

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

August 28, 1980

*interesting discussion concerning action RM authority transferred to Powers*

~~① B. Price~~  
~~② [unclear]~~  
③ Corr

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, at 1:30 p.m. on August 28, 1980, at which time President Thomas G. Neusom called the meeting to order.

Directors Present:

Donald Gibbs  
David K. Hayward  
Marvin L. Holen  
Gerald B. Leonard  
Mike Lewis  
Carl Meseck

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

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-Treasurer-Auditor  
John S. Wilkens, Manager of Employee Relations  
Robert G. Williams, Manager of Customer Relations  
Jack T. Stubbs, Assistant General Manager for Administration  
Helen M. Bolen, District Secretary  
Suzanne Gifford, Assistant General Counsel

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

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Presentation of Certificates of Merit

President Neusom presented a Specialized Law Enforcement Basic Certificate on behalf of the State of California Department of Justice to Mr. Raymond Vastine Thomas in recognition of a year's service as a police officer for the Southern California Rapid Transit District Police Department.

Presentation of Certificates of Merit

Director Meseck presented Certificates of Merit to Frank Royster, Jr., Information Operator-of-the-Month; Vic Uemura, Maintenance Employee-of-the-Month; and to Early Gentry, Operator-of-the-Month.

Presentation of Certificate of Merit

President Neusom presented a Certificate of Commendation to Operator Miguel A. Brambila, Division 3, for a heroic deed.

Presentation of Safe Performance Awards - Second Quarter, 1980

Director Takei presented the Second Quarter, 1980 Safe Performance Awards to Division 12, which awards were accepted by Mr. McCullough of the Transportation Department and Mr. Hughes of the Maintenance Department.

Resolution  
No. Assigned

Report on Completion of Mural Projects at Division 3

The participants involved in the mural project at Division 3 were introduced to the Board. The Board recommended a luncheon be held in the near future for those participating in the project.

Introduction of Norman Hobson

Mr. Hobson is a student who became interested in the District's operations and functions and was introduced to the Board by Mr. Louis Maspero of the Schedule Department.

Report of the Surface Operations Committee

Director Price, Chairman of the Surface Operations Committee, reported that the Committee considered Agenda Items 5 through 7 and he moved approval of the staff recommendations on these items, which motion was seconded and carried as noted below and the following resolutions adopted:

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

Resolution  
No. Assigned

Report of Surface Operations Committee - Cont. d

R-80-388

RESOLVED, that the report dated August 25, 1980 is approved and the General Manager is authorized to reject the bid submitted by Wismer & Becker and award a contract to General Electric Corporation, Mountain View Road, Lynchburg, Virginia, the lowest responsible bidder under Bid No. CA-03-0209-B covering procurement of 430 mobile radios at a total bid price of \$1,646,257; form of contract subject to the approval of the General Counsel, which project is funded in part under UMTA Capital Grant Project No. CA-03-0209.

R-80-389

WHEREAS, in accordance with Section 8.3 (b) (4) of the Rules and Regulations, the Special Purchasing Committee met and approved Requisition No. 0-3399-118;

RESOLVED, that Requisition No. 0-3399-118 is approved and the Purchasing Agent is authorized to call for bids covering the procurement of automobiles with or without radios, which procurement is funded in part under UMTA Capital Grant No. CA-03-0209; form of bid requirements and specifications subject to approval of the General Counsel.

R-80-390

RESOLVED, that Requisition No. 0-3500-170 is approved and the Purchasing Agent is authorized to issue Requests For Proposals covering telecommunications technical consulting services, which is funded in part under UMTA Capital Grant No. CA-03-0209; form of RFP subject to approval of the General Counsel.

Resolution  
No. Assigned

Report of Surface Operations Committee - Cont'd.

Upon motion duly made, seconded and carried, the following item was added to the agenda. Director Price reported that the Committee had reviewed a resolution adopted by the Los Angeles County Board of Supervisors concerning a CalTrans sponsored Energy Fair to be held in the Los Angeles area on October 11 and 12. Upon motion of Director Price, seconded and unanimously carried as noted below, the following resolution was adopted:

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

R-80-391

RESOLVED, that the District support and participate in the activities of the Energy Fair to be held in the Los Angeles area October 11 and 12.

