## SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

#### AGENDA

Regular Meeting Board of Directors May 22, 1980 - 1:00 p.m. District Board Room 425 South Main Street Los Angeles

#### Call to order:

Thomas G. Neusom, President Ruth E. Richter, Vice-President Donald Gibbs David K. Hayward Marvin L. Holen Gerald B. Leonard

Mike Lewis Carl Meseck Jay B. Price Charles H. Storing George Takei

- Presentation of Certificates of Merit to:
  - Manuel de J. Diaz, Operator-of-the-Month;
  - b. Joe Williams, Maintenance Employee-of-the-Month:
  - c. Patricia Baker, Information Operator-of-the-Month; and presentation of awards by Director Hayward.
- Safety Performance Awards for First Quarter, 1980, Transportation Division 6 and Maintenance Division 6, and presentation of awards by Director Storing.
- Consider revised Memorandum of Understanding regarding the operation of the Union Station Transportation Center.

## SURFACE OPERATIONS COMMITTEE REPORT (Items 4 - 5)

- 4. Consider introduction of District Ordinance to prohibit smoking and playing of radios on District buses under penalty of a fine not to exceed \$50.
- 5. Receive informational report on revised transfer form.

CUSTOMER RELATIONS & PUBLIC INFORMATION COMMITTEE REPORT (Items 6 - 7)

- 6. Consider authorization of the General Manager to exercise an option for a three (3) year lease renewal with Flower Street Limited, covering a customer service center in the ARCO Plaza; form of document subject to approval of the General Counsel.
- Consider an amendment to tariff of Summer Youth Pass.

### ADVANCE PLANNING COMMITTEE REPORT (Items 8 - 12)

8. Consider report concerning new Federal regulations on public hearings for service changes.

Southern California Rapid Transit District • 425 So. Main St. • Los Angeles, Calif. 90013 • Telephone: (213) 972-6000

JACK R GILSTRAP General Manager

May 15, 1980

TO:

**Board of Directors** 

FROM:

Jack R. Gilstrap

SUBJECT:

Ordinance Prohibiting Smoking and Radios on Buses

An amendment to the District Law provides that the Board of Directors may enact an ordinance making it an infraction punishable by a fine not to exceed \$50 for anyone to smoke or play a radio or other sound equipment aboard a bus.

It is recommended that the attached ordinance be introduced at the May 22, 1980 meeting of the Board of Directors and adopted at the next regular meeting. It is further recommended that the resolution provide that the ordinance shall take effect immediately upon adoption, since this procedure is permitted under District Law if the ordinance is necessary for the immediate interest or welfare of the District.

Respectfully.

Jack R. Gilstrap

y Richard T. Powers

General Counsel

# AN ORDINANCE RELATING TO SMOKING AND PLAYING OF SOUND EQUIPMENT IN TRANSIT FACILITIES

Be it ordained by the Board of Directors of the SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT:

## SECTION 1. DEFINITIONS

"TRANSIT FACILITY" means any bus, rail car, or other vehicle for the conveyance of passengers and their incidental baggage.

"DISTRICT" means SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT.

## SECTION 2. SMOKING PROHIBITED

No person shall smoke, or possess any lighted cigarette, cigar, pipe, or other similar tobacco product or product designed for the purpose of smoking, [while] [on] any transit facility owned or controlled by the District, except as permitted by posted notice.

## SECTION 3. PLAYING OF SOUND EQUIPMENT PROHIBITED

No person shall play any radio, tape recorder or other sound equipment [while][on] any transit facility owned or controlled by the District.

## SECTION 4. PENALTY

Every person who shall violate any provision of this ordinance is guilty of an infraction punishable by a fine not to exceed \$50.00.

## SECTION 5. EFFECTIVE DATE

This ordinance shall take effect immediately upon adoption.

## SECTION 6. ATTESTATION AND PUBLICATION

The District Secretary shall attest to the adoption of this ordinance and shall cause the same to be published once within 15 days of adoption in a newspaper of general circulation printed and published in the District.

Adopted:	
	THOMAS G. NEUSOM President of the Board of Directors SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT
	Attest:
	HELEN M. BOLEN District Secretary
Publish:	<del></del>

## PROOF OF PUBLICATION



### Los Angeles Times

STATE OF CALIFORNIA County of Los Angeles

I am a citizen of the United States and a resident of the County aforesaid; I am over the age of eighteen years, and not a party to or interested in the notice published.  $^{ar{t}}$ I am the CHIEF LEGAL ADVERTISING CLERK of the Publisher of the LOS ANGELES TIMES, a newspaper of general circulation, printed and published daily in the City of Los Angeles, County of Los Angeles, and the LOS ANGELES TIMES has been adjudged a newspaper of general circulation by the Superior Court of the County of Los Angeles, State of California, under the date of May 21, 1952, Case Number 598, 599; that the notice, of which the annexed is a printed copy (set in type not smaller than nonpareil), has been published in each regular and entire issue of said newspaper and not in any supplement thereof on the following dates, to-wit:

June, 36

all in the year 19 80.

