

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

September 22, 1978

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, California, at 1:05 p.m. on September 22, 1978, at which time President Marvin L. Holen called the meeting to order.

Directors Present:

Byron E. Cook  
David K. Hayward  
Marvin L. Holen  
Gerald B. Leonard  
Mike Lewis

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

Directors Absent:

Donald Gibbs  
George Takei

Staff Present:

Jack R. Gilstrap, General Manager  
Samuel Black, Manager of Operations  
Richard T. Powers, General Counsel  
George L. McDonald, Manager of Planning & Marketing  
John S. Wilkens, Manager of Employee Relations  
Joe B. Scatchard, Controller-Treasurer-Auditor  
Robert G. Williams, Manager of Customer Relations  
Michael A. Olivas, Deputy Admin. -Equal Employment Opportunities  
Ralph de la Cruz, Principal Analyst  
Richard K. Kissick, Secretary

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

Resolution  
No. Assigned

Presentation of Certificates of Merit

Director Lewis presented Certificates of Merit for the month of August to Willie Bond, Maintenance Employee of the Month, Harold Jackson, Operator of the Month and Veronica Byrd, Information Operator of the Month.

Adoption of Resolution of Necessity to Institute Eminent Domain Proceedings to Acquire Property for the West San Fernando Valley Facility

Mr. Gilstrap, Mr. Powers and Real Estate Manager Annis reviewed the report dated September 18, 1978 and the draft Resolution of Necessity to institute eminent domain proceedings for the acquisition of property required for the District's West San Fernando Valley operating and maintenance facility.

Mr. Mel Sherman, president of Associated Charter Bus Company, appeared before the Board stating that his company had acquired the property on July 13 for the purpose of storing buses required for its contract with the Los Angeles Unified School District in connection with that district's school busing program, that they are presently temporarily storing 200 buses at another location

Resolution  
No. Assigned

for one month and were unable to locate another parcel in the area that would meet their needs of approximately three acres, but felt the RTD could acquire adjoining property in the area.

Mr. Annis reported that the former owner of the property was aware of the District's intention to acquire the property, and also that a public hearing had been held in November, 1976 regarding the District's acquisition of the property. Mr. de la Cruz reported that the UMTA application had been filed in December, 1976 and UMTA has approved the project.

Mr. Sherman objected due to the fact that there was nothing on the title report when the property was purchased by his company.

On Director Cook's inquiry, Mr. Powers reported that we are not proposing to condemn property of another public agency, since the owner is a private company.

President Holen suggested that possibly the District could lease some of the property until it was necessary to move in for construction of the District's facilities.

Assistant Corporate Counsel David Hayen, representing ARA Services, appeared before the Board and

Resolution  
No. Assigned

felt the District had not met the needs of public necessity under the Civil Code.

Director Richter commented that there were other parcels available to the private operator in the Valley, and Director Hayward felt that he had taken into consideration the plight of the school district but that they were not currently using the property in question.

On motion of Director Hayward, seconded and carried as noted below, the following Resolution of Necessity was adopted:

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

R-78-373

WHEREAS, Section 30503 of the Public Utilities Code provides that the Southern California Rapid Transit District (District) may take or acquire real property within the District by condemnation, and Section 30600 of said Code provides that the District may take by condemnation real property within the District necessary to the full or convenient exercise of its powers;

WHEREAS, the following described real property is within the District: approximately 18 acres in the West San Fernando Valley of the City of Los Angeles located in the area bounded by Canoga Avenue, Nordhoff Street, Prairie Street and the extension of Owensmouth Avenue, more particularly described as Lot 1, and a portion of Lot 6, Tract No. 4326, as recorded in Book 48, pages 16 to 19, in the Maps of the Office of the County Recorder;

Resolution  
No. Assigned

R-78-373  
(continued)

WHEREAS, the public interest and necessity requires the acquisition of said property for and in connection with the exercise of the District's power pursuant to Section 30630 of the Public Utilities Code to provide a rapid transit system for the transportation of passengers and their incidental baggage, and the District needs immediate possession of said property;

