

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

Board of Directors
Minutes of the 1,629th Meeting
July 13, 2011

A special meeting of the Board of Directors was held July 13, 2011, convening at 9:07 a.m. in the Board Room, 344 20th Street, Oakland, California. President Franklin presided; Kenneth A. Duron, District Secretary.

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

Absent: Directors Keller and Sweet. Director Fang entered the Meeting later.

President Franklin called for Public Comment on Items 3-A and 3-B. No comments were received.

President Franklin announced that the Board would enter into closed session under Item 3-A (Public Employee Employment) and Item 3-B (Conference with Negotiators) of the Special Meeting agenda, and that the Board would reconvene in open session upon conclusion of the closed session.

The Board Meeting recessed at 9:09 a.m.

The Board reconvened in closed session at 9:10 a.m.

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

Absent: Directors Keller and Sweet. Director Fang entered the Meeting later.

Director Fang entered the Meeting.

The Board Meeting recessed at 12:12 p.m.

The Board reconvened in open session at 12:12 p.m.

Directors present: Directors Blalock, Fang, Radulovich, and Franklin.

Absent: Directors Keller, McPartland, Murray, Raburn, and Sweet.

President Franklin announced that there was no action to report.

The Special Board Meeting adjourned at 12:13 p.m.

Kenneth A. Duron
District Secretary