

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

**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
Rolando Cruz, 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**

ZOOM MEETING ID: 823 2381 1801 (PASSWORD: 1963)

SPECIAL SESSION - 11:30 A.M.

1. Call to Order. (David Sutton)

Chair Sutton called the meeting to order at 11:31 a.m.

2. Roll Call. (Jen Flores)

Commissioners Raúl Añorve, Colleen Bentley, Abigail Mejia, David Sutton and

Present: Michael Clemson

Commissioners Rolando Cruz and Randy Rawlings

Absent:

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.

There were no public comments.

REGULAR CALENDAR

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

Jen Flores, Board Secretary, presented the staff report.

A motion was made by Director Anorve, seconded by Secretary/Treasurer Clemson, to approve recommendation.

The motion carried by the following vote:

Yes: 5 - Raúl Añorve, Colleen Bentley, Abigail Mejia, David Sutton and Michael Clemson

Absent: 2 - Rolando Cruz and Randy Rawlings

5. 23-002TR Adjourn. The next regular meeting will be held on January 26, 2023. (David Sutton)

Meeting adjourned at 11:36 a.m.

A motion was made by Secretary/Treasurer Clemson, seconded by Director Anorve, to approve recommendation.

The motion carried by the following vote:

Yes: 5 - Raúl Añorve, Colleen Bentley, Abigail Mejia, David Sutton and Michael Clemson

Absent: 2 - Rolando Cruz and Randy Rawlings

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.