Report of the Equipment & Maintenance Committee

Director Storing, Chairman of the Equipment and Maintenance Committee reported that the Committee considered Agenda Items 8 through 9 and he moved approval of the staff recommendations on these items, which motion was seconded and

Resolution  
No. Assigned

carried as noted below and the following resolutions  
adopted:

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

R-80-392

WHEREAS, The United States Department of Transportation has prepared a Draft Environmental Impact Statement relative to the 504 regulations on the subject of facilities and public transportation service for handicapped persons; and

WHEREAS, the Southern California Rapid Transit District is fully committed to providing the most viable and efficient form of public transportation for all categories of handicapped persons; and

WHEREAS, the District was the first transit property to adopt a policy that all new transit vehicles would be lift-equipped; and

WHEREAS, the District's experience to date with both equipment reliability and schedule adherence indicate the current state of the art of both equipment and operational tactics needs further refinement or improvement before service reliabilities are acceptable; and

WHEREAS, the U. S. Department of Transportation's Draft Environmental Impact Statement implies there are no significant impacts under current operating technologies and equipment; and

WHEREAS, the District through its own experience recognizes the need for further research and development for reliable lift equipment as well as further emphasis on operating techniques to meet the needs of handicapped persons on scheduled public transportation;

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

Resolution  
No. Assigned

District requests that the U. S. Department of Transportation ~~delay the~~ implementation of the 504 regulations and immediately take steps to establish one or more demonstration projects to test the feasibility of the system-wide accessibility defined in the Department of Transportation's 504 regulations.

RESOLVED FURTHER, that the U. S. Department of Transportation fund a research and development program that will lead to equipment capable of boarding a wheelchair on a public transportation bus with assurance of reliability and safety.

R-80-393

RESOLVED, that Requisition No. 0-3400-55 is approved, and the General Manager is authorized to execute Change Order No. 7 to the contract with General Motors Corporation covering the addition of a transmission oil level inspection door on the 940 Advance Design buses, which procurement is funded in part under UMTA Capital Grant Project No. CA-03-0178, with Change Order subject to the concurrence of the Urban Mass Transportation Administration and form of Change Order subject to approval of the General Counsel.

Report of Customer Relations and Public Information Committee

Director Richter, Chairman of the Customer Relations and Public Information Committee, reported that the Committee considered Agenda Item 10, 11, 12 and 14 and she moved approval of the staff recommendations on these items, which motion was seconded and carried as noted below, and the following resolutions adopted:

Resolution  
No. Assigned

Report of Customer Relations and Public Information  
Committee - Cont'd.

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

R-80-394

WHEREAS, in accordance with Section 8.3 (b)(4) of the Rules and Regulations, the Special Purchasing Committee met and approved Requisition No. 0-4410-232;

RESOLVED, that Requisition No. 0-4410-232 is approved and the Purchasing Agent is authorized to issue Requests for Proposals covering procurement of advertising agency services for a three-year period with inclusion of a 60-day cancellation clause; form of RFP subject to approval of the General Counsel.

R-80-395

RESOLVED, that Requisition No. 0-4499-225 is approved and the Purchasing Agent is authorized to call for bids covering the District's requirements for monthly passes, zone checks and tickets for a two-year period; form of bid requirement and specifications subject to approval of the General Counsel.

Director Holen suggested the pass designed for the use of the handicapped be designated with striping or some form of identification other than the word "handicapped".

R-80-396

WHEREAS, in accordance with Section 8.3 (b)(4) of the Rules and Regulations, the Special Purchasing Committee met and approved Requisition No. 0-3299-80;



Resolution  
No. Assigned

Report of the Customer Relations & Public Information  
Committee - Cont'd.

R-80-396  
(Cont'd.)

RESOLVED, that Requisition No. 0-3299-80 is approved, and the Purchasing Agent is authorized to call for bids covering the District's requirements for transfers for a two-year period; form of bid requirements and specifications subject to approval of the General Counsel.

R-80-397

RESOLVED, that the General Manager is authorized to contract with Project Heavy to study and recommend a pilot community involvement program addressing bus vandalism and crime and the necessary funds be expended.

RESOLVED FURTHER, that funding for this project is hereby approved.

On motion of Director Richter, seconded and carried as noted below, Agenda Item No. 13 was approved and the following resolution adopted:

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

R-80-398

WHEREAS, the District has received a report from the Board of Supervisors of Los Angeles County and their recommendations regarding Senior Citizens' new base pass and the "No Dollar-Bill policy";

RESOLVED, that the General Manager be authorized to enter into an agreement with the County of Los Angeles authorizing the Department of Senior Citizens Affairs' application stations to process the Base Senior Citizens Pass, form of agreement subject to approval of General Counsel; and

Resolution  
No. Assigned

Report of the Customer Relations & Public Information  
Committee - Cont'd.

