



**AGENDA**  
**REGULAR BOARD OF DIRECTORS MEETING**  
**WEDNESDAY, NOVEMBER 6, 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 Bryan MacDonald – City of Oxnard  
Director Jonathan Sharkey – City of Port Hueneme  
Director Paul Blatz – City of Ojai

**Ceremonial Calendar**

- **Pledge of Allegiance**
- **Consider Adoption of A Proclamation Thanking Assemblymember Das Williams for Authoring and Facilitating Passage of AB-664, Creating the Gold Coast Transit District** – Helene Buchman, Director of Planning and Marketing
- **Employee Service Awards** – Alex Zaretsky, Human Resources and Risk Manager
  - **To Alma Morales, Bus Operator, for 20 years of service**
  - **To Hatim Ghazi, Bus Operator for 10 years of service**
  - **To Larry McCoy, 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.

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

**A Joint Powers Agency of:**

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

## **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 October 9, 2013 Board of Directors Meeting
2. Consider Approval of Expenditures for the Months of September 2013
3. Consider Approval of Treasurer's Report for September 2013
4. Consider Approval of Budget Income Statement for Month Ending September 2013
5. Consider Approval of Financial Statements and Schedule of Money Transfers for September 2013

### **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**

6. **Receive and File Update on the Drafting of Bylaws for the New Gold Coast Transit District** – Helene Buchman, Director of Planning and Marketing
7. **Consideration of Second Amendment to General Manager Employment Agreement** – Nancy Kierstyn Schreiner, General Counsel

### **Closed Session**

8. **Closed Session Conference with Agency Labor Negotiators pursuant to Government Code 54957.6** **Agency designated representatives:** Nancy Kierstyn Schreiner, General Counsel; Steven Brown, General Manager; Steve Rosenberg, Director of Administrative Services; Alex Zaretsky, Human Resources and Risk Manager; William Leopardi, Leopardi Labor Solutions – **Employee Organization:** SEIU Local 721

### **Formal Items (cont.)**

9. **Report from Closed Session – General Counsel**
10. **Ratification by Board of Directors of Agreement with SEIU Local 721 for extension of existing MOU's during negotiations** – Nancy Kierstyn Schreiner, General Counsel

## **Information Items**

- A. Fixed Route Transit Update for First Quarter FY 2013-14** – Vanessa Rauschenberger, Transit Planner
- B. GCT ACCESS Paratransit Service Update for First Quarter FY 2013-14** – Margaret Heath, Paratransit and Special Projects Manager

Unless otherwise determined by the Board of Directors, the next regular meeting of the GCT Board of Directors will be held on **December 4, 2013 at 10:00 A.M. at the Gold Coast Transit Board Room, 301 E. Third Street, Oxnard, CA 93030**. 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.