



A regular meeting of the Board of Directors of the Santa Cruz Metropolitan Transit District convened on Friday, May 9, 2014 at the Santa Cruz METRO Administrative Offices, located at 110 Vernon Street, in Santa Cruz, California.

SECTION I: OPEN SESSION

1. CALL TO ORDER

Vice Chair Robinson called the meeting to order at 9:33 a.m.

2. ROLL CALL

The following Directors were present:

- Director Hilary Bryant
- Director Dene Bustichi
- Director Karina Cervantez
- Director Daniel Dodge
- Director Zach Friend
- Director Ron Graves
- Director Michelle Hinkle
- Director Deborah Lane
- Director John Leopold
- Director Bruce McPherson
- Director Lynn Robinson
- Ex-Officio Director Donna Blitzer

STAFF PRESENT

Leslie R. White, Secretary to the Board/General Manager
Leslyn K. Syren, District Counsel

SANTA CRUZ METRO EMPLOYEES AND MEMBERS OF THE PUBLIC WHO VOLUNTARILY INDICATED THEY WERE PRESENT

Angela Aitken, Finance Manager
Robert Cotter, Maintenance Manager

Liseth Guizar, Security & Risk Administrator
Carolyn Derwing, SEA President

3. ANNOUNCEMENTS

4. REVIEW OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

Leslyn K. Syren, District Counsel announced a closed session with one item.

5. COMMUNICATIONS REGARDING CLOSED SESSION

SECTION II: CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATOR

(Pursuant to Government Code Section 54957.6)

a) Agency Negotiator: Leslyn K. Syren, District Counsel

1. Employee Title: **GENERAL MANAGER**

SECTION III: RECONVENE TO OPEN SESSION

6. REPORT OF CLOSED SESSION

Leslyn K. Syren, District Counsel, announced the end to the closed session.

General Manager, Les White commented that he is seeking a unanimous decision. Chair Dene commented that the Board is doing everything they can do with all consideration given to what is necessary to make the right decision; it is for that reason it has taken this long.

7. ANNOUNCEMENT OF NEXT MEETING: FRIDAY, MARCH 28, 9:00 AM, SANTA CRUZ CITY COUNCIL CHAMBERS, 809 CENTER STREET, SANTA CRUZ

Dene Bustichi, Chair, announced the next meeting will take place on Friday, March 28, at 9:00, at the Santa Cruz City Council Chambers.

14. ADJOURNMENT

The meeting adjourned at 9:55 a.m.

Respectfully submitted,

Eriko K. Dreyer
Pro Tem Administrative Services Coordinator