

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

Minutes of Recessed Regular Meeting
of the Board of Directors of the District

December 12, 1980

The Board of Directors of the Southern California Rapid Transit District met at 10:30 a.m. on Friday, December 12, 1980. This meeting was a recessed session of the Regular Meeting of December 11, 1980. President Thomas G. Neusom called the meeting to order and the following Directors responded to Roll Call:

Directors Present:

David K. Hayward
Marvin L. Holen
Gerald B. Leonard
Mike Lewis

Thomas G. Neusom
Ruth E. Richter
Charles H. Storing
George Takei

Directors Absent:

Carl Meseck
Jay B. Price

Staff Present:

Helen M. Bolen, District Secretary

On motion duly made, seconded and carried by all members present, the Board retired to Executive Session to consider personnel matters.

The Board returned from Executive Session at 11:18 a.m. No report was made of matters discussed.

On motion duly made, seconded and carried, the meeting adjourned at 11:20 a.m. in memory of Jasper Grinstead, brother-in-law of Director Richter, who passed away on December 8, 1980. The Secretary was instructed to so notify the family of Mr. Grinstead.

Helene M. Bolin
District Secretary