

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 1,984TH MEETING THURSDAY, JUNE 26, 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 26, 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 Ames, Flores, Ghosh, Li, Raburn, Rinn and Wright.

Directors Present via Teleconference: None.

Absent: None.

B. Pledge of Allegiance: Director Raburn 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 delivered the President's Report, highlighting the Board's recent advocacy efforts in Sacramento:

- All nine BART Board Members, BART labor leaders, and executive staff participated in the second Sacramento advocacy trip of the year.
- The delegation held 19 meetings with State Legislators, Policy Committee staff, and the Governor's Office.
- The trip focused on gaining support for:
 - Senate Bill 63 (S.B. 63)
 - Transit funding in the state budget
 - Reauthorization of the Cap-and-Trade (Cap-and-Invest) Program
- Key meetings included chairs and members of:
 - Assembly Transportation Committee
 - Assembly Revenue and Taxation Committee
 - Senate and Assembly budget subcommittees on transportation.

Notably, many legislators were from outside BART's service area. President Foley expressed appreciation for:

- The Government and Community Relations team
- California Strategies (BART's state advocates)
- His fellow Board Members for their participation and continued commitment to transit advocacy.

President Foley also noted Congresswoman Lateefah Simon's presence at Public Transit Day at the Oakland Ballers, thanking her for her ongoing support.

Public Comment

Aleta Dupree addressed the Board.

3. BOARD COMMITTEE REPORTS

There was no Board Committee Reports for this meeting.

4. CONSENT CALENDAR

President Foley brought the following Consent Calendar items before the Board, and noted that Director Ames requested to pull Item B for discussion.

- A. Approval of Minutes of the Meetings of June 12, 2025.
- B. Resolution of the San Francisco Bay Area Rapid Transit District Declaring Official Intent to Reimburse Certain Expenditures from Proceeds of Indebtedness.
- C. Authorize the General Manager to Enter into Agreement No. 6M3750 with Smith-Emery Laboratories, Inc., to provide Ultrasonic Rail Flaw Detection Testing Services.
- D. Authorize a Purchase Order for Darktrace, Inc., for Software Subscription Renewal.
- E. Award of Agreement No. 6M3752 with Cintas Corporation No. 2 for Uniforms and Mat Rental, and Cleaning Services.

Discussion on Item B –

The item was discussed with the following highlights:

Director Ames inquired about language in the staff report, (EDD), referring to the evaluation of financing strategies and asked whether BART was pursuing TIFIA loans (Transportation Infrastructure Finance and Innovation Act) for future funding. Staff clarified the difference between TIFIA loans and General Obligation bonds

Director Raburn asked whether the Bond Oversight Committee discussed the Measure RR bond issuance at their June 20th meeting. Staff confirmed that this was discussed at that meeting and added that all Bond Oversight Committee meetings discuss current and future financing.

Following discussion and clarification regarding Measure RR General Obligation Bonds (Item B), the Consent Calendar was split into two motions.

Director Raburn moved approval of Consent Calendar Items A, C, and D.

Director Rinn seconded the motion.

Public Comment

There was no public comment for this item.

Action

Upon motion by Director Raburn to approve the Consent Calendar Items A, C, and D, and seconded by Director Rinn, the Board took the following action by unanimous roll call vote:

Vote Summary:

Moved / Seconded: Director Raburn / Director Rinn.

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 roll call vote.

A. The Minutes of the Meetings of June 12, 2025, were approved. (Vote: 9-0)

C. The General Manager was authorized to award Agreement No. 6M3750 to Smith-Emery Laboratories, Inc. for Ultrasonic Rail Flaw Detection Testing Services, for the base contract of two (2) years, plus three (3) (one year) options, for a total amount not to exceed \$1,199,700.00, pursuant to notification to be issued by the General Manager, and subject to compliance with the District's protest procedures and funding requirements. (Vote: 9-0)

D. The General Manager, or his designee, was authorized to execute a Purchase Order to obtain SaaS from SSP Data, Inc., an authorized reseller for Darktrace, Inc., to address autonomous threat detection and response capabilities, enabling real-time identification and containment of cyber threats across BART's network infrastructure, in an amount not-to-exceed \$421,293.69 over three (3) years. (Vote: 9-0)

Consent Item B

Director Raburn moved approval of Consent Calendar Item B.

