

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
SAN JOAQUIN REGIONAL TRANSIT DISTRICT
FRIDAY, DECEMBER 13, 2013

Chair Gary S. Giovanetti called a Special Meeting of the Board of Directors of the San Joaquin Regional Transit District (RTD) at 11:00 a.m. on Friday, December 13, 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 11:00 a.m.
2. ROLL CALL Present: Gary S. Giovanetti Absent: None
Les J. Fong
Duane Isetti
Joni Bauer
Michael P. Restuccia

Staff Present

Donna DeMartino, General Manager/CEO
Al Hoslett, Legal Counsel
Shelly Valenton, Executive and Board Support Manager
Lorena Herrera, Executive and Board Support Analyst

Members of the Public Who Indicated They Were Present

None

3. PUBLIC COMMENT

None.

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

4. CLOSED SESSION
A. PERSONNEL MATTERS
Public Employee – Performance Evaluation
Title: General Manager/CEO

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

5. ACTION ITEMS
A. RESOLUTION: AMENDMENT NUMBER 9 TO THE EMPLOYMENT CONTRACT OF THE GENERAL MANAGER/CEO
The Chair announced that the Board would not take action on this matter at this time.
6. QUESTIONS AND COMMENTS FROM DIRECTORS

None.

7. ADJOURNMENT

Chair Giovanetti adjourned the meeting at 12:00 p.m.