

San Francisco Bay Area Rapid Transit District

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



BOARD OF DIRECTORS MINUTES OF THE 1,929TH MEETING THURSDAY, MARCH 23, 2023

Members of the Board of Directors

Janice Li, President (District 8)

Mark Foley, Vice President (District 2)

Debora Allen (District 1)

Rebecca Saltzman (District 3)

Robert Raburn (District 4)

John McPartland (District 5)

Elizabeth Ames (District 6)

Lateefah Simon (District 7)

Bevan Dufty (District 9)

MEETING DESCRIPTION

A Regular Meeting of the Board of Directors was held on March 23, 2023, convening at 9:00 a.m. in the BART Board Room, 2150 Webster Street, 1st Floor, Oakland, California. President Li presided, April B. A. Quintanilla, District Secretary.

1. CALL TO ORDER

President Li called the Meeting to order at 9:01 a.m.

A. Roll Call.

Directors Present in Oakland: Directors Dufty, Foley, Raburn, Saltzman, Simon, and Li.

Directors Present via Teleconference: Directors Ames, and McPartland.

Absent: None. Director Allen entered the Meeting later.

Director Ames announced that she was attending the Meeting via teleconference under the Just Cause provision of Government Code Section 54953(f).

Director McPartland submitted a request to attend the Meeting via teleconference under the Emergency circumstances provision of Government Code Section 54953(f).

President Li moved to approve Director McPartland's request to participate in the Meeting remotely due to emergency circumstances. Director Simon seconded the motion, which carried by unanimous roll call vote, as outlined below.

Vote Summary:

Moved / Seconded: President Li / Director Saltzman

Aye: Directors Ames, Dufty, Foley, McPartland, Raburn, Saltzman, Simon, and Li.

No: 0.

Abstain: 0.

Absent: Director Allen.

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

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

C. Introduction of Special Guests. President Li announced that this item would be heard later in the Meeting. Director Simon acknowledged and wished all the Muslim employees of BART a happy and amazing Ramadan. Director Simon explained the significance of Ramadan, the first day of the religious month, and extended blessings and love to the Muslim community during this time of commitment and grace. Director Simon also highlighted the diversity and representation of the Muslim community across the Bay Area, encompassing over 70 countries. President Li thanked Director Simon for the acknowledgment and shared that they would be at City Hall for the breaking of the fast next Friday. President Li invited other Directors to join if they were in San Francisco.

Item 1-C was heard before Item 8-A, Procurement of Fare Collection Equipment by Competitive Negotiation - Contract No. 47CJ-230A, Procurement of Fare Gates.

President Li introduced Cheryl Derricotte, a renowned artist.

President Li and Director Dufty had the honor of meeting Cheryl during the art unveiling and street renaming ceremony at Millbrae Station. President Li expressed gratitude to Republic Urban, for funding the artwork, and invited Cheryl Derricotte to share a few words about her artwork commemorating Harriet Tubman at Millbrae BART Station.

Cheryl Derricotte addressed the Board and photos were displayed.

Director Simon commended the intentionality and depth of the artwork, emphasizing the importance of public art in nurturing communities.

Director Dufty acknowledged Director Simon and Millbrae City Councilmember Gina Papan for their co-sponsorship of a measure establishing Harriet Tubman Way as part of the Gateway Project in California.

President Li concluded the discussion and thanked Cheryl for contributing to the BART community and for partnering with Republic Urban, the National Association for the Advancement of Colored People (NAACP) of San Mateo, and the City of Millbrae to make the artwork a reality.

2. REPORT OF THE BOARD PRESIDENT

President Li presented the Report of the Board President, noting that there was a vacancy in the position of Inspector General but emphasized that the work of the Office must continue and encouraged Board colleagues to meet and connect with Assistant Inspector General Claudette Biemeret. President Li also highlighted several upcoming public meetings and commented on bringing clean-up resolutions and proposed changes to the committee assignments and appointments before the Board.

Discussion

There was no discussion.

Public Comment

Aleta Dupree addressed the Board.

3. BOARD COMMITTEE REPORTS

President Li called for Board Committee Reports.

Vice President Foley provided a brief report on the Personnel Review Special Committee meeting held on March 19, 2023, highlighting that the Committee discussed the Inspector General during the meeting.

