

San Francisco Bay Area Rapid Transit District

2150 Webster Street, P. O. Box 12688, Oakland, CA 94612-2688



BOARD OF DIRECTORS DRAFT MINUTES OF THE 1,983RD MEETING THURSDAY, JUNE 12, 2025

Members of the Board of Directors

Mark Foley, President (District 2)

Melissa Hernandez, Vice President (District 5)

Matthew Rinn (District 1)

Barnali Ghosh (District 3)

Robert Raburn (District 4)

Elizabeth Ames (District 6)

Victor Flores (District 7)

Janice Li (District 8)

Edward Wright (District 9)

MEETING DESCRIPTION

A Regular Meeting of the Board of Directors was held on June 12, 2025, convening at 9:01 a.m. in the BART Board Room, 2150 Webster Street, 1st Floor, Oakland, California. President Foley presided, with Bob Franklin as Interim District Secretary.

1. CALL TO ORDER

President Foley called the meeting to order at 9:01 a.m. and welcomed attendees to the June 12th BART Board Meeting.

A. Roll Call.

Directors Present in Oakland: President Foley, Vice President Hernandez, and Directors Flores, Ghosh, Raburn, Rinn and Wright.

Directors Present via Teleconference: None.

Absent: None.

Director Li: Entered the meeting at 9:04 a.m.

Director Ames: Entered the meeting at 9:12 a.m.

B. Pledge of Allegiance: President Foley led the Pledge of Allegiance.

C. Introduction of Special Guests. There were no special guests in attendance.

2. REPORT OF THE BOARD PRESIDENT

President Foley reminded the public that, beginning with this meeting, full transcripts of proceedings would be available for Zoom participants. This enables attendees to view the complete history of closed captioning during the meeting, in case they wanted to read what had been previously said in the meeting.

Public Comment

There was no public comment for this item.

3. BOARD COMMITTEE REPORTS

There was no Board Committee Reports for this meeting. Deputy General Manager Jones noted there had been a Personnel Review Committee meeting on June 2nd, but President Foley confirmed there was no report-out from that session.

4. CONSENT CALENDAR

President Foley brought the following Consent Calendar items before the Board, and asked if there were any items to be pulled for separate consideration.

- A. Approval of Minutes of the Meetings of May 22, 2025 (Regular), and May 22, 2025 (Special).
- B. Reappointment of BART Police Civilian Review Board Members.
- C. Adopt a Resolution authorizing Metropolitan Transportation Commission (MTC) One Bay Area Grant 3 (OBAG3) funding for Daly City BART Station Mobility Hub Project.
- D. Adopt a Resolution accepting a \$400,000 allocation of Transit Oriented Communities Planning and Implementation Grant funding from the Metropolitan Transportation Commission (MTC) for the creation of an Ashby Station Access Plan.
- E. Award of Agreement No. 6M3752 with Cintas Corporation No. 2 for Uniforms and Mat Rental, and Cleaning Services.
- F. Agreement No. 6M3759 with Carahsoft Technology Corp. for Gigamon Subscription Renewal.
- G. Amendment to Agreement with Urban Alchemy for Elevator Attendant Services at Embarcadero, Civic Center/UN Plaza, Powell St., and Montgomery St. BART Stations.

Deputy General Manager, Jones requested that Item 4G be pulled from the Consent Calendar.

President Foley acknowledged the request and confirmed that Item 4G would be removed.

Following the removal of Item 4g, President Foley asked for a motion to approve the remainder of the Consent Calendar.

Director Raburn moved approval of the consent calendar.

Vice President Hernandez seconded the motion.

Public Comment

Francis Acevedo Munares, Roland Lebrun and Aleta Dupree addressed the Board.

Action

Upon motion by Director Raburn to approve the Consent Calendar, and seconded by Vice President Hernandez, the Board took the following action by unanimous electronic vote:

Vote Summary:

Moved / Seconded: Director Raburn / Vice President Flores

Aye: Vice President Hernandez, Directors Flores, Ghosh, Li, Raburn, Rinn, Wright and President Foley.

No: 0

Abstain: 0

Absent: Director Ames

Result: 8-0-0, motion carried by unanimous electronic vote, with Director Ames absent.

