



AMENDED

TELECONFERENCE*
Government Code section 549539(b)

AGENDA
GOLD COAST TRANSIT BOARD OF DIRECTORS
SPECIAL BOARD MEETING
AUGUST 11, 2011
9:00 a.m. to 11:00 a.m.
Gold Coast Transit Board Room
301 E. Third Street
Oxnard, CA 93030-6048

Call to Order

Roll Call

Chair Jonathan Sharkey – City of Port Hueneme
Vice-Chair Carol Smith - City of Ojai
Director Bryan MacDonald - City of Oxnard
Director Bill Fulton - City of Ventura
Director John C. Zaragoza - County of Ventura

NOTICE: This meeting shall include teleconferencing as authorized and in accordance with Government Code section 54953. The teleconferencing will take place at two locations, including the GCT Board room at 301 East Third Street, Oxnard, CA 93030 and Seaview Board Room, Fairfield Inn, 185 MacArthur Drive, New Bedford Massachusetts 02740. This agenda will be posted at the teleconferencing locations, which will be accessible to the public.

Public Comment Period

At this time, the Gold Coast Transit Board of Directors will consider public comments. Each speaker is limited to three (3) minutes. The presiding officer shall enforce the time limit. Such matters cannot be discussed by the Board at the time of presentation, but may be referred to the general manager/secretary for administrative action or public report at a later meeting, or scheduled on a subsequent agenda for consideration. This rule shall not prohibit a member of the Board, at this time, from briefly responding to a public statement, or question or proposed initiative, as provided in Government Code Section 54954.2. Speakers are requested to complete a green speaker form, available from the Clerk of the Board, and file it with the Clerk before speaking.

Closed Session

1. Closed Session Conference with Labor Negotiators pursuant to Government Code 54957.6

Agency designated representatives: Nancy Kierstyn Schreiner and Nancy Miller, General Counsel; Steven Brown, General Manager; Steve Rosenberg, Director of Administrative Services; Alex Zaretsky, Human Resources and Risk Manager; Rigo Nava, Acting Director of Operations; Robert Lurie, Director of Fleet and Facilities; Helene Buchman, Director of Planning and Marketing

Employee Organization: SEIU Local 721

2. Adjourn

Unless otherwise determined by the Board of Directors, the next regular meeting of the GCT Board of Directors will be held on **September 7, 2011** at 10:00 A.M. at the GCT Administrative Facility, 301 E. Third St., Oxnard, California. Copies of administrative reports relating to the Board agenda are available on-line at www.GoldCoastTransit.org or from the Office Manager, Gold Coast Transit, 301 E. Third St, Oxnard, CA, 93030

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THE MEETING, PLEASE CONTACT THE OFFICE MANAGER AT (805) 483-3959, Ext. 124, OR E-MAIL ribarra@goldcoasttransit.org OR THROUGH THE CALIFORNIA RELAY SERVICE AT 711. NOTIFICATION 72 HOURS PRIOR TO THE MEETING WILL ENABLE GCT TO MAKE REASONABLE ACCOMMODATIONS TO ENSURE ACCESSIBILITY TO THE MEETING.