Public Comment

No comments were received.

4. CONSENT CALENDAR

President Li brought the following Consent Calendar items before the Board.

- A. Approval of the Minutes of the Meeting of January 12, 2023.
- B. Resolution of Local Support to Apply to the Metropolitan Transportation Commission for One Bay Area Grant Cycle 3 (OBAG 3) Funds.
- C. Resolution Authorizing the Metropolitan Transportation Commission's Encumbrance of State Transit Assistance Funds for Implementation of the Transit Transformation Action Plan.
- D. Renewal of Software License Agreement No. 79HP-120 with TriTech Software Systems, for Dispatch and Records Management Software Support.
- E. Sole Source Procurement with CORYS for Software Upgrades and Enhancements for the Train Simulators.
- F. Award of Agreement No. 6M3566 with Impec Group, Inc., for Graffiti Removal Services Districtwide.
- G. Sole Source Procurement with NSH USA Stanray for Equipment and Services to Overhaul Automatic Controls for Wheel Truing Machines at the Richmond and Daly City Yards.
- H. Award of Invitation for Bid No. 9116, Contact Rail Assembly Parts.
- I. Change Orders to Contract No. 15CQ-120, Oakland Shops Geometry Vehicle Storage and Spur Track.
- J. Single Source Procurement with Alstom Signaling Operations, LLC for Vital Processor Interlocking Train Control Parts.
- K. BART's Annual Surveillance Report – 2022.
- L. Recruitment and Relocation Expenses for Chief Transportation Officer.

Action

Director Dufty moved to approve the Consent Calendar by one motion. Vice President Foley seconded the motion, which carried by unanimous roll call vote by the request two-thirds vote for Items 4-E, Sole Source Procurement with CORYS for Software Upgrades and Enhancements for the Train Simulators; 4-G, Sole Source Procurement with NSH USA Stanray for Equipment and Services to Overhaul Automatic Controls for Wheel Truing Machines at the Richmond and Daly City Yards; and 4-J, Single Source Procurement with Alstom Signaling Operations, LLC for Vital Processor Interlocking Train Control Parts. The vote resulted in the actions outlined below.

Vote Summary:

Moved / Seconded: Director Dufty / Vice President Foley

Aye: Directors Ames, Dufty, Foley, McPartland, Raburn, Saltzman, Simon, and Li.

No: 0.

Abstain: 0.

Absent: Director Allen.

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

- A. The Minutes of the Meeting of January 12, 2023, were approved. *(Vote: 8-0)*
- B. Resolution No. 5553, In the Matter of Adoption of a Resolution of Local Support for the One Bay Area Grant Program, Cycle 3 for the BART Elevator Modernization Project, Phase 1.3, was adopted. *(Vote: 8-0)*
- C. Resolution No. 5554, In the Matter of Authorizing MTC's Encumbrance of Revenue-Based State Transit Assistance Funds to Support Implementation of the Transit Transformation Action Plan, was adopted. *(Vote: 8-0)*
- D. The General Manager or his designee was authorized to extend the software license support contract 79HP-120 for an additional five (5) years with TriTech Software Systems in an amount not to exceed \$1,872,464.94 for dispatch and records management software support. *(Vote: 8-0)*
- E. Pursuant to Public Contract Code Section 20227, the District found that CORYS is the single source of supply for the replacement and duplication of train desk simulators in use throughout the District. To that end, the General Manager was authorized to negotiate and execute a five (5) year agreement with CORYS in an amount not to exceed \$902,090.00 to procure software upgrades, and enhancements for the train simulators. *(Vote: 8-0)*
- F. The General Manager was authorized to award Agreement No. 6M3566, in the not-to-exceed amount of \$4,193,048.80, to furnish all labor, material, and equipment to provide systematic inspection and removal of graffiti for all District stations and facilities to Impec Group ("Impec") of Santa Clara, California, subject to compliance with the District's protest procedures. *(Vote: 8-0)*
- G. Pursuant to California Public Contract Code Section 20227, the Board of Directors found that NSH USA Stanray is the sole source supplier for the purchase of Equipment and Services to overhaul the District's NSH USA Wheel Truing Machines at the Richmond and Daly City yards. The Board authorized the General Manager to negotiate and execute a Sole Source Contract with NSH USA Stanray for an amount not to exceed \$652,000. *(Vote: 8-0)*
- H. The General Manager was authorized to award Invitation for Bid (IFB) No. 9116 for the procurement of contact rail assembly parts to Conductix, Inc., of Omaha, Nebraska for the amount of \$1,800,033 (includes all applicable taxes), pursuant to notification to be issued by the General Manager, subject to compliance with the District's Protest Procedures. *(Vote: 8-0)*

