



Item #7B

**MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING
FRIDAY, JUNE 13, 2014 - 3:00 P.M.**

Call to Order

Chair Carl Morehouse called the special meeting of the Board of Directors of Gold Coast Transit to order at 3:00 P.M. at the GCT Administrative Facility, 301 E. Third St., Oxnard, California

Roll Call

Chair Carl Morehouse – City of Ventura
Vice-Chair Blatz – City of Ojai Arrived at 3:04pm
Director Bryan MacDonald – City of Oxnard
Director Jonathan Sharkey – City of Port Hueneme
Director John C. Zaragoza – County of Ventura

Staff Present

Steven P. Brown, General Manager
Nancy Kierstyn Schreiner, General Counsel
Steve Rosenberg, Director of Finance and Administration
Andrew Mikkelson, Director of Transit Operations
Robert Lurie, Director of Fleet and Facilities
Alex Zaretsky, Human Resource and Risk Manager
Cynthia Torres, Communications & Marketing Manager
Roxanna Ibarra, Office Manager

Ceremonial Calendar

There was none.

General Public Comment Period

There was none.

Closed Session

1. **Closed Session Conference with Agency Labor Negotiators pursuant to Government Code 54957.6 Agency designated representatives:** Nancy Kierstyn Schreiner, General Counsel; Steve 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

The Board of Directors went into closed session at 3:04 P.M.

2. Report from Closed Session-General Counsel

The Board of Directors reconvened into open session at 4:00 P.M. General Counsel Nancy Kierstyn Schreiner stated there were no announcements to report at this time.

Formal Items

3. Consider Approval and Authorization to Convey a Last Best and Final Offer to SEIU for the Memoranda of Understanding (MOU) with Service Employees International Union Local 721 for the GCT Administrative Support Unit, Bus Operator Unit, and Mechanical Unit- Steve Rosenberg, Director of Administrative Services

General Counsel Nancy Kierstyn Schreiner recommended the board of directors approve and authorize staff to Convey a Last Best and Final Offer to SEIU for the Memoranda of Understanding (MOU) with Service Employees International Union Local 721 for the GCT Administrative Support Unit, Bus Operator Unit and Mechanical Unit. Chair Morehouse moved approval of the item, Vice Chair Blatz seconded, and the item was approved unanimously.

There being no further business Chair Carl Morehouse adjourned the Board of Directors meeting at 4:01 P.M.

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

Steven P. Brown
Secretary of the Board

Chair Carl Morehouse
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 **July 2, 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 or from the Office Manager, Gold Coast Transit, 301 E. Third St, Oxnard, CA, 93030