

**LONG BEACH TRANSIT
BOARD OF DIRECTORS MEETING
AGENDA**

**FRIDAY, JANUARY 6, 2023
VIA VIDEOCONFERENCE, 11:30 AM**

Michael Clemson, Chair
David H. Sutton, Vice Chair
Abigail Mejia, Secretary/Treasurer
Raul Añorve, Director
Colleen Bentley, Director
Randy Rawlings, Director



Lea Eriksen, City Representative
Joshua Hickman, City Representative

Kenneth A. McDonald,
President and Chief Executive Officer

SPECIAL SESSION

**SPECIAL SESSION VIA VIDEOCONFERENCE
PURSUANT TO ASSEMBLY BILL 361**

**MEMBERS OF THE PUBLIC MAY LISTEN TO THE MEETING BY DIALING
(669) 900-9128 AND ENTERING THE FOLLOWING
MEETING ID: 823 2381 1801 (PASSWORD: 1963)**

**MEMBERS OF THE PUBLIC MAY ALSO JOIN THE VIDEO CONFERENCE VIA
THE FOLLOWING ZOOM MEETING LINK:
[https://us06web.zoom.us/j/82323811801
?pwd=QXZ1M25ldUVWU3NDSzdES09QTTFKUT09](https://us06web.zoom.us/j/82323811801?pwd=QXZ1M25ldUVWU3NDSzdES09QTTFKUT09)**

**PERSONS WISHING TO ADDRESS THE BOARD CAN SUBMIT PUBLIC COMMENT
VIA EMAIL OR TELEPHONE.**

**Public comments on agenda items may be submitted by email to board@lbtransit.com
or telephone at 562.599.8554.**

**If calling, please leave a voicemail with your name (please state it clearly), your
telephone number for a return call, and the item number on which you would like to
comment (or specify “public comment”).**

**If emailing, please include your name, your telephone number for a return call, and the
item number on which you would like to comment (or specify “public comment”).**

More information on this process may be found at ridelbt.com/about-us

SPECIAL SESSION - 11:30 A.M.

1. Call to Order. (David Sutton)
2. Roll Call. (Jen Flores)
3. Public Comment.

Any member of the public may raise their hand, upon recognition by the Chair, state his or her name and proceed to address the Board on any item within the subject matter jurisdiction of the Long Beach Transit Board of Directors, provided that no action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three minutes, unless different time limits are set by the Chair, subject to the approval of the Board.

REGULAR CALENDAR

4. [23-001TR](#) Recommendation to adopt the resolution to authorize continued teleconferencing meetings pursuant to Assembly Bill 361. (Jen Flores)

Suggested Action: Approve recommendation.
5. [23-002TR](#) Adjourn. The next regular meeting will be held on January 26, 2023. (David Sutton)

Suggested Action: Approve recommendation.

Note:

Long Beach Transit intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If special accommodation is desired, please call the Board Secretary's Office five business days prior to the meeting at 562.599.8554.

Long Beach Transit is an entity which is separate and distinct from the City of Long Beach.