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

Friday, August 30, 2013

8:00 AM

CALL TO ORDER

1. Call to order. (13-4087)

The Special Executive Board meeting was called to order by Chair Doug Tessitor at 8:03 a.m.

The Executive Board recessed the Special Executive Board meeting to the Regular Executive Board Meeting at 8:06 a.m. The Special Executive Board Meeting reconvened at 9:45 a.m.

ROLL CALL

2. Roll call. (13-4088)

Roll call was taken by Mr. Garen Khachian, Staff, Board of Supervisors Executive Office, Commission Services Division.

Present: Chair Doug Tessitor, Treasurer Carol Herrera, Member Michael De La Torre and Member Margaret McAustin

Excused: Vice Chair Paula Lantz

I. NOTICES OF CLOSED SESSION

RECESS

The Foothill Transit Executive Board recessed to Closed Session at 9:45 a.m. following Agenda Item No. 2. The Foothill Transit Executive Board meeting was reconvened and called to order by Chair Doug Tessitor, at 10:05 a.m.

Member Margaret McAustin left the Closed Session meeting at 9:57 a.m.

The following members were present: Chair Doug Tessitor, Treasurer Carol Herrera, Member Michael De La Torre. (13-4154)

DRAFT

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 (13-4089)

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

4. Closed Session Action Report (13-4090)

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

II. ADJOURNMENT

5. Adjournment of the August 30, 2013, Foothill Transit Special Executive Board Meeting. (13-4091)

There being no further business, the Foothill Transit Special Executive Board meeting adjourned at 10:06 a.m.

DRAFT