WHEREAS, the Southern California Rapid Transit District by and through its officers and agents has sought in good faith to acquire the hereinafter described real property by negotiations with the owners thereof but have been unable to do so at a price considered fair and equitable to both parties;

WHEREAS, due and timely notice has been given pursuant to Section 1245.235 of the Code of Civil Procedure and a hearing has been held by the Board of Directors of the Southern California Rapid Transit District pursuant to said code section;

WHEREAS, eminent domain proceedings require special skills and experience;

NOW, THEREFORE, IT IS RESOLVED, by the Board of Directors of the Southern California Rapid Transit District that it finds and determines and hereby declares that:

The public interest and necessity requires the acquisition, construction and completion by the District of a public improvement; namely, an operation and maintenance facility to be located in the West San Fernando Valley, a public use authorized by Sections 30503 and 30600 of the California Public Utilities Code.

The public interest and necessity requires the acquisition for and in connection with the exercise of the District's power to provide a rapid transit system for the transportation of passengers and their incidental baggage and for the full or convenient exercise of the District's powers of the real property designated as Lot 1, Condominium Tract No. 27934 and a portion of Lot 6, Tract No. 4326, a legal description of which is attached to and

Resolution  
No. Assigned

R-78-373  
(continued)

incorporated herein as EXHIBIT 1. Said real property or interests in real property is situated in the County of Los Angeles, State of California. The property so described is necessary for the above described proposed project.

Said proposed public improvement is planned and located in the manner that will be most compatible with the greatest public good and the least private injury.

The General Counsel is hereby authorized to prepare and prosecute, in the name of the District, such proceeding or proceedings in the proper court having jurisdiction thereof as are necessary and to acquire in the name of the District a fee simple estate, unless a lesser estate is hereinafter expressly described in and to the said real property, or interests in real property, by condemnation in accordance with the provisions of the Code of Civil Procedure, the Public Utilities Code and the Constitution of California relating to eminent domain.

The General Counsel is further authorized pursuant to Section 30258 of the Public Utilities Code to associate with, at his election, a private law firm for the preparation and prosecution of said proceedings.

The General Manager is hereby authorized to sign all documents in connection with the preparation and prosecution of said proceedings; form of all documents subject to approval of the General Counsel. \*

Following adoption of the above resolution, Director Neusom suggested that the State Legislature be requested to enact a procedure where public hearings or intention to acquire parcels by eminent domain would require that county recorders be alerted to the pending matter. Directors Cook and Richter agreed. Director Lewis stated that he would include the item in a list of

Resolution  
No. Assigned

legislative proposals which he intended to bring up later in the meeting.

Report of the Surface Operations Committee

On motion of Director Price, Chairman of the Surface Operations Committee, seconded and carried as noted below, Agenda Item Nos. 3 and 4 were approved and the following resolutions adopted:

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

R-78-374

RESOLVED, that the report dated September 18, 1978, a copy of which is filed with the Secretary, is approved, together with the requisitions outlined in said report, and the General Manager is authorized to exercise options with vendors covering the District's requirements for miscellaneous glass for a one-year period, as follows:

- a. Requisition No. 8-7300-920, McFarling Glass Company, 1680 N. Miller Ave., Los Angeles, at an estimated cost of \$24,000;
- b. Requisition No. 8-7300-921, Armour Worldwide Glass Company, 9401 Anne St., Santa Fe Springs, at an estimated cost of \$168,000; and
- c. Requisition No. 8-7300-922, Hausman Bus Parts, 930 Selby St., El Segundo, at an estimated cost of \$38,000;

form of options subject to approval of the General Counsel.

Resolution  
No. Assigned

R-78-375

RESOLVED, that the report dated September 18, 1975, together with Requisition No. 8-7300-927, copies of which are filed with the Secretary, are approved, and the Purchasing Agent is authorized to call for bids covering the District's requirements for miscellaneous paper stock, with alternate bids to be invited for 120 days or six months; form of bid requirements and specifications subject to approval of the General Counsel.