- A. The Minutes of the Meetings of May 22, 2025 (Regular), and May 22, 2025 (Special), were approved. (Vote: 8-0-0, with Director Ames absent)
- B. The Board of Directors ratified the reappointment of the following members for a term of 2 years, beginning on July 1, 2025, and expiring on June 30, 2027:
Sonja Shephard, District 2
Dana Lang, District 4
Les Mensinger, District 6
Gabriel Rodrigues, BART Police Associations
(BART Police Officers' Association and BART Police Managers' Association).
(Vote: 8-0-0, with Director Ames absent)
- C. The Board of Directors approved Resolution No. _____, Authorizing the filing of an application for funding assigned to MTC and committing any necessary matching funds and stating assurance to complete the Daly City BART Station Mobility Hub Project. (Vote: 8-0-0, with Director Ames absent)
- D. The Board adopted Resolution No. _____, In the Matter of the San Francisco Bay Area Rapid Transit District (BART) Accepting a \$400,000 Allocation of Transit Oriented Communities Planning and Implementation Grant Funding From the Metropolitan Transportation Commission (MTC) For the Creation of an Ashby Station Access Plan. (Vote: 8-0-0, with Director Ames absent)
- E. The General Manager was authorized to utilize State of California DGS MSA No. 5-24-99-44- 01 and its amendments to enter into Agreement No. 6M3752 with Cintas Corporation No. 2 for Uniforms and Mat Rental, and Cleaning Services for an amount of \$1,275,000.00. The General Manager was also authorized to exercise up to two (2) one-year options for \$655,000.00 per option, and a total not-to-exceed sum of \$2,585,000.00 for this Agreement, subject to option year extension(s) of State of California DGS MSA No. 5-24-99-44-01. (Vote: 8-0-0, with Director Ames absent)
- F. The General Manager or his designee was authorized to enter into Agreement No. 6M3759 with Carahsoft Technology Corp., to renew the Gigamon software as a service subscription for a 1-year duration, for an amount not to exceed \$172,053.71. (Vote: 8-0-0, with Director Ames absent)
- G. Item 4G, The Amendment to Agreement with Urban Alchemy for Elevator Attendant Services at Embarcadero, Civic Center/UN Plaza, Powell St., and Montgomery St. BART Stations. (Removed.)

President Foley confirmed the passage and transitioned the meeting to the General Manager's Report.

5. GENERAL MANAGER'S REPORT

Report of Activities, including updates of Operational, Administrative, and Roll Call for Introductions Items.

General Manager Bob Powers provided the following updates:

- Ridership Update:
 - May 2025 ridership was 3% above budget and approximately 5% higher than May 2024.
 - Weekend ridership showed significant year-over-year growth:
 - Saturdays up 10%
 - Sundays up 13%

- GM Powers attributed this growth to strategic decisions made by the Board and leadership over the past 24–30 months.
- Major League Cricket at Coliseum Station:
 - Opening night for the San Francisco Unicorns was scheduled for June 12 at the Oakland Coliseum.
 - Powers encouraged attendance, noting trains would be running in both directions to support the event.
- Upcoming Public Engagements:
 - June 18: GM Powers to participate in a San Francisco Chronicle-hosted panel on public transit funding alongside Senator Scott Wiener and Julie Kirschbaum (SFMTA Director of Transit). The event will take place at Manny’s in San Francisco.
 - June 20: BART will co-host a Public Transit Night at an Oakland Ballers game in collaboration with AC Transit and other Bay Area transit agencies.
 - BART employees, family, and friends can purchase \$5 tickets using a promo code.
 - Deputy Police Chief Love will throw out the ceremonial first pitch.
- WTS Gala:
 - The Women’s Transportation Seminar (WTS) held its annual scholarship and awards gala at the Scottish Rite Center.
 - The event was well-attended and included participation from BART employees, as well as representatives from across the Bay Area.
- Planned Service Disruption (June 21–22):
 - BART will shut down service between Concord, Pleasant Hill, and Walnut Creek stations for scheduled maintenance.
 - A bus bridge will be implemented to serve affected riders.
 - Planned work includes:
 - Rail replacement
 - Traction power improvements
 - Tree trimming
 - Station upgrades, such as relamping and tactile strip repairs
- San Mateo Measure W Update:
 - On June 5, the San Mateo County Transportation Board approved BART’s Measure W funding request, finalizing funds for faregate upgrades in San Mateo County.
 - An updated project schedule was posted online.
 - Planning is underway for a ribbon-cutting ceremony.
- Upcoming Agenda Item on Root Cause Analysis:
 - A memo was sent by the Deputy General Manager (Jones) the evening of June 11 as a preamble to an upcoming Board item.
 - A full discussion on the root cause analysis of two recent operational incidents is scheduled for the next Board meeting (June 26, 2025).