Director Rinn seconded the motion.

Action

Upon motion by Director Raburn to approve the Consent Calendar Item B, and seconded by Director Rinn, the Board took the following action by unanimous roll call vote:

Vote Summary:

Moved / Seconded: Director Raburn / Director Rinn.

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

No: 0

Abstain: Ames

Absent: 0

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

- B. The Board adopted Resolution No.-----, that declared its intent to reimburse certain Project expenditures from future debt proceeds. (Vote: 8-0-1)

President Foley confirmed the passage and transitioned the meeting to Item, 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. The report was delivered in three sections, covering staffing, ridership and event updates, and service disruption investigations.

Section 1: Introduction of New Assistant General Manager for Finance

- Joe Beach (CFO) introduced Erin Spragan as the new Assistant General Manager for Finance.
 - AGM Spragan brings 20+ years of public finance experience, with a background in City and Regional Planning and Public Administration, and will oversee the department's treasury, financial control and accounting, and risk management and insurance. AGM Spragan previously served as Director of Finance, City of Oakland and CFO, Transbay Joint Powers Authority.

AGM Spragan expressed enthusiasm about returning to transit and joining the BART team.

Section 2: Agency Updates

- Ridership:
 - FY-end ridership is tracking nearly 2% above budget, a positive trend.
 - An additional bump is expected from the San Francisco Pride Parade this weekend.
- Pride Parade Service Plan:
 - Five-line service will operate instead of the usual three lines for Sundays.
 - Train augmentations:
 - Blue & Green lines: Up to 8-car trains
 - Red & Yellow lines: Up to 10-car trains
 - Clipper system readiness:
 - Emphasis on full functionality of the Clipper fare system at key stations.
 - Clear expectations communicated to MTC and Cubic following last year's issues.
 - Additional Pride engagement:
 - New BART lapel pins and Pride-themed police uniform patches were distributed.
 - Chief of Police released a third annual Pride Patch,
 - One was shared with longtime community member Aleta Dupree.
- APTA Conference:
 - Reminder that BART is co-hosting the APTA conference in San Francisco beginning Sunday.
 - BART staff are leading over a dozen presentations and tours, including safety and security events.

Section 3: Service Disruption Updates (presentation attached to these minutes)

GM Powers provided update on two major recent disruptions:

- i. Operational Technology Network Failure (the "gremlin")
- ii. A-line Electrical Distribution Fire

BART leadership committed to providing transparent, detailed root-cause reports to the Board.

AGM Sylvia Lamb introduced the segment and deferred to Manal Bishr, Assistant Chief Infrastructure Delivery Officer, and Myat San, Chief Infrastructure Delivery Officer, to begin the technical update on the network failure.

i. Operational Technology Network Disruption ("The Gremlin") – May 9, 2025

Presented by: *Manal Bishr, Assistant Chief Infrastructure Delivery Officer*

- Incident Overview:

On May 9, 2025, BART's Operations Control Center (OCC) lost visibility and control over all systems due to a failure in the Operational Technology (OT) network, delaying revenue service.
- Cause:
 - The issue followed a PG&E power outage at South San Francisco station three days earlier.
 - A minor (<1 second) transition interruption triggered a network switch failure.
 - The auto-recovery feature of the switch malfunctioned, creating a network storm—an overwhelming flood of data traffic.
 - This cascading failure affected the fiber optic backbone and hindered system restoration.
- Immediate Actions:
 - Reconfiguration of network switches to prevent loop traffic and storms.
 - Forensic analysis launched on the failed switch (only 5 years old).
- Long-term Measures:
 - Transition from ring-based to mesh-based network architecture.
 - Implement advanced real-time monitoring of OT systems.
 - Accelerate network modernization plans to prevent future disruptions.