I certify (or declare) under penalty of perjury that the foregoing is true and correct.

Dated at Los Angeles, California, this

\_\_\_day of July 6' 19.80

LATING TO SMOKING AND PLAYING OF SOUND EQUIPMENT IN TRANSIT FACILITIES

Be it ordsined by the Board of Directors of the SOUTHERN CALIFORNIA RAPID TRANSIT

SECTION 1. DEFINImeans any bus rail car, or other vehicle for the conveyance of passengers and their incidental baggage while in revenue service.

"DISTRICT" means SOUTHERN CALIFOR-NIA RAPID TRANSIT DISTRICT.

SECTION 2. SMOKING PROHIBITED
No person shall smoke, or possess any lighted cigarette, cigar, pipe or other similar tobacco product or product designed for the purpose of smoking, while on any transit facility owned or controlled by the District except as permitted by posted notice.

SECTION 3 PLAYING OF SOUND EQUIPMENT PROHIBITED No person shall play any radio, tape recorder or other sound equipment while on any transit facility owned or controlled by the District.

SECTION & PENALTY
Every person who shall
violate any provision of
this ordinance is guilty of
an infraction punishable
by a fine not less than
\$25.00 and not to exceed
\$50.00.

SECTION 5. EFFECTIVE

SECTION 5. EFFECTIVE DATE
This ordinance shall take effect; immediately upon adoption of the SECTION 8. TTESTATION AND PUBLICATION AND PUBLICATION The Districts Secretary shall attest to the adoption of this ordinance and shall cause the same to be published orice within 15 days of adoption in a newspaper of general circulation printed and published in the District.

Adopted June 12, 1850

THOMAS G NEUSOM PRESIDENT, Board of Directors SO. CALIF, HAPID TRANSIT DISTRICT

HELEN M BOLEN DISTRICT SECRETARY

Publish: June 20, 1980

#### CALIFORNIA NEWSPAPER SERVICE BUREAU, INC.

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P.O. Box 31

Los Angeles, Calif. 90053

Other offices in Sacromento, San Francisco, San Diego and Sunta Ana

#### SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

#### AGENDA

Regular Meeting
Board of Directors
June 12, 1980 - 1:00 p.m.
District Board Room
425 South Main Street
Los Angeles

#### Call to order:

Thomas G. Neusom, President Ruth E. Richter, Vice-President Donald Gibbs David K. Hayward Marvin L. Rolen Gerald B. Leonard

Mike Lewis Carl Meseck Jay B. Price Charles H. Storing George Takei

- 1. Recognition of retired District personnel and presentation of plaques by Director Price.
- 2. Consider approval of the budget for Fiscal Year 1981.
  - 3. Consider adoption of District Ordinance to prohibit smoking and playing of radios on District buses.
  - 4. Status report on 1984 Olympic Games.

Resolution No. Assigned

#### Recess to Executive Session

President Neusom indicated that he would entertain a motion to recess to Executive Session to consider a Workers Compensation matter. On motion duly made, seconded and unanimously carried, the Board recessed to Executive Session at 2:45 p.m.

The Board returned from Executive Session at 3:05 p.m. with all Directors except Director Hayward responding to Roll Call. There was no report made of matters discussed in Executive Session.

Adoption of Ordinance Relating to Smoking and Playing of Radios on District Buses

On motion of Director Richter, seconded and carried as noted below, the second reading of an ordinance relating to smoking and playing of radios on District buses, was waived and the following ordinance adopted:

Ayes: Gibbs, Holen, Leonard, Lewis,

Meseck, Neusom, Price, Richter,

Storing, Takei

Noes: None Abstain: None Absent: Hayward Resolution No. Assigned

Adoption of Ordinance - Cont'd.

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Adoption of Ordinance relating to Smoking and Playing of Sound Equipment in Transit Facilities.

(Text of complete ordinance is on file with the Secretary.)

#### Status report on 1984 Olympic Games

On motion by Director Richter, seconded and unanimously carried, the status report on the 1984 Olympic Games dated April 28, 1980, a copy of which is filed with the Secretary, was "Received and Filed".