President Foley thanked General Manager Powers and opened the floor to public comment on the report.

Public Comment

Aleta Dupree, Glen Overton and Barney Smits addressed the Board.

Discussion

The item was discussed with the following highlights:

Director Raburn expressed appreciation for the informative memo regarding recent service disruptions and inquired whether BART would be adjusting service to accommodate the "No Kings" protest marches scheduled for Saturday, June 14th, emphasizing that BART is "the people's system".

Action

No Board action was taken, as the item was presented for information and discussion only.

6. PUBLIC COMMENT

President Foley called for public comment, an opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda.

Clarence Fischer, Aleta Dupree, Glen Overton, Barney Smits and Roland Lebrun addressed the Board.

7. ADMINISTRATION ITEMS

Janice Li, Chairperson

A. Resolution to Approve the Fiscal Year 2026 Budget.

Chairperson, Janice Li brought the item before the Board.

Pamela Herhold, Assistant General Manager for Performance and Budget, and Chris Simi, Director of Budget, presented the item.

Public Comment

Aleta Dupree, and Glen Overton addressed the Board.

Discussion

The item was discussed with the following highlights:

Director Raburn praised the collaborative efforts between staff and labor partners, particularly highlighting the inclusion of a "safety valve" through the set-aside of retirement health benefits funding. He noted this was a prudent step and hoped it would not need to be used.

President Foley acknowledged the difficulty of producing a balanced budget during what he called "one of the worst times for transit in our history," praised staff for delivering a balanced, one-year budget, even if it was not the long-term multi-year plan originally intended.

President Foley moved approval of the FY 2026 Budget Resolution.

Director Raburn seconded the motion.

Director Ames voiced concerns about the sustainability of the proposed one-year budget, and emphasized that the agency must commit to a more strategic, measurable course of action. Director Ames clarified that she opposed the budget, not because action was unwarranted, but because more needed to be done.

Director Rinn acknowledged that budgets are living documents, supported the shift back to multi-year budget planning in the future but recognized that a one-year approach was necessary under current conditions. Director Rinn commended the collaborative efforts by the Board and staff to close the previously projected deficit for FY 2026, expressing support for adoption of the FY 2026 budget.

Director Wright emphasized that the problem is not the FY 2026 budget itself, but the larger structural funding model that underpins transit finance in the region. Director Wright voiced support for the proposed budget, noting it is balanced, protects and invests in frequent service, passenger safety, and the people of BART.

Director Ghosh thanked staff and labor partners for being flexible and collaborative, requested more visibility of the Rail Service Plan within future budget documents, encouraged continued focus on internal efficiencies and emphasized the importance of educating the public on systemic funding issues and other barriers to providing a good reliable service plan.

Vice President Hernandez expressed appreciation for the budget work presented by staff and the Board discussion, recommended that in upcoming years, each of the main BART departments be invited to give short presentations to the Board during the budget process.

Chair Li reflected on the difficult nature of this year's budget decision, acknowledging that the Board intentionally avoided considering FY 2027 at this time due to the severity of the projected deficits. Chair Li closed the item by urging Directors to use the tools of governance (motions, amendments, coalition-building) to affect policy change.

Action

Upon motion by President Foley to approve the item, and seconded by Director Raburn, the Board adopted Resolution No. _____. In the matter of approving The Annual Budget for the San Francisco Bay Area Rapid Transit District and authorizing Expenditures for the Fiscal Year July 1, 2025, to June 30, 2026. (Vote: 8-1-0)

Vote Summary:

Moved / Seconded: President Foley/Director Raburn.

Aye: Vice President Hernandez, Directors Flores, Ghosh, Li, Raburn, Rinn, Wright and President Foley.

No: Ames

Abstain: 0

Absent: 0

Result: 8-1-0, motion carried by majority vote.

8. ENGINEERING AND OPERATIONS ITEMS

Elizabeth Ames, Chairperson

A. Sole Source Contract with MERMEC, Rail Inspection Vehicle Performance Package/Ramsys Rail Studio Software Purchase. (TWO-THIRDS VOTE REQUIRED).

Chairperson Elizabeth Ames brought the item before the Board, noting that a two-thirds vote would be required for approval and invited staff to present the item.

