

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

February 15, 1972

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 February 15, 1972, at which time President Norman Topping called the meeting to order.

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

Also present were General Manager Jack R. Gilstrap; General Counsel Richard T. Powers; Manager of Operations George F. Goehler; Manager of Planning & Marketing George L. McDonald; Chief Engineer Richard Gallagher; Controller-Auditor-Treasurer J. B. Scatchard; Secretary Virginia L. Rees; and the public.

Certificate of Merit

Director Krauch presented the District's Certificate of Merit to Lyle J. Lampshire, Operator-of-the-Month for February, 1972, in recognition of the outstanding courtesy displayed by Mr. Lampshire toward his passengers and the public.

Introduction of Mr. Peter N. Stoll, Senior Transportation Representative, and Miss Marlene Klein, Transportation Representative, Urban Mass Transportation Administration, Department of Transportation, Washington, D.C.

General Manager Gilstrap presented:

Mr. Peter N. Stoll, Senior Transportation Representative

Miss Marlene Klein, Transportation Representative

from the Urban Mass Transportation Administration, Department of Transportation, Washington, D. C.

Temporary Route Diversions

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

RESOLUTION NO. R-72-40

RESOLVED, that the temporary route diversions caused by construction work affecting Line Nos. 5, 9, 27, 47 and 110, as described in report dated February 7, 1972 filed with the Secretary, be and the same are hereby approved.

Changes in Bus Stop Zones

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

RESOLUTION NO. R-72-41

RESOLVED, that the report dated February 7, 1972 relating to bus stop changes, filed with the Secretary, be and the same is hereby ratified and approved.

Approval of Authorization For Expenditure No. 497

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

RESOLUTION NO. R-72-42

RESOLVED, that Authorization For Expenditure No. 497, covering miscellaneous requisitions of \$250 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.

Gnagy, George T. and Florence (Lessee), Approval of Extension on Month-to-Month Basis of Lease Agreement Dated April 1, 1969 Covering Restaurant Building, 3443 Santa Anita Avenue, El Monte

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

RESOLUTION NO. R-72-43

WHEREAS, on February 14, 1972 the Surface Operations Committee considered and concurred in the General Manager's report dated February 7, 1972 recommending approval of extension, on a month-to-month basis as of April 1, 1972, of lease agreement dated April 1, 1969 between the District, Lessor, and George T. and Florence Gnagy, Lessee, covering that certain restaurant building known and designated as 3443 Santa Anita Avenue, El Monte, 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 an extension, on a month-to-month basis as of April 1, 1972, of lease agreement

dated April 1, 1969 between the Southern California Rapid Transit District, Lessor, and George T. and Florence Gnagy, Lessee, covering that certain restaurant building known and designated as 3443 Santa Anita Avenue, El Monte, with waiver of compliance with Section 9.10 of the Rules and Regulations; form of agreement subject to approval of the General Counsel.

Authorization of Purchasing Agent to Call for Bids
on the Sale of Scrap Tabulating Cards

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

RESOLUTION NO. R-72-44

WHEREAS, on February 14, 1972 the Surface Operations Committee considered and concurred in the General Manager's report dated February 9, 1972 recommending authorization of the Purchasing Agent to call for bids on the sale of the District's scrap tabulating cards for a one-year period, in accordance with the bid requirements and specifications therefor and pursuant to the Rules and Regulations, subject to the approval of the Consulting Engineer; form of bid requirements and specifications subject to approval of the General Counsel;

NOW, THEREFORE, BE IT RESOLVED, that the Purchasing Agent be and he hereby is authorized to call for bids on the sale of the District's scrap tabulating cards for a one-year period, in accordance with the bid requirements and specifications therefor and pursuant to the Rules and Regulations, subject to the approval of the Consulting Engineer; form of bid requirements and specifications subject to approval of the General Counsel.

Approval of Authorization For Expenditure No. 496, Covering
Improvements to Division No. 8 Real Property, 14557
Sherman Way, Van Nuys (Street Improvement Assessment
No. 157)

After discussion, on motion of Director Krauch, Vice-Chairman of the Surface Operations Committee, seconded and

unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-72-45

WHEREAS, by Resolution No. R-69-277 adopted December 16, 1969 the City of Los Angeles was granted a permanent easement and right of way for street purposes over a ten foot strip of land across the Sherman Way frontage of District's Division No. 8 property (14557 Sherman Way, Van Nuys), for which the District was paid \$4,000.00; and

WHEREAS, the street improvements, including the widening, lighting, landscaping and reinforced driveway for buses, have now been completed by the City of Los Angeles and the District has received Street Improvement Assessment No. 157 in the amount of \$6,068.33, which, in the opinion of the General Counsel, is a valid claim; and

WHEREAS, on February 14, 1972 the Surface Operations and Finance Committees considered and concurred in the General Manager's report dated February 8, 1972 recommending approval of Authorization For Expenditure No. 496, covering street improvements to the District's Division No. 8 real property (14557 Sherman Way, Van Nuys) at a total cost of \$6,068.33;

NOW, THEREFORE, BE IT RESOLVED, that Authorization For Expenditure No. 496, covering improvements to District's Division No. 8 real property (14557 Sherman Way, Van Nuys, California), at an estimated total cost of \$6,068.33, be and the same is hereby approved.

