



2020-02

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

MEMORANDUM OF MINUTES

BOARD OF DIRECTORS MEETING

FEBRUARY 28, 2020

The Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) met in regular session in the Board Room, Administration Building, Golden Gate Bridge Toll Plaza, San Francisco, CA, on Friday, February 28, 2020, at 10:25 a.m., President Pahre presiding.

- (1) **CALL TO ORDER:** 10:25 a.m.
- (2) **ROLL CALL:** Secretary of the District Amorette M. Ko-Wong

Directors Present (15): Directors Arnold, Fewer, Fredericks, Garbarino, Grosboll, Hernández, Hill, Mastin, Moylan, Sears, Sobel and Yee; Second Vice President Cochran; First Vice President Theriault; President Pahre.

Directors Absent (2): Directors Belforte and Rabbitt.

[Note: On this date, there were two vacancies on the Board of Directors.]

Staff Present: General Manager Denis Mulligan; Auditor-Controller Joseph Wire; District Engineer Ewa Bauer-Furbush; Secretary of the District Amorette Ko-Wong; Attorney Kimon Manolius; Deputy General Manager/Administration and Development Kellee Hopper; Deputy General Manager/Bridge Division Steve Miller; Deputy General Manager/Bus Transit Division Mona Babauta; Deputy General Manager/Ferry Division James Swindler; Senior Board Analyst Elizabeth Eells.

Visitors Present: Dave Rhody, The Climate Reality Project; Manuel Gamboa, Sacramento County Resident.

- (3) **PLEDGE OF ALLEGIANCE:** Director Alice Fredericks
- (4) **PUBLIC COMMENT:**
 - (A) **Public Comment**

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Dave Rhody, The Climate Reality Project, commented that in 2006, the Global Warming Solutions Act (AB 32) set goals for reducing greenhouse emissions in California to 1990 levels by the year 2020. He spoke about the State's efforts to achieve the climate goals of AB 32 and noted a new law signed in 2017 by then Governor Jerry Brown to reduce greenhouse emissions 40% below the 1990 level by 2030 of which California is currently falling short of its new goal and this shortfall jeopardizes the goal to achieve carbon neutrality by 2045. He stated people must renew their commitment to lead the effort to reduce greenhouse emissions throughout the country.

Manuel Gamboa, Sacramento County Resident, spoke about his son Kyle who jumped off the Bridge in September 2013. He thanked the District for its support of the Suicide Deterrent System (SDS) construction project. He endorsed the District's enforcement of its security policies and commented that enforcement is a way that the District protects the public from harm. He noted that Bridge Security is doing a good job, and he thanked the Security staff for their work.

(5) CONSENT CALENDAR:

Directors ARNOLD/FREDERICKS moved and seconded to approve the Consent Calendar. All items were approved by the following vote of the Board of Directors:

AYES (15): Directors Arnold, Fewer, Fredericks, Garbarino, Grosboll, Hernández, Hill, Mastin, Moylan, Sears, Sobel and Yee; Second Vice President Cochran; First Vice President Theriault; President Pahre.

NOES (0): None.

ABSENT (2): Directors Belforte and Rabbitt.

(A) Approve the Minutes of the following Meetings

- (1) Finance-Auditing Committee of January 23, 2020;
- (2) Rules, Policy and Industrial Relations Committee of January 23, 2020;
- (3) Governmental Affairs and Public Information Committee of January 23, 2020; and,
- (4) Board of Directors of January 24, 2020

Carried

(B) Ratification of Previous Actions by the Auditor-Controller

Resolution No. 2020-004 (as detailed in the February 27, 2020 Finance-Auditing Committee meeting)

- (1) Ratify Commitments and/or Expenditures
- (2) Ratify Previous Investments
- (3) Authorize Investments
- (4) Accept Investment Report January 2020

Adopted

(6) REPORTS OF OFFICERS:

(A) General Manager

- (1) **Presentation of Awards**

Presentation of Twenty-Year Service Award to Joseph M. Wire, Auditor-Controller, District Division

President Pahre presented a Twenty-Year Service Award to Joseph M. Wire, Auditor-Controller, District Division, for his years of dedicated service to the District, and expressed her congratulations on behalf of the Board of Directors.

