

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Special Board Meeting
Board of Directors
June 4, 1987
District Board Room
425 South Main Street
Los Angeles

The meeting was called to order at 3:42 p.m.

Directors Present:

Jan Hall, President
Carmen A. Estrada, Vice-President
Joseph S. Dunning
Nate Holden
Marvin L. Holen

Erwin N. Jones
Nick Patsaouras
Jay B. Price
Charles H. Storing
Gordana Swanson

Director Absent:

John F. Day

On motion duly made, seconded and carried, the items on the agenda were considered in reverse order.

3. Discussed negotiations and authorized the execution of a proposed agreement with the City of Los Angeles regarding temporary use of a portion of the Metro Rail Yard site located at First Street and Santa Fe Avenue; form of agreement subject to approval of the General Counsel.

UNANIMOUS

The Board's concerns were in regard to the issue of the City's assumption of all liability and responsibility, the firm commitment on the part of the City to vacate the premises on the date agreed to, and the fencing surrounding the adjacent property where expensive equipment is stored.

It was suggested that the Mayor of the City and the Board's Vice-President sign the contract.

Mr. G. Roberts appeared before the Board on this issue.

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

Committee of the Whole

June 4. 1987

Called to order at 1:04 p.m.

Directors Present:

Jan Hall, President (arr. 1:08)	Erwin N. Jones
Carmen A. Estrada, Vice-President	Nick Patsaouras
John F. Day	Jay B. Price (arr. 1:05)
Joseph S. Dunning (arr. 1:17)	Charles H. Storing
Nate Holden (arr. 1:10)	Gordana Swanson (arr. 1:05)
Marvin L. Holen (arr. 1:06)	

Reviewed Proposed Annual Budget for Fiscal Year 1988

Following the General Manager's introductory remarks regarding the budget and the financial and operating assumptions upon which it is based, discussion was held by the Board.

Staff was requested to provide information pertaining to personnel increases, fringe benefits, materials and supplies, and employee wages. President Hall inquired about the direct ratio of wages to the over-all budget.

Director Swanson requested that staff examine department functions and report back regarding combining marketing and communications and local government and community affairs.

Director Estrada asked for information on policy analysis and coordination, and how they relate to government affairs.

Detailed information on the questions cited above will be provided to the Board prior to the June 25 meeting, at which time the Board will be asked to adopt the FY 1988 budget.

Members of the public appearing before the Board included Messrs. Greg Roberts and Hank Ramey.

Adjourned at 3:42 p.m.

Mary Ellen Miranda
Recording Secretary