

SUBJECT

Calendar Year 2019 Board of Directors Meeting Dates

RECOMMENDED ACTION

To approve the Board of Directors meeting dates for Calendar Year 2019.

BACKGROUND

Staff has identified a proposed schedule for its Long Beach Transit (LBT) Board of Directors meetings in calendar year 2019 for Board consideration.

The proposed 2019 Board meeting calendar is as follows:

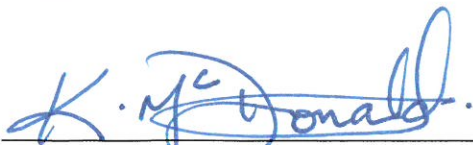
Monday, January 28
Monday, February 25
Monday, March 25
Monday, April 22
Wednesday, May 29
Monday, June 24
Monday, July 22
Monday, August 26
Monday, September 23
Monday, October 28
Monday, December 9

All meetings will begin at noon at Long Beach City Hall in the Council Chamber.

Note, the fourth Monday in May is the Memorial Day holiday, therefore, the monthly Board of Directors meeting will be held on Wednesday, May 29. Additionally, there will be no meeting held in November due to the Thanksgiving holiday, as that is the fourth Thursday of the month.

ALTERNATIVES CONSIDERED

The Board may choose not to approve the proposed Board of Directors meeting dates for calendar year 2019. However, pursuant to the Ralph M. Brown Act, LBT must conduct its business in an open and public meeting setting.



Kenneth A. McDonald
President and Chief Executive Officer