



# CALIFORNIA High-Speed Rail Authority

## California High-Speed Rail Authority Board meeting minutes January 14, 2020

### Main Location

California High-Speed Rail  
Authority  
770 L Street, Suite 11A  
Sacramento, CA. 95814

### Satellite Location

Regional Council of Carpenters  
533 South Freemont Ave  
Los Angeles, CA 90071

### Satellite Location

855 M. Street, Suite 1110  
Fresno, CA 93721

The meeting of the California High-Speed Rail Authority (Authority) Board convened on January 14, 2020, 10:05 A.M. at the California High-Speed Rail Authority, 770 L Street. Sacramento, CA 95814. The Minutes were prepared in the order items were presented during the meeting.

#### Members Present:

- Mr. Lenny Mendonca, Chair
- Mr. Tom Richards, Vice-Chair (Fresno)
- Mr. Ernest Camacho
- Mr. Henry Perea
- Ms. Lynn Schenk (Los Angeles)
- Mr. James Ghielmetti
- Mr. Daniel Curtin (Los Angeles)
- Ms. Nancy Miller
- Bonnie Lowenthal (Los Angeles)

#### Members Absent:

- The Honorable Jim Beall, Ex Officio Member
- The Honorable Dr. Joaquin Arambula, Ex Officio Member

#### Public Comment

An opportunity for public comment was made available.

#### Agenda Item #1 – Consider Approving the December 10, 2019, Board Meeting Minutes

The December 10, 2019, meeting minutes were moved for approval by Director Ghielmetti, seconded by Director Schenk and approved (9-0).

#### Agenda Item #2 – Closed Session Pertaining to Litigation

Chair Mendonca announced that the Board would adjourn for closed session.

#### Agenda Item #3 - Meeting Adjourned

Chair Mendonca announced at 11:36 a.m. that the Board would adjourn.