

## SANTA CRUZ METROPOLITAN TRANSIT DISTRICT

**SPECIAL Open Session Minutes- Board of Directors**

**November 19, 2004**

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A SPECIAL Meeting of the Board of Directors of the Santa Cruz Metropolitan Transit District met on Friday, November 19, 2004 at the Watsonville City Council Chambers, 250 Main Street, Watsonville, CA.

Chair Reilly called the meeting to order at 10:26 a.m.

### **SECTION 1: OPEN SESSION**

#### **1. ROLL CALL:**

##### **DIRECTORS PRESENT**

Sheryl Ainsworth  
Jan Beautz  
Michelle Hinkle  
Mike Keogh  
Dennis Norton  
Emily Reilly  
Dale Skillicorn  
Pat Spence  
Mark Stone  
Marcela Tavantzis

##### **DIRECTORS ABSENT**

Mike Rotkin

##### **STAFF PRESENT**

Frank Cheng, MetroBase Project Manager	Elisabeth Ross, Finance Manager
Mark Dorfman, Assistant General Manager	Tom Stickel, Fleet Maintenance 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 Negotiator regarding property at 110 Vernon Street, Santa Cruz.

#### **3. ORAL AND WRITTEN COMMUNICATIONS REGARDING CLOSED SESSION**

None.

### **SECTION II: CLOSED SESSION**

Chair Reilly adjourned to SPECIAL Closed Session at 10:35 a.m. and reconvened to SPECIAL Open Session at 10:59 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 FIVE YEAR LEASE OF SPACE AT 110 VERNON STREET FOR FLEET MAINTENANCE ADMINISTRATION, METROBASE PROJECT ADMINISTRATION, AND METROBASE CONSTRUCTION MANAGEMENT OFFICES**

**ACTION: MOTION: DIRECTOR AINSWORTH SECOND: DIRECTOR REILLY**

**Authorize the General Manager to execute a lease with Broughton Land, Inc. for space located at 110 Vernon Street for the MetroBase Project.**

**Motion passed unanimously with Director Rotkin being absent.**

**ADJOURN**

There being no further business, Chair Reilly adjourned the SPECIAL meeting at 11:01 a.m.

Respectfully submitted.

CINDI THOMAS  
Administrative Services Coordinator