

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

September 2, 1970

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Upon notice duly given, the Directors of the Southern California Rapid Transit District met at a regular meeting in the District Board Room, 1060 South Broadway, Los Angeles, California, at 10:00 a.m. on September 2, 1970, at which time President Herbert H. Krauch called the meeting to order.

Directors Kermit M. Bill, Charles E. Compton, Leonard S. Gleckman, David K. Hayward, Herbert H. Krauch, Michael E. Macke, Don C. McMillan, Thomas G. Neusom and Douglas A. Newcomb were present. Directors A. J. Eyraud, Jr. and Norman Topping were absent.

Also present were General Manager Samuel B. Nelson; General Counsel Milton McKay; Assistant General Manager for Operations George F. Goehler; Assistant General Manager for Rapid Transit Development Jack R. Gilstrap; Assistant General Manager for Engineering Richard Gallagher; Assistant Controller-Auditor-Treasurer J. L. Pujol; Secretary Virginia L. Rees; and the public.

Approval of Minutes

The Minutes of the Regular Meeting held August 18, 1970 were approved.

Certificate of Merit

Director Bill presented the District's Certificate of Merit to Charles R. Jenkins, Operator-of-the-Month for August, 1970, in recognition of the outstanding courtesy displayed by Mr. Jenkins toward his passengers and the public.

Temporary Route Diversions

After discussion, on motion duly made, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-70-201

RESOLVED, that the temporary route diversions caused by construction work affecting Lines 37, 40, 58, 62, 119, 124 and 127, as described in report dated August 24, 1970 filed with the Secretary, be and the same are hereby ratified and approved.

Changes in Bus Stop Zones

After discussion, on motion duly made, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-70-202

RESOLVED, that the report dated August 24, 1970 relating to bus stop changes, filed with the Secretary, be and the same is hereby ratified and approved.

Approval of Authorization For Expenditure No. 433

After discussion, on motion duly made, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-70-203

RESOLVED, that Authorization For Expenditure No. 443, covering miscellaneous requisitions of \$100 and over, but less than \$1,000, as discussed at this meeting and attached to these Minutes as Exhibit 1, be and the same is hereby approved.

Report of Purchasing Agent - Statement of Material & Supplies Account for Month of July, 1970

Pursuant to Section 8.3 D of the Rules and Regulations, the Purchasing Agent's Statement of Material & Supplies Account for the Month of July, 1970 was presented to the meeting and was ordered "Received and Filed." A copy of the Statement is filed with the Secretary.

Award of Contract for Purchase of Three (3) Coin Conveyors for Central Cash Counting Building - Colson Equipment and Supply Company

After discussion, on motion of Director Gleckman, Chairman of the Finance & Governmental Affairs Committee, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-70-204

WHEREAS, by Resolution No. R-70-149 adopted July 7, 1970 the Purchasing Agent was authorized to call for bids on the purchase and installation of three coin handling conveyors in the Central Cash Counting Building at an estimated cost of \$4,200.00, in accordance with the bid requirements and specifications attached to Requisition No. 8400-180, subject, however, to the prior approval of the specifications by the Urban Mass Transportation Administration under Capital Improvement Grant No. CAL-UTG-24, Grant Contract DOT-UT-165; and

WHEREAS, the Urban Mass Transportation Administration on July 16, 1970 approved the specifications for said three coin handling conveyors; and

WHEREAS, the Purchasing Agent on July 22, 1970 issued invitations to bid (Bid No. 8-7020) covering the purchase and installation of three coin handling

conveyors to three (3) manufacturers, and on August 20, 1970 received two (2) bids in response thereto, as follows:

Colson Equipment & Supply Company	\$3,902.45
Conveyor Specialities Company	3,956.25

; and

WHEREAS, the Purchasing Agent has certified the bid of Colson Equipment & Supply Company in the amount of \$3,902.45, including sales tax, as the lowest responsible bidder; and

WHEREAS, the Surface Operations Committee on September 1, 1970 and the Finance & Governmental Affairs Committee on September 2, 1970 considered and concurred in General Manager Samuel B. Nelson's recommendation as contained in report dated August 31, 1970, a copy of which is attached to these Minutes as Exhibit 2;

NOW, THEREFORE, BE IT RESOLVED, that the report and findings presented to this meeting, as set forth in said Exhibit 2, be and the same are hereby adopted;

RESOLVED FURTHER, that the bid of Colson Equipment & Supply Company covering the purchase and installation of three (3) coin handling conveyors in the Central Cash Counting Building in the amount of \$3,902.45, including sales tax, be and hereby is accepted;

RESOLVED FURTHER, that the Purchasing Agent be and he hereby is authorized to award contract to Colson Equipment & Supply Company in the amount of \$3,902.45 for the purchase and installation of said three (3) coin handling conveyors; form of contract subject to approval of the General Counsel.