(The foregoing action was taken on the basis of analysis by the staff and certification by the Controller-Treasurer that funds are available for this purpose.)

- I. The General Manager was authorized to execute Change Orders to Contract No. 15CQ-120 Oakland Shops Geometry Vehicle Storage and Spur Track, in an amount not to exceed \$651,859.00. *(Vote: 8-0)*

- J. Pursuant to Public Contract Code Section 20227, the Board found that Alstom Signaling Operations, LLC is the single source of supply for the purchase of end-of-life Vital Processor Interlocking (VPI) train control parts in use throughout the District. As such, the Board of Directors authorized the General Manager to negotiate and execute a single source agreement with Alstom in an amount not to exceed \$2,050,000.00 for the purchase of the aforementioned parts. *(Vote: 8-0)*
- K. BART's Board of Directors determined, based on the information provided in the 2022 Surveillance Annual Report, that the benefits to the community of using the six (6) surveillance technologies described in the report outweigh the costs associated with their use, and that civil liberties and civil rights are, concurrent with their use, adequately safeguarded by the policies adopted. The Board approved the continued use of the six (6) surveillance technologies described in the 2022 Surveillance Annual Report. *(Vote: 8-0)*
- L. The General Manager or his designee was authorized to execute a national recruitment agreement with an executive search firm to assist the District with filling the position of Chief of Transportation in conformance with established District procedures governing the use of executive search services, and to identify suitable candidates both inside and outside of California. In addition, the General Manager was authorized to enter into a relocation agreement for this position, if necessary, in accordance with Management Procedure Number 70, New Employee Relocation Expense Reimbursement. *(Vote: 8-0)*

5. **GENERAL MANAGER'S REPORT**

- A. Report of Activities, including Updates of Operational, Administrative, and Roll Call for Introductions Items.

Robert Powers, General Manager, reported on the upcoming track work projects and corresponding bus bridge services; his participation in the Transit Vision Roundtable, a national event organized by the Transit Center; Women's History Month and an upcoming BART event to celebrate and embrace gender equality; and ridership and the impact of inclement weather. General Manager Powers also noted that BART train sounds were featured in recent episodes of the popular television show, "The Mandalorian."

Discussion

The item was discussed, with the following highlight:

President Li acknowledged the challenges posed by the weather events and assured the Board that BART remains a viable transportation option during this time, despite the need to slow down trains and clear tracks of debris.

Public Comment

Aleta Dupree addressed the Board.

6. **PUBLIC COMMENT**

President Li called for general 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.

The following individuals address the Board:

Glenn Overton
Clarence Fischer
Aleta Dupree

7. **ADMINISTRATION ITEMS**
Director Dufty, Chairperson

Director Dufty, Chairperson of the Administration Committee, had no report and no items were presented.

8. **ENGINEERING AND OPERATIONS ITEMS**
Director Foley, Chairperson

- A. Procurement of Fare Collection Equipment by Competitive Negotiation - Contract No. 47CJ-230A, Procurement of Fare Gates.

Vice President Foley, Chairperson of the Engineering and Operations Committee, brought the item before the Board.

Sylvia Lamb, Assistant General Manager, Infrastructure Delivery, presented the item.

Public Comment

The following individuals addressed the Board:

Veronica Bell
Aleta Dupree
Mark
Clarence Fischer

Director Allen entered the Meeting via teleconference under the Just Cause provision of Government Code Section 54953(f).

Public Comment

Gerald Cauthen addressed the Board.

Discussion

The item was discussed, with the following highlights:

Director Simon expressed gratitude to the public commenter, Mark, for raising the topic of the Disadvantaged Business Enterprise (DBE) opportunities. Director Simon also sought clarification on the

history and timeline of the fare gate project to ensure a unified understanding among Board Members and the public.

