



Foothill Transit

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

**FOOTHILL TRANSIT ADMINISTRATIVE OFFICE
2ND FLOOR CONFERENCE ROOM
100 S. VINCENT AVENUE
WEST COVINA, CALIFORNIA 91790**

**Friday, March 13, 2020
5:30 p.m.**

1. CALL TO ORDER

The meeting was called to order by Chair Sternquist at 5:35 p.m.

2. ROLL CALL

Roll call was taken by Christina Lopez, Board Secretary.

Present: Member Richard Barakat, Member Gary Boyer, Member Cory Moss, Vice Chair Corey Calaycay, Chair Cynthia Sternquist

3. PUBLIC COMMENT ON CLOSED SESSION

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

4. CLOSED SESSION: THREAT TO PUBLIC SERVICES OR FACILITIES

Consultation with Darold Pieper, General Counsel and G. Kent Woodman, Special Counsel.

The Executive Board recessed into Closed Session at 5:37 p.m.

5. CLOSED SESSION REPORT

The Executive Board reconvened at 6:21 p.m.

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

ADJOURNMENT

Adjournment for the March 13, 2020 Foothill Transit Special Executive Board Meeting.



There being no further business, the Foothill Transit Executive Board meeting adjourned at 6:22 p.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: 05/29/2020