Presentation of Employee of the Month Award for February 2020 to Jeffrey Di Gregorio, Network Administrator, District Division

President Pahre presented the Employee of the Month Award for February 2020 to Jeffrey Di Gregorio, District Division, and expressed her congratulations on behalf of the Board of Directors.

(2) Video Entitled *What We Do: Golden Gate Transit Mechanics*

Mr. Mulligan presented the video *What We Do: Golden Gate Transit Mechanics*. The video features Bus Division Unit Room Lead and Maintenance Trainer Brian Fields and Diesel Mechanic Linh Do describing Golden Gate Transit's maintenance and in-house parts refurbishment efforts. A copy of the video is available at: <https://vimeo.com/392774317/552f9832aa> (Duration 2:18).

(3) Report of the General Manager

Mr. Mulligan stated that all items contained in the written General Manager's Report are informational only. A copy of the General Manager's Report is available on the District's web site or upon request from the Office of the District Secretary.

Notifications

Mr. Mulligan said District management have activated the District Emergency Operation Center (EOC) center in response to the coronavirus (COVID-19). The EOC staff are meeting frequently with county and public health agencies and transit partners to share information and develop plans to address this rapidly evolving situation. He noted staff is relying on medical advice from the Center for Disease Control (CDC) and County Public Health officials for guidance. The District wants to be ready to take action as required to protect its employees and the public. Mr. Mulligan added that this type of proactive action is quite a challenge for transit operators including BART, which carries hundreds of thousands of people per day.

President Pahre said the District Secretary's Office has been proactive and wipes down handles, tables and microphones with disinfectant cloths after public meetings.

Mr. Mulligan highlighted that the California High Speed Rail Small Business Newsletter showcased the Disadvantaged Business Enterprise (DBE) Administrator Artemis Davenport, her career and contributions to the DBE community.

Legislative

Mr. Mulligan stated that there is a lot of legislative activity in Sacramento this session, and he outlined several Assembly bills being monitored by staff. He said the Legislature is considering discounting fares for people based on things besides economic means. He explained that the Legislature is considering bills that would provide free transit to youths, seniors, and students enrolled in California Community Colleges, the California State University, or the University of California. He emphasized that the District could lose roughly \$1 million in youth and \$2 million in senior fares, and the District would support these bills only if there are provisions to make up for lost revenue. He pointed out that from a policy perspective it could make more sense to look at a state-wide means-based fare legislative action. He said the District has not taken a position on these bills. However, staff and the District's lobbyists will let lawmakers know that the District's Board embraces mean-based fares as the best public policy and recommends the Legislature do the same.

He spoke about Assembly Bill (AB) 2057, which is sponsored by Assembly Member Chiu and envisions seamless transit. He said this bill builds on existing laws that establish the Metropolitan Transportation Commission (MTC) as a local area planning agency for the nine-county San Francisco Bay area. However, the Legislature is still developing the specifics for the bill. He noted staff is concerned that the Board may lose its authority to set fares and this authority would be given to another entity. He emphasized that any entity that has the authority to set fares and schedules will have control of the District's budget. He stated that the fiscal effect upon the District is unknown at this time, but this type of transfer of authority could force the District to cut service to compensate for revenue losses.

Mr. Mulligan added that AB 2674, which renews the prohibition of Bridge sidewalk tolls, became public recently. However, the bill, authored by Assembly Member Ting, was not included in his monthly report. Mr. Mulligan noted the new bill does include a ten-year sunset clause.

(4) Discussion by the Board

Director Sobel asked if staff plans to take a neutral position on AB 2674. Mr. Mulligan responded that the District has not officially taken a position on AB 2674, but staff is likely to recommend the District take a neutral position.

Director Sobel stated his prior and continuing views that the District should give some consideration to imposing pedestrian tolls. He said the District has 10 million visitors to the Bridge each year and as a result of the visitors, the District has to provide security services and maintenance services. He suggested visitors would not mind paying a nominal toll and the District is losing out on a potential revenue source.

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Director Hill commented that AB 2057 is the first step for MTC to streamline the transit system and make it cheaper for all involved. He said the key will be how to finance it. Mr. Mulligan added that staff knows the draft bill will change as it evolves and is further defined. He noted the District does not want to be in a position that forces service cuts.