#### Transfer of Automotive Equipment

After discussion, on motion of Director Compton, Chairman of the Surface Operations Committee, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-70-205

RESOLVED, that the resolutions adopted at the December 1, 1959 regular meeting of the Members of the Los Angeles Metropolitan Transit Authority, predecessor of the Southern California Rapid Transit District, under the title "Transfer of Automotive Equipment" be and the same are hereby rescinded in their entirety;

RESOLVED FURTHER, that in lieu of such rescinded resolutions, the following resolutions are hereby adopted:

RESOLVED, that ROLAND R. JOHNSON and F. L. BADER, employees of this District, be and hereby are authorized to execute and deliver in the name of and on behalf of this District applications for the registration of motor vehicles with the Department of Motor Vehicles of the State of California, and such other instruments as may be required in connection with such registrations;

RESOLVED FURTHER, that J. L. PUJOL and H. L. BLACK, employees of this District, be and hereby are designated as proper persons and are hereby authorized to sign for and on behalf of this District the name of this District on any and all certificates of ownership, registration cards, affidavits of non-operation, statements of fact, or any other papers in connection with the registration, transfer or sale of any automotive equipment owned by this District.

Approval of Extra Scheduled Bus Service Agreement - Oak Tree Racing Association

After discussion, on motion of Director Compton, Chairman of the Surface Operations Committee, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-70-206

WHEREAS, the Surface Operations Committee on September 1, 1970 considered and concurred in General Manager Samuel B. Nelson's report dated August 25, 1970 recommending that the District

enter into an agreement with the Oak Tree Racing Association to provide shuttle bus service between the general admission gates of Santa Anita Race Track and the automobile parking areas on certain days during a 20-day thoroughbred racing meet commencing October 6 and ending October 31, 1970; form of agreement subject to approval of the General Counsel;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he hereby is authorized to execute on behalf of the District an Extra Scheduled Bus Service Agreement between the Oak Tree Racing Association and the Southern California Rapid Transit District to provide shuttle bus service between the general admission gates of Santa Anita Race Track and the automobile parking areas on certain days during a 20-day thoroughbred racing meet commencing October 6 and ending October 31, 1970; form of agreement subject to approval of the General Counsel.

Amendment by Endorsement of Transit Casualty Company Policy No. 3102, as Amended, Providing BI & PL Insurance, to Increase Monthly Deposit Premium Rate

After discussion, on motion of Director Compton, Chairman of the Surface Operations Committee, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-70-207

WHEREAS, the District is insured for bodily injury and public liability under Transit Casualty Company Policy No. 3102, as amended; and

WHEREAS, as a result of an increase in accident settlement costs through the accident year 1969, a deficit fiscal position has developed for the District under the insurance contract with Transit Casualty Company and the District may be faced with either making a lump sum payment or increasing the monthly deposit premium to offset the deficit; and

WHEREAS, with the implementation of the Exact Fare Plan in the fall of 1969, a stepped-up accident prevention program and improved working conditions, it appears that there has been a substantial improve-

ment in the District's accident experience which should produce more favorable results commencing with the 1970 accident year; and

WHEREAS, the Surface Operations Committee on September 1, 1970 considered and concurred in General Manager Samuel E. Nelson's report dated August 31, 1970 recommending that the Deposit Premium Rate under the Public Liability and Property Damage Insurance Contract with Transit Casualty Company (Policy No. 3102) be increased from \$5.00 to \$5.75 for each \$100.00 of Gross Passenger Revenue, effective October 1, 1970; form of agreement subject to approval of the General Counsel;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he hereby is authorized to execute on behalf of the District an endorsement of Transit Casualty Company Policy No. 3102, as amended, to provide for an increased Deposit Premium Rate from \$5.00 to \$5.75 for each \$100.00 of Gross Passenger Revenue, effective October 1, 1970; form of endorsement subject to approval of the General Counsel.