Director Dufty commended the professionals at BART for demonstrating ownership and a proactive approach to the fare gate project, as well as acknowledged the contributions of Veronica Bell in assisting the selected vendor, STraffic.

Director Raburn expressed gratitude for the progress made as well as sought clarification regarding the complexity of the Americans with Disabilities Act (ADA) gates and their significance as a point of entry for fare evasion. Director Raburn also discussed his preference for contactless payments and the option for open contactless payments through smartphones or credit cards.

Director Ames expressed her desire for the fare gates to last longer than the reported 20-year lifespan and suggested piloting the gates at West Oakland Station and another station to identify and address any vulnerabilities.

President Li thanked staff for their work on the project and emphasized their commitment to securing the remaining 20% of funding. President Li also suggested inviting all vendors to the April 13, 2023, Board Meeting to provide public comment.

Director Saltzman thanked staff for their efforts and expressed her interest in seeing more information about the vendor and their selection process. Director Saltzman also highlighted the importance of engaging small businesses and maximizing in-house staff involvement in the installation and maintenance of the fare gates.

Vice President Foley commended staff for their work and requested more information on the upgrade schedule for different stations to address potential concerns from Directors. Vice President Foley also highlighted the need to involve in-house staff in the installation process and inquired about the breakdown of the \$47 million contract.

Action

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

B. Quarterly Service Performance Review – Second Quarter Fiscal Year 2023.

Vice President Foley brought the item before the Board.

Michael Jones, Deputy General Manager; Shane Edwards, Assistant General Manager, Operations; and Ed Alvarez, Chief of Police, presented the item.

Public Comment

Aleta Dupree and Clarence Fischer addressed the Board.

Discussion

President Li expressed concern about the challenging quarter and the impact on public and rider trust due to the declining on-time performance numbers. President Li also sought clarification on the definition and tracking of major delay events and their frequency compared to smaller delays, as well as emphasized the difference between minor delays and major delays that cause significant scheduling issues and negatively affect riders' confidence in BART.

President Li also raised concerns about safety metrics, including increasing crimes against persons and declining presence numbers, despite efforts to hire additional personnel, and stressed the need for a holistic response to youth-related violence, involving engagement with local jurisdictions, including School Districts, to ensure comprehensive and effective solutions.

Director Raburn expressed concern about the difficult quarter and the impact on public perception and rider trust. Director Raburn also highlighted the importance of addressing safety issues and engaging with local jurisdictions, particularly in dealing with youth-related violence.

Director Simon thanked staff for their report and the new report format and noted that there are specific stations, such as Fruitvale Station, that have multiple escalator failures, causing significant impact to passengers. Director Simon suggested that such stations be acknowledged in the report to highlight the areas that require attention and emphasized the importance of sharing statistics systemwide and being transparent about the problems faced by the passengers.

Director Saltzman expressed appreciation for the new report format and the progressive policing data. Director Saltzman commented on the importance of timed meets, particularly on the Richmond Line, where delays and missed timed meets can significantly increase travel time., an emphasized the need to improve timed meets, especially during periods of infrequent service, as it affects ridership.

Director Ames raised questions about the wayside-based delays and the progress of implementing the Communication-Based Train Control (CBTC) system. Director Ames also requested more detailed updates on the schedule and timing of the project.

Director Allen expressed concern about fare evasion estimation and suggested finding a standardized way to estimate and report fare evasion data. Director Allen indicated the need to study fare evasion independently and not rely solely on passenger reports and requested a breakdown of the progressive policing metrics to provide a better understanding of the data. Director Allen also suggested adding more detailed information to the chart for a clearer representation; addressed the increase in violence; and emphasized the importance of holding individuals accountable for their actions.

Vice President Foley acknowledged the disappointing performance of the quarter and encouraged a holistic approach to address concerns. Vice President Foley expressed commitment to supporting staff and providing necessary tools to improve performance and enhance the BART experience.

Action

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

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

Director Saltzman, Chairperson

A. Senate Bill 827 (Glazer) – BART Office of the Inspector General.

Director Saltzman, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, brought the item before the Board.

