

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P.O. Box 12688, Oakland, CA 94604-2688

Board of Directors
Minutes of the 1,617th Meeting
February 24, 2011

A special meeting of the Board of Directors was held February 24, 2011, convening at 9:03 a.m. in the Board Room, 344 20th Street, Oakland, California. President Franklin presided; Kenneth A. Duron, District Secretary.

Directors present: Directors Blalock, Keller, McPartland, Murray, Raburn, Radulovich, and Franklin.

Absent: Directors Fang and Sweet.

President Franklin called for Public Comment on Item 3, Consent Calendar. Ms. Christine Monsen addressed the Board.

Consent Calendar Item brought before the Board was Report of Action Taken by Board of Directors in Closed Session, February 10, 2011 (Alleged Brown Act Violation).

Director Keller moved that the following announcement be made public.

The Board voted in closed session at the Regular meeting of February 10, 2011, under the topic of Public Employee Performance Evaluation – General Manager, to seek the resignation of the General Manager. All nine members were present, with five voting in favor. Those five were Directors Fang, Franklin, McPartland, Raburn, and Radulovich. Following this vote, the Board voted in closed session to rescind this action and that motion passed unanimously with all members voting.

Director Radulovich seconded the motion, which carried by unanimous electronic vote.
Ayes - 7: Directors Blalock, Keller, McPartland, Murray, Raburn, Radulovich, and Franklin.
Noes – 0. Absent – 2: Directors Fang and Sweet.

The Special Board Meeting adjourned at 9:08 a.m.

Kenneth A. Duron
District Secretary