

MINUTES OF A SECOND SPECIAL MEETING OF THE ALAMEDA CORRIDOR TRANSPORTATION AUTHORITY GOVERNING BOARD HELD AT THE LONG BEACH CITY COLLEGE BOARD ROOM, 4901 EAST CARSON STREET, LONG BEACH, CALIFORNIA, ON FEBRUARY 12, 2020 AT 10:30 A.M. OR IMMEDIATELY FOLLOWING ADJOURNMENT OF THE SPECIAL MEETING.

Members present:

Suzie Price, City of Long Beach
Frank Colonna, Port of Long Beach
Mario Cordero, Port of Long Beach
Janice Hahn, Los Angeles County
Metropolitan Transportation Authority

Members participating via conference call:

Edward Renwick, Port of Los Angeles
Gene Seroka, Port of Los Angeles

Members absent:

Joe Buscaino, City of Los Angeles

Also present:

James P. Preusch, ACTA, Interim Chief Executive Officer
Laura Misajon, ACTA, Co-General Counsel

COUNCILMEMBER PRICE PRECIDED AS CHAIR.

The meeting was called to order at 11:15 a.m. Roll call was taken.

1. CLOSED SESSION

At 11:16 a.m., Chair Price recessed the Governing Board meeting to hold a conference with labor negotiator Stanton Chase pursuant to Government Code Section 54957 to consider the appointment and employment of ACTA's Chief Executive Officer, and Government Code Section 54957.6 regarding labor negotiations with unrepresented Chief Executive Officer.

At 10:58 a.m., the meeting was again called to order.

(The Port of Los Angeles location did not call in after the conclusion of Closed Session and prior to the adjournment of the meeting. No public was present at the location.)

Ms. Lauren Misajon, ACTA Co-General Counsel, announced there were no reportable actions from closed session.

2. PUBLIC COMMENT ON NON-AGENDA ITEMS
3. ADJOURNMENT

At 11:59 a.m., the meeting was adjourned sine die.