STATEMENT OF PROCEEDINGS FOR THE SPECIAL MEETING OF THE FOOTHILL TRANSIT EXECUTIVE BOARD FOOTHILL TRANSIT ADMINISTRATIVE OFFICE 2ND FLOOR CONFERENCE ROOM 100 SOUTH VINCENT AVENUE WEST COVINA, CALIFORNIA 91790

Monday, May 20, 2013

7:30 AM

CALL TO ORDER

1. Call to order. (13-2711)

The meeting was called to order by Chair Doug Tessitor at 7:34 a.m.

ROLL CALL

2. Roll call. (13-2712)

Roll call was taken by Darold Pieper, General Counsel, Foothill Transit.

Present: Chair Doug Tessitor, Vice Chair Paula Lantz, Treasurer Carol Herrera and Member Becky A. Shevlin and Pat Wallach

RECESS

The Foothill Transit Executive Board recessed to Closed Session at 7:35 a.m. following Agenda Item No. 2. The Foothill Transit Executive Board meeting was reconvened and called to order by Chair Doug Tessitor at 8:53 a.m.

Treasurer Carol Herrera joined the meeting at 7:40 a.m.

Member Pat Wallach joined the meeting at 7:50 a.m.

The following members were present: Chair Doug Tessitor, Vice Chair Paula Lantz, Treasurer Carol Herrera, Members Becky A. Shevlin and Pat Wallach.

I. NOTICES OF CLOSED SESSION

3. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (Gov't Code § 54956.9(d)(2) & (e)(1)): Facts and circumstances that might result in litigation are not yet known to plaintiffs: one case (13-2713)

DRAFT

Darold Pieper, General Counsel, reported that no reportable action was taken.

4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Gov't Code § 54957): Position of Employee Being Evaluated: General Counsel (13-2714)

Darold Pieper, General Counsel, reported that no reportable action was taken.

5. Closed Session Report (13-2715)

Darold Pieper, General Counsel, reported that no reportable action was taken.

II. ADJOURNMENT

6. Adjournment for the May 20, 2013, Foothill Transit Executive Board Special Meeting. (13-2716)

There being no further business, the Foothill Transit Executive Board Special meeting was adjourned at 8:54 a.m.

DRAFT