

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

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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. Hohen
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 p.m.


District Secretary