ii. San Leandro BART Electrical Fire – May 20, 2025

Presented by: *Myat San, Chief Infrastructure Delivery Officer*

- Incident Overview:
 - A fire erupted near the San Leandro BART Station on May 20, causing extensive damage to traction power, train control, and communications systems.
 - All stations south of Lake Merritt were shut down until limited service was restored at 5:30 p.m.
- Cause and Timeline:
 - Initiated by a low-level ground fault in a 1,000V DC jumper cable on the A-1 track.
 - System protection breakers opened and reclosing repeatedly (by design), unintentionally feeding current into the fault.
 - This escalated the fault into a high-energy arc and fire.
 - Eventually, the fire damaged nearby 34.5kV cables and train control systems, blocking remote shutdown.
 - Manual shut-off was completed at 5:15 a.m., with fire fully extinguished by 8:10 a.m.
- Key Findings:
 - The incident revealed limitations in BART's ungrounded DC system, which prioritizes service continuity over early fault isolation.
 - Existing protection systems functioned as designed but were not optimized for low-level currents.
- Impact:
 - Substantial damage to critical infrastructure.
 - Service delays and widespread operational disruption.
- Action Plan
- Short-Term:
 - Complete infrastructure repairs and equipment adjustments.
 - Enhance inspections and maintenance procedures for similar assets.

- Long-Term:
 - Replace damaged components.
 - Upgrade protection and detection strategies.
 - Introduce innovative tools for system resilience and fault mitigation.
 - Ongoing evaluation of system reliability and safety improvements.

Closing Remarks – General Manager Powers

- Acknowledged the gravity of both incidents.
- Emphasized BART’s commitment to transparency, learning, and preventative action.
- Reaffirmed the organization’s responsibility to the Bay Area and its riders.
- Invited Board questions following public comments.

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

Public Comment

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

Discussion

The item was discussed with the following highlights:

Director Ames expressed concern about receiving an extensive technical presentation without advance materials, making it difficult to fully process and question effectively. She raised concern over the OCC’s inability to remotely deactivate the power, resulting in manual shutdowns—a “worst-case scenario.”

Director Wright commended staff’s transparency for returning with a comprehensive update, emphasized the importance of public transparency and sought clarification on the May 20th fire response time as it took nearly three hours to establish safe clearances before crews could begin work at the San Leandro fire site.

Director Wright requested that future updates of this magnitude include a written report or memo, in addition to presentation slides, for Board members and the public to review in detail.

Director Li thanked staff for returning with a detailed and accessible report; noted the value in breaking down technical failures for a non-engineering audience, including the Board and the public, and emphasized that transparency and accountability are critical elements of the Board’s oversight role. She also discussed how the Board’s oversight will track the impacts of these service interruptions.

Director Raburn stressed that the most important consequence of these disruptions was the impact on passengers and the region; highlighted the rapid update to the BART app, which now includes alternative transit options under a feature not branded as “BART” and urged the Board and staff to keep passengers at the center of all decisions.

Director Ghosh thanked staff for breaking down technical concepts such as ring vs. mesh architecture, praised the charts and visual aids for making the material more accessible to non-engineers and the public, and noted that traffic congestion was mentioned frequently as a factor in delayed response to the May 20th fire and questioned if police had ability to circumvent traffic congestion to create a better response time.

President Foley thanked staff not only for returning with the service disruption update, but also for their swift and coordinated response; asked whether the design that led to the May 20 breaker cycling is unique to San Leandro or found systemwide. He expressed understanding of why the design was originally implemented, while also encouraging review in light of the incident.

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.

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

7. ADMINISTRATION ITEMS

Janice Li, Chairperson

NO ITEMS.

