



AGENDA
REGULAR BOARD OF DIRECTORS MEETING
WEDNESDAY, OCTOBER 10, 2012– 8:30 A.M.
CITY OF OXNARD PUBLIC LIBRARY
MEETING ROOM B
251 SOUTH A ST.
OXNARD, CA 93030-5742

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 Carol Smith – City of Ojai

Closed Session

- 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; Doug Shaw, CBRE

Property Location:	Owner:
Property near corner of Gonzales and Rice Avenue – Sakioka Farms	Sakioka Family

Under negotiation price and terms of payment

- Closed Session-Conference with labor negotiator pursuant to Government Code section 54957.6 – Agency designated representative:** Nancy Kierstyn Schreiner – Unrepresented General Manager

Formal Items

3. **Report from Closed Session** – Nancy Kierstyn Schreiner, General Counsel
4. **Consideration of General Manager Employment Agreement** – Nancy Kierstyn Schreiner, General Counsel

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

5. Consider Approval of Minutes of September 12, 2012 Board of Directors Meeting
6. Consider Approval of Expenditures for the Month of August 2012
7. Consider Approval of Treasurer's Report for August 2012
8. Consider Approval of Budget Income Statement for Month Ending August 2012
9. Consider Approval of Financial Statements and Schedule of Money Transfers for August 2012
10. Consider Approval of General Manager's Expense Report for September, 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 (cont.)

11. **Consider Report and Presentation on GCT Comprehensive Annual Financial Report (CAFR) for FY 2011-12 and Acceptance of FY 2011-12 CAFR as Prepared by Charles Z. Fedak & Company** – Steve Rosenberg, Director of Administrative Services and Charles Z. Fedak & Company
12. **Strategic Planning Workshop** – Steven Brown, General Manager, Helene Buchman, Director of Planning and Marketing, Patricia Bluman, Facilitator

Information Items

- A. **Update on Bus Stop and Route Planning Activities with Naval Base Ventura County and Pt. Mugu** – Claire Johnson-Winegar, Transit Planner

Unless otherwise determined by the Board of Directors, the next regular meeting of the GCT Board of Directors will be held on **November 14, 2012 at 10:00 A.M. at the Gold Coast Transit Board Room, 301 E. Third St, Oxnard, CA 93030**. 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.