#### Report of the Surface Operations Committee

On motion of Director Price, Chairman of the Surface Operations Committee, seconded and carried as noted below, Agenda Items No. 5 through 8 were approved and the following resolutions adopted and/or actions taken:

Ayes: Gibbs, Holen, Leonard, Lewis,

Meseck, Neusom, Price, Richter,

Storing, Takei

Noes: None Abstain: None Absent: Hayward

The report dated June 6, 1980 recommending delay of consideration on the District's proposed charter rate schedule was "Received and Filed".

AN ORDINANCE RELATING TO SMOKING AND PLAYING OF SOUND EQUIPMENT IN TRANSIT FACILITIES

Be it ordained by the Board of Directors of the SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT:

#### SECTION 1. DEFINITIONS

"TRANSIT FACILITY" means any bus, rail car, or other vehicle for the conveyance of passengers and their incidental baggage while in revenue service.

"DISTRICT" means SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT.

#### SECTION 2. SMOKING PROHIBITED

No person shall smoke, or possess any lighted cigarette, cigar, pipe or other similar tobacco product or product designed for the purpose of smoking, while on any transit facility owned or controlled by the District except as permitted by posted notice.

#### SECTION 3. PLAYING OF SOUND EQUIPMENT PROHIBITED

No person shall play any radio, tape recorder or other sound equipment while on any transit facility owned or controlled by the District.

#### SECTION 4. PENALTY

Every person who shall violate any provision of this ordinance is guilty of an infraction punishable by a fine of not less than \$25.00 and not to exceed \$50.00.

#### SECTION 5. EFFECTIVE DATE

This ordinance shall take effect immediately upon adoption.

#### SECTION 6. ATTESTATION AND PUBLICATION

The District Secretary shall attest to the adoption of this ordinance and shall cause the same to be published once within 15 days of adoption in a newspaper of general circulation printed and published in the District.

Adopted:

June 12 , 1980

THOMAS G. NEUSOM

PRESIDENT of the Board of Directors

SOUTHERN CALIFORNIA RAPID

TRANSIT DISTRICT

Attest:

HELEN M. BOLEN
DISTRICT SECRETARY

Publish: 6-20-80

## PROOF OF PUBLICATION



### Los Angeles Times

STATE OF CALIFORNIA County of Los Angeles

I am a citizen of the United States and a resident of the County aforesaid; I am over the age of eighteen years, and not a party to or interested in the notice published. Lam the CHIEF LEGAL ADVERTISING CLERK of the Publisher of the LOS ANGELES TIMES, a newspaper of general circulation, printed and published daily in the City of Los Angeles, County of Los Angeles, and the LOS ANGELES TIMES has been adjudged a newspaper of general circulation by the Superior Court of the County of Los Angeles, State of California, under the date of May 21, 1952, Case Number 598, 599; that the notice, of which the annexed is a printed copy (set in type not smaller than nonpareil), has been published in each regular and entire issue of said newspaper and not in any supplement thereof on the following dates, to-wit:

all in the year 19 82.

I certify (or declare) under penalty of perjury that the foregoing is true and correct.

Dated at Los Angeles, California, this

day of Supply 19 800

AN ORDINANCE RE-LATING TO SMOKING AND PLAYING OF SOUND EQUIPMENT IN TRANSIT FACILITIES

Be it ordained by the Board of Directors of the SOUTHERN CALIFOR NIA RAPID TRANSIT DISTRICT.

EECTION 1. DEFINI-TEONS
TRANSIT FACILITY
TRANSIT FACILITY
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"DISTRICT" means SOUTHERN CALIFOR. NIA RAPID TRANSIT DISTRICT.

SECTION 2. SMOKING PROHIBITED
No person shall smoke, or possess any lighted cigarcite, cigar, pipe or other similar tohacco product or product designed for the purpose of smoking, while on any transit facility owned or controlled by the District except as permitted by posted notice.

SECTION 3. PLAYING OF SOUND EQUIPMENT PROHIBITED No person shall play any radio, tape recorder or other sound equipment while on any transit facility owned or controlled by the District.

SECTION 4 PENALTY
Every person who shall
violate any provision of
this ordinance is guilty of
an infraction punishable
by a fine not less than
\$25.00 and not to exceed
\$50.00.

SECTION 5. SEFFECTIVE

SECTION 5. EFFECTIVE DATE
This ordinance shall take effect, immediately mon adoption. 606
SECTION 8. FFFETATION AND PUBLICATION.
THO District Secretary shall attest to the adoption of this ordinance and shall cause the same to be published once within 15 days of adoption in a newspaper of general circulation printed and published in the District.

Adopted: June 12, 1960

THOMAS G NEUSOM
PRESIDENT.
Board of Directors
SO. CALIF. HAPID
TRANSIT DISTRICT

HELEN M. BOLEN DISTRICT SECRETARY Publish: June 20, 1980

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