



**\*\*\*AMENDED 1/30/19\*\*\***

## MONTHLY MEETING AGENDA

FEBRUARY 7, 2019

1:00 PM

### Teleconference Meeting Locations

770 L St., 11<sup>th</sup> Floor, Sacramento, CA 95814

106 S. Mentor Ave. Suite 200, Pasadena, CA 91106

855 M St., Suite 1110, Fresno, CA 93721

3777 La Jolla Village Dr., San Diego, CA 92122

235 Montgomery St., San Francisco, CA 94104

	Responsible Party	Status*	Approx. Duration
1. Closed Session Pertaining to Personnel <i>The Authority will meet in closed session pursuant to Government Code section 11126(1)(a) and (b.)</i>	Chair Richard	--	--
2. Closed Session Pertaining to Litigation <i>The Authority will meet in closed session pursuant to Government Code section 11126(e)(1)&amp;(2)(A) to confer with counsel with regard to the following litigation:</i>	T. Fellenz	--	--
<ul style="list-style-type: none"> <li>• <i>John Tos; Quentin Kopp; Town of Atherton; County of Kings; Patricia Louise Hogan-Giorni; Anthony Wynne, Community Coalition on High-Speed Rail, TRANSDEF; California Rail Foundation v. California High-Speed Rail Authority (Sacramento Superior Court Case No. 34-2016-00204740)</i></li> <li>• <i>County of Kings v. California High-Speed Rail Authority; (Sacramento Superior Court Case No. 34-2014-80001861)</i></li> </ul> <i>The Authority will meet in closed session pursuant to Government Code section 11126(e)(1)&amp;(2)(B)(i); 11126(a)(1) and (b).</i>			

\* "A" denotes an "Action" item; "I" denotes an "Information" item; "C" denotes "consent" item.

\* **Agenda was amended to add additional teleconference locations denoted in red.**

### Reasonable Accommodation for Any Individual

Requests for reasonable accommodations, such as interpreters or assistive listening devices, require at least one week advance notice prior to the meeting/event. Please submit request to the High-Speed Rail Authority's Equal Employment Opportunity (EEO) Branch at (916) 324-1541 or via email at [boardmembers@hsr.ca.gov](mailto:boardmembers@hsr.ca.gov).

### Adaptaciones razonables

Las solicitudes de adaptaciones razonables, como intérpretes o dispositivos de audición asistida, requieren al menos una semana de aviso previo antes de la reunión/evento. Haga su solicitud en la Oficina de Igualdad de Oportunidades en el Empleo (Equal Employment Opportunity, EEO) de la Autoridad del Sistema Ferroviario de Alta Velocidad al (916) 324-1541 o por correo electrónico a [boardmembers@hsr.ca.gov](mailto:boardmembers@hsr.ca.gov).

合理便利設施

如需同聲傳譯或助聽設備等合理的便利設施，需至少在會議/活動前一周給出提前通知。請提交申請至高速鐵路管理局的公平就業機會 (EEO) 辦公室，電話為(916) 324-1541，或請發送電郵至 [boardmembers@hsr.ca.gov](mailto:boardmembers@hsr.ca.gov)。

### **Mga Makatuwirang Kaluwagan**

Ang mga kahilingan para sa makatuwirang kaluwagan, tulad ng tagapagsalin ng wika o kagamitang pantulong sa pagdining, ay nangangailangan ng isang linggung paunang abiso bago ang pagpupulong/kaganapan. Mangyaring magsumite ng kahilingan sa Sangay ng Pantay na Pagkakataon sa Trabaho (Equal Employment Opportunity, EEO) ng Awtoridad ng Mabilis na Tren (High-Speed Rail Authority) sa (916) 324-1541 o sa pamamagitan ng email sa [boardmembers@hsr.ca.gov](mailto:boardmembers@hsr.ca.gov).

### **합리적인 편의서비스**

통역사 또는 청취 지원 장치 등의 합리적인 편의서비스에 대한 요청은 미팅/행사 적어도 1주일 전에 요청해야 합니다. 요청서를 고속철도청 평등한 고용기회(EEO) 지점, (916) 324-1541 또는 이메일 [boardmembers@hsr.ca.gov](mailto:boardmembers@hsr.ca.gov)로 보내 주십시오.

### **การอำนวยความสะดวกที่เหมาะสม**

หากต้องการขอรับการอำนวยความสะดวกที่เหมาะสม เช่น ล่ามหรืออุปกรณ์ช่วยฟัง ต้องมีการแจ้งให้ทราบล่วงหน้าก่อนการประชุม/การจัดงานอย่างน้อยหนึ่งสัปดาห์ โปรดส่งคำขอไปยังสำนักงานสาขาโอกาสการจ้างงานที่เท่าเทียมกัน (EEO) ของการรถไฟความเร็วสูงที่หมายเลข (916) 324-1541 หรือผ่านทางอีเมลที่ [boardmembers@hsr.ca.gov](mailto:boardmembers@hsr.ca.gov).