Director Grosboll stated that the bill deals with who makes decisions and funding. He said the bill goals may be well intentioned, but the North Bay lawmakers and residents want to have a say in what constituents are being charged. Mr. Mulligan responded that some of the unions that represent the workforce at various transit agencies have some concerns about how the bill could affect decisions about working conditions. He noted many stakeholders will be interested as the bill develops.

Director Garbarino seconded Director Sobel's comments about pedestrian tolls. She said that although there would be costs associated with collecting pedestrian tolls, the District could realize additional revenue, which could help offset its suicide deterrent efforts.

(B) Attorney

(1) Report of the Attorney

Attorney Kimon Manolius stated that all items contained in the written Attorney's Report are informational. A copy of the Attorney's Report is available on the District's web site or upon request from the Office of the District Secretary.

(2) Closed Session

Attorney Manolius reported that a Closed Session will take place just prior to the conclusion of this meeting to discuss the following matters, listed on the Board Agenda as Item No. 6.B.1.a:

**(a) Conference with Legal Counsel – Existing Litigation
Pursuant to Government Code Section 54956.9(a)
Report of Hanson Bridgett, LLP**

- (i) Michael Saliani v. Golden Gate Bridge, Highway and Transportation District, San Francisco Superior Court; Case Number CGC-14-540384.
- (ii) Pamela Moore v. Golden Gate Bridge, Highway and Transportation District, San Francisco Superior Court; Case No. CGC-15-549048.
- (iii) Kristin Freeland and Michael Jefferson v. Golden Gate Bridge, Highway and Transportation District, San Francisco Superior Court; Case No. CGC-16-550947.

He noted the District will not discuss the following matter listed on the Board Agenda as Item No. 6.B.1.b:

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- (b) Conference with Labor Negotiator
Pursuant to Government Code Section 54957.6
Report of Hanson Bridgett, LLP
Negotiations with the Amalgamated Transit Union, Local No. 1575

(C) District Engineer

(1) Report of the District Engineer

Ms. Bauer-Furbush stated that all items contained in the Engineer's Report are informational only. A copy of the Engineer's Report is available on the District's web site or upon request from the Office of the District Secretary.

(2) Video Entitled *Building the Suicide Deterrent Net: Installing the Net Supports*

Ms. Bauer-Furbush presented the video *Building the Suicide Deterrent Net: Installing the Net Supports*. A copy of the video is available at: <https://vimeo.com/392611633/1d3c3da072> (duration 2:21).

Ms. Bauer-Furbush reported the video showed the installation of the net supports on the north back span of the suspension Bridge relative to the Suicide Deterrent System (SDS) project. She noted the whole process took about half an hour and is very promising and effective. She highlighted that 85% of the 260 net supports have been fabricated, and 164 have been installed. She said fabrication of the net is roughly 45% complete and is ongoing.

(3) Discussion by the Board

Director Hill asked if the video would be available on the internet. Ms. Bauer-Furbush responded the video would be available on the District's website.

President Pahre asked if the video is part of the SDS historical documentation project approved in November of last year. Ms. Bauer-Furbush responded in the affirmative.

(7) OTHER REPORTS:

There were no "Other Reports" to discuss.

(8) REPORT OF COMMITTEES:

- (A) Meeting of the Building and Operating Committee/Committee of the Whole**
February 27, 2020
Chair Michael Theriault

**BOARD OF DIRECTORS MEETING
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- (1) **Authorize Execution of Professional Services Agreement No. 2019-B-056, Golden Gate Bridge Strong Motion Instrumentation Program, with the State of California, Division of Mines and Geology, with a Revised Amount**

Directors THERIAULT/COCHRAN

Resolution No. 2020-005 authorizes execution of Professional Services Agreement (PSA) No. 2019-B-056, *Golden Gate Bridge Strong Motion Instrumentation Program*, with the State of California, Division of Mines and Geology, with a revised not to exceed total amount of \$391,872 as presented in the staff report; with the understanding that sufficient funds are budgeted in the FY 19/20 Bridge Division Operating Budget to finance this PSA cost.

Adopted

AYES (15): Directors Arnold, Fewer, Fredericks, Garbarino, Grosboll, Hernández, Hill, Mastin, Moylan, Sears, Sobel and Yee; Second Vice President Cochran; First Vice President Theriault; President Pahre.

NOES (0): None.

ABSENT (2): Directors Belforte and Rabbitt.