Accrued Vacation Claims of Eight (8) Management Group Employees, Approval of Payment of

After discussion, on motion of Director Newcomb, Chairman of the Personnel & Administrative Procedures Committee, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-70-208

WHEREAS, the Board of Directors on January 17, 1967 adopted a policy whereby no earned vacation time could thereafter be accumulated by Management Group employees beyond a fiscal year (June 1 to May 31) in which it could be taken without the express approval of the Board of Directors; and

WHEREAS, prior to January 17, 1967 certain Management Group employees had accumulated earned vacation time in various amounts under a policy adopted prior to June 1, 1966; and

WHEREAS, the District has been unable to permit said employees to take the accrued vacation



time in addition to the regular annual vacation;  
and

WHEREAS, the Board of Directors now desires to dispose of this matter in order to conclude present inconsistencies relating to the said claims for earned vacation prior to June 1, 1966; and

WHEREAS, the Personnel & Administrative Procedures Committee on September 1, 1970 considered General Manager Samuel B. Nelson's report dated September 1, 1970 outlining two alternate plans under which the accumulated vacation claims of eight (8) Management Group employees might be settled and disposed of, all as more particularly described in said report dated September 1, 1970, a copy of which is attached to these Minutes as Exhibit 3, and

WHEREAS, the Personnel & Administrative Procedures Committee recommended that Alternate Plan One, as set forth in said Exhibit 3, be adopted as the method of payment to the eight (8) Management Group employees in settlement of their individual accumulated vacation claims;

NOW, THEREFORE, BE IT RESOLVED, that this Board of Directors hereby adopts Alternate Plan One, as described in said Exhibit 3, as the method of payment to the eight (8) Management Group employees in settlement of their individual accumulated vacation claims;

RESOLVED FURTHER, that the Treasurer and/or Assistant Treasurer be and he hereby is authorized to immediately issue checks to each of the eight Management Group employees in the amounts set forth in said Exhibit 3 as settlement of a valid claim for accumulated vacation time.

Shortages at Whittier Station, Authorization of Auditor  
to Write-off

After discussion, on motion of Director Compton, Chairman of the Surface Operations Committee, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-70-209

WHEREAS, since both clerks and trainees have been working out of a single cash fund at the District's Whittier Station, shortages in excess of \$100.00 accrued to August 31, 1970 have accumulated; and

WHEREAS, procedures have now been revised at the Whittier Station as of August 17, 1970 to correspond to the practices followed at the District's other agencies; and

WHEREAS, the Surface Operations Committee on September 1, 1970 considered and concurred in General Manager Samuel B. Nelson's report dated August 27, 1970 recommending that the Auditor be authorized to write off the accumulated shortage balance due as of August 31, 1970 at the District's Whittier Station;

NOW, THEREFORE, BE IT RESOLVED, that the Auditor and/or Assistant Auditor be and he hereby is authorized to write off on the books of the District the accumulated shortages in excess of \$100.00 at August 31, 1970, in accordance with Section 12.4 of the Rules and Regulations.

Southern California Association of Governments (SCAG) -  
Santa Ana Corridor Study under DOT Urban Corridor  
Demonstration

Approval of Agreement with District, as Con-  
tractor, to Perform Certain Transporta-  
tion Planning Functions in Connection  
Therewith

Director McMillan, Vice-Chairman of the Advance Planning & Engineering Committee, reported that the Committee this morning considered and concurred in General Manager Samuel B. Nelson's report dated August 28, 1970 recommending the execution of an agreement with the Southern California Association of Governments providing for participation by the District in the Santa Ana Corridor Study by providing staff services in an amount of approximately \$10,000.00, which will be 100%

reimbursable by SCAG from funds allocated for the study by the United States Department of Transportation.

Vice-Chairman McMillan also reported that the Finance & Governmental Affairs Committee on September 1, 1970 considered this matter and likewise concurred in the General Manager's recommendation.

