

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
SAN JOAQUIN REGIONAL TRANSIT DISTRICT
MONDAY, APRIL 1, 2013

Chair Gary S. Giovanetti called a Special Meeting of the Board of Directors of the San Joaquin Regional Transit District (RTD) at 3:30 p.m. on Monday, April 1, 2013, in the Boardroom of RTD's Downtown Transit Center (DTC) located at 421 East Weber Avenue, Stockton, California

1. CALL MEETING TO ORDER Chair Giovanetti called the meeting to order at 5:30 p.m.
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. ROLL CALL Present: Gary S. Giovanetti Absent: Michael P. Restuccia
Les J. Fong
Joni Bauer
Duane Isetti

Staff Present

Donna DeMartino, General Manager/CEO
Gloria Salazar, Assistant General Manager/CFO
Al Hoslett, Legal Counsel
Lorena Herrera, Executive and Board Support Analyst

4. PUBLIC COMMENT

None.
5. CLOSED SESSION

Chair Giovanetti announced that the Board would recess to Closed Session to discuss the following matters:

A. LITIGATION – CONFERENCE WITH LEGAL COUNSEL

1. Existing Litigation, pursuant to Government Code Section 54956.9, subdivision (a). One case:
 - (i) San Joaquin Regional Transit District vs. DSS-2731 Myrtle LLC, et al., San Joaquin Superior Court Case No. 39-2010-00252684-CU-EI-STK

Upon returning from Closed Session, Chair Giovanetti announced that no reportable action had been taken.

6. QUESTIONS AND COMMENTS FROM DIRECTORS

None.
7. ADJOURNMENT

Chair Giovanetti adjourned the meeting at 6:30 p.m.