R-80-398  
(Cont'd.)

RESOLVED FURTHER, that the use of a photograph on the Senior Citizen Base Pass be retained; and

RESOLVED FURTHER, that the "No-Dollar-Bill" Policy be retained by the District.

Report of the Facilities & Construction Committee

Director Price, Vice-Chairman of the Facilities and Construction Committee reported that the Committee considered Agenda Items 15 through 17.

Under Agenda Item 15, Director Price moved that this item be referred back to staff to come back to the Board with a single recommendation for award of contract covering design service relative to rehabilitation of Division 12 Transportation Building, which motion was seconded and carried, with Director Storing voting "No".

Under Agenda Item 16, Director Price moved approval of the Committee recommendation to negotiate a contract with the firm of CM, Inc., Construction/Managers to perform construction consulting services relative to the development of a concept design for the new Central Maintenance/Administration Headquarters project, which motion was seconded.

Resolution  
No. Assigned

Report of the Facilities & Construction Committee - Cont'd.

After discussion, Director Price then made a substitute motion to award a contract to Robert E. McKee, Inc. which represents the minority view of the Facilities and Construction Committee, which motion was seconded.

Mr. Simpson of Turner Construction appeared before the Board. At the request of Director Gibbs, Mr. Simpson briefly explained to the members of the Board the scope of work that was being requested to be performed.

Director Meseck indicated that he was concerned about the split decision from the Committee, and based on the limited information available to the members of the Board, he did not feel that he could make a decision on this matter.

Mr. Meyers, Acting Chief Engineer, reminded the Board that the contract to be awarded at this time was for Phase I, which is for consultant services during preliminary design. Phases II and III which will take place during actual design and construction in the field will be considered at a later date, and it may be necessary to issue RFP's for those tasks. There was discussion concerning the decisions to be made by the design

Resolution  
No. Assigned

Report of the Facilities & Construction Committee - Cont'd.

consultant, the costing of these items and how prices differ in various areas of the country, and the need for experience in the local area.

Director Hayward commented that the remarks made by Mr. Simpson were a part of his firms presentations to the Committee.

Director Price made a substitute motion that the Request for Proposal and the Proposals received from the three firms be distributed to all members of the Board and that this matter be tabled until the next meeting, which motion was seconded and carried as noted below:

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

On motion of Director Price, seconded and carried as noted below, Agenda Item No. 17 was approved and the following resolution adopted:

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

Resolution  
No. Assigned

Report of the Facilities & Construction Committee - Cont'd.

R-80-399

RESOLVED, that the General Manager is authorized to expedite the appraisals on the site for the District's proposed Administrative Headquarters/Central Maintenance Facility as outlined in the General Manager's report dated August 21, 1980, a copy of which is filed with the Secretary, and seek the approval and support of the Urban Mass Transportation Administration for the purchase of the property.

Report of the Advance Planning Committee

On motion of Director Hayward, Chairman of the Advance Planning Committee, seconded and carried as noted below, Agenda Item No. 18 was approved and the following resolution adopted:

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

R-80-400

RESOLVED, that the findings of the Public Hearing held July 29, 1980, relating to schedule changes are hereby certified;

RESOLVED FURTHER, that the report dated August 25, 1980 relating to schedule adjustments to Lines No. 3, 7, 9, 10, 44, 86, 88, 155, 160, 162, 164, 165, 428, 813 and 826 is approved, and the General Manager is authorized to make these schedule adjustments.

Report of the Personnel Committee

Director Takei, Chairman of the Personnel Committee, reported that the Committee had received a general report from the Acting General Manager at its meeting. He also indicated that he believed it necessary at this time to consider the appointment of an Acting General Counsel while Mr. Powers is performing his duties as Acting General Manager. It was decided that this was an appropriate item for Executive Session, and this matter was deferred until later in the agenda.

Report of the Finance Committee

On motion of Director Lewis, Chairman of the Finance Committee, seconded and unanimously carried, under Agenda Item No. 29, the Operating Report for the month of July, 1980 was "Received and Filed".

Approval of Consent Calendar

On motion of Director Leonard, seconded and carried as noted below, Agenda Items 21 through 36 on the Consent Calendar were approved and the following resolutions adopted and/or actions taken:

Resolution  
No. Assigned

Approval of Consent Calendar - Cont'd.

