

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Special Board Meeting
Board of Directors
December 10, 1986
District Board Room
425 South Main Street
Los Angeles

Called to order at 2:05 p.m. by President Hall

Directors Present:

Jan Hall
John F. Day
Norman H. Emerson
Nate Holden

Marvin L. Holen
Nick Patsouras
Jay B. Price
Charles H. Storing

Directors Absent:

Carmen A. Estrada
Leonard Panish
Gordana Swanson

President Hall indicated the purpose of the Special Meeting was to consider approval of staff level settlement of Benefit Assessment Appeals.

General Manager Dyer and Gary Spivack gave a brief report on the recommended settlements of appeals on five (5) parcels of property.

President Hall noted that none of the affected property owners had requested to be heard, however, a Mr. Sam Rubinfeld wished to address the Board. Mr. Rubinfeld indicated that property owners who pay the assessment prior to settlement of an appeal will receive a tax credit rather than a refund. He asked if this could be changed.

Following discussion, on motion of Director Holden, seconded and unanimously carried, the Board took action requesting the appropriate body or office in the County of Los Angeles to process refunds on overpaid assessments as quickly as possible.

Director Storing inquired as to how many appeals have been filed, with the General Manager responding that to date 107 appeals have been filed and, with today's action, the Board will have acted on 11 of these appeals. There was also discussion on the assessment of penalties on Benefit Assessments that are in appeal and it was suggested that the County Assessor appear before the Board to answer questions.

Director Day made a motion to approve the staff recommendation as it applies to the following properties:

<u>Appeals Case No.</u>	<u>Parcel No.</u>
A1-13-86	5144-014-031
A1-23-86	5142-013-015
A1-24-86	5142-013-011
A1-88-86	5148-001-007
A1-89-86	5148-001-006

This motion was seconded and unanimously carried on a Roll Call vote.

Copies of the formal resolutions in these matters are filed with the District Secretary.

President Hall thanked the staff for responding quickly to the Board's direction to settle as many of the appeals as possible prior to the December 10 deadline for payment of the first installment of property taxes and assessments.

There being no further business, the Special Meeting adjourned at 2:25 p.m.


for Assistant District Secretary

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Special Board Meeting
Board of Directors
December 4, 1986
District Board Room
425 South Main Street
Los Angeles

Called to order at 1:00 p.m. by President Hall.

Directors Present:

Jan Hall
Carmen A. Estrada
John F. Day
Nate Holden
Marvin L. Holen

Nick Patsaouras
Jay B. Price
Charles H. Storing
Gordana Swanson

Directors Absent:

Norman H. Emerson

Leonard Panish

President Hall indicated the purpose of the Special Meeting was to consider approval of staff level settlement of Benefit Assessment Appeals.

General Manager Dyer and members of staff gave a brief report on the recommended settlements of appeals on six (6) parcels of property. After some discussion concerning the use of some of the properties as residence hotels and why this use was not discovered prior to the assessment, Director Day made a motion to approve the staff recommendation as it applies to the following properties:

Appeals Case No.

Parcel No.

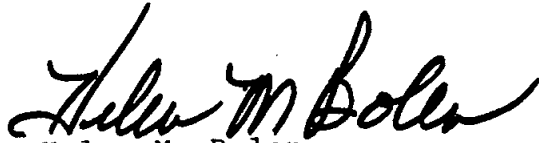
A1-01-86
A1-02-86
A1-03-86
A1-04-86
A1-05-86
A1-06-86

5144-013-028
5149-034-006
5149-034-005
5149-009-008
5148-019-012
5148-019-001

This motion was seconded and unanimously carried on a Roll Call vote, following the President's inquiry if any of the petitioners were present and wished to speak.

Copies of the formal resolutions in these matters are filed with the District Secretary.

There being no further business, the Special Meeting adjourned at 1:14 p.m.



Helen M. Bolen
District Secretary

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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December 4, 1986
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Called to order at 1:00 p.m. by President Hall.

Directors Present:

Jan Hall
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President Hall indicated the purpose of the Special Meeting was to consider approval of staff level settlement of Benefit Assessment Appeals.


General Manager Dyer and members of staff gave a brief report on the recommended settlements of appeals on six (6) parcels of property. After some discussion concerning the use of some of the properties as residence hotels and why this use was not discovered prior to the assessment, Director Day made a motion to approve the staff recommendation as it applies to the following properties:

<u>Appeals Case No.</u>	<u>Parcel No.</u>
Al-01-86	5144-013-028
Al-02-86	5149-034-006
Al-03-86	5149-034-005
Al-04-86	5149-009-008
Al-05-86	5148-019-012
Al-06-86	5148-019-001

This motion was seconded and unanimously carried on a Roll Call vote, following the President's inquiry if any of the petitioners were present and wished to speak.

Copies of the formal resolutions in these matters are filed with the District Secretary.

There being no further business, the Special Meeting adjourned at 1:14 p.m.



Helen M. Bolen
District Secretary