8. ENGINEERING AND OPERATIONS ITEMS

Elizabeth Ames, Chairperson

A. System Integration Contract Authorizations for Communications Based Train Control (CBTC) Project.

- i. Authorization for the General Manager to execute a Contract Amendment to Contract No. 49GH-110 with Hitachi Rail STS USA, Inc., (Hitachi) for Systems and Vehicle Integration Work for the Communications Based Train Control (CBTC) Vehicle Interface, \$330,000,000.
- ii. Authorization for the General Manager to execute Sole Source Contract No. 6M8227 with Alstom Transit Inc., to Provide Equipment, Material, Installation and Modifications support to the District Revenue Vehicle Fleet to support Communications Based Train Control (CBTC) project, \$53,400,000. (*TWO-THIRDS VOTE REQUIRED*)

Chairperson, Elizabeth Ames brought the items before the Board, and suggested the Board vote on both items simultaneously, contingent on achieving the required two-thirds vote threshold for the sole-source contract.

Shane Edwards, Assistant General Manager of Operations, Sylvia Lamb, Assistant General Manager of Infrastructure Delivery, and Joy Sharma, Chief Delivery Officer presented the item.

Public Comment

Aleta Dupree, and Barney Smits addressed the Board.

Discussion

The item was discussed with the following highlights:

Director Raburn praised the scale and significance of the Communications-Based Train Control (CBTC) project, noted it has been a priority since the passage of Measure RR in 2016, and referenced recent discussions at the Bond Oversight Committee, where most Measure RR project categories had spent over 50% of allocated funds—except CBTC, which had only spent 17%.

Director Raburn moved approval of the item.

Director Ghosh seconded the motion.

Director Ghosh expressed enthusiasm and support for the CBTC project, calling it an “incredible project” and asked how the CBTC implementation might facilitate the advancement of a platform barriers project, which has previously faced technical and funding hurdles.

Director Ames asked how the CBTC system integration will address wheel flats that occur due to hydroplaning or hard stops, especially during winter months, and referenced previous challenges with braking systems provided by Alstom, specifically a braking response that created wheel flats under slippery conditions.

Director Wright inquired about BART’s contracting approach and whether BART uses external technical consultants. Staff answered that there is a bench of consultants on this project.

Action

Upon motion by Director Raburn to approve the item, and seconded by Director Ghosh, by unanimous roll call vote, the General Manager was authorized to execute a Contract Amendment to Contract No. 49GH-110 with Hitachi Rail STS USA, Inc. (Hitachi), in an amount not to exceed \$330,000,000, to perform Systems and Vehicle Integration work for the Communications Based Train Control (CBTC) Vehicle Interface.

Pursuant to California Public Contract Code Section 20227, the Board found that Alstom was the single source of supply with regard to the software modifications and specialized equipment for the District's revenue vehicle fleet to accommodate CBTC operation. This purchase was for the sole purpose of replacing the onboard vehicle equipment in use throughout the District's fleet. The General Manager was authorized to execute Contract No. 6M8227 with Alstom Transit Inc. to provide Equipment, Material, Installation and Modifications support to the District Revenue Vehicle Fleet for the Communications Based Train Control (CBTC) in an amount not-to-exceed \$53,400,000, including all applicable taxes, to provide equipment, material and software modifications for the District's revenue vehicle fleet. Two thirds vote required.

Vote Summary:

Moved / Seconded: Director Raburn/ Director Ghosh

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 roll call vote.

B. Quarterly Service Performance Review (QPR) - Third Quarter Fiscal Year 2025.

Chairperson, Elizabeth Ames introduced the item.

Shane Edwards, Assistant General Manager of Operations, and Kevin Franklin, Chief of Police, presented the item.

Public Comment

Aleta Dupree, Glen Overton, and Jerry Grace addressed the Board.

Discussion

The item was discussed with the following highlights:

President Foley acknowledged and appreciated the system improvements, operational clarity, and the emphasis on safety, accessibility, and proactive service management. He wanted to confirm that BART is adding trains during peak commute periods on the Red Line and that repair of non-redundant elevators are prioritized. Staff confirmed both. He thanked the team for the detailed responses and thoughtful analysis.

Director Rinn applauded the improvements at renovated (“glow up”) stations—especially the enhanced lighting, and praised the social media team’s effort in showcasing before-and-after visuals, which have spurred public interest in more station upgrades.

