



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, April 27, 2012

9:00 AM

CALL TO ORDER

1. Call to Order (12-1863)

The meeting was called to order by Chair Herrera at 9:11 a.m.

ROLL CALL

2. Roll Call. (12-1864)

Roll call was taken by Ms. Martha Arana, Staff, Board of Supervisors Executive Office, Commission Services Division.

Present: Chair Carol Herrera, Vice Chair Pat Wallach, Member Corey Calaycay, Member Margaret McAustin and Member Doug Tessitor

I. PUBLIC COMMENT

3. Public Comment on Closed Session items only. (12-1865)

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

RECESS

The Foothill Transit Executive Board recessed to Closed Session at 9:11 a.m. following Agenda Item No. 3. The Foothill Transit Executive Board meeting was reconvened and called to order by Chair Herrera, at 9:35 a.m.

The following members were present: Chair Herrera, Vice Chair Wallach, Members Calaycay, Mc Austin and Tessitor. (12-1886)

II. NOTICES OF CLOSED SESSION

4. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code § 54956.8)

Property Address/Location: APN: 8474007035

Agency Negotiator(s): Doran J. Barnes, Roland Cordero, Edward J. Gill, Darold
D. Pieper, Kevin McDonald

Negotiating Parties: Andrew Pasmant, West Covina City Manager (12-1866)

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

5. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS
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Property Address/Location: APN: 8474007035

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D. Pieper, Kevin McDonald

Negotiating Parties: Andrew Pasmant, West Covina City Manager (12-1867)

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

6. Closed Session Action Report. (12-1868)

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

III. ADJOURNMENT

7. Adjournment of the April 27, 2012, Foothill Transit Special Executive Board
Meeting. (12-1869)

**There being no further business, the Foothill Transit Executive Board
meeting adjourned at 9:35 a.m.**