Rodd Lee, Assistant General Manager, External Affairs; Amanda Cruz, Director of Government and Community Relations; Alex Walker, Manager of Government Relations and Legislative Affairs; and Claudette Biemeret, Assistant Inspector General, presented the item.

Public Comment

Aleta Dupree addressed the Board.

Discussion

President Li expressed gratitude for staff's thoughtful approach to considering a position on the Bill, noting the lessons learned from the previous year's process. President Li proposed tabling the action until the April 13th Board Meeting and emphasized the need to develop an Office of the Inspector General (OIG) charter and engage with the Governor's office to address concerns from the previous year's veto. President Li also thanked Assistant Inspector General Biemeret for sharing information from the Caltrans OIG and expressed a desire to clarify the crossover between Office of the Independent Police Auditor (OIPA), Office of Civil Rights (OCR), and OIG. President Li expressed support for a support if amended position on Senate Bill 827.

Director McPartland expressed appreciation for the work of Assistant Inspector General Biemeret and staff and inquired about the proposed misdemeanor penalty. Director McPartland also sought clarification on the difference between a misdemeanor and more serious charges.

Director Raburn expressed support for a support if amended position and emphasized his opposition to criminalization and the need to revisit the inclusion of labor provisions in the Bill. Director Raburn expressed inclination to support the Bill if amended.

Director Allen expressed appreciation for staff's approach to the Bill, noting the importance of a support for an amended position. Director Allen expressed support for the original motion and the proposed amended motion, indicating willingness to compromise and work with the author to seek desired amendments.

Director Allen moved that the Board of Directors supports Senate Bill (SB) 827 if amended (as recommended by staff).

Director Saltzman proposed a friendly amendment to Director Allen's motion to include an amendment to the Bill to remove the word "lessen," regarding the proposed misdemeanor penalty.

Director Allen accepted Director Saltzman's friendly amendment, and Director Saltzman seconded the motion as amended.

Director Ames expressed her agreement with Director McPartland's concerns about the misdemeanor penalty and emphasized the need for consequences and deterrents for individuals who break the law within the organization. Director Ames expressed support for Director Allen's original motion and the inclusion of penalties, pursuing subpoena power, and clarifying the crossover between the OIPA, OCR, and OIG.

Vice President Foley expressed support for the original and amended motions. Vice President Foley highlighted the importance of controlling what can be controlled and the need to take a position on the Bill.

Director McPartland requested further clarification on the dividing line between misdemeanors and more serious charges.

President Li expressed support for the amended motion and emphasized the need for ongoing discussions on Senate Bill 827. President Li requested that the issue be agendaized for the April 13th Board Meeting and future meetings to allow for public-level discourse and negotiations.

Action

Upon motion by Director Allen and second by Director Saltzman the Board of Directors supported Senate Bill (SB) 827 if amended, including the removal of the word "lessen," regarding the proposed misdemeanor penalty, by unanimous roll call vote.

Vote Summary:

Moved / Seconded: Director Allen / Director Saltzman

Aye: Directors Allen, Ames, Dufty, Foley, McPartland, Raburn, Saltzman, Simon, and Li.

No: 0.

Abstain: 0.

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

10. BOARD MATTERS

- A. Resolution to Assign Board Members to Unrepresented Areas for Informal Representation as Needed Due to Redistricting (President Li's Request).

President Li brought the item before the Board and presented the item.

Public Comment

Aleta Dupree addressed the Board.

Director McPartland exited the Meeting.

Discussion

Vice President Foley moved to adopt the Resolution In the Matter of Assigning Board Members to Unrepresented Areas for Informal Representation as Needed Due to Redistricting. Director Saltzman seconded the motion.

The item was discussed, with the following highlights:

Director Saltzman expressed support for the Resolution but emphasized the need for effective implementation and communication. Director Saltzman stressed the importance of clearly explaining the changes to the public and elected officials.

Director Simon expressed appreciation for the Resolution and President Li's efforts but requested additional information and clarification before supporting the Resolution. Director Simon proposed delaying the decision until a future Board Meeting, after a presentation with visual and written maps that would clearly outline the responsibilities and jurisdictions of each Board Member. Director Simon also suggested that memos to be sent to individual affected and non-affected Board Members, as well as the public, to ensure complete understanding and transparency.