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

R-80-401

RESOLVED, that the General Manager is authorized to award contracts under RFP 78011 covering graphic design to:

- a. Artistic Design Communications, 29609 Whitley Collins Drive, Rancho Palos Verdes, in an amount not to exceed \$65,000, and
- b. John Miyauchi & Associates, 672 South LaFayette Park Place, Los Angeles, in an amount not to exceed \$10,000;

form of contracts subject to approval of the General Counsel.

R-80-402

RESOLVED, that Requisition No. 0-9300-101 is approved in an estimated amount of \$35,000 covering reconstruction of access roadway to the District's Park/Ride facility at the Los Angeles County Fairgrounds at Pomona.

R-80-403

RESOLVED, that the General Manager is authorized to award a contract to D & D Construction, 238 East Street, Norco, the lowest responsible bidder under Bid No. 8-8008 covering construction of bus inspection pits at Division 4 at a total bid price of \$72,400; form of contract subject to approval of the General Counsel.

Resolution  
No. Assigned

Approval of Consent Calendar - Cont'd.

R-80-404

RESOLVED, that the General Manager is authorized to award a contract to Kleen-Line Corporation, 414 East Alton, Santa Ana, the lowest responsible bidder under Bid No. CA-03-0209-E covering procurement of floor scrubbers at a total bid price of \$39,109; form of contract subject to approval of the General Counsel.

R-80-405

RESOLVED, that Requisition No. 0-4440-224 is approved and the Purchasing Agent is authorized to call for bids covering the District's requirements for photo-plates for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.

R-80-406

RESOLVED, that Requisition No. 0-3399-1059 is approved and the Purchasing Agent is authorized to call for bids on the District's requirements for coveralls, shop coats, shirts and pants for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.

R-80-407

RESOLVED, that Requisition No. 0-3399-1064 is approved and the Purchasing Agent is authorized to call for bids covering the District's requirements for powdered hand soap for a two-year period; form of bid requirements and specifications subject to approval of the General Counsel.

R-80-408

RESOLVED, that Requisition No. 0-3399-1058 is approved and the Purchasing Agent is authorized to call for bids covering the District's requirements for brake drums for a two-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-80-409

RESOLVED, that Requisition No. 0-3399-1066 is approved and the Purchasing Agent is authorized to call for bids covering the District's requirements for miscellaneous pistons, liners and liner kits for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.

R-80-410

RESOLVED, that Requisition No. 0-3399-1065 is approved and the Purchasing Agent is authorized to call for bids covering the District's requirements for exterior bus wash material for a one-year period, with an option for one additional year at the election of the District; form of bid requirements and specifications subject to approval of the General Counsel.

R-80-411

RESOLVED, that Requisition No. 0-3399-1057 is approved and the Purchasing Agent is authorized to call for bids covering the District's requirements for freon gas for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.

R-80-412

RESOLVED, that Requisition No. 0-3399-1061 is approved and the Purchasing Agent is authorized to call for bids covering the District's requirements for ring gear and pinion assemblies for a one-year period, with an option for one additional year at the election of the District; form of bid requirements and specifications subject to approval of the General Counsel.

R-80-413

RESOLVED, that Requisition No. 0-3314A-1023 is approved and the Purchasing Agent is authorized to call for bids covering procurement of slack adjusters, form of bid requirements and specifications subject to approval of the General Counsel.

Resolution  
No. Assigned

Approval of Consent Calendar - Cont'd.

R-80-414                   RESOLVED, that Requisition No. 0-3399-1060 is approved, and the Purchasing Agent is authorized to call for bids covering the District's requirements for repair and exchange of unitized torque converter impeller assemblies for a one-year period, with an option for one additional year at the election of the District; form of bid requirements and specifications subject to approval of the General Counsel.

R-80-415                   RESOLVED, that Requisition No. 0-3399-1063 is approved, and the Purchasing Agent is authorized to call for bids covering the District's requirements for shaft and cam steering assemblies for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.

---                   Approved Minutes of Regular Meeting held July 24, 1980.

---                   Ratified temporary route diversions as described in report dated August 22, 1980 filed with the Secretary.

---                   Ratified bus stop zone changes as described in report dated August 22, 1980 filed with the Secretary.

---                   Received and filed Purchasing Agent's Statement of Purchases \$1,000 and Over for the Month of June, 1980.

Executive Session

On motion duly made, seconded and carried, the Board retired to Executive Session at 2:48 p.m. to consider workers compensation and personnel matters.

The Board returned from Executive Session at 3:20 p.m.

