

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

Board of Directors
Minutes of the 1,681st Meeting
June 28, 2013

A special meeting of the Board of Directors was held June 28, 2013, convening at 5:13 p.m., in the Board Room, 344 20th Street, Oakland, California. President Radulovich presided; Kenneth A. Duron, District Secretary.

Directors present: Directors Blalock, Fang, Keller, Mallett, McPartland, Raburn, and Radulovich.

Absent: Director Murray. Director Saltzman entered the Meeting later.

President Radulovich announced the Meeting would be adjourned in memory of former Director Willie B. Kennedy.

President Radulovich called for Public Comment on Item 3 only. The following individuals addressed the Board.

Ms. Sarah Bump
Mr. Phaethon Brown
Ms. Sarah Gwaltney
Mr. Robert Malito
Mr. John O'Connor
Mr. George Sergio Figueroa
Ms. Roxanne Sanchez

Director Saltzman entered the Meeting.

Public comment continued. The following individuals addressed the Board.

Ms. Josie Mooney
Mr. David Lyons
Mr. Lakmin Abeygoonesekera
Ms. Antonette Bryant
Mr. Saul Almanza
Mr. Nucron Avent
Mr. Chris Finn
Ms. Jean Gomez
Ms. Kim Bailey
Mr. Leo Ruiz
Ms. April Littlefield
Mr. David Kersten

Mr. Deslar Patten

President Radulovich announced that the Board would enter into closed session in the adjacent conference room under Item 3-A (Conference with Labor Negotiators) of the special meeting agenda, and that the Board would reconvene in open session at the end of that closed session.

The Board Meeting recessed at 6:43 p.m.

The Board reconvened in closed session at 7:01 p.m.

Directors present: Directors Blalock, Fang, Keller, Mallett, McPartland, Raburn, Saltzman, and Radulovich.

Absent: Director Murray.

The Board Meeting recessed at 9:17 p.m.

The Board reconvened in open session at 9:19 p.m.

Directors present: President Radulovich.

Absent: Directors Blalock, Fang, Keller, Mallett, McPartland, Murray, Raburn, and Saltzman.

President Radulovich announced that the Board had concluded its meeting in closed session and there were no announcements to be made.

The Special Board Meeting was adjourned at 9:19 p.m. in memory of Mrs. Kennedy.

Kenneth A. Duron
District Secretary