



SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

SEARCH COMMITTEE FOR THE BOARD SECRETARY

MINUTES

Tuesday, August 25, 2020

Due to the COVID-19 health emergency and to protect our Board Members, SFMTA staff, and members of the public, the Board's Meeting Room at One South Van Ness Avenue is closed.

Members of the public are encouraged to participate remotely. If you want to ensure your comment on any item on the agenda is received by the Committee in advance of the meeting, please send an email to MTABoard@sfmta.com by 5pm on Monday, August 24 or call (415) 646-4470. Please see the information on the next page for remote meeting access.

REGULAR MEETING AND CLOSED SESSION
1:00 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 1:00 p.m.

2. Roll Call

Present: Gwyneth Borden
Cheryl Brinkman
Amanda Eaken

3. Approval of the Minutes

David Pilpel stated that he would provide edits to the minutes that are non substantive to the committee secretary. He urges the committee to approve the minutes with discretion given to secretary to make non-substantive changes.

On motion to approve the minutes of the June 4, 2020, June 18, 2020 and July 2, 2020 Regular meeting minutes: unanimously approved.

4. Presentation, discussion and possible action regarding the job announcement posting and search timeline. (Explanatory documents include a report.)

Derek Kim, Chief of Staff, Human Resources, presented the report.

Public Comment:

David Pilpel stated that he doesn't want to receive the names of the applicants nor for the applications to be disclosed. He is assuming that the full board will take a final action and that it would be in closed session after this committee makes their recommendation. He is not clear if that would be at the regular board meeting or at a special meeting. He believes it will depend on the interview timeline.

5. Public Comment

David Pilpel stated that the committee addressed his concerns. He would be interested to know if the committee excludes any candidates from the pool during closed session. He'd also like to know the interview timelines.

6. 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.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

7. Call to Order

Chairman Brinkman called the closed session to order at 1:29 p.m.

8. Roll Call

Present: Gwyneth Borden
Cheryl Brinkman
Amanda Eaken

9. Pursuant to Government Code Section 54957(b) and Administrative Code Section 67.10(b), 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 2:29 p.m.

10. Announcement of Closed Session.

Chairman Borden announced that Board Secretary Search Committee met in closed session to discuss the appointment/hiring for the position of Board Secretary. The committee agreed to pare down the number of candidates.

11. 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 2:34 p.m.

Submitted by:

Caroline Celaya

Caroline Celaya
Manager, Public Records Requests

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.