After discussion, on motion of Director McMillan, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-70-210

WHEREAS, the Southern California Association of Governments filed an application with the Department of Transportation for a grant to study transportation needs in the Santa Ana Corridor; and

WHEREAS, a grant for this purpose has been approved by the Department of Transportation under its Urban Corridor Demonstration Program, and

WHEREAS, the District has been requested to participate in the study by furnishing public transportation planning services at an estimated cost of \$10,000.00, reimbursable at 100% from the Project funds; and

WHEREAS, the Southern California Rapid Transit District by Resolution No. R-70-75 adopted April 7, 1970 indicated its willingness to participate in the study;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he hereby is authorized to execute on behalf of the District an agreement between the Southern California Association of Governments and the Southern California Rapid Transit District, as contractor, to perform certain public transportation planning functions in connection with the Santa Ana Corridor Study, at a cost not to exceed \$10,000.00, reimbursable at 100% from the Project funds; form of agreement subject to approval of the General Counsel.

Urban Mass Transportation Capital Grant Amendment Contract,  
Amendment No. 1 (Project No. CAL-UTG-24) Covering  
Purchase of 200 New Transit Buses and 200 Two-Way  
Radios In Addition to Exact Fare Program Equipment

After discussion, on motion of Director Gleckman, Chairman of the Finance & Governmental Affairs Committee, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-70-211

WHEREAS, the federal Urban Mass Transportation Act of 1964, as amended, provides in Section 3 for assistance to local public agencies in the form of capital grants; and

WHEREAS, on September 11, 1969 the Department of Transportation, Urban Mass Transportation Administration, entered into an Urban Mass Transportation Capital Grant Contract (Project No. CAL-UTG-24, Contract No. DOT-UT-145) with the Southern California Rapid Transit District in the maximum amount of \$597,833.00, for the purchase and installation of new locked type fare boxes and new cash vaults, ticket and coin separating, counting, and wrapping equipment, a closed circuit TV system with video tape recorder, information and token sales booths, and automatic token dispensing machines, and the construction of a central cash counting room and storage buildings for carts to aid the implementation of an exact fare program; and

WHEREAS, by letter dated June 4, 1970 the Urban Mass Transportation Administration advised that the District's application for an amendment to capital grant Project No. CAL-UTG-24 had been approved in the maximum amount of \$5,550,600.00 to assist in the purchase of 200 buses and 200 two-way radios, increasing the total amount of the maximum federal grant for the project to \$6,211,433.00 (66-2/3%, assuming the planning requirements of Section 4(a) of the above named act are met, of a total maximum project cost of \$9,649,750.00);

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he hereby is authorized to execute on behalf of the District an Urban Mass Transportation Capital Grant Amendment Contract, Amendment No. 1, Project No. CAL-UTG-24, between the Southern California Rapid Transit District, California, and the United

States of America, under Section 3 of the Urban Mass Transportation Act, as amended, formally recognizing such increased federal grant amount toward the estimated total project cost of \$9,649,750.00, in the maximum amount of \$4,658,575.00 (being 50% of the maximum total project cost, subject, however, to an additional \$1,552,852.00 if planning requirements of Section 4(a) of the above named act are met), covering the purchase of 200 new transit buses and 200 two-way radios, the purchase and installation of 1500 new locked type fare boxes and 1500 new cash vaults, the purchase of 2 armored van trucks, 80 cash vault carts, ticket and coin separating, counting, and wrapping equipment, a closed circuit TV system with video tape recorder, 3 information and token sales booths, and automatic token dispensing machines, and the construction of a central cash counting room and storage buildings for carts to aid the implementation of an exact fare program; form of contract subject to approval of the General Counsel.

Lazar, Frank and Sara, dba Frank's Discount Store, Lessee -  
Approval of Lease Agreement Covering Premises Designated  
as 1070 South Broadway, Los Angeles

Upon approval of the nine Directors present, consideration of leasing the space in the Transit District Building, designated as 1070 South Broadway, Los Angeles, was added to the Agenda.

After discussion, on motion of Director Compton, Chairman of the Surface Operations Committee, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-70-212

WHEREAS, the Surface Operations Committee on September 1, 1970 considered and concurred in General Manager Samuel B. Nelson's report dated August 31, 1970 recommending that a lease agreement be entered into with Frank and Sara Lazar, dba Frank's Discount Store, Lessee, covering that certain ground floor space in the Transit District Building designated as 1070 South Broadway, Los Angeles, for the operation of a ladies sportswear store, on a month-to-month term commencing October 1, 1970 at a monthly rental of \$325.00, with waiver

of compliance with Section 9.10 of the Rules and Regulations; form of agreement subject to approval of the General Counsel;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he hereby is authorized to execute on behalf of the District a lease agreement between the Southern California Rapid Transit District, as Lessor, and Frank and Sara Lazar, dba Frank's Discount Store, as Lessee, covering that certain ground floor space in the Transit District Building, designated as 1070 South Broadway, Los Angeles, for the operation of a ladies sportswear store, on a month-to-month term commencing October 1, 1970 at a monthly rental of \$325.00, with waiver of compliance with Section 9.10 of the Rules and Regulations; form of agreement subject to approval of the General Counsel.