Before the presentation began, Deputy General Manager Michael Jones responded to an earlier question from Director Raburn regarding BART's operational readiness for the upcoming No Kings protest events:

- Confirmed that there are five major events planned.
- BART is deploying ready-reserve trains at end-of-line stations to support potential surges in ridership.
- The Emergency Operations Center (EOC) will also be activated to manage and monitor operations.
- Director Raburn thanked DGM Jones for the follow-up.

Shane Edwards, Assistant General Manager of Operations, Sylvia Lamb, Assistant General Manager of infrastructure Delivery, and Phoebe Cheng, Group Manager, Engineering presented the item.

Public Comment

Aleta Dupree and Glen Overton addressed the Board.

Discussion

The item was discussed with the following highlights:

Director Wright inquired whether there was a low- or zero-emission alternative to the inspection vehicle.

Director Li moved approval of the item.

Director Raburn seconded the motion.

Action

Upon motion by Director Li to approve the item, and seconded by Director Raburn, by unanimous roll call vote, the Board found pursuant to Public Contract Code Section 20227 that MERMEC was the single source for procurement of the RIV Performance Package and RAMYSIS/RailStudio Software for the sole purpose of duplicating and replacing equipment in use throughout the District. The Board authorized the General Manager to enter into direct negotiation with MERMEC for the purchase of the RIV Performance Package and the RAMSYS/RailStudio Software upgrade, to execute an agreement, and to exercise three (3) one-year options to extend the agreement duration, for a total amount not to exceed \$8,000,000.00, including applicable sales tax. Two-Thirds Votes Required:

Vote Summary:

Moved / Seconded: Director Li / Director Raburn

Aye: Vice President Hernandez, Directors Ames, Flores, Ghosh, Li, Raburn, Rinn, Wright and President Foley.
No: 0
Abstain: 0
Absent: 0
Result: 9-0-0, motion carried by unanimous roll call vote.

9. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS

Robert Raburn, Chairperson

A. Link21 Stage Gate 2 Approval.

Chairperson, Raburn brought the item before the Board and informed the Board that revised Board action language for the item had been distributed for consideration.

Val Menotti, Assistant General Manager for Planning and Development; Robert Padgett, Managing Director, Capitol Corridor Joint Powers Authority; Brian Soland, Manager of Rail Planning, Link 21; and Camille Tsao, Manager of Special Projects, presented the item.

Public Comment

Clarence Fischer, Aleta Dupree, Glen Overton, Sal Cruz, Gracyna Mohabir, Gerald Cauthen, and Roland Lebrun addressed the Board.

Discussion

The item was discussed with the following highlights:

Director Li asked key procedural questions about the implications of the technology and gauge width decision, (Action No. 1) and its connection to other actions (who is doing the work and how is it funded) in the proposed motions. Director Li expressed the need to keep the project moving forward by taking a position on the motion today. She thanked those involved in the collaboration to add the fourth point in the motion. She wants to define how decisions are made and agency responsibilities before controversial issues, such as alignment, arise.

Director Raburn thanked Director Li for her detailed remarks, affirmed her points and clarified for the record the content of Action 4 in the revised Board motion: “Direct Staff to return to the Board at an appropriate future date to provide additional detail along with an action as applicable to consider concurrence on Stage Gate 3 decision, and subsequent program governance decisions.”

Directors Ames expressed support for Action 4 in the revised motion language and requested clarification on Measure RR funding, specifically whether funds allocated to Link21 could be reprogrammed for other BART needs following the transfer of project leadership to the State. Director Ames also wanted clarification about freight infrastructure and its relationship to Link21.

Director Wright expressed appreciation for the project’s workforce development focus, particularly the potential for increased opportunities for BART labor partners as Link21 progresses, and emphasized the need for BART to follow through on its commitments in that area.

Director Flores acknowledged the project’s regional and statewide significance, reiterated his support for the project and standard gauge selection and outlined several future priorities, including ensuring that future stations and surrounding infrastructure are built on BART-owned land and operated by BART labor.

Director Ghosh sought clarification on Action Item 4 of the revised resolution; asked what was meant by "direct staff"—specifically, whether it referred to BART staff, Link21 staff, or CCJPA staff, and raised the broader question of whether the BART Board would retain any decision-making authority over future stages of the project, or if oversight would solely transfer to CCJPA.

Chair Raburn concluded the discussion by reaffirming that the new Transbay crossing is the core of the Link21 program, but emphasized that the program is not limited to the crossing itself. Director Raburn highlighted that Link21 also encompasses a broader set of Megaregional infrastructure improvements, which are intended to enhance passenger rail service and user experience.