- (2) **Authorize Execution of Amendment No. 1 to Contract No. 2018-FT-058, Engineering and Detailed Design Services for the Refurbishment of the M.S. Sonoma Ferry, with BMT Designers & Planners**

Directors THERIAULT/FREDERICKS

Resolution No. 2020-006 authorizes the General Manager to execute Amendment No. 1 to Contract No. 2018-FT-058, *Engineering and Detailed Design Services for the Refurbishment of the M.S. Sonoma Ferry*, with BMT Designers & Planners, Alexandria, VA, in an amount not to exceed \$200,126, for the ADA bathroom modifications and the development of as-built drawings once refurbishment of the vessel is complete and ADA compliant restroom design; with the understanding that sufficient funds are available in the FY 19/20 Ferry Division Capital Budget to finance this Amendment.

Adopted

AYES (15): Directors Arnold, Fewer, Fredericks, Garbarino, Grosboll, Hernández, Hill, Mastin, Moylan, Sears, Sobel and Yee; Second Vice President Cochran; First Vice President Theriault; President Pahre.

NOES (0): None.

ABSENT (2): Directors Belforte and Rabbitt.

- (B) **Meeting of the Finance-Auditing Committee/Committee of the Whole
February 27, 2020
Chair Brian Sobel**

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(1) Approve Actions Relative to the Low Carbon Transit Operations Program (LCTOP)

Directors SOBEL/FREDERICKS

Resolution No. 2020-007 approves the following actions necessary to secure FY 19/20 Low Carbon Transit Operations Program (LCTOP) grant funds to support transit capital and operating projects for the Golden Gate Bridge, Highway and Transportation District (District):

- (a) Approves submission of one LCTOP grant application in FY 19/20 for the new vessel acquisition project;
- (b) Certifies that the District will comply with all conditions and requirements set forth in the LCTOP certification and assurances, authorized agent documents, applicable statutes, regulations, and guidelines for all LCTOP-funded transit projects; and,
- (c) Authorizes the General Manager, or his designee, to execute for and on behalf of the District any documents necessary to apply for and receive LCTOP funding, including certifications and assurances, authorized agent forms, and agreements relative to the FY 19/20 LCTOP program.

Adopted

AYES (15): Directors Arnold, Fewer, Fredericks, Garbarino, Grosboll, Hernández, Hill, Mastin, Moylan, Sears, Sobel and Yee; Second Vice President Cochran; First Vice President Theriault; President Pahre.

NOES (0): None.

ABSENT (2): Directors Belforte and Rabbitt.

(2) Renew Annual Delegation of Investment Management Authority to the Auditor-Controller as Per Rule XI, Investment Policy, of the Rules of the Board

Directors SOBEL/COCHRAN

Resolution No. 2020-008 renews the annual delegation of investment management authority to the Auditor-Controller for FY 20/21 as per RULE XI, **INVESTMENT POLICY, Section E, Delegation of Authority**, of the *Rules of the Board*, and as provided for in California Government Code Section 53607.

Adopted

AYES (15): Directors Arnold, Fewer, Fredericks, Garbarino, Grosboll, Hernández, Hill, Mastin, Moylan, Sears, Sobel and Yee; Second Vice President Cochran; First Vice President Theriault; President Pahre.

NOES (0): None.

ABSENT (2): Directors Belforte and Rabbitt.

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(3) Approve Renewal of the Marine Insurance Program

Directors SOBEL/COCHRAN

Resolution No. 2020-009 approves renewal of the Golden Gate Bridge, Highway and Transportation District's (District) Marine Insurance Program, effective February 28, 2020, with a renewal package totaling \$934,455.88, as follows:

- (a) Ratifies the action of the General Manager to renew the Protection and Indemnity Liability Insurance Program and the Vessel Pollution excess coverage from \$5 million up to \$1 billion, with Steamship Mutual Club for a one-year term, at an annual premium of \$503,500;
- (b) Renews the Vessel Pollution Liability Insurance Program with Great American OPA/CERCLA up to \$5 million coverage no deductibles one-year term for an annual premium of \$7,534;
- (c) Renews the Hull and Machinery Insurance Program with Starr Indemnity/Sompo/Liberty for Agreed Amount coverage for each of the vessels with \$200,000 deductible for a one-year term, for an annual premium of \$245,000; and,
- (d) Renews the Marine General Liability Insurance Program with Liberty Mutual at an annual premium of \$178,421.88;

with the understanding, those requisite funds in the amount of \$934,455.88 are available in the FY 19/20 Ferry Division Operating Budget and that requisite funds will be budgeted in the FY 20/21 Ferry Division Operating Budget.

