

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

NOTICE OF SPECIAL MEETING AND AGENDA
BOARD OF DIRECTORS

April 14, 2011
9:00 a.m.

President Franklin has called a Special Meeting of the Board of Directors on Thursday, April 14, 2011, at 9:00 a.m. The Special Meeting will be held in the Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

1. Public Comment on Item 2 Only.

2. CLOSED SESSION

A. PUBLIC EMPLOYEE APPOINTMENT

Title: Independent Police Auditor
Government Code Section: 54957(b) (1)

B. PUBLIC EMPLOYEE EMPLOYMENT / APPOINTMENT

Title: General Manager and Interim General Manager
Government Code Section: 54957(b) (1)

C. CONFERENCE WITH NEGOTIATORS

Designated Representatives: Directors Blalock, Franklin, and McPartland
Title: Independent Police Auditor
Government Code Section: 54957.6

D. CONFERENCE WITH NEGOTIATORS

Designated Representatives: Directors Blalock, Franklin, Keller, and McPartland
Title: General Manager and Interim General Manager
Government Code Section: 54957.6

3. Public Comment on Item 4 Only.

4. OPEN SESSION

A. Compensation and Benefits for Independent Police Auditor.

B. Compensation and Benefits for Interim General Manager.

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board matters. A request must be made within one and five days in advance of a Board meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for information.

April 13, 2011; 8:45 a.m.