



**AGENDA**  
**REGULAR BOARD OF DIRECTORS MEETING**  
**WEDNESDAY, MAY 2, 2012– 10:00 A.M.**  
**GCT ADMINISTRATIVE FACILITY**  
**301 E. THIRD ST.**  
**OXNARD, CA 93030-6048**

**Call to Order**

**Roll Call**

Chair Bryan MacDonald – City of Oxnard  
Vice-Chair John C. Zaragoza – County of Ventura  
Director Carl Morehouse – City of Ventura  
Director Jonathan Sharkey – City of Port Hueneme  
Director Carlon Strobel – City of Ojai Alternate

**Ceremonial Calendar**

- **Pledge of Allegiance**
- **Presentation of Employee Service Awards** – Alex Zaretsky, Human Resources and Risk Manager
  - **To Mr. Anthony Cribbs, Mechanic II for 10 years of service**
  - **To Mr. Thaddeus “TJ” Maddox, Bus Operator for 10 years of service**

**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

*301 E Third St, Oxnard, CA 93030-6048 • 805.483.3959 • FAX 805.487.0925 • [www.goldcoasttransit.org](http://www.goldcoasttransit.org)*

**A Jint Powers Agency of:**

*City of Ojai • City of Oxnard • City of Port Hueneme • City of Ventura • County of Ventura*

### **Consent Agenda**

1. Consider Approval of Minutes of April 4, 2012 Board of Directors Meeting
2. Consider Approval of Expenditures for the Month of March 2012
3. Consider Approval of Treasurer's Report for March 2012
4. Consider Approval of Budget Income Statement for Month Ending March 2012
5. Consider Approval of Financial Statements and Schedule of Money Transfers for March 2012
6. Consider Approval of General Manager's Expense Report for March/April, 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**

7. **Consider Approval of an Extension to the Legal Services Contract** – Steven Brown, General Manager and Steve Rosenberg, Director of Administrative Services
8. **Consider Adoption of Resolution 2012-07 to Extend Authorization of the Bus Facility/Equipment Capital Reserve for an Additional Three Years, Expiring July 1, 2015** – Steve Rosenberg, Director of Administrative Services
9. **Receive and Discuss Staff Presentation on GCT's Draft Budget for FY 2012/13** – Steve Rosenberg, Director of Administrative Services

### **Closed Session**

10. **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-713M**
11. **Closed Session Conference With Real Property negotiators pursuant to Government Code 54956.8 Agency designated representatives:** Nancy Kierstyn Schreiner, General Counsel; Steven Brown, General Manager; Steve Rosenberg, Director of Administrative Services; Andrew Mikkelson, Director of Operations; Robert Lurie, Director of Fleet/Facilities; Helene Buchman, Director of Planning/Marketing; Alex Zaretsky, Human Resources and Risk Manager

<b>Property Location:</b>	<b>Owner:</b>
<b>Wooley Rd – Channel Islands Business Center, Oxnard, CA – 2 parcels</b>	<b>PEGH Investments H &amp; D Investments</b>
<b>Rice Road at Gonzales, Oxnard CA</b>	<b>Sakioka Family</b>

Under negotiation price and terms of payment

**Formal Items (continued)**

- 12. **Report from Closed Session** – Nancy Kierstyn Schreiner, General Counsel
- 13. **Consider Approval of Settlement Agreement for Public Employment Relations Board – *SEIU Local 721 v. Gold Coast Transit*, Case No. LA-CE-713M** – Nancy Kierstyn Schreiner, General Counsel

**Information Items**

- A. GCT Fixed Route Service Report for First Quarter, 2012** – Chuck McQuary, Transit Planner
- B. GCT ACCESS Paratransit Quarterly Report for First Quarter, 2012** – Margaret Heath, Paratransit and Special Projects Manager
- C. Receive and File Third Quarter Budget Variance Status Report for FY 2011/12** – Steve Rosenberg, Director of Administrative Services

Unless otherwise determined by the Board of Directors, the next regular meeting of the GCT Board of Directors will be held on **June 6, 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](http://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](mailto: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.