President Li acknowledged Director Simon's concerns and expressed willingness to work on the suggested supplemental information. President Li proposed tabling the Resolution and bringing it back with the additional details.

Director Simon agreed with this approach, highlighting the importance of documentation and clarity.

Director Allen commended President Li for bringing the issue forward and expressed support for the Resolution. Director Allen also agreed that providing a simple map to the public would be beneficial but indicated that she recognized the need for further discussion and was prepared to support the motion if that was the consensus.

Director Raburn expressed opposition to the Resolution, citing the significant impact it would have on District 4 and representation responsibilities. Director Raburn noted concern about the fairness and the responsibility of representing over 600,000 people. Director Raburn requested that the Resolution be tabled.

President Li clarified that the Resolution would be brought back to the Board with the requested supplemental information, including maps and memos. President Li also acknowledged the concerns raised and suggested postponing the Resolution to a future date.

The motion brought by Vice President Foley and seconded by Director Saltzman was rescinded.

President Li indicated that the requested information would be provided and expressed intent and work with the District Secretary's and External Affairs Offices.

Director Simon expressed appreciation for Director Raburn and emphasized the importance of clarity of representation. Director Simon highlighted the need to understand the areas they represent and the impact it has on their constituents. Director Simon mentioned the lack of representation for Alameda and East Oakland communities and stressed the importance of resolving this issue to avoid disenfranchisement. Director Simon urged the General Counsel, District Secretary's Office, and Election Attorneys to provide clear resolution language and seek clarity on the matter.

President Li sought clarification on the current District boundaries of District 7.

Director Saltzman suggested that the District Secretary engage in informal discussions with the East Bay directors to determine their willingness to assist with additional areas. Director Saltzman proposed exploring potential solutions offline and bringing them back to the Board for consideration.

Director Allen proposed adopting the new boundaries before the election, allowing the Directors to informally agree to represent those boundaries.

President Li emphasized the importance of resolving the representation issue and expressed intent to proceed with the Resolution in the future.

Action

No Board action was taken, as the motion on the floor was rescinded.

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

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

Vice President Foley reported on attending various meetings and provided updates on the Naval Weapons Station study session held by the Concord City Council. The Vice President also reported on attending the Contra Costa Transportation Authority Board meeting and extended Easter wishes to everyone.

Director Raburn reported on attending American Public Transportation Association (APTA) committee meetings and advocacy efforts in Washington, D.C. Director Raburn also highlighted meetings with various individuals and proposed funding support for fare gates and transit-oriented development.

Director Saltzman exited the Meeting.

11. CLOSED SESSION

A. PUBLIC EMPLOYMENT

Title: Inspector General
Government Code Section: 54957

B. CONFERENCE WITH LABOR NEGOTIATORS

Designated Representatives: Robert Powers, General Manager; Michael Jones,
Deputy General Manager; David Coleman, Director of Labor Relations
Employee Organizations: (1) BART Police Officers' Association; (2) BART Police Managers'
Association
Government Code Section: 54957.6

President Li brought the items before the Board and announced that the Board would enter into Closed Session under Items 11-A (Public Employment) and 11-B (Conference with Labor Negotiators) of the Regular Meeting agenda, and that the Board would reconvene in Open Session upon conclusion of the Closed Session.

Public Comment

No comments were received.

The Board Meeting recessed at 1:02 p.m.

The Board reconvened in Closed Session at approximately 1:05 p.m.

Directors Present in Oakland: Directors Dufty, Foley, Raburn, Simon, and Li.

Directors Present via Teleconference: Directors Allen and Ames.

Absent: Directors McPartland and Saltzman.

The Board Meeting recessed at 3:01 p.m.

12. OPEN SESSION

The Board reconvened in Open Session at 3:03 p.m.

Directors Present in Oakland: Directors Dufty, Foley, Raburn, Simon, and Li.

Directors Present via Teleconference: None.

Absent: Directors Allen, Ames, McPartland, and Saltzman.

A. Announcements from Closed Session, if any.

President Li announced that the Board had concluded its Closed Session under Items 11-A and 11-B and that there were no announcements to be made.

ADJOURNMENT

The Meeting adjourned at 3:03 p.m.

April B. A. Quintanilla
District Secretary