



Long Beach Transit

Board of Directors

Barbara Sullivan George, Chair
Freda Hinsche Otto, Vice Chair
Lori Ann Farrell, Secretary/Treasurer
Maricela de Rivera, Director
Donald M. First, Director
Victor Irwin, Director
Dr. James P. Norman, Jr., Director
Michael Conway, City Representative
David Roseman, City Representative

President and Chief Executive Officer

Laurence W. Jackson

LONG BEACH PUBLIC TRANSPORTATION COMPANY

Board of Directors

Special Meeting

June 18, 2013

6:00 p.m.

Long Beach Public Transportation Company
Law Offices of Kaiser, Swindells & Eiler
California Bank & Trust
444 W. Ocean Boulevard, Suite 900
Long Beach, California 90802

Agenda

1. Call to Order. Barbara Sullivan George
2. Roll Call. Pamela Swindells
3. Public Comments.

Any member of the public may approach the lectern and, upon recognition by the Chairperson, state his or her name and address for the record and proceed to address the Board on any item within the subject matter jurisdiction of the Board, provided that no action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three (3) minutes for all comments, unless different time limits are set by the Chairperson, subject to the approval of the Board.

4. Executive Session – Pursuant to California Government Code Section 54957 (b) (1) Position: President/Chief Executive Officer, Executive Search.
5. Adjourn. The next regular meeting will be held Monday, June 24, 2013.