



Foothill Transit

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

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

**Friday, November 19, 2021
7:30 a.m.**

1. CALL TO ORDER

The meeting was called to order by Chair Sternquist at 7:31 a.m.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Sternquist.

3. ROLL CALL

Roll call was taken by Christina Lopez, Board Secretary.

Present: Member Gary Boyer (being temporarily absent), Member Cory Moss, Member Becky Shevlin, Vice Chair Corey Calaycay, Chair Cynthia Sternquist

4. CONFIRMATION OF AGENDA BY CHAIR AND CHIEF EXECUTIVE OFFICER

After discussion, by Common Consent, the Chair and Chief Executive Officer confirmed the agenda as presented.

5. RESOLUTION AUTHORIZING TELECONFERENCE PUBLIC MEETINGS

Recommendation: Adopt Resolution 2021-08 authorizing teleconferenced public meetings for 30 days.

Darold Pieper, General Counsel, presented this item.

Mr. Pieper reported that the current state law affecting the ability of boards to meet via teleconference requires that the Executive Board adopt a resolution within 30 days to continue to meet via teleconference. The resolution being considered at today's meeting would allow the Executive Board and Governing Board to meet via teleconference on December 17, 2021.



Motion by Member Shevlin, second by Member Moss, to approve. Motion carried 4-0.

Member Boyer joined the meeting.

6. **CHIEF EXECUTIVE OFFICER COMMENT**

Comments by Mr. Doran J. Barnes, Executive Director, Foothill Transit.

Mr. Barnes reported the following:

- Announced the Executive Board would not be meeting in early December for a Special Meeting.
- A Special Meeting of the Executive Board may be scheduled in early January 2022 to consider adopting a resolution to meet via teleconference for the Executive Board and Governing Board Meetings scheduled at the end of January 2022.

7. **BOARD MEMBER COMMENT**

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

8. **ADJOURNMENT**

Adjournment for the November 19, 2021 Foothill Transit Special Executive Board Meeting.

There being no further business, the Foothill Transit Special Executive Board meeting adjourned at 7:35 a.m.

Prepared by:


Christina Lopez, Board Secretary

Approved on: 12/17/2021