Action

Upon motion by Director Wright to approve the item, and seconded by Director Li, by unanimous vote, the Board approved the Link21 Program staff recommendation to:

1. Advance a standard-gauge crossing between Oakland and San Francisco and associated improvements (Stage Gate 2) for continued project development within the Link21 Program;
2. Transfer leadership of the Link21 Program to the State of California with program management responsibilities and policy oversight assigned to the Capitol Corridor Joint Powers Authority (CCJPA), with continued staff support and involvement from BART; and
3. Affirm the District’s essential role in the Transbay Corridor, and the Program’s continued engagement with BART labor leadership on future workforce opportunities as it advances.
4. “Direct Staff to return to the Board at an appropriate future date to provide additional detail along with an action as applicable to consider concurrence on Stage Gate 3 decision, and subsequent program governance decisions.”

Vote Summary:

Moved / Seconded: Director Wright/ Director Li.

Aye: Vice President Hernandez, Directors Ames, Flores, Ghosh, Li, Raburn, Rinn, Wright and President Foley.

No: 0

Abstain: 0

Absent: 0

Result: 9-0-0, motion carried by unanimous electronic vote.

10. BOARD MATTERS

A. Appointment of Transit Security Advisory Committee Members.

President Foley brought the item before the Board, explaining that TSAC is a volunteer committee appointed by the BART Board to evaluate the procedures, training and issuance of prohibition orders.

Four member terms were expiring, and four candidates expressed interest in serving.

Each candidate—Ainsel Fallon, Anya Gupta, Vivek Sharma, and Steve Robinson—provided remarks outlining their interest in serving and qualifications.

Public Comment

Aleta Dupree and Glen Overton addressed the Board.

Discussion

The item was discussed with the following highlights:

Director Raburn recommended appointments for the four open positions, emphasizing the importance of attendance and engagement, noting past issues with achieving quorum at TSAC meetings. He proposed specific role assignments based on applicants' preferences and backgrounds:

- Anya Gupta – *Mental Health Representative*
- Vivek Sharma – *Youth Advocate Representative*
- Ainsel Fallon – *At-Large Member*
- Steve Robinson – *At-Large Member*

Director Raburn moved approval of the item, (clarified and affirmed by President Foley.)

Director Flores seconded the motion.

Action

Upon motion by Director Raburn to approve the item, and seconded by Director Flores, by unanimous vote, the Board of Directors appointed the following individuals to the Transit Security Advisory Committee for a term of two (2) years, beginning on July 1, 2025, and expiring on June 30, 2027:

- Anya Gupta – *Mental Health Representative*
- Vivek Sharma – *Youth Advocate Representative*
- Ainsel Fallon – *At-Large Member*
- Steve Robinson – *At-Large Member*

Vote Summary:

Moved / Seconded: Director Raburn / Director Flores

Aye: Vice President Hernandez, Directors Ames, Flores, Ghosh, Li, Raburn, Rinn, Wright and President Foley.

No: 0

Abstain: 0

Absent: 0

Result: 9-0, motion carried by unanimous electronic vote.

President Foley thanked the applicants for their commitment and welcomed them into the BART family. He also expressed appreciation to the District Secretary's Office and Mag Tatum for coordinating the recruitment and appointment process.

B. Board Member Reports.

C. Roll Call for Introductions.

D. In Memoriam.

President Foley called for Items 10-B, Board Member Reports; 10-C, Roll Call for Introductions; and 10-D, In Memoriam.

Director Raburn reported attending several recent events and receiving updates relevant to BART and regional transportation:

- Participated in the San Leandro Cherry Festival on June 7.
- Attended Mayor Lee's inauguration on June 8 at Jack London Square.
- Participated in a regional transit coordination forum on June 10 put on by Florida State University, including reports from the Mineta Transportation Institute, which released two recent publications:
 1. A study on the *characteristics of effective regional transit coordination*.
 2. A report on *governing structures for successful regional transit coordination*.
- Highlighted a presentation from local expert Michelle de Robertis, who co-authored both reports and shared relevant insights.

Director Rinn reported on the successful ribbon-cutting ceremony held on May 29th at the Pleasant Hill/Contra Costa Centre Station, celebrating the completion of faregate installations throughout Contra Costa County.

- Expressed appreciation for the community partners and fellow Directors who attended.
- General Manager Bob Powers added that the event was for the installation of 12 new faregates in Contra Costa County and noted the strong attendance from BART Directors and other elected officials. BART will replicate this event in San Mateo and Alameda Counties in the coming months.

