

# access

SPECIAL BOARD OF DIRECTORS WORKSHOP/MEETING

WEDNESDAY, JULY 12, 2017

1:00 p.m. - 3:30 p.m.

Closed Session: Immediately Following  
The Workshop

**ACCESS SERVICES HEADQUARTERS**  
**Council Conference Room, 3<sup>rd</sup> Floor**  
**3449 Santa Anita Avenue**  
**El Monte CA 91731**

## *MISSION STATEMENT*

*Access Services promotes access to all modes of  
Transportation and provides quality and safe ADA  
paratransit*

*Service on behalf of public transit agencies in Los Angeles  
County.*

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	<u>DISPOSITION</u>
1. CALL TO ORDER	ACTION
2. GENERAL PUBLIC COMMENT	INFORMATION
3. COMPREHENSIVE OPERATIONAL REVIEW MID-STUDY REPORT	DISCUSSION
4. CLOSED SESSION	DISCUSSION/ POSSIBLE ACTION
A) <i>GOV. CODE §54957 PERSONNEL MATTERS:</i>	
1. Public Employee Appointment Title: Executive Director	
2. Public Employee Performance Evaluation	

B) *CONFERENCE WITH LEGAL COUNSEL-  
ANTICIPATED LITIGATION - CALIFORNIA GOV.  
CODE §54956.9 (d)(2)*

- |  |                                   |
|--|-----------------------------------|
| 5. <b>NEW BUSINESS SUBSEQUENT TO THE POSTING OF THE AGENDA</b> | DISCUSSION/<br>POSSIBLE<br>ACTION |
| 6. <b>ADJOURNMENT</b>  | ACTION                            |

Access Services does not discriminate on the basis of disability. Accordingly, Access Services seeks to ensure that individuals with disabilities will have an equal opportunity to participate in the range of Access Services events and programs by providing appropriate auxiliary aids and services for communications. Primary consideration is given to the request of individuals with disabilities. However, the final decision belongs to Access Services. To help ensure the availability of those auxiliary aids and services you require, please make every effort to notify Access Services of your request at least three (3) business days (72 hours) prior to the meeting in which you wish to utilize those aids or services. You may do so by contacting (213) 270-6000.

Note: Access Services Board meeting are held pursuant to the Ralph M. Brown Act [Cal. Gov. Code §54950] and are open to the public. The public may view and obtain all written information supporting this agenda provided to the Board both initially and **supplementally prior to the meeting at the agency's offices located at 3449 Santa Anita Avenue, El Monte, California** and on its website at <http://accessla.org>. Documents, including Power Point handouts distributed to the Board members by staff or Board members at the meeting, will simultaneously be made available to the public. Three opportunities are available for the public to address the Board during a Board meeting: (1) before closed session regarding matters to be discussed in closed session, (2) before a specific agendized item is debated and voted upon regarding that item and (3) general public comment. The exercise of the right to address the Board is subject to restriction as to time and appropriate decorum. All persons wishing to make public comment must fill out a goldenrod Public Comment Form and submit it to the Secretary of the Board. Public comment is generally limited to three (3) minutes per speaker and the total time available for public comment may be limited at the discretion of the Chairperson. Persons whose speech is impaired such that they are unable to address the Board at a normal rate of speed may request the accommodation of a limited amount of additional time from the Chair but only by checking the appropriate box on the Public Comment Form. Granting such an accommodation is at the discretion of the Chair.

The Board of Directors will not and cannot respond during the meeting to matters raised under general public comment. Pursuant to provisions of the Brown Act governing these proceedings, no discussion or action may be taken on these matters unless they are listed on the agenda, or unless certain emergency or special circumstances exist. However, the Board may direct staff to investigate and/or

schedule certain matters for consideration at a future Board of Directors Meeting and the staff may respond to all public comment in writing prior to the next Board meeting.

Alternative accessible formats are available upon request.