck
Thomas G. Neusom

Nick Patsaouras
Jay B. Price
Ruth E. Richter
Charles H. Storing
Gordana Swanson
George Takei

Staff Present:

John A. Dyer, General Manager
Richard T. Powers, General Counsel
Samuel M. Black, Manager of Operations
George L. McDonald, Manager of Planning & Marketing
Joe B. Scatchard, Controller-Treasurer-Auditor
Jack T. Stubbs, Assistant General Manager for Administration
John S. Wilkens, Manager of Employee Relations
Richard Gallagher, Manager & Chief Engineer, Rapid Transit
Robert G. Williams, Manager of Customer Relations
Patricia J. Bluemke, Assistant District Secretary

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

Establishment of South Bay Service Center

At the request of the President on September 24, 1981, the General Manager's report relative to a Customer Service Center in the South Bay area was presented to the Board for consideration.

Director Swanson outlined the potential advantages she felt would accrue to the District from the establishment of a service center in the South Bay area and urged the Board to adhere to the established policy of providing service to the public through service centers.

The General Manager presented the recommendations of the staff and distributed a report outlining statistical information on all the service centers in the District's service area, including comparison of lease costs and the estimated costs of modifications at the proposed site in the South Bay Center.

A discussion was held regarding the District's financial situation, the need to reduce service and the concept of service centers in general. The costs proposed to construct the facilities in the South Bay center were discussed and the General Manager informed the Board he would scrutinize the costs and felt they could be reduced from those presented in the report.

Mr. Ray Schmidt, representing the Torrance Transit System, appeared before the Board and recommended that the Board approve the establishment of the service center in the Del Amo Center and stated Torrance would be receptive to discussing terms for a joint agreement to share the costs.

Establishment of South Bay Service Center - Cont'd.

Director Price moved approval of the staff recommendation to establish the service center in the South Bay area as outlined in the report, which motion was seconded by Director Swanson and the motion was passed as indicated below and the following resolution adopted:

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

R-81-563

RESOLVED, that the General Manager is authorized to enter into a lease agreement with the Torrance Company, Torrance California, covering space 281 in the Del Amo Shopping Center for a South Bay Customer Service Center for a period of five years at a rate of \$635 per month plus common area maintenance costs, utilities, insurance, taxes, etc., and after a thorough scrutiny of all costs involved in the project, he is authorized to commence interior construction of the center as cost effectively as possible; and

RESOLVED FURTHER, that the General Manager is authorized to enter into an agreement with the City of Torrance covering signage, literature space and eventual sale of passes.

Adoption of Resolution of Necessity for Acquisition of Southwest Operating and Maintenance Facility

The General Manager presented his report dated September 18, 1981, a copy of which is filed with the Secretary, regarding the proceedings necessary to acquire property for the Southwest Operating and Maintenance Facility.

Upon motion of Director Richter, seconded by Director Meseck, and unanimously carried as noted below, the following resolution was adopted:

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

R-81-564

RESOLVED, that the General Manager is authorized to notify Wilmington Investments of the District's intent to adopt a Resolution of Necessity at the October 15, 1981 Board meeting and intention to acquire the property located at Griffith and Figueroa in the City of Carson by eminent domain and that Wilmington Investments has the right to appear before the Board of Directors and be heard.

The meeting adjourned at 1:58 p.m.

Handwritten signature of Patricia A. ...
Assistant District Secretary