

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

Minutes of Special Meeting of the Board
of Directors of the District

September 5, 1978

Upon notice duly given, the Board of Directors of the Southern California Rapid Transit District met at a Special Meeting called by the President in the District Board Room, 425 South Main Street, Los Angeles, California, on September 5, 1978, at 1:00 p.m., 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
George Takei

Director Absent:

Donald Gibbs

Staff Present:

Jack R. Gilstrap, General Manager
Jack Stubbs, Assistant General Manager
for Administration
Richard T. Powers, General Counsel
George L. McDonald, Manager of Planning & Marketing
Joe B. Scatchard, Controller-Treasurer-Auditor
Richard Gallagher, Chief Engineer & Manager -
Rapid Transit/Bus Facilities
Michael Annis, Real Estate Manager
Robert Williams, Manager of Customer Relations
Jack Walsh, Acting Manager of Operations
Richard K. Kissick, Secretary

Also present were members of the media and the public.

Resolution
No. Assigned

Approval to Institute Condemnation Proceedings
of Property Required for the West San Fernando
Valley Maintenance and Operating Facility

President Holen announced that the purpose of the special meeting was to consider institution of condemnation proceedings of property required for the West San Fernando Valley Maintenance and Operating facility located in the area bounded by Canoga Avenue, Nordhoff Street, Prairie Street and the extension of Owensmouth Avenue, and notification to property owners of intended action.

Real Estate Manager Michael Annis reviewed the report dated August 31, 1978, including the status of one of the property owner's request to the City of Los Angeles to subdivide a portion of the property which would not only increase the value of the property but would necessitate the District dealing with fifteen owners rather than just one. On inquiry, he reported that at present the property is unimproved.

Director Richter moved approval of the report, which motion was seconded.

Resolution
No. Assigned

Upon President Holen's inquiry, Director Richter approved including in her motion authorization for the staff to communicate with relevant agencies regarding the pending condemnation proceedings, including the Los Angeles City Council.

On inquiry, Mr. Powers reported that it was necessary to give the property owners fifteen days' notice of the District's intent to adopt a Resolution of Necessity at the September 22 meeting of the Board and give the property owners the right to appear before the Board and be heard.

The question was called for on Director's motion, carried by a Roll Call vote as noted below, and the following resolution adopted:

R-78-344

RESOLVED, that the report dated August 31, 1978, a copy of which is filed with the Secretary is approved, and the General Manager is authorized to notify the affected owners of property located in the area bounded by Canoga Avenue, Nordhoff Street, Prairie Street and the extension of Owensmouth Avenue, in the City of Los Angeles, of the intention of this Board of Directors to adopt a Resolution of Necessity at its September 22, 1978 meeting to acquire said property by eminent domain, for the

Resolution
No. Assigned

R-78-344
(Continued)

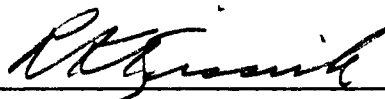
purpose of constructing a maintenance and operating facility, and notifying said property owners of their right to appear before the Board and be heard;

RESOLVED FURTHER, that the General Manager is authorized to notify relevant agencies of the District's pending condemnation proceedings regarding the aforementioned property, including the City Council of the City of Los Angeles.

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

Director Storing suggested that the notification to the Los Angeles City Council should be hand delivered.

The meeting was adjourned at 1:15 p.m.



R. K. Kissick, Secretary