Adopted

AYES (15): Directors Arnold, Fewer, Fredericks, Garbarino, Grosboll, Hernández, Hill, Mastin, Moylan, Sears, Sobel and Yee; Second Vice President Cochran; First Vice President Theriault; President Pahre.

NOES (0): None.

ABSENT (2): Directors Belforte and Rabbitt.

(C) Meeting of the Rules, Policy and Industrial Relations Committee/Committee of the Whole

February 28, 2020

Chair Judy Arnold

(1) Approve Implementation of the Four Year Equal Employment Opportunity Program/Affirmative Action Plan 2019-2023

Directors ARNOLD/HERNÁNDEZ

Resolution No. 2020-010 approves the new Equal Employment Opportunity Program/Affirmative Action Plan (EEO/AAP) for the period of July 1, 2019 through June 30, 2023; and,

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authorizes submittal of the EEO/AAP to the Federal Transportation Administration (FTA), by March 1, 2020.

Adopted

AYES (15): Directors Arnold, Fewer, Fredericks, Garbarino, Grosboll, Hernández, Hill, Mastin, Moylan, Sears, Sobel and Yee; Second Vice President Cochran; First Vice President Theriault; President Pahre.

NOES (0): None.

ABSENT (2): Directors Belforte and Rabbitt.

(2) Approve Actions Relative to the Table of Organization in the Procurement Department

Directors ARNOLD/COCHRAN

Resolution No. 2020-011 approves the following actions relative to the Procurement Department's Table of Organization:

- (a) Eliminates one vacant Office Specialist position at an annual salary savings of \$63,169.60 to \$76,336.00 not including benefits;
- (b) Eliminates one vacant Procurement Analyst position at an annual salary savings of \$86,153.60 to \$104,124.80 not including benefits; and,
- (c) Adds two Assistant Procurement Specialist positions at an annual salary range of \$71,801.60 to \$86,715.20 each, not including benefits.

Adopted

AYES (15): Directors Arnold, Fewer, Fredericks, Garbarino, Grosboll, Hernández, Hill, Mastin, Moylan, Sears, Sobel and Yee; Second Vice President Cochran; First Vice President Theriault; President Pahre.

NOES (0): None.

ABSENT (2): Directors Belforte and Rabbitt.

(9) ADDRESSES TO BOARD:

There were no "Addresses to Board" to discuss.

(10) SPECIAL ORDER OF BUSINESS:

(A) Report on Meetings/Conferences Attended by Director(s)

Director Theriault reported on the trip he took to Washington D.C. with Director Gerald Cochran, General Manager Denis Mulligan, and Secretary of the District Amorette Ko-Wong. He said their meeting with leadership in Washington focused on the following five items, four of which were requests and one of which was informational:

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- (1) The Golden Gate Bridge Seismic Retrofit Phase IIIB Funding – The District is seeking grants for \$100 million totaling 24% of the ultimate cost of the project. The contingent discussed the possibility of including a bridge program as part of federal highway funding. The funding is usually formulaic, and favors bridges that are not well maintained. The Golden Gate Bridge is well maintained but has an extraordinary need to complete the seismic retrofit. The contingent requested a discretionary component be added to the federal highway funding programs.
- (2) Ferry Funding – The Federal Transit Administration has a \$30 million grant program, which is not a lot of money for ferries each year and equates to about the cost of one ferry. The District is asking to triple the annual funding to \$90 million, which is a small amount for the federal budget.
- (3) Dredging the Larkspur Channel – As of 2007, the Army Corp of Engineers (ACE) was required to do a feasibility study for assuming dredging in the Larkspur Channel. The District wants ACE to renew and update the 2007 study. The updated study would be the first step to assuming the dredging.
- (4) Drones – The District is seeking a number of additions to the drone rules including:
 - (i) Require drones to have remote identification;
 - (ii) Prohibit drones from flying over areas closed to the public;
 - (iii) Require drone pilots to be licensed to fly above roadways; and
 - (iv) Have stand-off distance requirements for security and safety.
- (5) Suicide Deterrent System – Provided the meeting participants with a status update.