Report of the Facilities & Construction Committee

On motion of Director Price, Vice-Chairman of the Facilities & Construction Committee, seconded and carried as noted below, Agenda Item No. 5 was approved and the following resolution adopted:

R-78-376

WHEREAS, the Facilities & Construction Committee has considered the General Manager's report dated September 18, 1978 outlining alternatives available in connection with acquisition of property required for construction of an East San Fernando Valley operating and maintenance facility, with the Committee recommending acquisition of 21.605 acres outlined as Alternative "X" in said report, with the understanding that UMTA will participate in the purchase up to 19.8 acres and the District to fund the full cost of the remaining parcel;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager is authorized to negotiate and enter into purchase agreements and record deeds for the purchase of 21.605 acres of real property in the vicinity of Glenoaks Blvd. and Branford St., Los Angeles, subject to the concurrence of UMTA to participate in the funding of the purchase up to 19.8 acres under UMTA Capital Grant Project No. CA-03-0154, with the understanding that the District will fund the cost of the remaining portion; form of all documents subject to approval of the General Counsel.

Resolution  
No. Assigned

R-78-376  
(continued)

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

Report of Advance Planning Committee

Director Hayward, Chairman of the Advance Planning Committee, reported that the Committee had reviewed the District's proposed UMTA Title VI submittal at a special meeting on September 14, as well as at this morning's meeting, and moved approval of the submittal, which motion was seconded, carried as noted below, and the following resolution adopted:

R-78-377

RESOLVED, that the UMTA Total VI Submittal (under UMTA Circular 1160.1), a copy of which is filed with the Secretary, is adopted, and the General Manager is authorized to submit said program to UMTA for approval.

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

On motion of Director Hayward, seconded and carried as noted below, Agenda Item No. 7 was approved and the following resolution adopted:

Resolution  
No. Assigned

R-78-378

RESOLVED, that the report dated September 22, 1978, a copy of which is filed with the Secretary, is approved, and the staff is authorized to meet with the staffs of the various municipal operators for the purpose of discussing possible resolution of line duplications and restrictions in the various service areas.

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

Director Hayward reported that the Advance Planning Committee has reviewed the report dated September 18, 1978, a minor route modification to Line No. 425 which has been proposed by residents along La Loma Road in Pasadena, and that the Committee had recommended that the line remain on its present route.

Director Leonard reported that he had made a test run over the present and proposed route of Line 425 with residents of the area and the staff, that the proposed routing change had presented no problems, and moved that the line be moved from La Loma to California Avenue, which was far more suitable for transit service, which motion was seconded.

Mr. Mark Marsaria, representing the residents of the La Loma area, appeared before the Board and

Resolution  
No. Assigned

supported Mr. Leonard's statements and stated that the former Pasadena City Lines' route had operated over California Avenue.

The question was called for on Director Leonard's motion, carried as noted below, and the following resolution adopted:

R-78-379

RESOLVED, that the General Manager is authorized to reroute Line No. 425, Eastern Avenue-Avenue 64-North Hill Avenue, in the City of Pasadena from California Blvd. and Grand Ave. via California Blvd. and Arroyo Blvd. to La Loma Road, thence via regular route of the line, and to include in the Official Route Descriptions Second Revised Page 425.

RESOLVED FURTHER, that the Community Relations/ Governmental Affairs Department is authorized to notify in writing the City of Pasadena of said change in routing and to coordinate with the City the monitoring of the impact of the new route on residents of the area.

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

(Director Leonard left the meeting at 1:52 p. m. )

Report of the Personnel Committee

Director Lewis, Vice-Chairman of the Personnel Committee, reported that Agenda Item No. 9(a), a recommendation regarding the title and salary of the Deputy

Resolution  
No. Assigned

Administrator-Equal Employment Opportunities, had been carried over to the next meeting of the committee.

On motion of Director Lewis, seconded and carried as noted below, Agenda Item No. 9 (b) was approved and the following resolution adopted:

R-78-380

RESOLVED, that the Non-Contract Grievance Procedure attached to the report dated September 6, 1978, a copy of which is filed with the Secretary, be and the same is adopted effective October 1, 1978, with the understanding that minor amendments recommended by the Personnel Committee are to be included in said procedure.