Director Rinn recommended quantifying the impact of these improvements through rider perception and satisfaction ratings, to better capture and validate the benefits of station enhancements.

Director Wright emphasized the critical need for preventative and corrective maintenance, and stressed the Board's willingness to support investments that ensure repairs happen before failures, especially in known infrastructure weak spots. He asked questions about how fare evasion is measured. Director Wright proposed his wish for the creation of a public-facing interactive dashboard for Key Performance Indicators (KPIs) to allow riders and stakeholders to better understand and engage with BART performance metrics.

Director Raburn praised the inclusion of *station agent customer service* as a new data point in the report, noting that users can report issues (cleanliness, biohazards, etc.) directly from the phone via the "Customer Service" option in the app's sidebar menu.

Director Raburn recommended adding a clear “Elevator/Escalator” label or section for better accessibility, especially for people needing real-time information.

Director Ghosh asked how staff actually uses the QPR data to inform decisions, especially in cleanliness and biohazards, and noted that crowding could be happening just outside the defined peak window, suggesting the “shoulder periods” may need capacity adjustments. She referenced a specific station where complaints had been raised and asked how service would be adjusted.

Director Ames' closing comments and discussion raised concerns on auto burglary, crime prevention strategy, and broader customer experience improvement. Director Ames praised the overall positive trajectory shown in the QPR, and noted that while not everything is perfect, BART is clearly trending toward an improved rider experience.

Action

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

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

Robert Raburn, Chairperson

A. BART 2024 Annual Report: Sustainability.

Chairperson, Raburn brought the item before the Board.

Monica Meagher, Group Manager, Sustainability Programs, and Michael Cox, Manager, Sustainability Projects, presented the item.

Public Comment

Aleta Dupree, and Glen Overton addressed the Board.

Discussion

The item was discussed with the following highlights:

Director Raburn – Chair’s introductory comments commended the sustainability team for producing a robust and detailed report, noting that 86% of BART’s 2024 electricity was greenhouse gas-free, calling it a *“tremendous move forward.”* He recalled that in 2014, BART’s clean energy share had dropped to 53%, primarily due to reliance on the Lodi Energy Center (a natural gas plant).

Director Flores expressed enthusiasm for the report, noting that sustainability is his professional field—specifically climate resilience, and voiced strong support for achieving 100% renewable energy usage in the future.

Vice President Hernandez referred staff to the Stop Waste organization, as a resource for the sustainability team.

Director Ames’ comments raised concerns about the accuracy of the report’s portrayal of seismic retrofitting, noting that Line A did not receive a full earthquake retrofit, only a life-safety standard, which allows for evacuation but not continued train operations.

Director Wright expressed gratitude for the team’s work and the updated sustainability report; noted that their questions were already addressed in pre-meeting discussions, and asked the team to respond publicly to community member, (Ms. DuPree’s) questions regarding why BART is not at 100% renewable electricity, and what BART is doing about regenerative braking.

Director Raburn concluded the segment, acknowledging major achievements, and noting BART’s shift to two key Power Purchase Agreements—Slate Solar and Sky River Wind—as landmark sustainability milestones. He raised concern about the increase in “unspecified sources” in BART’s power mix in 2023–2024.

Action

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

10. BOARD MATTERS

- A. Board Member Reports.
- B. Roll Call for Introductions.
- C. In Memoriam.

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

Director Ames reported attending the following events:

- June 14
 - Attended a Hayward fundraiser for the *Family Shelter Emergency Coalition*.
 - Participated in the “No Kings” rally.
- June 17
 - Joined the advocacy trip with BART Staff and Directors.
 - Emphasized the need for consistent transit funding.
 - Advocated for support of Senate Bill 63 (S.B. 63).
- June 18
 - Attended the Fremont State of the City event.
 - Participated in a SPUR meeting focused on state transit funding.

