



**MINUTES OF THE REGULAR BOARD OF DIRECTORS MEETING
WEDNESDAY, DECEMBER 5, 2012– 10:00 A.M.**

Call to Order

Chair Bryan MacDonald called the regular meeting of the Board of Directors of Gold Coast Transit to order at 10:00 A.M. at the GCT Administrative Facility, 301 E. Third St., Oxnard, California.

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

Ceremonial Calendar

The pledge of allegiance was led by Chair MacDonald. GCT's Chair MacDonald and General Manager Steve Brown congratulated and presented Bus Operator Shelley Richards her thirty year service award.

General Public Comment Period

There were none.

Board of Directors' Reports

Chair MacDonald thanked the Board of Directors and GCT staff for a great year. Chair MacDonald stated he had the highest regard for the agency. Chair MacDonald stated he hopes to continue to make transit a priority. The Board of Directors thanked Chair MacDonald for a great job as Chair throughout 2012.

General Manager's Report

Mr. Brown reported GCT had its Safety Day Award on Wednesday, November 28, 2012. Mr. Brown stated he was pleased to announce 88 awards were distributed on Safety Day representing 635 years combined of safe driving. He said GCT is also very proud to have among all drivers (11) one million mile club members and (2) two million mile club members. Vice-Chair Zaragoza noted these are great accomplishments and should get out to the press.

Director Morehouse. Vice –Chair Zaragoza nominated Director Morehouse to be GCT’s Vice Chair for calendar year 2013, seconded by Chair MacDonald.

Roll Call

Yes: No: None
Director Morehouse
Vice-Chair Zaragoza
Director Strobel
Chair MacDonald
Director Sharkey

The motion passed unanimously.

8. Consider Modification of the Approved Board of Directors Meeting Schedule for Calendar Year 2013 – Steven Brown, General Manager

Director Morehouse moved to approve Modification of the Approved Board of Directors Meeting Schedule for Calendar Year 2013. Vice-Chair Zaragoza seconded the motion.

Roll Call

Yes: No: None
Director Morehouse
Vice-Chair Zaragoza
Director Strobel
Chair MacDonald
Director Sharkey

The motion passed unanimously.

Closed Session

9. Closed Session Conference with 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
Employee Organization: SEIU Local 721

10. 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;

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

Under negotiation price and terms of payment

The Board of Directors went into closed session at 10:16am.

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

The Board of Directors reconvened into open session at 10:58am. General Counsel Kierstyn Schreiner stated there were no announcements to be made at this time.

Information Items

NONE

There being no further business Chair MacDonald adjourned the Board of Directors meeting at 10:59am.

Minutes recorded by: Roxanna Ibarra, Clerk of the Board of Directors

Steven P. Brown
Secretary of the Board

Chair Bryan MacDonald
Board of Directors

Unless otherwise determined by the Board of Directors, the next regular meeting of the GCT Board of Directors will be held on **January 2, 2013 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