



AGENDA
REGULAR BOARD OF DIRECTORS MEETING
WEDNESDAY, JANUARY 2, 2013 – 10:00 A.M.
GCT ADMINISTRATIVE FACILITY
301 E. THIRD ST.
OXNARD, CA 93030-6048

Call to Order

Roll Call

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

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 December 5, 2012 Board of Directors Meeting
2. Consider Approval of Expenditures for the Month of November 2012
3. Consider Approval of Treasurer's Report for November 2012
4. Consider Approval of Budget Income Statement for Month Ending November 2012
5. Consider Approval of Financial Statements and Schedule of Money Transfers for November 2012
6. Consider Approval of General Manager's Expense Report for December, 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.)

7. **Consider Approval of a New Position Description for Maintenance Administration Supervisor** – Steve Rosenberg, Director of Administrative Services and Robert Lurie, Director of Fleet and Facilities
8. **Consider Adoption of Resolution 2013-01 to Implement Revisions to the Gold Coast Transit Personnel Rules Effective January 2, 2013** – Steve Rosenberg, Director of Administrative Services
9. **Consider Update on Transit District Legislation and Consider Establishing a Special Board of Directors meeting on January 23, 2013 to approve final language after review by member jurisdictions** – Helene Buchman, Director of Planning and Marketing

Closed Session

10. **Closed Session Conference With Real Property negotiators pursuant to Government Code 54956.8 Agency designated representatives:** Marc L. Charney, Nordman Cormany Hair & Compton LLP, 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, Broker – CB Richard Ellis

Property Location:	Owner:
1. Property near corner of Gonzales and Rice Avenue – Sakioka Farms	Sakioka Family
2. Property at Santa Clara Avenue and Auto Center Drive – 2 parcels	1. Dean Walsh 2. Cameron Draine

Under negotiation price and terms of payment

11. **Closed Session Conference with Labor Negotiators pursuant to Government Code 54957.6 Agency designated representatives:** Marc L. Charney, Nordman Cormany Hair & Compton LLP, General Counsel; Steven Brown, General Manager; Steve Rosenberg, Director of Administrative Services; Alex Zaretsky, Human Resources and Risk Manager
Employee Organization: SEIU Local 721

12. **Report from Closed Session – General Counsel**

Information Items

NONE

Unless otherwise determined by the Board of Directors, a **Special Meeting** of the GCT Board of Directors will be held on **January 23, 2013 at 10:00 A.M. at the Gold Coast Transit Board Room, 301 E. Third St, Oxnard, CA 93030** and the **regular meeting will be held on February 6, 2013 at 10:00 A.M. at the same location.** 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.