

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Special Board Meeting
Thursday, April 6, 1989
District Headquarters Building
Board Room
425 South Main Street
Los Angeles, CA 90013

Directors Present:

Gordana Swanson, President
John F. Day
Joseph S. Dunning
Larry Gonzalez
Jan Hall

Nick Patsaouras
Jay B. Price
Charles H. Storing
Kenneth R. Thomas

Directors Absent:

Marvin L. Holen

Jeff Jenkins

The meeting was called to order at 11:33 a.m. by President Swanson.

1. The Board recessed to Closed Session to consider a personnel matter.

The Board returned from Closed Session at 12:10 p.m. with all Directors present except Directors Holen, Jenkins, Gonzalez and Patsaouras. President Swanson announced that during the Closed Session the Board discussed the performance of the General Manager. She stated she was pleased to announce that the General Manager's performance has been exemplary and he has carried out his duties and responsibilities extremely well. She concluded by stating it would be appropriate to compensate him accordingly.

Director Day offered a motion that the General Manager's salary be established at \$118,000 per year, and in addition, the District pay on his behalf \$7,280 per year into the District's 401(K) plan, effective February 1, 1989. This motion was seconded and unanimous carried with 7 directors present.

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President Swanson then announced that the Board would continue the discussion of Agenda Item No. 4, which discussion during the Police & Public Safety Committee had been interrupted to allow the Special Board Meeting to commence.

4. Considered report and initial recommendations for Peer Review Panel on Transit Police Organization.

Commander John A. Hammargren, Los Angeles, County Sherrif's Department, and Captain Sidney K. Mills, Los Angeles Police Department, members of the Peer Review Panel, were present and responded to questions and comments from the Board members.

Among the subject areas discussed were the mission statement for the Transit Police Department, the natural evolution of the mission statement; i.e., mission statement should change as the organization changes, the change in resources and the intent of the policy board when the department was first created ten years ago.

President Swanson thanked the panel members for a job well done and she asked staff to prepare an appropriate commendation.

On motion by Director Hall, seconded and carried with 8 Directors present, the Board approved the Transit Police Peer Review Panel Report and directed the General Manager to develop an implementation plan for addressing the recommendations outlined in the report, and further authorized the General Manager to undertake a broad-based search for a Chief of Police with special emphasis on a California P.O.S.T. certified candidate.

2. Adopted policy encouraging the adoption of municipal parking regulations supportive of increased transit ridership, for the purposes of reducing congestion and improving air quality.

During discussion, and as a part of the motion, approved staff recommendation and added alternative No. 1 as the preferred alternative and stipulated that alternative No. 2 was an acceptable alternative, as contained in the report dated March 30, 1989.

UNANIMOUS, with 8 Directors present.

B. Allen appeared before the Board and spoke on this item.

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3. Accepted the staff report on the Vandalism Abatement Program, deferred the decision to modify the paint configuration on District buses to reduce repainting costs, and referred to the General Manager the suggestion to revoke the right of convicted vandals to purchase discount passes.

UNANIMOUS, with 9 Directors present.

The meeting adjourned at 12:52 p.m.


District Secretary