

# FOOTHILL TRANSIT

## MINUTES

The special meeting of the Foothill Transit Executive Board was held on Wednesday, May 19, 2010, at the Foothill Transit Conference Room, 100 South Vincent Avenue, 2<sup>nd</sup> Floor, West Covina.

Chair De La Torre called the meeting to order at 7:30 a.m. The following members were present, constituting a quorum of the Executive Board:

Michael De La Torre, Chair  
Roger Chandler, Vice Chair  
Peggy Delach  
Carol Herrera  
Paula Lantz

### **PUBLIC COMMENT**

There was none.

### **RECESS TO GENERAL MEMBERSHIP MEETING**

The Executive Board recessed to the General Membership meeting at 7:37 a.m.

### **RECONVENE EXECUTIVE BOARD MEETING**

The Executive Board reconvened at 8:53 a.m.

### **NOMINATION OF FOOTHILL TRANSIT CHAIR, VICE CHAIR, AND TREASURER/AUDITOR-CONTROLLER**

The Executive Board nominated officers for ratification by the Foothill Transit Governing Board. Member Herrera, seconded by Member Lantz, nominated Roger Chandler for Chair. Nominations were closed. (Roger Chandler was declared Chair by acclamation).

Vice Chair Chandler, seconded by Member Lantz, nominated Carol Herrera for Vice Chair. Nominations were closed. (Carol Herrera was declared Vice Chair by acclamation).

Vice Chair Chandler, seconded by Member Lantz, nominated Peggy Delach for Treasurer/Auditor-Controller. Nominations were closed. (Peggy Delach was declared Treasurer/Auditor-Controller by acclamation).

### **ADJOURNMENT**

There being no further business, the Executive Board adjourned at 8:55 a.m.