

MINUTES OF THE FORMATION MEETING, BOARD OF DIRECTORS,  
SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

WEDNESDAY, SEPTEMBER 30, 1964  
BOARD OF SUPERVISORS' HEARING ROOM

The initial meeting of the Board of Directors of the Southern California Rapid Transit District was called to order by Lindon S. Hollinger, Chief Administrative Officer, County of Los Angeles, and ex officio General Manager of the Southern California Rapid Transit District, at 10:35 a. m. , Wednesday, September 30, 1964.

Assistant County Counsel George W. Wakefield outlined the provisions of Senate Bill 41 to the District Board of Directors.

The oath of office was administered to the District Board of Directors by Gordon T. Nesvig, Clerk of the Board of Supervisors, and ex officio Secretary of the Southern California Rapid Transit District.

Gordon T. Nesvig, ex officio Secretary, declared that all the necessary filings had been made with Secretary of State Frank M. Jordan, and that the District Board of Directors was now legally empowered to proceed with the regular order of business of the Southern California Rapid Transit District.

A motion was made by Director Leonard Horwin, and unanimously carried, establishing the rules for the selection of terms of office for the members of the Board of Directors. Lots were drawn for terms of office with the following results:

<u>Director</u>	<u>Term of Office</u>
Martin Pollard	one year
Don C. McMillan	" "
Howard P. Allen	two years
Mark Boyar	" "
Gordon R. Hahn	three years
Dr. Norman Topping	" "
Douglas A. Newcomb	four years

A motion was made by Director Martin Pollard, and unanimously carried, that a temporary Presiding Chairman be selected by the Board of Directors. Director Pollard nominated Director Don C. Millan; Director Howard P. Allen nominated Director Harry Faull. Nominations were closed on motion of Director Norman Topping.

An election was held and Director Harry A. Faull, City of Pomona, was unanimously elected as Temporary Chairman, on motion of Director Pollard.

Director Don C. McMillan was nominated for office as Temporary Vice-chairman. On motion of Director Gordon R. Hahn, a unanimous ballot was cast and Director Don C. McMillan was elected Temporary Vice-chairman of the Board of Directors.

On motion of Director Mark Boyar, the following dates were selected for the next two regular meetings of the Southern California Rapid Transit District:

Wednesday, October 21, 1964      9 a. m.

Thursday, November 5, 1964      9 a. m.

These meetings are to be held in the Board of Supervisors' Hearing Room, Room 381, Hall of Administration, Los Angeles.

A motion was made by Director Topping that the Chairman appoint three committees at his discretion to be established for the following purposes:

1. Committee to consider and submit to the Board of Directors a set of rules of the Board for the general conduct of its proceedings, including attendance.
2. Committee charged with the responsibility for making recommendations to the Board regarding the merger with the Los Angeles Metropolitan Transit District, including authority to establish a Merger Advisory Board if the Committee so desires.
3. Committee to select and appoint District officers.

The following are the committee members and the responsibilities for each committee as selected by the Temporary Chairman:

A. RULES COMMITTEE

Dr. Norman Topping, Chairman  
Mark Boyar  
Leonard Horwin

Responsibilities: Consider and submit to the Board a set of rules of the Board for the general conduct of its proceedings, including attendance, as provided in Section 30272.

B. DISTRICT OFFICERS COMMITTEE

Harry A. Faull, Chairman  
Howard P. Allen  
Kermit M. Bill  
Don C. McMillan  
Douglas A. Newcomb

Responsibilities: Make recommendations to the Board regarding the selection and appointment of District Officers.

C. MERGER COMMITTEE

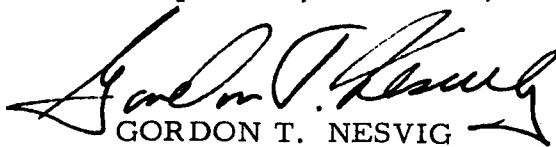
Martin Pollard, Chairman  
Dr. Robert F. Brandon  
Gordon R. Hahn

Responsibilities: Make recommendations to the Board regarding the merger with the Los Angeles Metropolitan Transit Authority, including authority to establish a Merger Advisory Board if the Committee so desires. Specific items to be considered include:

1. Approval and adoption of District Rules and Regulations.
2. Continuation of present tariffs, route descriptions, and resolutions of the Los Angeles Metropolitan Transit Authority.
3. Approval and adoption of a corporate seal.
4. Authorization of officers to sign checks.
5. Authorization of officers to sign orders and certificates.

There being no further business, the first meeting of the Board of Directors of the Southern California Rapid Transit District was adjourned at 11:32 a. m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Gordon T. Nesvig". The signature is fluid and cursive, with a large initial "G" and a long, sweeping underline.

GORDON T. NESVIG  
Temporary Secretary