Director Ghosh reported on the following events:

- June 15
 - Attended Berkeley Juneteenth Festival
 - Staffed the BART booth and engaged with many riders and community members
 - Praised the “I ♥ BART” button campaign for drawing positive attention.
 - Noted feedback from a San Pablo resident, highlighting BART’s regional impact beyond station locations and learned San Pablo City Council was preparing a resolution in support of public transit funding.
 - Heard about a potential early BART rider being honored – plans to follow up on BART’s recognition.
 - Took BART to the Coliseum for a cricket double-header
 - Enjoyed the event; fans said the second game was among the best they'd seen
 - Noted an accessibility issue: the Coliseum’s trolley service was not operating, which impacted people with mobility limitations not using wheelchairs
 - Shared a personal story about her father-in-law's mobility challenge, emphasizing broader considerations in accessibility planning
- June 17
 - Attended a Friends of Adeline meeting
 - Discussed BART’s fiscal cliff and the Ashby Transit-Oriented Development (TOD)
 - Participated in the Sacramento advocacy trip with fellow BART Directors and staff

Director Raburn reported attending the following events:

- June 8
 - Attended Congresswoman Barbara Lee’s inauguration
- June 13
 - Participated in three community events:
 - United Seniors of Alameda County 34th Annual Meeting at Cherryland Community Center
 - BART’s Government & Community Relations team signed up many seniors for Senior Clipper Cards
- June 14
 - League of Women Voters Eden Area Annual Meeting at the new Ashland Community Center
 - League of Women Voters of Oakland Annual Meeting
 - Traveled from Bay Fair Station to Lake Merritt
 - Observed crush loads on trains and concourse crowding during the “No Kings” marches
- June 17
 - Participated in the Sacramento Lobby Day
 - Thanked Board Members and Staff for making it a successful advocacy effort
- June 18
 - Delivered a “Role of the Region” presentation to the San Leandro Breakfast Club at Mel’s Drive-In (*noted as the filming location of American Graffiti*)
 - Attended the Capitol Corridor Board Meeting
- June 21
 - Attended the Hayward Juneteenth celebration
- June 25
 - Attended the Oakland Multi-Cultural Chambers Mixer

Director Rinn:

- Highlighted a dashboard update from the Office of the Inspector General featuring the latest developments at www.OIG.org
- Announced an upcoming Audit Committee meeting in July, requesting it be included on the August or September Board meeting agenda.

Director Wright:

- June 14: expressed support for transit and opposition to authoritarian control, highlighting participation in the “No Kings” march and the strong turnout via transit.
- June 16: Presented to Save Muni on BART’s:
 - Service and safety improvements
 - Financial challenges
 - Recent service disruptions
 - June 17: Attended the Sacramento advocacy trip
 - June 18: The Capitol Corridor Joint Powers Authority Board Meeting.
 - Noted that a concurring action on Link21 was adopted at that meeting.
- Highlighted the recent California State budget deal, which:
 - Protects over \$1 billion in transit funding.
 - Preserves \$750m loan for Bay Area Transit.
 - While not solving BART’s deficit, it prevents a much worse financial scenario and helps bridge toward a new funding model.

Public Comment

There was no public comment for this item.

11. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)

No. of cases: 1

B. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4)

No. of cases: 1

C. PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT

Titles: Independent Police Auditor and District Secretary

Government Code Section: 54957(b)(1)

D. CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators: President Foley, Vice President Hernandez, 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, (Conference With Legal Counsel--Anticipated Litigation), 11-B, (Conference With Legal Counsel--Anticipated Litigation), 11-C, (Public Employee Employment/Appointment), and 11-D, (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 12:45p.m.

The Board reconvened in Closed Session at approximately 12:46 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 2:53 p.m.

12. OPEN SESSION

The Board reconvened in Open Session at about: 2:54 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 announced there were no announcements from Closed Session.

President Foley extended appreciation to Media, Communications, and I.T. staff for their ongoing support in facilitating the meeting.

13. ADJOURNMENT

President Foley adjourned the meeting in solemn remembrance at 2:55 p.m.

Prepared by Louis Ósémwegie
Assistant District Secretary

Bob Franklin
Interim District Secretary