



**STATEMENT OF PROCEEDINGS FOR THE
SPECIAL MEETING OF THE
FOOTHILL TRANSIT EXECUTIVE BOARD
FOOTHILL TRANSIT ADMINISTRATIVE OFFICE
2ND FLOOR CONFERENCE ROOM
100 SOUTH VINCENT AVENUE
WEST COVINA, CALIFORNIA 91790**

Monday, May 20, 2013

7:30 AM

CALL TO ORDER

1. Call to order. (13-2711)

The meeting was called to order by Chair Doug Tessitor at 7:34 a.m.

ROLL CALL

2. Roll call. (13-2712)

Roll call was taken by Darold Pieper, General Counsel, Foothill Transit.

Present: Chair Doug Tessitor, Vice Chair Paula Lantz, Treasurer Carol Herrera and Member Becky A. Shevlin and Pat Wallach

RECESS

The Foothill Transit Executive Board recessed to Closed Session at 7:35 a.m. following Agenda Item No. 2. The Foothill Transit Executive Board meeting was reconvened and called to order by Chair Doug Tessitor at 8:53 a.m.

Treasurer Carol Herrera joined the meeting at 7:40 a.m.

Member Pat Wallach joined the meeting at 7:50 a.m.

The following members were present: Chair Doug Tessitor, Vice Chair Paula Lantz, Treasurer Carol Herrera, Members Becky A. Shevlin and Pat Wallach.

I. NOTICES OF CLOSED SESSION

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 (13-2713)

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

4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Gov't Code § 54957): Position of Employee Being Evaluated: General Counsel
(13-2714)

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

5. Closed Session Report (13-2715)

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

II. ADJOURNMENT

6. Adjournment for the May 20, 2013, Foothill Transit Executive Board Special Meeting. (13-2716)

There being no further business, the Foothill Transit Executive Board Special meeting was adjourned at 8:54 a.m.