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

Report of the Finance Committee

Director Lewis, Chairman of the Finance Committee, reported that the Committee had reviewed the report dated September 22, 1978 regarding an operating plan if additional federal funds should become available during the balance of the fiscal year 1979, and had recommended receiving and filing the report with a request that the staff bring back a more comprehensive report prior to November 1, 1978.

Resolution  
No. Assigned

On motion of Director Lewis, seconded and unani-  
mously carried, the Operating Report for the month of  
August, 1978 was received and filed.

(Director Leonard returned to the meeting at 1:55 p.m.)

Approval of Consent Calendar

On motion of Director Cook, seconded and carried as  
noted below, Agenda Item Nos. 12 through 26 on the Consent  
Calendar were approved, and the following resolutions  
adopted and/or actions taken:

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

R-78-381

RESOLVED, that the report dated September 15, 1978,  
a copy of which is filed with the Secretary, is approved,  
and the General Manager is authorized to execute con-  
tracts with the following lowest responsible bidders under  
Bid No. 9-7805 covering the District's requirements for  
miscellaneous bus parts for a one-year period:

- a. Temco, 7321 N. Hamlin, Skokie, Illinois, covering  
Items 1 and 8 at an estimated bid price of \$12,605; and
- b. Grumman Flxible Distribution Center, 3215 N. Ala-  
meda St., Compton, covering Items 3, 4, 5, 6, 7  
and 9, at an estimated bid price of \$39,575;

form of contract subject to approval of the General  
Counsel.

Resolution  
No. Assigned

- R-78-382           RESOLVED, that the report dated September 15, 1978, a copy of which is filed with the Secretary, is approved, and the General Manager is authorized to execute a contract with Excel Electrical Supply, 8641 Tamarack, Sun Valley, the lowest responsible bidder under Bid No. 9-7804, covering the District's requirements for miniature lamps for a one-year period at an estimated cost of \$43,655; form of contract subject to approval of the General Counsel.
- R-78-383           RESOLVED, that the report dated September 15, 1978, a copy of which is filed with the Secretary, is approved, and the General Manager is authorized to execute a contract with Molded Materials Company, Division of Carlisle, P. O. Box P., Ridgeway, Pa., the lowest responsible bidder under Bid No. 8-7830, covering the District's requirements for brake shoe screw assemblies at an estimated bid price of \$30,830 for a two-year period; form of contract subject to approval of the General Counsel.
- R-78-384           RESOLVED, that the report dated September 15, 1978, a copy of which is filed with the Secretary, is approved, and the General Manager is authorized to execute a contract with Southern California Motor Parts, 1401 East Adams Blvd., Los Angeles, the lowest responsible bidder under Bid No. 8-7831, covering the District's requirements for brake relay valves and brake valves at an estimated bid price of \$29,685 for a two-year period; form of contract subject to approval of the General Counsel.
- R-78-385           RESOLVED, that Requisition No. 8-7200-51, a copy of which is filed with the Secretary, is approved, and the General Manager is authorized to execute a contract with IBM Corporation, 700 S. Flower St., Los Angeles, covering the lease and maintenance of IBM Data Processing equipment for a one-year period at an estimated cost of \$28,610; form of contract subject to approval of the General Counsel.
- R-78-386           RESOLVED, that the report dated September 15, 1978, a copy of which is filed with the Secretary, is

