

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Special Board Meeting
Board of Directors
District Board Room
425 South Main Street
Los Angeles

June 1, 1989

The Special Meeting called to order at 1:06 p.m. by
President Swanson.

Directors Present:

Gordana Swanson
Marvin L. Holen
Joseph S. Dunning
Larry Gonzalez
Jan Hall
Jeff Jenkins

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

President Swanson announced that the Board would consider
Agenda item no. 2 prior to going into Closed Session.

2. Received a verbal staff report regarding SB 129. Staff reported on a meeting with Senator Beverly, the author, regarding the hostile amendments to this bill. Agreement was reached that there would be a one-month sunset clause on the hostile amendments previously proposed by Senator Ed Davis. In effect, this hostile amendment required a single transportation agency in Los Angeles County before the bonding cap could be lifted. Senator Beverly's proposal would make the amendment viable only for the period January 1 to February, 1990. However, the Legislative Session does not begin until the middle of January, shortening the period of time that legislative action could be taken under this agreement.

Discussion continued regarding the agreement with Senator Beverly, the hostile amendments to SB 129, and the role Senator Katz might play in this piece of legislation when it comes before the Assembly Transportation Committee on June 5. It was suggested that this bill should be opposed unless it reverts to its original form.

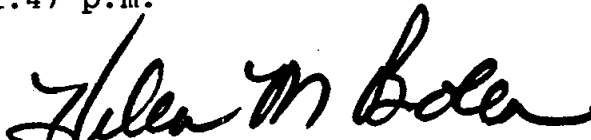
Director Storing made a motion to support the original version of SB 129 without amendments. This motion was seconded and carried on a 7-2 vote with Directors Patsaouras and Thomas casting the negative votes and Directors Jenkins and Gonzalez absent.

1. The Board recessed to Closed Session to consider personnel matters at 1:19 p.m., returning to open session at 1:45 p.m.

A motion was made and seconded to enter into an employment contract with Mr. Thomas A. Rubin for the position of Controller-Treasurer. The motion carried on a Roll Call vote as noted below:

Ayes:	Dunning, Hall, Holen, Jenkins, Milner, Price, Swanson, Thomas
Noes:	Gonzalez, Patsaouras
Abstain:	Storing
Absent:	None

The meeting adjourned at 1:47 p.m.


Helen M. Bolen
District Secretary