

**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**

July 20, 2011  
9:00 a.m.

President Franklin has called a Special Meeting of the Board of Directors on Wednesday, July 20, 2011, at 9:00 a.m. The Special Meeting will be held in the Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, 344 20<sup>th</sup> 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. Roll Call and Pledge of Allegiance.
2. Public Comment on Item 3 Only.
3. CLOSED SESSION

**A. PUBLIC EMPLOYEE EMPLOYMENT**

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

**B. CONFERENCE WITH NEGOTIATORS**

Designated Representatives: Elaine Kurtz, Acting Assistant General Manager –  
Administration; and Gregg A. Moser, Krauthamer &  
Associates, Inc.  
Government Code Section: 54957.6

4. OPEN SESSION

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.

July 15, 2011