Resolution  
No. Assigned

- R-78-386  
(continued) approved, and the General Manager is authorized to execute a contract with Gale Supply Company, 2414 Wilesley Ave., Los Angeles, the lowest responsible bidder under Bid No. 9-7801, covering the District's requirements for windshield paper towels at an estimated bid price of \$19,600 for a two-year period; form of contract subject to approval of the General Counsel.
- R-78-387 RESOLVED, that the report dated September 15, 1978, a copy of which is filed with the Secretary, is approved, and the General Manager is authorized to execute a contract with Grumman Flxible Distribution Center, 3215 N. Alameda St., Compton, the lowest responsible bidder under Bid No. 8-7829, covering the District's requirements for block and head assemblies for a one-year period at an estimated bid price of \$19,480 for a one-year period; form of contract subject to approval of the General Counsel.
- R-78-388 RESOLVED, that the report dated September 18, 1978, a copy of which is filed with the Secretary, is approved, and all bids received under Bid No. 8-7801 covering installation of heating and air conditioning system at Division 7 are hereby rejected, and the General Manager is authorized to negotiate and execute a contract with a qualified vendor covering the aforementioned installation at a cost not to exceed \$8,000; form of contract subject to approval of the General Counsel.
- R-78-389 RESOLVED, that Requisition No. 8-7300-928 is approved, and the Purchasing Agent is authorized to call for bids covering rubbish hauling from various District locations for a two-year period; form of bid requirements and specifications subject to approval of the General Counsel.
- R-78-390 RESOLVED, that Requisition No. 8-4410-8912 is approved, and the Purchasing Agent is authorized to call for proposals covering the District's requirements for emergency printing services for a one-year period, with option for one additional year at the election of the District; form of Request for Proposal subject to approval of the General Counsel.

Resolution  
No. Assigned

- R-78-391           RESOLVED, that Requisition No. 8-7300-926 is approved, and the Purchasing Agent is authorized to call for bids covering the District's requirements for miscellaneous Timken-Power bearings for a one-year period; form of bid requirement and specifications subject to approval of the General Counsel.
- R-78-392           RESOLVED, that Requisition No. 8-3334-252 is approved, and the Purchasing Agent is authorized to call for bids covering the procurement of one (1) four-wheel loader tractor with accessories, which purchase is funded in part under UMTA Capital Grant Project No. Ca-03-0132; form of bid requirements and specifications subject to approval of the General Counsel.
- R-78-393           RESOLVED, that Requisition No. 8-4410-8910 is approved, and the Purchasing Agent is authorized to call for proposals covering the District's requirements for phototype services for a one-year period, with option for one additional year at the election of the District; form of Request for Proposal subject to approval of the General Counsel.
- R-78-394           RESOLVED, that Requisition No. 8-3334-256 is approved, and the Purchasing Agent is authorized to call for bids covering landscaping services and weed control at Division 9, and at the El Monte and Hospital Busway Stations, for a two-year period; form of bid requirements and specifications subject to approval of the General Counsel.
- Received and filed the Purchasing Agent's Statement of Purchases Over \$1,000 for the month of August, 1978.

Approval of Minor Revisions to Rules and Regulations

On motion of Director Hayward, seconded and carried as noted below, Agenda Item No. 27 was approved and the following resolution adopted:

Resolution  
No. Assigned

R-78-395

RESOLVED, that the report dated September 14, 1978, a copy of which is filed with the Secretary, is approved, and the following revisions of the District's Rules and Regulations are adopted:

Article VIII, Section 8.4 (A)(1) - to increase the amount on which formal bids are required from \$5,000 to \$10,000 effective January 1, 1979, in accordance with the provisions of Senate Bill 1623 enacted at the 1978 session of the State Legislature.

Article IX, Section 9.6 - delete the words "the Trustee under the Trust Indenture and the Consulting Engineer".

Article XII, Section 12.4 - to increase the bad debt write-off authority of the General Manager from \$500 to \$1,000.

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

Committee Reports

Director Cook, Chairman of the Administration, Efficiency & Economy Committee, reported that at its meeting on September 14 the Committee had invited a proposal from the firm of Patrick D. Murphy & Co. to perform additional work in connection with the Management Audit being conducted by Arthur Andersen & Co. Mr. Cook stated the additional work was outlined in a letter dated September 21, 1978 submitted by

Resolution  
No. Assigned

Patrick D. Murphy & Co., copies of which had been distributed to all Directors.

With the approval of all Directors present, the matter was added to the agenda for consideration.

Director Cook moved approval of a contract with Patrick D. Murphy & Co. to perform the additional work in an amount not to exceed \$7,000, funds for which are available in the amount previously approved by Board under its contract with Arthur Andersen & Co., which motion was seconded.