Public Information & Marketing Committee - Report  
by Chairman Macke

At the request of President Krauch, Director Macke, Chairman of the Public Information & Marketing Committee, stated that he had reported to the Board at its meeting on August 18th that the Committee on August 17th considered the ExtraCAR Club concept and had requested the staff to furnish a further report on the possibility of increasing the price of the monthly pass.

Chairman Macke reported that the Committee also approved the copy presented by Rullman & Munger for the King, Queen, headlight and taillight panels advertising the ExtraCAR.

President Krauch requested that the language or copy to be used for the panels be furnished to the Board of Directors at its next meeting.

Finance & Governmental Affairs Committee - Report  
by Chairman Gleckman

Director Gleckman, Chairman of the Finance & Governmental

Affairs Committee, reported that Mr. Fred Burke, the District's Washington representative, reported to the Committee this morning as to what is happening in Washington and what is being projected in the near future.

He stated that the Committee also received a report from Mr. Frank Vicencia on the final status of bills in Sacramento in which the District was interested. A copy of the report will be furnished each Director.

Report of President Krauch - Meeting with Federal and State Officials on San Bernardino Express Busway Project

President Krauch reported on the meeting held September 1, 1970 with Federal and State Officials relating to the Exclusive Express Busway Project on the San Bernardino Freeway, as follows:

"Yesterday the members of the Finance & Governmental Affairs Committee, Mr. Nelson and the Staff met with S. E. Farin, Regional Highway Administrator, San Francisco; James M. Hall, California Secretary of Business and Transportation; Peter N. Stowell from the Urban Mass Transportation Administration, and staff members of these agencies.

It was a very productive meeting. We reached fundamental agreement on the levels of participation on the part of all agencies involved. Concurrence to proceed toward early construction was reached in our session, which began at 10:00 a.m. and lasted for several hours.

There was unanimous agreement that the busway would prove invaluable in the effort to thwart Los Angeles area congestion.

The staff of the State Division of Highways proposed an alternate design to that of the District. It was agreed that their staff would begin work immediately with ours to come up with one design which will be recommended to the Federal Highway Administration and the California Highway Commis-

"sion for their adoption. It is necessary that the California Highway Commission adopt this program before we can proceed on it. It is the intention of the participants that the design question be resolved within a month and then another meeting between the agencies be held on October 1st in Sacramento. Hopefully, that meeting will produce final agreement on the design to be recommended to the Federal Government and the Highway Commission.

I would also like to add that Congressman Charles E. Wiggins was present at the meeting and was very effective in resolving some of our problems. He termed the decision, 'nearly historic,' adding, 'We're finally going to do something about rapid transit. We have seen an excellent example of inter-government relations. The Transit District, the State and Federal officials have put their talents together to reach accord on a vital public necessity.'"

Director Gleckman added that the committee which would be meeting with the State representatives would be headed by Jack Gilstrap, with George Goehler and Richard Gallagher, so that all facets of the District would be aware of the final design of the busway.

Director Neusom stated that his reaction to the meeting was positive; that he believed that, as a result of the commitments made by the people who sat around the table yesterday, the San Bernardino bus project is more of a reality, and that he thought that the District still has to carry the burden of resolving the remaining issues which relate to design. He felt that it was not going to be easy, but that the District could depend on having the contracts and having the actual busway in operation.



Resolution No. 3837 Adopted August 17, 1970 by City Council of  
City of El Monte Commending Leonard S. Gleckman for his  
Exceptional Service and Untiring Efforts as a Member of  
the Board of Directors of the District

Upon approval of the Directors present, consideration of the receipt of Resolution No. 3837 adopted August 17, 1970 by the City Council of the City of El Monte was added to the Agenda.

