



SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

SEARCH COMMITTEE FOR THE BOARD SECRETARY

MINUTES

Tuesday, September 22, 2020

3:30 P.M.

COMMITTEE
Gwyneth Borden, Chair
Cheryl Brinkman
Amanda Eakan

Jeffrey Tumlin
DIRECTOR OF TRANSPORTATION

Caroline Celaya
SECRETARY

ORDER OF BUSINESS

1. Call to Order

The meeting was called to order by Chair Borden at 3:31 p.m.

2. Roll Call

Present: Gwyneth Borden
Cheryl Brinkman
Amanda Eaken - Absent at Roll Call

3. Approval of the Minutes

PUBLIC COMMENT:

David Pilpel stated that he had some non-substantive minor edits including the administrative codes. He urged the board to pass the minutes with the non-substantive edits at the secretary's discretion.

Director Eaken arrived.

On motion to approve the minutes of the September 8, 2020 meeting: unanimously approved.

4. Public Comment

None

5. Discussion and vote pursuant to Administrative Code Section 67.10(d) as to whether to invoke the attorney-client privilege and conduct a closed session conference with legal counsel.

No public comment.

On motion to approve the attorney-client privilege: unanimously approved.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

6. Call to Order

The closed session was called to order by Chair Borden at 3:42 p.m.

7. Roll Call

Present: Gwyneth Borden
Cheryl Brinkman
Amanda Eaken

Also Present: Jennifer Stoughten, Deputy City Attorney
Tracy Pon, Senior Personnel Analyst
Caroline Celaya, Secretary, Board Secretary Search Committee

8. Pursuant to Government Code Section 54957(b) and Administrative Code Section 67.10(d), the Search Committee for the Board Secretary will meet in Closed Session for discussion and possible action:

PUBLIC EMPLOYEE APPOINTMENT/HIRING FOR THE POSITION OF BOARD SECRETARY

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION - The closed session was adjourned at 5:47 p.m.

9. Announcement of Closed Session.

Chair Borden announced that the Board Secretary Search Committee met in closed session to discuss the hiring for the position of Board Secretary.

10. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN – The meeting adjourned at 5:50 p.m.

Submitted by:

Caroline Celaya

Caroline Celaya
Secretary, Board Secretary Search Committee

A tape of the closed session is on file in the office of the Secretary to the San Francisco Municipal Transportation Agency Board of Directors.

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 25 Van Ness Ave., Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics.