

D TRANSIT DISTRICT

SCRTD LIBRARY EDINGS

Special Board Meeting  
Board of Directors  
Thursday, May 2, 1985  
District Board Room  
425 South Main Street  
Los Angeles

Called to order at 1:25 p.m.

Directors Present:

Nick Patsaouras, President  
Gordana Swanson, Vice-President  
Carmen A. Estrada  
Jan Hall

Marvin L. Holen  
Leonard Panish  
Jay B. Price  
Charles H. Storing

Directors Absent:

John F. Day  
Norman H. Emerson  
Nate Holden

1. President Patsaouras announced that the Board would retire to Closed Session to receive information on a proposal to ratify the labor agreement between the Brotherhood of Railway, Air-line and Steamship Clerks (BRAC) and the District.

The Board recessed to Closed Session at 1:27 p.m. and reconvened at 2:00 p.m. with all Directors present except Directors Day, Emerson and Holden.

APPROVED, on a roll call vote as noted below, a resolution to ratify the labor agreement, including a statement concerning the bonus or floating holiday to be used in celebration of Martin Luther King's birthday:

Ayes:	Estrada, Hall, Holen, Price, Swanson, Patsaouras
Noes:	Panish, Storing
Abstain:	None
Absent:	Day, Emerson, Holden

Adjourned at 2:05 p.m.

  
Helen M. Bolen  
District Secretary