



**AGENDA**  
**GOLD COAST TRANSIT DISTRICT**  
**REGULAR BOARD OF DIRECTORS MEETING**  
**WEDNESDAY, JULY 2, 2014 – 10:00 A.M.**

GCT ADMINISTRATIVE FACILITY  
301 EAST THIRD STREET  
OXNARD, CA 93030-6048  
[www.GoldCoastTransit.org](http://www.GoldCoastTransit.org)

**CALL TO ORDER ROLL CALL**

Director Carl Morehouse – City of Ventura  
Director Paul Blatz – City of Ojai  
Director Bryan MacDonald – City of Oxnard  
Director Jonathan Sharkey – City of Port Hueneme  
Director John C. Zaragoza – County of Ventura

**ELECTION OF TEMPORARY CHAIR**

**CEREMONIAL CALENDAR**

- **Pledge of Allegiance**
- **Employee Recognition**
  - [To Ruben Miranda upon his retirement on July 5, 2014 for over 27 years of service as a Bus Operator – Debbie Williams, Human Resources Director](#)

**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.

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*

Speakers are requested to complete a green speaker form, available from the Clerk of the Board, and file it with the Clerk before speaking.

## **FORMAL ITEMS - 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.

**AGENDA REVIEW** - Any changes to the agenda may be made at this time.

## **FORMAL AGENDA**

1. **[Consider Adoption of Resolution 2014-101 Approving the Gold Coast Transit District Bylaws – Nancy Kierstyn Schreiner, General Counsel](#)**
2. **[Election of Chair and Vice Chair – Steven P. Brown, General Manager](#)**
3. **[Consider Ratification of Meeting Calendar for 2014 – Steven P. Brown, General Manager](#)**
4. **[Consider Adoption of Resolution 2014-102 Approving the Assignment of Real Property, Personal Property, and Adoption of Prior Existing Policies, Procedures, Guidelines, Contracts, and Liability Obligations – Steven P. Brown, General Manager and Nancy Kierstyn Schreiner, General Counsel](#)**
5. **[Consider Ratification of FY 2014/15 Operating, Planning and Capital Budget – Steven P. Brown, General Manager and Steve L. Rosenberg, Director of Finance and Administration](#) **WEIGHTED VOTE****
6. **[Consider Approval of Stipend Rate for Board of Directors effective 7/2/14 – Steven P. Brown, General Manager](#)**
7. **[A. Receive and File Minutes of June 4, 2014 GCT JPA Board of Directors Meeting](#)  
**[B. Receive and File Minutes of June 13, 2014 GCT JPA Special Board of Directors Meeting](#)****
8. **[Consider Approval of Expenditures for the Month of May 2014](#)**
9. **[Consider Approval of Treasurer's Report for May 2014](#)**
10. **[Consider Approval of Budget Income Statement for Month Ending May 2014](#)**

11. [Consider Approval of Financial Statements & Schedule of Money Transfers for May 2014](#)
12. [Consider Approval of General Manager's Expense Report for June 2014](#)
13. [Consider Approval of Two-Month Contract Extension with Anderson Kill for General Counsel Services – Marlena Kohler, Purchasing Manager and DBE Officer](#)
14. [Consider Adoption of Resolution Number 2014-103 Approving the Memoranda of Understanding \(MOU\) with Service Employees International Union Local 721 for the GCT Administrative Support Unit – Steve L. Rosenberg, Director of Finance and Administration](#)
15. [Consider Adoption of Resolution Number 2014-104 Approving the Memoranda of Understanding \(MOU\) with Service Employees International Union Local 721 for the GCT Bus Operators Unit – Steve L. Rosenberg, Director of Finance and Administration](#)
16. [Consider Adoption of Resolution Number 2014-105 Approving the Memoranda of Understanding \(MOU\) with Service Employees International Union Local 721 for the GCT Mechanical Unit – Steve L. Rosenberg, Director of Finance and Administration](#)
17. [Consider Adoption of Resolution 2014-106 to Implement Employee Contribution to CalPERS Employer Paid Member Contributions \(EPMC\) for Represented Personnel Effective July 6, 2014 – Steve L. Rosenberg, Director of Finance and Administration](#)
18. [Consider Approval of Adjustment to GCT Non-Represented Salary Ranges – Steve L. Rosenberg, Director of Finance and Administration](#)
19. [Consider Approval of a New Position Description for Information Technology Manager – Steve L. Rosenberg Director of Finance and Administration and Debbie L. Williams, Director of Human Resources](#)

## **BOARD OF DIRECTORS' REPORTS**

### **GENERAL MANAGER'S REPORT**

### **INFORMATIONAL ITEMS**

**NONE**

### **DISCUSSION REGARDING FUTURE AGENDA ITEMS**

**CLOSED SESSION**

- 20. Closed Session Conference with Legal Counsel – Anticipated Litigation whether to initiate litigation pursuant to Government Code section 54956.9(c) – One Case – Nancy Kierstyn Schreiner, General Counsel**
- 21. Report from Closed Session – General Counsel**

The next regular meeting of the Gold Coast Transit District Board of Directors will be held on **September 10, 2014 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.