

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<br>(TIME ARRIVED) | ABSENT<br>(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<br>(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