



DRAFT

**BOARD MEETING MINUTES
AUGUST 16, 2017**

Main Meeting Location

**Department of Healthcare Services Auditorium
1500 Capitol Avenue Sacramento, CA 95814**

Satellite Locations

**Jackson Memorial Library
71 Main Street
St. George, Maine 04860**

**Port of Long Beach
4801 Airport Plaza Drive (8th floor conference room)
Long Beach, CA 90815**

**Hyatt Regency La Jolla at Aventine (hotel lobby)
3777 La Jolla Village Drive
San Diego, CA 92122**

**The Penstar Group
855 M Street, Suite 1110
Fresno, CA 93721**

**California High-Speed Rail Authority
700 N. Alameda Street
Los Angeles, CA 90012**

The meeting of the California High-Speed Rail Authority (Authority) Board was convened on August 16, 2017 at 10:01 AM. at 1500 Capitol Avenue, Sacramento, CA and satellite locations. The Meeting Minutes were prepared in the order items were presented during the meeting.

Members Present: Mr. Dan Richard, Chair
Mr. Tom Richards, Vice-Chair
Mr. Ernest Camacho
Mr. Daniel Curtin
Ms. Bonnie Lowenthal
Mr. Michael Rossi
Ms. Lynn Schenk
The Honorable Dr. Joaquin Arambula, Ex Officio Member

Members Absent: Ms. Lorraine Paskett

The Honorable Jim Beall, Ex Officio Member

Agenda Item #1 – Closed Session Pertaining to Employment of an Executive Director (CEO)

The Authority Board met in closed session pursuant to Government Code section 11126(a) to discuss the employment of a new Executive Director (CEO).

Agenda Item #2 – Closed Session Pertaining to Litigation

The Authority Board met in closed session pursuant to Government Code section 11126(e)(1)&(2)(A) to confer with counsel regarding litigation.

Director Rossi readjoined the meeting of the Board following Closed Session and announced that there was nothing to report from the Closed Session. The Pledge of Allegiance was recited.

Public Comment

An opportunity was made for public comment on all Agenda and Non-Agenda items.

Agenda Item #3 – Consider Approving the Board Meeting Minutes from the July 18, 2017 Board Meeting

The July 18, 2017 Meeting Minutes were moved by Director Lowenthal, seconded by Director Schenk, and approved (7 – 0).

Agenda Item #4 – Consider Amending the Project and Construction Management Contract for Construction Package 1

Chief Engineer Scott Jarvis the Board. Questions were asked and answered. Resolution #HSRA 17-15 was moved by Director Curtin, seconded by Vice-Chair Richards with amendments, and passed (7 – 0).

Vice-Chair Richards announced that there was nothing to report from the Closed Sessions and adjourned the meeting at 11:06 AM.