After discussion, on motion of Director McMillan, seconded by Director Compton, and carried, Resolution No. 3837 adopted August 17, 1970 by the City Council of the City of El Monte commending Leonard S. Gleckman for his exceptional service and untiring efforts as a member of the Board of Directors of the Southern California Rapid Transit District, and, further, commending and encouraging all members of the Board of Directors for their work on behalf of the District, was "Received and Filed." A copy of Resolution No. 3837 is attached to these Minutes as Exhibit 4.

Director McMillan also moved that President Krauch, Vice-President Neusom and Director Gleckman, as well as General Manager Nelson and Assistant General Manager for Engineering Gallagher, be commended for their excellent presentations at the meeting yesterday with the State and Federal officials relating to the San Bernardino Express Busway Project, which motion was seconded and carried.

Announcement by President Krauch of Revised Schedule of  
Standing Committee Meeting Dates and Times

President Krauch announced that, after consulting with the General Manager, it had been determined that the meetings of the five Standing Committees appointed by the President be held, unless otherwise required, on Monday preceding the Regular Board Meetings on Tuesday so that all Directors would know when their particular committees will meet and will be able to schedule their time accordingly.

President Krauch then read to the meeting the revised schedule of meeting dates and times of the five Standing Committees, as follows:

	<u>Monday Preceding Board Meeting</u>
Personnel & Administrative Procedures	9:00 a.m.
Surface Operations	10:00 a.m.
Advance Planning & Engineering	11:00 a.m.
Finance & Governmental Affairs	12:00 Noon
Public Information & Marketing	1:30 p.m.

All committee meetings shall be held at the regularly scheduled times under the chairmanships of the chairman or vice-chairman unless otherwise specified by the president, general manager or committee chairman but not in conflict with any other committee's time. A minimum of one hour should be allowed for each committee meeting.

Also, all actions taken by committees regarding RTD programs, policy or expenditures shall be reported to the entire Board by its chairman or vice-chairman at the next regular Board meeting for its information, consideration, discussion or approval.

Director Hayward stated that it was his feeling that the Board of Directors was an eleven-man board and that the general manager and the chairman or president, or whatever the designa-

tion might be, were not going to mandate what the entire Board was going to do, and that it was not the prerogative of the president of the Board or of the general manager, whomever he might be, to dictate the dates and times on which Committees would meet.

President Krauch then stated that when he came on the Board in 1965 that the then President, Harry Faull, sent him a letter in which he appointed him to two committees and made practically the same statement as he had made this morning.

Director Hayward then stated that it was his understanding that the president was the titular head of the Board; that it was an eleven-man Board, and that it was not an autocratic organization.

In response to Director Hayward's request of the General Counsel as to the powers, duties and responsibilities of the president of the Board, General Counsel McKay reported as follows:

"The law provides that the Board shall elect a president and a vice-president, and the vice-president shall act in the absence of the president. And there are several places in the District law where the president is specifically referred to. He signs ordinances or may execute contracts, and provisions like that.

And the Rules provide for the election of the president and the vice-president, and spell out the election procedures. Then under Section 2.3, it says:

'The President (in defining the office of president) shall, if present, preside at all meetings of the Board of Directors and shall exercise and perform such other powers and

"duties as may be from time to time assigned to him by the Board of Directors or prescribed by these rules and regulations. In any case where the execution of a document or the performance of an act is directed, the President, unless the resolution otherwise provides, is empowered to execute such document or perform such act.'

The remaining provisions in the Rules are largely repetition of the statute itself."

Director Macke, Chairman of the Public Information & Marketing Committee, stated that he objected to the arbitrary positioning of his committee at 1:30 p.m. on Monday for several reasons, the first being that Monday was a very inconvenient day for him to come downtown since his business was real estate and he worked on Saturdays and Sundays, and Monday was usually his day to catch up at the office, and that he felt an arbitrary position of this kind was not in the best interest of the Board.

After considerable discussion, Director Neusom, Vice-Chairman of the Public Information & Marketing Committee, suggested that all members of the Committee discuss the matter with the President at its next meeting since he felt that the members could arrive at a mutually satisfactory date and time, and then report back to the Board.

President Krauch polled the chairmen of the other four committees and each agreed that the revised schedule was satisfactory.

#### Report of General Manager

General Manager Nelson reported on the activities of the

