



**SPECIAL JOINT MEETING OF THE BOARD OF DIRECTORS OF
SUNLINE TRANSIT AGENCY AND BOARD OF DIRECTORS OF
SUNLINE SERVICES GROUP**

**Monday, September 9, 2013
8:00 a.m.**

**City of Indian Wells, Executive Conference Room
44950 Eldorado Drive
Indian Wells, CA 92210**

NOTE: IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT SUNLINE AT (760) 343-3456. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE SUNLINE TO MAKE REASONABLE ACCOMMODATION TO ENSURE ACCESSIBILITY TO THIS MEETING.

**THE CHAIR REQUESTS THAT ALL CELLULAR PHONES AND
PAGERS BE TURNED OFF OR SET ON SILENT MODE FOR
THE DURATION OF THE BOARD MEETING.**

AGENDA TOPICS

RECOMMENDATION

- | | |
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| <p>1. <u>Call to Order</u>
Chairman Glenn Miller</p> <p>2. <u>Roll Call</u></p> <p>3. <u>Public Comments</u>
(NOTE: Those wishing to address the Board should complete a Public Comment Card and will be called upon to speak.)</p> <p>4. <u>Selection of General Manager Ad Hoc Negotiating Committee</u>
(Jeffrey Goldfarb)</p> <p>5. <u>Closed Session</u>
Closed Session will be held pursuant to Government Code Section 54957 – Public Employee Appointment; position of a General Manager.</p> <p>6. <u>Adjourn</u></p> | <p>Receive Comments</p> <p>Approve</p> |
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MINUTES
SunLine Transit Agency/SunLine Services Group
Special Board of Directors Meeting
September 9, 2013

A special meeting of the SunLine Transit Agency and the SunLine Services Group Board of Directors was held at 8:15am on Monday, September 9, 2013 in the Executive Conference Room at City of Indian Wells, 44-950 Eldorado Drive, Indian Wells, CA 92210.

1. Call to Order

The SunLine Transit Agency Board of Directors and the SunLine Services Group Board of Directors meetings were called to order at 8:15 a.m. by Chairman Glenn Miller.

2. Roll Call

Completed.

Members Present

Glenn Miller, Chairman, Councilmember, City of Indio
Greg Pettis, Vice Chairman, Councilmember, City of Cathedral City
Yvonne Parks, Mayor, City of Desert Hot Springs
G. Dana Hobart, Councilmember, City of Rancho Mirage
Robert Spiegel, Councilmember, City of Palm Desert
Douglas Hanson, Councilmember, City of Indian Wells
Don Adolph, Mayor, City of La Quinta
Eduardo Garcia, Mayor, City of Coachella
John J. Benoit, Supervisor, County of Riverside

Members Absent

Rick Hutcheson, Councilmember, City of Palm Springs

Guests:

None

Staff:

Jeffrey Goldfarb, Legal Counsel
Carolyn Rude, Special Asst. to the General Manager/Clerk of the Board

3. Public Comments

NON AGENDA ITEMS:

None.

AGENDA ITEMS:

None.

4. Selection of General Manager Ad Hoc Negotiating Committee

SunLine Legal Counsel, Jeffrey Goldfarb, addressed the Board stating the following: "This item is for the selection of the General Manager Ad Hoc Negotiating Committee. This is going to be a sub-committee of the Board that will meet, take direction from the Board on points of negotiation, meet with the success applicant and negotiate elements of the contract." It was decided that Chairman Glenn Miller, Board members, G. Dana Hobart and Doug Hanson be appointed to the Ad Hoc Negotiating Committee; in addition, Legal Counsel, Jeffrey Goldfarb and Interim General Manager Roger Snoble will be involved in the negotiations.

Jeffrey Goldfarb stated the following: "Move in to Closed Session as listed below - item #5."

5. Closed Session

Closed Session was held pursuant to Government Code Section 54957 – Public Employee Appointment; position of a General Manager. There was no reportable action.

6. Adjourn

Chairman Miller adjourned the meeting at 2:15 p.m.

Respectfully Submitted,

Carolyn Rude
Clerk of the Board

Roger Snoble
Interim General Manager

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Guests:

None

Staff:

Roger Snoble, Interim General Manager
Jeffrey Goldfarb, Legal Counsel
Carolyn Rude, Special Asst. to the General Manager/Clerk of the Board

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Clerk of the Board

Roger Snoble
Interim General Manager

Date: _____