

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

**THURSDAY, MARCH 27, 2014
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 8:00 AM**

Freda Hinsche Otto, Chair
Barbara Sullivan George, Vice Chair
Maricela de Rivera, Secretary/Treasurer
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
Kenneth A. McDonald

SPECIAL MEETING - 8:00 A.M.

FINISHED AGENDA & DRAFT MINUTES

1. Roll Call. Sarah Miller

Commissioners Freda Hinsche Otto, Maricela de Rivera, Donald First, Victor

Present: Irwin and James Phillip Norman Jr.

Commissioners Barbara Sullivan George

Absent:

CITY REPRESENTATIVE: Dave Roseman, City Traffic Engineer

ABSENT: Michael Conway, Director of Public Works

ALSO PRESENT:

Kenneth A. McDonald, President and Chief Executive Officer

Olga Livingston, Risk Management Assistant

Sarah Miller, Board Secretary

Pamela Swindells, Partner, Kaiser, Swindells, & Eiler

2. Public Comments

There were no public comments.

3. Closed Session.

Matters to be discussed:

a.) Conference with legal counsel regarding significant exposure to litigation pursuant to paragraph (2) of Subdivision (d) of Section 54956.9 of the California Government Code and whether or not to initiate litigation pursuant to paragraph (4) of Subdivision (d) of Section 54956.9 of the California Government Code.

Commissioners Freda Hinsche Otto, Barbara Sullivan George, Maricela de
Present: Rivera, Donald First, Victor Irwin and James Phillip Norman Jr.

Vice Chair Sullivan George entered the Council Chambers and joined the board in Closed Session.

No actions were taken during closed session.

4. 14-023TR Recommendation for the Board of Directors to authorize the President and CEO to execute a Mutual Termination Agreement and Release terminating Agreement No. 13-003 between BYD Motors, Inc. and Long Beach Public Transportation Company for the purchase of electric buses and related charging equipment.

A motion was made by Vice Chair Sullivan George, seconded by Director Norman Jr., to approve recommendation. The motion carried by the following vote:

Yes: 6 - Freda Hinsche Otto, Barbara Sullivan George, Maricela de Rivera, Donald First, Victor Irwin and James Phillip Norman Jr.

Secretary/Treasurer de Rivera thanked the staff of Long Beach Transit for their work on the Battery Bus project.

Chair Hinsche Otto read a statement.

President & CEO, Kenneth McDonald, read a statement.

5. Adjourn. The next regular meeting will be held April 28, 2014.

Note:

The City of Long Beach intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If special accommodation is desired please call the City Clerk Department prior to the meeting at 570-6101.

(Telecommunication Device for the Deaf - Please call 570-6626. Inquire at the City Council Chamber Audio Visual Room for Assistive Listening Device.)

Long Beach Public Transportation Company, a.k.a. Long Beach Transit, is an entity which is separate and distinct from the City of Long Beach.