

SANTA CRUZ METROPOLITAN TRANSIT DISTRICT

SPECIAL Open Session Minutes- Board of Directors

January 21, 2005

A SPECIAL Meeting of the Board of Directors of the Santa Cruz Metropolitan Transit District met on Friday, January 21, 2005 at the District's Administrative Office, 370 Encinal Street, Santa Cruz, CA.

Chair Reilly called the meeting to order at 8:00 a.m.

SECTION 1: OPEN SESSION

1. ROLL CALL:

DIRECTORS PRESENT

Dene Bustichi
Jan Beautz
Michelle Hinkle
Emily Reilly
Mike Rotkin
Pat Spence
Mark Stone
Marcela Tavantzis

DIRECTORS ABSENT

Mike Keogh
Dennis Norton
Ex Officio Wes Scott
Dale Skillicorn

STAFF PRESENT

Leslie White, General Manager
Frank Cheng, MetroBase Project Manager
Margaret Gallagher, District Counsel

2. REVIEW OF ITEMS TO BE DISCUSSED IN CLOSED SESSION: District Counsel

Margaret Gallagher reported that there would be a discussion with METRO's Property Negotiators regarding property at 115 Dubois Street, Santa Cruz.

3. ORAL AND WRITTEN COMMUNICATIONS REGARDING CLOSED SESSION

None.

SECTION II: CLOSED SESSION

Chair Reilly adjourned to SPECIAL Closed Session at 8:02 a.m. and reconvened to SPECIAL Open Session at 8:10 a.m.

SECTION III: RECONVENE TO OPEN SESSION

4. REPORT OF CLOSED SESSION

Margaret Gallagher stated that there was nothing to report at this time.

5. CONSIDERATION OF THREE YEAR LEASE OF SPACE AT 115 DUBOIS STREET FOR BUS PARKING AND STORAGE

ACTION: MOTION: DIRECTOR ROTKIN SECOND: DIRECTOR REILLY

Authorize the General Manager to execute a lease with Iuliano Properties for space located at 115 Dubois Street for the Bus Parking and Storage for a rate of \$3,000.00 per month.

Motion passed unanimously with Directors Keogh, Norton and Skillicorn being absent.

ADJOURN

There being no further business, Chair Reilly adjourned the SPECIAL meeting at 8:20 a.m.

Respectfully submitted.

DEBI PRINCE
Administrative Secretary