



# Executive Board Meeting AGENDA

## Foothill Transit

### **SPECIAL EXECUTIVE BOARD MEETING**

7:30 AM, May 20, 2013

Foothill Transit Administrative Office

Conference Room

100 South Vincent Avenue

West Covina, CA 91790

1. CALL TO ORDER
2. ROLL CALL: MEMBERS HERRERA, LANTZ, SHEVLIN, TESSITOR, WALLACH
3. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION  
(Gov't Code § 54956.9(d)(2) & (e)(1)): Facts and circumstances that might result in litigation are not yet known to plaintiffs: one case
4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
(Gov't Code § 54957): Position of Employee Being Evaluated: General Counsel
5. CLOSED SESSION REPORT
6. ADJOURNMENT

### **The next Regular Meeting of the Foothill Transit**

**Executive Board is scheduled for**

**Friday, May 24, 2013 at 8:00 a.m.**

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Public Comment: Members of the public are invited to speak on any matter on this Agenda, and you will be given the opportunity to address the legislative body when the matter is considered. Because this is a special meeting of the Executive Board, The Ralph M. Brown Act does not permit public comment on any item which is not on the agenda, and therefore there is no Public Comment section.

In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please contact the Executive Director's office at (626) 967-3147 extension 7204, at least 48 hours prior to the meeting.

Limited English Proficiency (LEP) persons, if you require translation services, please contact the Executive Director's office at (626) 967-3147 extension 7204, at least 48 hours prior to the meeting.

The public may view and obtain all written information supporting this agenda provided to the board both initially and supplementary prior to the meeting by calling (626) 967-3147 extension 7204 or at the agency's offices located at 100 S. Vincent Ave., Suite 200, West Covina, CA 91790. Documents, including PowerPoint handouts, distributed to Board Members by staff or Board Members at the meeting will simultaneously be made available to the public upon request.