



AGENDA
REGULAR BOARD OF DIRECTORS MEETING
WEDNESDAY, JULY 11, 2012– 10:00 A.M.
GCT ADMINISTRATIVE FACILITY
301 E. THIRD ST.
OXNARD, CA 93030-6048

Call to Order

Roll Call

Vice-Chair John C. Zaragoza – County of Ventura
Director Carmen Ramirez – City of Oxnard Alternate
Director Carl Morehouse – City of Ventura
Director Sylvia Munoz Schnopp – City of Port Hueneme Alternate
Director Carol Smith – City of Ojai

Ceremonial Calendar

- **Pledge of Allegiance**

General Public Comment Period

At this time, the Gold Coast Transit Board of Directors will consider public comment for business matters that are not on the agenda. 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.

Board of Directors' Reports

General Manager's Report

Agenda Review - Any Changes to the Agenda May Be Made at This Time

Consent Agenda

1. Consider Approval of Minutes of June 6, 2012 Board of Directors Meeting
2. Consider Approval of Minutes of June 22, 2012 Board of Directors Strategic Planning Workshop
3. Consider Approval of Expenditures for the Month of May 2012
4. Consider Approval of Treasurer's Report for May 2012
5. Consider Approval of Budget Income Statement for Month Ending May 2012
6. Consider Approval of Financial Statements and Schedule of Money Transfers for May 2012
7. Consider Approval of General Manager's Expense Report for June, 2012

Public Comments on Agenda Items

The Gold Coast Transit Board of Directors will consider public comment on any item appearing on the agenda at the time that agenda item has been called by the presiding officer and after the staff report has been given. Each speaker is limited to five (5) minutes comment total on all agenda items. Speakers are requested to complete a green speaker form, available from the Clerk of the Board or on the speaker's podium, and file it with the Clerk before speaking.

Formal Items

8. **Consider Adoption of Disadvantaged Business Enterprise (DBE) Goal for Federal FYs 2013-2015** – Marlena Kohler, Purchasing Manager/DBE Officer
9. **Consider Approval of Revised Job Title, Job Description and Salary Range, Changing Classification of Operations Support Specialist to Dispatch and Revenue Control Specialist** – Steve Rosenberg, Director of Administrative Services
10. **Receive and File a Recap of June 22, 2012 Strategic Planning Workshop and Consider Appointment of an Ad Hoc Committee to Develop Options for a Gold Coast Transit District** – Helene Buchman, Director of Planning and Marketing

Closed Session

11. **Closed Session-Conference with legal counsel pursuant to Government Code section 54956.9 Existing Litigation-Public Employment Relations Board- *SEIU Local 721 v. Gold Coast Transit*, Case No. LA-CE-644-M**
12. **Closed Session-Conference with labor negotiator pursuant to Government Code section 54957.6 – Agency designated representative: Nancy Kierstyn Schreiner – Unrepresented General Manager**

Formal Items (continued)

13. **Report from Closed Session** – Nancy Kierstyn Schreiner, General Counsel

14. Consider Approval of Settlement Agreement for Public Employment Relations Board – *SEIU Local 721 v. Gold Coast Transit*, Case No. LA-CE-644-M – Nancy Kierstyn Schreiner, General Counsel

Information Items

NONE

Unless otherwise determined by the Board of Directors, the next regular meeting of the GCT Board of Directors will be held on **September 12, 2012** 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.