



**Foothill Transit**

**STATEMENT OF PROCEEDINGS FOR THE  
SPECIAL MEETING OF THE  
FOOTHILL TRANSIT EXECUTIVE BOARD  
TELECONFERENCE VIA ZOOM**

**FOOTHILL TRANSIT ADMINISTRATIVE OFFICE  
2<sup>ND</sup> FLOOR BOARD ROOM  
100 S. VINCENT AVENUE  
WEST COVINA, CALIFORNIA 91790**

**Friday, July 17, 2020  
8:00 a.m.**

**1. CALL TO ORDER**

The meeting was called to order by Chair Sternquist at 8:03 a.m.

**2. ROLL CALL**

Roll call was taken by Christina Lopez, Board Secretary.

Present: Member Gary Boyer, Member Cory Moss, Member Becky Shevlin  
Vice Chair Corey Calaycay, Chair Cynthia Sternquist

**3. APPROVAL OF AGENDA**

After discussion, by Common Consent, and there being no objection, the agenda was approved as presented.

**4. PUBLIC COMMENT**

No members of the public addressed the Foothill Transit Executive Board.

**4.1. Executive Director Response to Public Comment**

There was no response by the Executive Director to Public Comment.

**5. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

(Gov't. Code § 54957)  
Title: Executive Director

The Executive Board recessed into Closed Session at 8:05 a.m.

**6. CLOSED SESSION REPORT**

The Executive Board reconvened at 9:41 a.m.

Darold Pieper, General Counsel, reported that there were no reportable actions.



7. **EXECUTIVE DIRECTOR COMMENT**

There were no comments by Doran J. Barnes, Executive Director.

8. **BOARD MEMBER COMMENT**

There were no comments by members of the Executive Board..

9. **ADJOURNMENT**

Adjournment for the July 17, 2020 Foothill Transit Special Executive Board Meeting.

There being no further business, the Foothill Transit Special Executive Board meeting adjourned at 9:42 a.m.

Prepared by:

A handwritten signature in blue ink that reads "Christina Lopez". The signature is written in a cursive style and is positioned above a horizontal line.

Christina Lopez, Board Secretary

Approved on: 09/25/2020