Director Cochran reported that the District's contingent met with several committees and legislators including:

- (1) Congresswoman Jackie Spiers, Congressman Jared Huffman, Congressman Mike Thompson and Senator Dianne Feinstein;
- (2) Chief of Staff for Speaker of the United States House of Representatives Nancy Pelosi;
- (3) The minority and majority staff of the House Committee on Transportation and Infrastructure, Subcommittee on Highways and Transit, Subcommittee on Housing, Transportation and Community;
- (4) The minority and majority staff of the Senate Banking Committee, Subcommittee on Housing, Transportation, and Community Development; and, Committee on Environment and Public Works;
- (5) Department of Transportation (DOT) Executive Director.

Director Theriault said the contingent was pleased that the Republican leadership with whom they met had a receptive attitude towards the District.

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He further suggested this could be a good sign and might mean they plan to get something done related to infrastructure in the election year.

Director Grosboll commented that the District was advocating for the Federal Aviation Administration (FAA) to have regulatory power over drones about four to five years ago. Senator Feinstein and Mr. Mulligan co-authored a well-received editorial for the *San Francisco Chronicle*. Mr. Mulligan commented that drones are a huge concern at District facilities for two reasons. The first reason is hobbyist drone flyers do not always demonstrate common sense or have the skill to navigate safely. There have been incidents of drones crashing on to the Bridge roadways creating serious risks for vehicles. The second reason is operators fly drones over secure restricted areas in which the public is not allowed. He noted the District will be submitting comments on the current FAA drone regulation later this afternoon. Unlike before, the FAA has authority to regulate drones. He said staff, attorneys and the District's extended team are hopeful the new FAA rules will be in alignment with protecting what the Board and staff value at the Bridge.

Director Sobel commented that the District's lobbyist in DC, Paul Schlesinger, is invaluable and has relationships established with everyone on the Hill.

Director Cochran concurred with Director Sobel's comments adding that Mr. Schlesinger does a good job setting up meetings with key congressional and federal leadership who are sensitive to the District's needs.

Director Fredericks asked if she could see the District's comments on the proposed FAA rules regarding drones. Mr. Mulligan responded he would send her a copy. He noted that once the District posts it on the Federal Register, the comments becomes a public document.

Mr. Mulligan thanked Director Yee for providing a letter of support for the District's INFRA grant. He noted Director Yee is the current President of the San Francisco Board of Supervisors, and his letter assists the District in seeking grant funding for projects.

(11) UNFINISHED BUSINESS:

(A) Closed Session

Attorney Kimon Manolius, at the request of President Pahre, stated that the Board would convene in Closed Session, as permitted by the Brown Act, to discuss the matters listed on the Board Agenda as Closed Session, Item Nos. 6.B.2.a.

(B) Open Session

After Closed Session, President Pahre called the meeting to order in Open Session with a quorum present. Attorney Manolius reported that the Board had met in Closed Session, as permitted by the Brown Act, regarding the items listed as Closed Session outlined above. He reported that the Board was briefed by counsel and gave appropriate guidance.

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(12) NEW BUSINESS:

President Pahre requested that Mr. Mulligan give a brief update on recent incidents involving a photographer who trespassed in a secured area at the Bridge.

Mr. Mulligan reported that there was a gentlemen in the press who is selling a picture of a “blood red” moon that was taken inside a secured area of the Bridge. The photographer was stopped about a month and a half ago and detained for trespassing. He has been stopped and detained several times and eventually cited. He noted the photographer is considered a serial trespasser. Staff is working through legal channels to address the situation appropriately. Attorney Manolius added that the photographer has been sent a Cease and Desist Letter, and the District’s next step would be to file a lawsuit.

(13) COMMUNICATIONS:

A copy of Board Agenda Item No. 13, “Communications”, is available on the District’s web site or upon request from the Office of the District Secretary.

Director Mastin pointed out the District’s former Public Affairs Director Priya Clemens hosts the first episode of KQED’s Newsroom that evening.

(14) ADJOURNMENT:

All business having been concluded, the meeting was adjourned at 11:28 a.m. in honor of Jackson Fung, Helen Chun, Gi Young Lee, Sally Jane Amoroso, and John Michael Dunne.

Respectfully submitted,



Amorette M. Ko-Wong
Secretary of the District

AMK:EIE:mjl