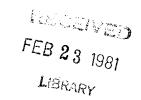
SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT



Minutes of Special Meeting of the Board of Directors of the District

February 19, 1981

Upon notice duly given, the Board of Directors of the Southern California Rapid Transit District met at a Special Meeting in the District Board Room, 425 South Main Street, Los Angeles, California, at 3:05 p.m. on February 19, 1981, at which time President Thomas G. Neusom called the meeting to order:

Directors Present:

David K. Hayward
Marvin L. Holen
Mike Lewis (entered at 3:30 p.m.)
Carl Meseck
Thomas G. Neusom

Nick Patsaouras
Jay B. Price
Ruth E. Richter
Charles H. Storing
George Takei
(entered at 3:19 p.m.)

Director Absent:

Jan Hall

Staff Present:

Richard T. Powers, Acting General Manager Helen M. Bolen, District Secretary

On motion duly made, seconded and carried unanimously, the Board recessed to Closed Session at 3:07 p.m. to consider personnel matters relating to the vacant position of General Manager.

The Board returned from Closed Session at 4:05 p.m. with all Directors except Director Hall responding to Roll Call. No report was made of matters discussed in Closed Session.

On motion duly made, seconded and carried, the meeting adjourned at $4:05~\mathrm{p.m.}$

Hele M. Dolen
District Secretary