

**SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT**

MINUTES/PROCEEDINGS

Committee of the Whole  
Board of Directors  
January 28, 1988 - 12:50 p.m.  
District Board Room  
425 South Main Street  
Los Angeles

Directors Present:

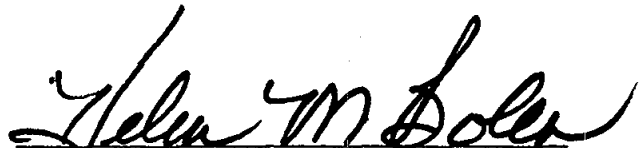
Jan Hall, President  
Carmen A. Estrada, Vice-President  
John F. Day  
Joseph S. Dunning  
Marvin L. Holen  
Erwin N. Jones

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

1. On motion duly made, seconded and unanimously carried, the Board recessed to Closed Session to consider personnel matters.

The Board returned from Closed Session at 1:45 p.m., with no report made of matters discussed in Closed Session.

The Committee of the Whole meeting adjourned at 1:45 p.m.

  
District Secretary