Resolution  
No. Assigned

Appointment of Acting General Counsel and Salary  
Increase for Acting General Manager

Director Hayward reported that in Executive Session, the Board had considered and approved the appointment of Suzanne Gifford to the position of Acting General Counsel, effective August 1, 1980, and established salaries for the Acting General Counsel and the Acting General Manager. On motion by Director Hayward, seconded and carried as noted below, the following resolution was adopted:

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

R-80-416

RESOLVED, that Suzanne Gifford is hereby appointed to the position of Acting General Counsel effective August 1, 1980, with the duties and responsibilities of this office to be transferred to her effective on this date, at an annual salary of \$55,242.

RESOLVED FURTHER, that the annual salary for Richard T. Powers in the position of Acting General Manager is adjusted to \$60,225, effective August 1, 1980, the date he assumed this position.

Discussion Concerning Personnel Matters

Director Hayward moved that the Board sanction the actions and activities of Jack R. Gilstrap up to and

Resolution  
No. Assigned

Discussion Concerning Personnel Matters - Cont'd.  
including Friday, August 22, 1980, which motion was  
seconded by Director Takei.

President Neusom suggested that the legal question  
concerning the actions taken by Mr. Gilstrap is one that  
should be resolved by outside counsel. He indicated that  
an outside review of the Board resolution and activities of  
the Board since June 26, etc. might be valuable in  
determining the point at which authority was transferred  
from Mr. Gilstrap to the Acting General Manager.

Director Leonard made a substitute motion to  
obtain outside legal counsel on this matter, which sub-  
stitute motion was seconded.

After further discussion, on a call for question,  
the substitute motion was approved on a Roll Call vote  
as noted below:

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

Director Holen commented that if it were fact  
that Mr. Gilstrap was on terminal leave as of August 1,

Resolution  
No. Assigned

Discussion Concerning Personnel Matters - Cont'd.

and the record is clear, then the personnel changes would be in the authority of the Acting General Manager. He further commented that it has been brought to his attention that the General Manager was advised by a particular Board Committee not to take action regarding major personnel matters. It may be that the Board should take a position that, in effect, the Board already took a position giving the authority to Mr. Powers as Acting General Manager effective August 1. In the past, the Board has seen fit to involve itself in personnel matters as it relates to personnel practices in general, and the Board has corrected a number of deficiencies. However, in the matter of specific job appointments, the Board should not involve itself. He concluded his comments by saying that these comments could be put in the form of a motion and this would dispose of the matter, and it would not be necessary to have an opinion from outside legal counsel, that in effect, it would be a moot point.

Director Hayward responded that it is of concern that any member of the Board would write to a staff

Resolution  
No. Assigned

Discussion Concerning Personnel Matters - Cont'd.  
member without input from the majority of the Board.  
He concluded by saying that he would subscribe to the  
comments made by Mr. Holen as long as it is under-  
stood that no individual member nor any individual com-  
mittee makes policy decisions, that right being reserved  
for the full Board.

President Neusom stated that there is some his-  
tory chronology and fact on which his letter to Mr.  
Gilstrap was based. His letter, in his opinion, was  
based on fact and reflected his opinion on the matter.

Director Gibbs commented that a policy declaration  
by the Board would relieve the Acting General Manager  
and provide him guidance concerning personnel matters.

Director Holen then restated his comments in the  
form of a motion, which motion was seconded and carried  
on a Roll Call vote as noted below and the following  
resolution was adopted:

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

Resolution  
No. Assigned

Discussion Concerning Personnel Matters - Cont'd.

R-80-417

RESOLVED, that the Board of Directors hereby reiterates its position, as stated under Resolution No. R-80-308 adopted June 26, 1980, appointing Richard T. Powers as Acting General Manager effective August 1, 1980, with all authorities and duties of the position of General Manager to be transferred to him effective as of that date.

Report of the General Manager

Acting General Manager Powers reported that a memorandum had been distributed within the last ten days imposing a hiring freeze for BRAC and Non-Contract positions. Based on actions taken today by the Board concerning funding matters, this freeze was being lifted immediately. He further indicated that he would review the file concerning the position of General Superintendent of Transportation and take the appropriate action based on his authority as General Manager

Adjournment in Memory of Bob Clenard

General Manager Powers reported on the recent passing of Mr. Bob Clenard, Maintenance Manager of Division 9 in El Monte after a relatively short illness of cancer.

Resolution  
No. Assigned

Adjournment in Memory of Bob Clenard - Cont'd.

On motion duly made, seconded and carried,  
the Board adjourned at 3:42p.m. in memory of Mr.  
Clenard and the District Secretary was instructed to  
send a resolution to the family of Mr. Clenard.

  
District Secretary