

GOLDEN GATE BRIDGE AND HIGHWAY DISTRICT

MEMORANDUM OF MINUTES      OCTOBER 27, 1967

MEETING:      The Board of Directors of the Golden Gate Bridge and Highway District met in regular meeting in the District Offices, San Francisco, California, on Friday, October 27, 1967, at 10:30 a.m., Vice President Moskowitz presiding.

ROLL CALL:      The Secretary called the roll and the following answered present: Directors Dearman, Del Carlo, Edington, Fraser, Guidotti, Hadel, Leonoudakis, Ludy and Moskowitz. Absent: Directors Castner, Hardcastle, Lerer, London and Nelson.

There were present also: James Adam, General Manager; Jerome B. White, Attorney; Gordon E. Dahlgren, Auditor; and Helen Jack, Secretary.

PLEDGE:      The Board was led in the Pledge of Allegiance by Director Dearman.

MINUTES:      There being no objection, the minutes of the regular meeting of October 13, 1967, were approved as mimeographed and mailed.

REPORTS OF OFFICERS:      The Secretary read the report of the General Manager.

Directors Edington-Fraser: RESOLUTION NO. 6517 amends Resolution No. 6500, adopted September 8, 1967, to raise the price of inorganic zinc coating, trademarked "Dimetcote," from \$12.45 per gallon to \$12.57 per gallon, because of a recent increase in the State sales tax. Adopted.

Director Leonoudakis referred to item in the General Manager's report, relative to Lee Patrick, a Bridge painter, who fell to his death on Wednesday, October 25, 1967, while working under the San Francisco approach span.

RESOLUTION:      Directors Leonoudakis-Dearman moved that the Board of Directors, immediately and independent of management, investigate the accident of October 25, 1967, when Lee Patrick, a Bridge painter, fell to his death at work, and formulate a set of safety rules to be used by the District. Discussion ensued.

RESOLUTION:      Directors Edington-Fraser moved that Directors Leonoudakis-Dearman's motion be tabled, pending the outcome of a current investigation by the State Division of Industrial Safety; and further, that the President be authorized to assign promptly the report of the investigation to the appropriate Committee, when received. Carried (Directors Dearman and Leonoudakis voting "No").

RESOLUTION:      Morris Evenson, Recording Secretary of Painters Local Union No. 4 of San Francisco, was permitted to address the Board relative to alleged violation of safety codes. Chairman Moskowitz referred the matter to the Building and Operating Committee for consideration.

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