



STAFF REPORT

DATE: March 9, 2020
TO: Sacramento Regional Transit Board of Directors
FROM: Cindy Brooks, Clerk to the Board
SUBJ: APPROVAL OF THE ACTION SUMMARY OF FEBRUARY 24, 2020

RECOMMENDATION

Motion to Approve.

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
SPECIAL CLOSED SESSION MEETING
February 24, 2020**

ROLL CALL: Roll Call was taken at 5:30 p.m. PRESENT: Directors Nottoli, Schenirer, Serna and Chair Hansen. Directors Budge and Howell were present by teleconference. Absent: Directors Harris, Hume, Jennings, Kennedy and Miller.

1. **Announce Closed Session Items:**

- A. Conference with Legal Counsel
Pursuant to Section 54956.9
Existing Litigation
 - 1) Gautier v. RT (Case No. 34-2018-00234834)
 - 2) Ashley and Keisha Clark v. SacRT (Case No. 34-2017-00211334)

- B. Conference with Legal Counsel
Pursuant to Gov. Code Section 54956.9(d)
Anticipated Litigation

One Case

- C. Conference with Real Estate Negotiator
Pursuant to Gov. Code Section 54956.8
 - a) Property: 7745 Laurie Way, Sacramento, CA
Description: APN 069-0101-032
Agency Negotiator: Brent Bernegger, VP, Finance/CFO and
Traci Canfield, Sr. Manager, TOD/Real Estate
Negotiating Parties: Salvador Cortex, Individual; or
Sam Latino and/or Assigns; or
Cheryl & Donald Latimore
Under Negotiation: Price and Terms of Payment

2. **Recess To Closed Session**

The Board members recessed to Closed Session at 5:32 p.m.

3. **Open Session**

4. **Closed Session Report**

There was no Closed Session Report.

As there was no further business to be conducted, the meeting was adjourned at 5:50 p.m.

STEVE HANSEN, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Cindy Brooks, Assistant Secretary