

DRAFT MINUTES
MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM
SPECIAL BOARD OF DIRECTORS

April 06, 2023

[Clerk's note: Except where noted, public, staff and board member comments are paraphrased. The full comment can be heard by reviewing the recording at the [MTS website](#).]

1. Roll Call

Vice Chair Whitburn called the Board meeting to order at 8:31 a.m. A roll call sheet listing Board member attendance is attached.

2. Public Comments

Mary Davis – Provided a verbal statement to the Board during the meeting. Davis stated their opposition against Nathan Fletcher and requested a video format for meetings.

CLOSED SESSION:

The Board convened to Closed Session at 8:36 a.m.

3. Closed Session – Conference with Legal Counsel – Existing Litigation Pursuant to California Government Code Section 54956.9(d)(1)

Grecia Figueroa v Nathan Fletcher, San Diego Metropolitan Transit System, et al. San Diego Superior Court Case No. 37-2023-00012828-CU-OE-CTL

The Board reconvened to Open Session at 10:43 a.m.

Karen Landers, General Counsel, reported the following oral report of final actions taken in Closed Session: The Board received a report from legal counsel and gave instructions and authorized a statement of the Board that will be delivered by Vice Chair Whitburn.

ADJOURNMENT

4. Next Meeting Date

The next regularly scheduled Board meeting is April 20, 2023 at 9am.

[Clerk's note: The April 20, 2023 Board meeting was subsequently changed to begin at 8:00am.]

5. Adjournment

The meeting was adjourned at 10:44 a.m.

/S/ Stephen Whitburn
Chairperson
San Diego Metropolitan Transit System

Filed by:

Approved as to form:

/S/ Dalia Gonzalez
Clerk of the Board
San Diego Metropolitan Transit System

/S/ Karen Landers
General Counsel
San Diego Metropolitan Transit System

Attachment: Roll Call Sheet

SAN DIEGO METROPOLITAN TRANSIT SYSTEM
SPECIAL BOARD OF DIRECTORS MEETING
ROLL CALL

| | | | |
|---------------------|----------------------|-----------------------|----------------|
| MEETING OF (DATE): | <u>April 6, 2023</u> | CALL TO ORDER (TIME): | <u>8:31am</u> |
| RECESS: | <u></u> | RECONVENE: | <u></u> |
| CLOSED SESSION: | <u>8:36am</u> | RECONVENE: | <u>10:43am</u> |
| PUBLIC HEARING: | <u></u> | RECONVENE: | <u></u> |
| ORDINANCES ADOPTED: | <u></u> | ADJOURN: | <u>10:44am</u> |

| JURISDICTION | BOARD MEMBER | | ALTERNATE | | PRESENT (TIME ARRIVED) | ABSENT (TIME LEFT) |
|------------------------|--------------------------|-------------------------------------|--------------|-------------------------------------|---------------------------|-----------------------|
| City of Chula Vista | Chavez | <input checked="" type="checkbox"/> | Cardenas | <input type="checkbox"/> | 8:31am | 10:43am |
| City of Chula Vista | McCann | <input type="checkbox"/> | Cardenas | <input type="checkbox"/> | ABSENT | ABSENT |
| City of Coronado | Donovan | <input checked="" type="checkbox"/> | Duncan | <input type="checkbox"/> | 8:31am | 10:43am |
| County of San Diego | | <input type="checkbox"/> | Vargas | <input type="checkbox"/> | ABSENT | ABSENT |
| City of El Cajon | Goble | <input checked="" type="checkbox"/> | Ortiz | <input type="checkbox"/> | 8:31am | 10:43am |
| City of Imperial Beach | Leyba-Gonzalez | <input checked="" type="checkbox"/> | Aguirre | <input type="checkbox"/> | 8:31am | 8:36am |
| City of La Mesa | Dillard | <input checked="" type="checkbox"/> | Arapostathis | <input type="checkbox"/> | 8:34am | 10:43am |
| City of Lemon Grove | Gastil | <input checked="" type="checkbox"/> | Mendoza | <input type="checkbox"/> | 8:31am | 10:43am |
| City of National City | Bush | <input checked="" type="checkbox"/> | Rodriguez | <input type="checkbox"/> | 8:34am | 10:43am |
| City of Poway | Frank | <input type="checkbox"/> | Pepin | <input checked="" type="checkbox"/> | 8:31am | 10:43am |
| City of San Diego | Montgomery Steppe | <input checked="" type="checkbox"/> | Von Wilpert | <input type="checkbox"/> | 8:31am | 10:43am |
| City of San Diego | Elo-Rivera | <input checked="" type="checkbox"/> | LaCava | <input type="checkbox"/> | 8:31am | 10:43am |
| City of San Diego | Gloria | <input type="checkbox"/> | Moreno | <input checked="" type="checkbox"/> | 8:34am | 10:43am |
| City of San Diego | Whitburn (Vice-Chair) | <input checked="" type="checkbox"/> | Campillo | <input type="checkbox"/> | 8:31am | 10:43am |
| City of Santee | Hall | <input checked="" type="checkbox"/> | Koval | <input type="checkbox"/> | 8:31am | 10:43am |

SIGNED BY THE CLERK OF THE BOARD:

/S/ Jan Gardetto