



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

MINUTES

Special Meeting of the Board of Directors

VIRTUAL MEETING

The members of the Board will participate from remote locations.
See page 2 of the agenda for public participation instructions.

Friday, January 15, 2021 at 8:30 AM

Phone (669) 900 6833

Webinar ID: 995 4832 4200

MEMBERS OF THE BOARD OF DIRECTORS

ELSA ORTIZ, PRESIDENT (WARD 3)

JOEL YOUNG, VICE PRESIDENT (AT-LARGE)

JOVANKA BECKLES (WARD 1)

JEAN WALSH (WARD 2)

MARK WILLIAMS (WARD 4)

DIANE SHAW (WARD 5)

H. E. CHRISTIAN PEEPLES (AT-LARGE)

BOARD OFFICERS

MICHAEL A. HURSH, GENERAL MANAGER

JILL A. SPRAGUE, GENERAL COUNSEL

LINDA A. NEMEROFF, DISTRICT SECRETARY

1. CALL TO ORDER

The Alameda-Contra Costa Transit District Board of Directors held a special meeting on Friday, January 15, 2021.

President Ortiz called the meeting to order at 8:33 AM.

2. ROLL CALL

Director Young arrived at 8:39 a.m.

Present: Ortiz, Young, Beckles, Walsh, Williams, Shaw, Peeples

Board Officers in Attendance:

General Manager Michael Hursh

General Counsel Jill Sprague

District Secretary Linda Nemeroff

3. PRESENTATION**3.A. AB 1234 Ethics Training. [21-076](#)**

Presenters: James C. Harrison & Omar El-Qoulaq, Olson Remcho, LLP

James Harrison and Omar El-Qoulaq, Olson-Remcho, LLP, conducted the state mandated AB 1234 Ethics Training and covered the following topic areas:

- Personal financial gain by public servants;
- Laws relating to claiming perquisites of office;
- Government transparency laws; and
- Fair political practices laws.

Members of the Board of Directors and Board Officers completed 2 hours of training.

Public Comment:

David Pilpel, San Francisco, believed that the prohibitions in the Brown Act that pertain to a majority of the Board members attending meetings outside of AC Transit also pertain to committees.

The meeting briefly recessed at 10:48 a.m. and reconvened at 10:58 a.m. All Board members were present.

3.B. AB 1825 Sexual Harassment Prevention Training. [21-077](#)

Presenter: Jill Sprague, General Counsel, AC Transit

General Counsel Jill Sprague conducted the state mandated AB 1825 Harassment Prevention Training and covered the following topic areas:

- Importance of maintaining a professional work environment that is free of

harassment and discrimination;

- Help leaders identify harassment and discrimination and appropriate responses; and
- Consequences of the failure to prevent harassment and discrimination.

Public Comment:

David Pilpel, San Francisco, requested that future presentations have page numbers. He also inquired about protections for Covid-related medical conditions, how the training would apply to employee relations with the public as well as the nuances of being a public agency employer versus a private employer. Mr. Pilpel was directed to contact staff with regard to his questions.

4. ADJOURNMENT

The meeting adjourned at 12:41 PM.

Respectfully submitted,

Jelena Harada,
Assistant District Secretary