Vice President Hernandez reported on her recent trip to Washington, D.C. with Alameda County Transportation Commission (ACTC) representatives.

- Shared that meetings were very productive, with a positive outlook on potential funding for ACTC projects.
- Confirmed that Federal officials were receptive to BART's challenges and expressed strong support.
- Noted that ACTC's new Executive Director officially started on a Sunday, aligning with the trip.

Director Flores on June 3rd, joined a community patrol walk in Oakland's Chinatown alongside BART Police, Oakland Police Department (OPD), and California Highway Patrol (CHP).

- Emphasized the importance of community partnerships in improving safety both on BART and in surrounding neighborhoods. He acknowledged Stewart Chen, President of Oakland Chinatown Improvement Council and Oakland City Councilmember Wang for their participation.
- On June 8, attended Mayor Barbara Lee's inauguration with other colleagues.

Director Ghosh - June 11: Attended the Alameda County Mayors' Conference, which included newly inaugurated Mayor Barbara Lee.

- Provided public comment on behalf of BART.
- June 2: Participated in the BART Bicycle Advisory Task Force meeting.
- Highlighted participation in a well-attended AAPI Celebration Panel in the BART auditorium.
 - Spoke to the importance of representing the diverse voices within the AAPI community, including Pacific Islanders and South Asian identities.
 - Praised the panel for discussing historical and ongoing struggles for equity and justice.
 - Expressed appreciation for BART staff.
- Promoted BART's "Trackside" podcast, and the integration of art in BART stations with Jennifer Easton.

Director Wright:

- Attended the June 2 BART Bicycle Advisory Task Force meeting alongside new Board members.
- June 3: Participated in a community conversation hosted by KALW and Muni Diaries about the intersection of community, transit and culture.
- Monday: Joined thousands of peaceful protestors at the 24th and Mission Street Plazas.
 - The rally opposed the unlawful military invasion and occupations in Los Angeles, and condemned the kidnappings, detentions, and disappearances of community members by masked federal agents in unmarked vehicles.
 - Spoke against efforts to usurp the authority of democratic institutions, emphasizing that Board members swore an oath to defend the U.S. Constitution.
 - Thanked BART staff, regional transit providers, and the public for ensuring a smooth and safe experience during the demonstration.
- Tuesday: Attended the launch of Streets for All San Francisco, a transportation advocacy group recently expanded from Los Angeles.
 - The organization champions safe, green streets, world-class public transit, and the freedom of movement for all transportation modes.

President Foley concluded the segment. He requested that the General Manager provide a “save the date” for the upcoming final systemwide faregate ribbon-cutting event, noting that many Board members may wish to attend.

General Manager Bob Powers

- Confirmed the request and committed to providing a future date.

Public Comment

There was no public comment for this item.

11. CLOSED SESSION

A. PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT

Title: Independent Police Auditor

Government Code Section: 54957(b)(1)

B. CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators: President Foley, Vice President Hernandez and Director Flores

Title: Independent Police Auditor

Government Code Section: 54957.6

President Foley brought the item before the Board and indicated that the Board would enter Closed Session under Item 11-A, (Public Employee Employment/Appointment), and 11-B, (Conference With Labor Negotiators).

President Foley noted that the Board would reconvene to continue the public agenda after closed session.

Public Comment

Aleta Dupree and Glen Overton addressed the Board.

The Regular Board Meeting recessed at 12:23 p.m.

The Board reconvened in Closed Session at approximately 12:24 p.m.

Directors Present in Oakland: Directors Ames, Li, Raburn, Rinn, Wright, Flores, Ghosh, Vice President Hernandez and President Foley.

Directors Present via Teleconference: None.

Absent: None.

The Board Meeting Closed Session recessed at 6:32 p.m.

12. OPEN SESSION

The Board reconvened in Open Session at about: 6:33 p.m.

Directors Present in Oakland: Directors Ames, Li, Raburn, Rinn, Wright, Flores, Ghosh, and Vice President Hernandez and President Foley

Directors Present via Teleconference: None.

Absent: None.

A. Announcements from Closed Session, if any.

Upon returning to Open Session, President Foley stated there were no announcements from Closed Session.

13. ADJOURNMENT

President Foley adjourned the meeting in solemn remembrance at 6:34 p.m.

Louis Ósémwegie
Assistant District Secretary