

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

**THURSDAY, AUGUST 25, 2022
VIA VIDEOCONFERENCE, 1:00 PM**

Michael Clemson, Chair
David H. Sutton, Vice Chair
Abigail Mejia, Secretary/Treasurer
Raul Anorve, Director
Colleen Bentley, 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: 811 2770 4312 (PASSWORD: 1963)

SPECIAL SESSION - 1:00 P.M.

1. Call to Order. (Michael Clemson)

Chair Clemson called the meeting to order at 1:01 p.m.

2. Roll Call. (Jen Flores)

Commissioners Raúl Añorve, Colleen Bentley, Abigail Mejia, David Sutton and
Present: Michael Clemson

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. 22-062TR 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 Bentley, 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

5. 22-063TR Adjourn. The next regular meeting will be held on September 22, 2022. (Michael Clemson)

The meeting adjourned at 1:04 p.m.

A motion was made by Director Anrove, seconded by Vice Chair Sutton, to approve recommendation. The motion carried by the following vote:

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

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.