Approval of Requisition No. 8000-382, Covering Purchase and Installation of One Elevator and One Escalator to be Installed in El Monte Station to be Located at Easterly Termini of San Bernardino Express Busway

After discussion, on motion of Director Neusom, a member of the Finance Committee, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-72-46

WHEREAS, on February 14, 1972 the Surface Operations and Finance Committees considered and concurred in the General Manager's report dated February 10, 1972 recommending:

1. Approval of Requisition No. 8000-382, covering the purchase and installation of one elevator and one escalator to be installed in the El Monte Station to be located at the easterly termini of the San Bernardino Express Busway at an estimated total cost of \$75,000.00, in accordance with the bid requirements and specifications attached thereto, and
2. Authorization of the Purchasing Agent to call for bids thereon pursuant to the Rules and Regulations;

form of bid requirements and specifications subject to the prior concurrence of UMTA (CAL-UTG-34), and subject to approval of the General Counsel;

NOW, THEREFORE, BE IT RESOLVED, that Requisition No. 8000-382, covering the purchase and installation of one elevator and one escalator to be installed in the El Monte Station to be located at the easterly termini of the San Bernardino Express Busway at an estimated total cost of \$75,000.00, in accordance with the bid requirements and specifications attached thereto, be and the same is hereby approved;

RESOLVED FURTHER, that the Purchasing Agent be and he hereby is authorized to call for bids in accordance with the bid requirements and specifications attached to said Requisition No. 8000-382 and pursuant to the Rules and Regulations; form of bid requirements and specifications subject to the prior concurrence of UMTA (CAL-UTG-34), and subject to approval of the General Counsel.

Matters Relating to Rapid Transit Development

General Manager Gilstrap reported, as follows:

"Mr. President and Members, I will make a very brief report.

As you know, we have continued at each meeting of your Board at this time to have an item on the Agenda

"at which point we bring you up to date on recent developments in the program.

I will just reflect on the meeting we had Friday (February 11) at the Special Meeting of the Board of Directors with representatives of the City and the County elected officials and staff. This was, I thought, a helpful meeting. We broke bread with some six Councilmen. Supervisor Hahn was there, and we had the key leading officials of both the City and the County in attendance at our meeting at the City Hall. I think we had an opportunity to exchange ideas, thoughts and questions and answers about the project. Some answers, I think were helpful in the minds of some of the city councilmen about our program, and how we are proceeding.

The next step in the development of the project is today the City of Los Angeles Ad Hoc Rapid Transit Committee -- that's the staff committee -- presents its report and analysis on rapid transit to the Council committee, and that happens around Noon. And we will have copies of that report and see that they are forwarded to the Directors as soon as possible."

Watts, Howard - 3123-1/2 Marathon Street, Los Angeles

President Topping recognized Mr. Howard Watts of 3123-1/2 Marathon Street, Los Angeles, who voiced the following complaints:

1. That he received a copy of the notice of the Special Meeting of the Board of Directors to be held on Friday, February 11, 1972, at 12:00 Noon, just one-half hour before the time of meeting, and inquired if that was considered adequate notice to the public.

General Counsel Powers replied that he had discussed the matter with the District Secretary prior to the issuance of the notice, and was satisfied that all provisions of the Rules and Regulations, together with the requirements of the Ralph M. Brown Act as contained in the Government Code, had been complied with.

2. That when he called the District for information, he was referred to the General Counsel on orders of the General Manager.

General Manager Gilstrap informed Mr. Watts that such information as he might desire would continue to be provided by the General Counsel.

3. That he had been trying to get copies of the Minutes of the Board meetings, but had been informed that no minutes had been printed since August of 1971, which he considered to be a shameful situation.

General Manager Gilstrap informed Mr. Watts that he had not realized that such was the case, for which he apologized, and stated that he would look into the matter.

Non-Contract Employees: Establishment of New Position of Labor Relations Representative in Industrial Relations Department Under Position Classification and Salary Plan

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

RESOLUTION NO. R-72-47

WHEREAS, due to the increased complexity of labor relations and the need to develop a strong labor relations team to better counsel the employees and maintain firm and fair discipline, the General Manager recommends that a new position be established with responsibility for the coordination of grievance hearings, to develop an employment and educational program for supervisors and middle management in the interpretation of the union contracts, and to participate as a member of the negotiation team; and

WHEREAS, on February 14, 1972 the Personnel Committee considered and concurred in the General Manager's report dated February 11, 1972 recommending that a new position of Labor Relations Representative be established at Range 28 in the Industrial Relations Department under the Position Classification

and Salary Plan;

NOW, THEREFORE, BE IT RESOLVED, that the new position of "Labor Relations Representative" be and hereby is established in the Industrial Relations Department at Range 28 under the Position Classification and Salary Plan.

Operating Report for the Month of January, 1972

The Operating Report for the Month of January, 1972 was presented to the meeting and was ordered "Received and Filed." A copy of the Report is filed with the Secretary.