Director Leonard reported that work was completed on Segments "C", "D" and "E" of the Management Audit and should be approved, leaving only Segments "G" and "H" for the Board to act upon. He further reported that the only portion of the report adopted by the Board was "The Role of the Board of Directors." He further stated the consultants will prepare an Executive Summary at the time final adoption of the report is recommended, and that it will include a Segment "J".

Director Leonard presented a substitute motion to include not only Director Cook's previous motion but to all include adoption of Segments "C", "D" and "E"

Resolution  
No. Assigned

of the Arthur Andersen & Co. report, which motion was seconded, carrier as noted below, and the following resolution adopted:

R-78-396

RESOLVED, that the General Manager is authorized to enter into a contract with Patrick D. Murphy & Co., 30605 Calle de Suenos, Rancho Palos Verdes, Calif. 90274, to perform additional work in connection with the Management Audit being performed by the firm of Arthur Andersen & Co., as outlined in the letter dated September 21, 1978, a copy of which is filed with the Secretary, at a cost not to exceed \$7,000; form of contract subject to approval of the General Counsel.

RESOLVED FURTHER, that the following segments of the Management Audit being conducted by the firm of Arthur Andersen & Co. be and the same are hereby adopted:

Segment "C" - External Reporting Requirements  
Compliance Evaluation

Segment "D" - Performance and Organization  
Evaluation

Segment "E" - Employee Relations Evaluation

Ayes: Cook, Hayward, Holen, Leonard  
Lewis, Neusom, Price, Richter,  
Storing

Noes: None

Abstain: None

Absent: Gibbs, Takei

Director Richter reported that a meeting of the Customer Relations & Public Information Committee had been tentatively scheduled at 10:00 a.m. on October 11.

Director Lewis felt we should begin preparation for next year's legislative package, and requested the staff to bring back a report for review of the Government Relations Committee regarding the following proposals:

- a. a procedure which would require that County Recorders be advised or alerted so that potential buyers of property would be aware that the District is interested in acquiring the property through purchase or eminent domain proceedings
- b. legislation to eliminate strike provisions for RTD employees
- c. legislation to require that labor settlements or the funds for labor settlements be taken from fare increases (proposed last year by Assemblyman Ingalls)
- d. legislation from the previous Ingalls' bill (AB-2435) which dealt primarily with SB-325 funds
- e. legislation which would permit the District to establish transit service benefit districts
- f. modification of District Law to permit sunshine negotiations with labor unions
- g. legislation which would permit CalTrans to fully purchase the abandoned Baldwin Park SP R/W, since at present this is the only right of way requiring a 50-50 partnership
- h. any other legislation which staff feels might be worthwhile in dealing with labor relations.

#### Report of the General Manager

The General Manager's out-of-state travel report for the month of August under Agenda Item No. 31 was received and filed.

General Manager Gilstrap briefly reviewed the Federal legislative update report which had been distributed to Directors at today's

meeting, and suggested that members of the Government Relations Committee and other Directors should contact members of the Congressional Delegation regarding the legislation. He felt that Congressman Glenn Anderson and Senator Alan Cranston especially should be contacted, and urged that contacts be by telephone, telegram, letters or in person.

Mr. Gilstrap then reported that the City of Lakewood had proposed that a resolution be brought up at the League of California Cities annual conference that 1/4-cent sales tax be sent back to all of the cities, which proposal could have a devastating effect on District operations, since it would cut out District SB-325 funds and also reduce our matching funds for federal grants. He felt the proposal should be opposed by the Board.

Director Hayward stated that he was a voting member and would be pleased to take a statement prepared by the staff to the League Seminar next Tuesday.

Director Storing felt that Lakewood did not intend to take away the District's money and that the resolution was confusing. Director Price felt that some cities operating their own transit services who had lost SB-325 funds might be in favor of the proposed resolution.

It was determined that a statement would be prepared for Director Hayward to submit, and Director Storing stated that he would

talk to City of Lakewood Vice Mayor DeBaun.

The meeting was adjourned at 2:40 p.m.

A handwritten signature in cursive script, appearing to read "R. K. Kissick".

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R. K. Kissick, Secretary

LOT 1 OF TRACT NO. 27934, IN THE CITY OF LOS ANGELES, IN THE COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AS PER MAP RECORDED IN BOOK 847 PAGES 46 AND 47 OF MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY.

