

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

**NOTICE OF SPECIAL MEETING AND AGENDA**  
**BOARD OF DIRECTORS**

July 5, 2016  
10:00 a.m.

President Radulovich has called a Special Meeting of the Board of Directors on Tuesday, July 5, 2016, at 10:00 a.m., in the BART Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, 344 – 20<sup>th</sup> Street, Oakland, California.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER
  - A. Roll Call.
  - B. Pledge of Allegiance.
2. Public Comment on Item 3 Only.
3. CLOSED SESSION (Room 303, Board Conference Room)
  - A. PUBLIC EMPLOYMENT:

|                       |                            |
|-----------------------|----------------------------|
| Title:                | Independent Police Auditor |
| Gov't. Code Sections: | 54957                      |
  - B. CONFERENCE WITH NEGOTIATORS:

|                             |  |
|-----------------------------|--|
| Designated Representatives: | Directors Blalock, Josefowitz, Keller, Mallett, McPartland, Murray, Raburn, Radulovich, and Saltzman |
| Title:                      | Independent Police Auditor   |
| Gov't. Code Section:        | 54957.6  |
4. OPEN SESSION

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board matters. A request must be made within one and five days in advance of a Board meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for information.

June 30, 2016