Board of Directors Recessed in Executive Session at 10:25 a.m.

On motion duly made, seconded and unanimously carried, the Board of Directors recessed in Executive Session at 10:25 a.m. to discuss personnel matters.

The Board meeting was reconvened at 10:35 a.m., with Directors Charles E. Compton, David K. Hayward, Herbert H. Krauch, Don C. McMillan, Douglas A. Newcomb and Norman Topping responding to Roll Call.

Director Neusom did not return to the meeting and Director Gleckman had been excused earlier in the meeting.

Directors A. J. Eyraud, Jr., Michael E. Macke and Jay B. Price were absent.

No report of any action was made to the meeting.

Special Items Added to Agenda: (1) Inspection of New Rapid Transit Facilities in Mexico City, and (2) Railway Age Transit Seminar Tour of Europe

Upon approval of the six Directors present, consideration of (1) proposed trip by the Directors to inspect the new rapid transit facilities in Mexico City, and (2) the Railway Age Transit Seminar Tour of Europe were added to the Agenda.

Director Newcomb, a member of the Finance Committee, reported that the Finance Committee at its meeting on February 14 had discussed the value of a personal inspection of the facilities in Mexico City, and recommended that expenses for such trip be approved, and he so moved, which motion was seconded.

President Topping thereupon proposed that the matter be referred to the Executive Committee for consideration at a meeting to be scheduled as soon as possible.

Director Krauch then moved that consideration of the Mexico City trip be referred to the Executive Committee, which motion was seconded and unanimously carried.

The maker and seconder of the original motion indicated agreement with the substitute motion.

Director Newcomb then reported that the Finance Committee at its meeting on February 14 also discussed the Railway Age Transit Seminar Tour of Europe.

President Topping announced that he felt this also was an item to be referred to the Executive Committee.

After discussion, on motion duly made, seconded and unanimously carried, consideration of the Railway Age Transit Seminar Tour of Europe was referred to the Executive Committee.

Agenda Item No. 13 - Appointment of Nominating Committee
Referred to Executive Committee

President Topping announced that he would like to have the advice of the Executive Committee in the appointment of the Nominating Committee, and directed the General Manager to schedule a meeting of the Committee at the earliest possible date to consider the appointment of the Nominating Committee, as well as the Mexico City trip and the Railway Age Transit Seminar Tour of Europe.

Report of General Manager

General Manager Gilstrap reported on the activities of the District since the Regular Meeting held February 2, 1972. A copy of the Report is attached to these Minutes as Exhibit 2.

Next Regular Meeting

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

RESOLUTION NO. R-72-48

RESOLVED, that the next Regular Meeting of the District be held at the District's Board Room in the Transit District Building, 1060 South Broadway, Los Angeles, California, on Tuesday, March 7, 1972 at 10:00 a.m.

Adjournment in Memory of The Honorable Frank G. Bonelli,
Supervisor of the First District, Los Angeles County

President Topping announced that the District and the citizens of Los Angeles County had lost a great friend in the passing of Supervisor Frank G. Bonelli last evening. During his fourteen years as a County Supervisor and five years as a member of the State Assembly, Mr. Bonelli was a strong advocate for community betterment, including the improvement and expansion of public transportation services. It was Mr. Bonelli who made the motion, adopted unanimously by the Board of Supervisors, pledging County funds for construction of the Central Rapid Transit Line.

On motion of Director McMillan, seconded by Director Newcomb, and unanimously carried, the meeting adjourned in Memory of The Honorable Frank G. Bonelli, and it was noted that the Board of Directors will advise Supervisor Bonelli's family of its deep sympathy.

Virginia H. Ross
Secretary

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

General Manager's Report
For Board Meeting, February 15, 1972

Members of your Board and staff are continuing to meet with government, business and civic leaders for discussions on the proposed Central Line Program.

On Friday of last week, a Noon meeting was held at City Hall with representatives of the county and the city. President Topping, along with Directors Compton, Gleckman, Krauch, Newcomb and Price, represented the District. Those in attendance included Supervisor Hahn and City Councilmen Braude, Ferraro, Lindsay, Lorenzen, Mills and Russell.

Also, representing the County were Art Will, Chief Administrative Officer, and Irv Morhar, County Road Commissioner. The city staff members present included Calvin Hamilton, Director of Planning; Lyle Pardee, City Engineer; Sam Taylor, City Traffic Engineer; and Robert Russell, Chief Engineer and General Manager of the Public Utilities and Transportation Department. City Administrator C. Erwin Piper was represented by Robert Ingman, Assistant City Administrative Officer.

Directors Compton, Hayward and Price have now conducted area meetings in their respective Corridors to explain the Central Line Program and seek the financial participation of the various cities in the effort. Representatives of the City Selection Committee and other elected and public officials in the Northwest, Central & Southwest, and Southeast Corridors attended the meetings held on February 8, 9 and 10, along with District staff members.

The Los Angeles Headquarters City Development Association was among the first groups to express a desire to see the Central Plan implemented at the earliest possible date. I met yesterday with officers and members of this group to explain for them the current status of the proposal.

Mr. President, that concludes my report.