

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



Foothill Transit

**GIRASOL COCINA MEXICANA
312 W. Huntington Drive
MONROVIA, CALIFORNIA 91016**

**Friday, May 13, 2024
3:30 p.m.**

1. CALL TO ORDER

The meeting was called to order by Chair Moss at 3:55 p.m.

2. ROLL CALL

Roll call was taken by Christina Lopez, Board Secretary.

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

Absent: Member Gary Boyer

**3. DISCUSSION ON POTENTIAL USES OF COVINA TRANSIT CENTER RETAIL
SPACE**

Foothill Transit CEO Doran Barnes and Members of the Executive Board discussed the retail space located at Covina Transit Center. The proprietors of Girasol Cocina Mexicana discussed their concept for a second location of Girasol Mexicana Cocina at the Covina Transit Center.

Also in attendance were Covina City Manager Chris Marcarello and Covina Deputy City Manager Angel Carrillo, Foothill Transit General Counsel Darold Pieper, Deputy CEO LaShawn King Gillespie, Director of Capital Projects and Facilities Sharlane Bailey, and Jaime Alvarez, Girasol Cocina Mexicana.

There was no Public Comment on this item.

4. ADJOURNMENT

Adjournment for the May 13, 2024, Foothill Transit Special Executive Board Meeting.

There being no further business, the Foothill Transit Executive Board meeting adjourned at 4:45 p.m.

Prepared by:


Christina Lopez, Board Secretary

Approved on: 05/31/2024