EXCEPTING THEREFROM AN UNDIVIDED 5 PER CENT OF ALL OIL, GAS, CASINGHEAD GAS, OTHER HYDROCARBON SUBSTANCES AND/OR MINERALS UNDER SAID LAND, AS RESERVED BY GEORGIENA J. CAMPBELL, A WIDOW, IN DEED RECORDED DECEMBER 29, 1953 AS INSTRUMENT NO. 548.

THE RIGHT TO ENTER UPON THE SURFACE AND THE SUBSURFACE TO A DEPTH OF 500 FEET WAS RELINQUISHED BY GEORGIENA J. CAMPBELL, A WIDOW, BY DEED RECORDED JUNE 8, 1956 IN BOOK 51408 PAGE 158, OFFICIAL RECORDS, AND BY TALMAGE G. LATHAM, A MARRIED MAN, AND ALICE M. LATHAM, HIS WIFE, BY DEED RECORDED JUNE 8, 1956 IN BOOK 51408 PAGE 159, OFFICIAL RECORDS.

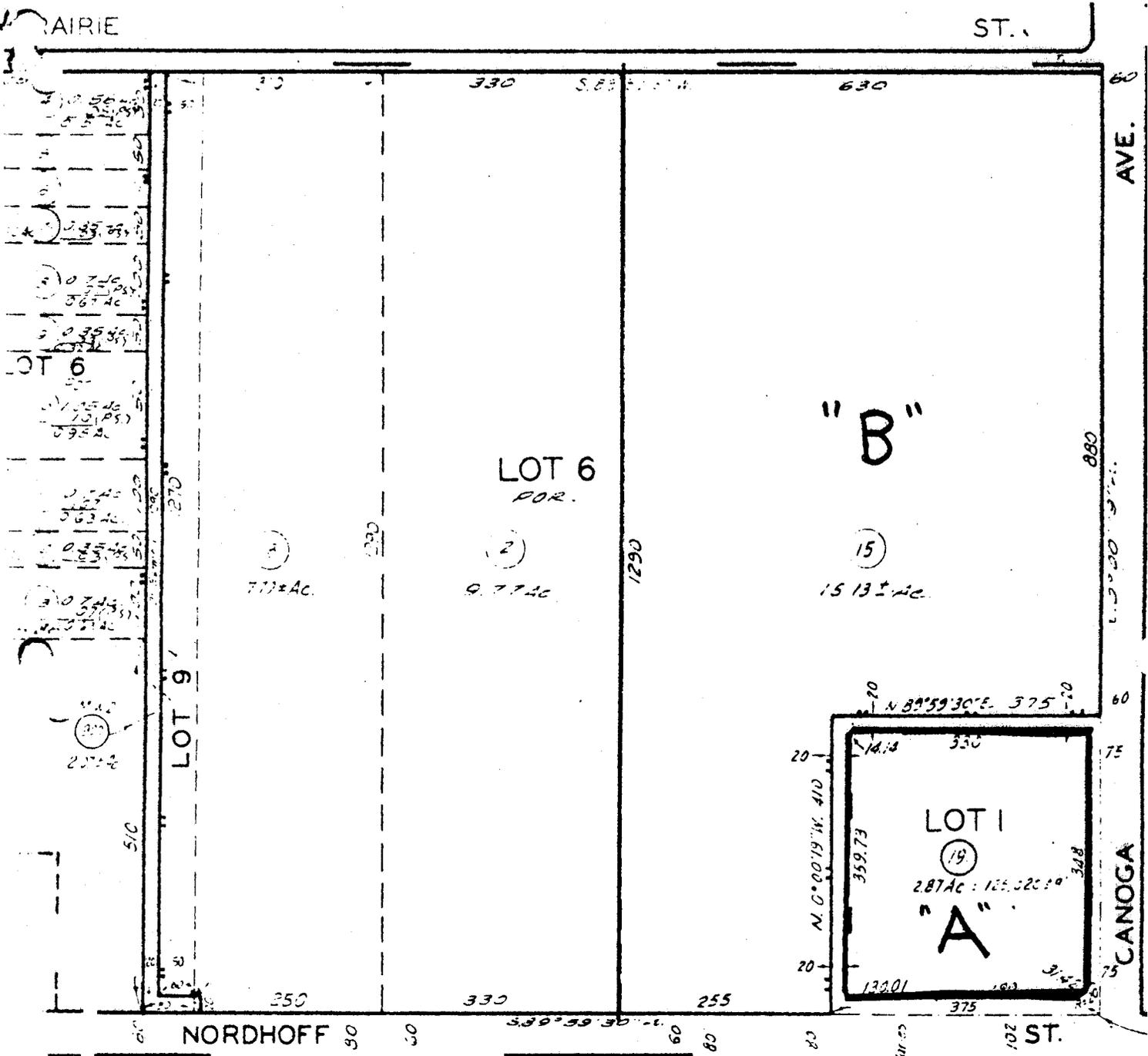
THAT PORTION OF LOT 6 OF TRACT 4326, IN THE CITY OF LOS ANGELES, IN THE COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AS PER MAP RECORDED IN BOOK 48 PAGES 16 TO 19 INCLUSIVE OF MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY, DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF THE CENTER LINE OF CANOGA AVENUE, 60 FEET WIDE, WITH THE CENTER LINE OF NORDHOFF STREET, 60 FEET WIDE, AS SAID STREETS ARE SHOWN ON THE MAP OF SAID TRACT NO. 4326; THENCE SOUTH 89 DEGREES 59 MINUTES 30 SECONDS WEST ALONG SAID CENTER LINE OF NORDHOFF STREET, 660 FEET; THENCE NORTH 0 DEGREES 00 MINUTES 19 SECONDS WEST, PARALLEL WITH SAID CENTER LINE OF CANOGA AVENUE 1320 FEET; THENCE NORTH 89 DEGREES 59 MINUTES 30 SECONDS EAST, PARALLEL WITH SAID CENTER LINE OF NORDHOFF STREET 660 FEET TO A POINT IN SAID CENTER LINE OF CANOGA AVENUE; THENCE SOUTH 0 DEGREES 00 MINUTES 19 SECONDS EAST ALONG SAID CENTER LINE OF CANOGA AVENUE, 1320 FEET TO THE POINT OF BEGINNING.

