

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

February 11, 1972

Upon notice duly given, the Directors of the Southern California Rapid Transit District met at a special meeting in the Executive Dining Room, 11th Floor of the City Hall, 200 North Spring Street, Los Angeles, California, at 12:00 Noon on February 11, 1972, at which time President Norman Topping called the meeting to order.

Directors Charles E. Compton, Leonard S. Gleckman, Herbert H. Krauch, Douglas A. Newcomb, Jay B. Price and Norman Topping were present.

Directors A. J. Eyraud, Jr., David K. Hayward, Michael E. Macke, Don C. McMillan and Thomas G. Neusom were absent.

Also present were General Manager Jack R. Gilstrap; Manager of Planning & Marketing George L. McDonald; Chief Engineer Richard Gallagher; Assistant Secretary Richard K. Kissick; and the public.

Supervisor Kenneth Hahn was present, as well as Deputy Richard Lynch representing Supervisor Warren M. Dorn, and Deputy Hugh Dynes representing Supervisor Frank G. Bonelli.

The following Councilmen of the City of Los Angeles were present: Marvin Braude; John Ferraro; Gilbert W. Lindsay; Donald D. Lorenzen; Billy G. Mills; Pat Russell;

The following Deputies of City Councilmen were present: Joan Flores representing John S. Gibson, Jr; Ray Parker representing John Ferraro; Joe Velna representing Gilbert W. Lindsay; Tom Hansen representing Donald D. Lorenzen; Tony Chew representing Robert J. Stevenson; Albert Goldstein representing Robert M. Wilkinson.

The following members of the Los Angeles County Ad Hoc Committee were present: Arthur Will, Chief Administrative Officer, and Irv Morhar, County Road Commissioner.

The following members of the Los Angeles City Staff Ad Hoc Committee were present: Robert Ingman, Assistant City Administrative Officer; Al Purvis, Chief Legislative Analyst; James Doherty, Assistant City Attorney; Calvin Hamilton, Director of Planning; Lyle Pardee, City Engineer; Robert W. Russell, Chief Engineer & General Manager of the Board of Public Utilities and Transportation; Sam Taylor, City Traffic Engineer.

A general discussion was held regarding the District's proposed rapid transit Central Line, the Wilshire and San Fernando Valley corridors, the possibility of other cities contributing their SB 325 funds, the use of existing rail

rights of way, and the need for general agreement in order to qualify for federal financing.

There was unanimous consensus in that rapid transit is vital and it is necessary to arrive at mutual agreement as soon as possible in order that an application for federal financing can be filed at the earliest date.

The meeting adjourned at 1:30 p.m.

  
Assistant Secretary