

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM
EXECUTIVE COMMITTEE
1255 Imperial Avenue, Suite 1000
San Diego, CA 92101

November 7, 2019

MINUTES

[Clerk's note: Except where noted, public, staff and board member comments are paraphrased].

A. ROLL CALL

Chair Fletcher called the Executive Committee meeting to order at 9:24 a.m. A roll call sheet listing Executive Committee member attendance is attached.

B. APPROVAL OF MINUTES

Ms. Salas moved for approval of the minutes of the October 3, 2019, MTS Executive Committee meeting. Mr. Arambula seconded the motion, and the vote was 4 to 0 in favor.

The Executive Committee convened for Closed Session at 9:25 a.m.

C. COMMITTEE DISCUSSION ITEMS

1. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Pursuant to California Government Code Section 54956.9(d)(4) (One Potential Case – David S. Smith/El Dorado Properties, Inc.)

The Executive Committee reconvened from Closed Session at 10:07 a.m.

Oral Report on Final Actions Taken in Closed Session

- C1. The Executive Committee received a report and gave instructions to legal staff.

D. PUBLIC COMMENTS

There were no Public Comments.

E. NEXT MEETING DATE

The next Executive Committee meeting is scheduled for December 5, 2019, at 9:00 a.m.

F. ADJOURNMENT

Chair Fletcher adjourned the meeting at 10:07 a.m.

/s/ Nathan Fletcher
Chairperson

Attachment: Roll Call Sheet

EXECUTIVE COMMITTEE
SAN DIEGO METROPOLITAN TRANSIT SYSTEM

ROLL CALL

MEETING OF (DATE) November 7, 2019

CALL TO ORDER (TIME) 9:24 a.m.

RECESS _____

RECONVENE _____

CLOSED SESSION 9:25 a.m.

RECONVENE 10:07 a.m.

ADJOURN 10:07 a.m.

BOARD MEMBER	(Alternate)	PRESENT (TIME ARRIVED)	ABSENT (TIME LEFT)
ARAPOSTATHIS <input type="checkbox"/>	(Arambula) <input checked="" type="checkbox"/>	9:24 a.m.	10:07 a.m.
FLETCHER (Chair) <input checked="" type="checkbox"/>	(Cox) <input type="checkbox"/>	9:24 a.m.	10:07 a.m.
MONTGOMERY <input checked="" type="checkbox"/>	(Ward) <input type="checkbox"/>	9:24 a.m.	10:07 a.m.
SALAS <input checked="" type="checkbox"/>	(Sandke) <input type="checkbox"/>	9:24 a.m.	10:07 a.m.

SIGNED BY THE CLERK OF THE BOARD:

Julia Turner

CONFIRMED BY THE GENERAL COUNSEL:

Keller Wood