EXCEPTING THEREFROM THOSE PORTIONS INCLUDED WITHIN THE LINE OF CANOGA AVENUE AND NORDHOFF STREET.

ALSO EXCEPTING THAT PORTION OF LOT 6 OF TRACT 4326, IN THE CITY OF LOS ANGELES, IN THE COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AS PER MAP RECORDED IN BOOK 48 PAGES 16 TO 19 INCLUSIVE OF MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY; DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF THE NORTHERLY LINE OF NORDHOFF STREET, 60 FEET WIDE, WITH THE WESTERLY LINE OF CANOGA AVENUE, 60 FEET WIDE, AS SAID STREETS ARE SHOWN ON THE MAP OF SAID TRACT 4326; THENCE ALONG THE NORTHERLY LINE OF NORDHOFF STREET, SOUTH 89 DEGREES 59 MINUTES 30 SECONDS WEST 375 FEET; THENCE PARALLEL WITH THE WESTERLY LINE OF SAID CANOGA AVENUE, NORTH 0 DEGREES 00 MINUTES 19 SECONDS WEST 410 FEET; THENCE PARALLEL TO SAID NORTHERLY LINE NORTH 89 DEGREES 59 MINUTES 30 SECONDS EAST 375 FEET TO THE WESTERLY LINE OF SAID CANOGA AVENUE; THENCE ALONG SAID WESTERLY LINE SOUTH 0 DEGREES 00 MINUTES 19 SECONDS EAST 410 FEET TO THE POINT OF BEGINNING.



TRACT NO. 4326

M. B. 48 - 16 - 19

TRACT NO. 22

M. B. 638 - 63 - 6

CONDOMINIUM

TRACT NO. 27934

M. B. 247 - 16 - 47