



Item #11

March 4, 2015

TO: Board of Directors

FROM: Steven P. Brown *SPB*
General Manager

SUBJECT: Election of Vice Chair for the Board of Directors

I. EXECUTIVE SUMMARY

The Gold Coast Transit District Bylaws specify the procedures to elect a Vice Chair of the Board of Directors each year. At the December 3, 2014 meeting, Director Jon Sharkey of the City of Port Hueneme was elected to be the Vice-Chair for calendar year 2015. At a subsequent City of Port Hueneme City Council meeting the City Council reorganized the external agency assignments for the City Council members and a new Director and Alternate to the Gold Coast Transit District were selected. Mayor Pro Tem Douglas Breeze was named as the GCTD representative and Mayor Sylvia Munoz Schnopp as the alternate. With this change, the position of Vice Chair for the Board of Directors is now vacant and under Section 1.4(d) iii, a new vice chair shall be nominated and selected by the Board of Directors. This term will serve until the beginning of the first regular meeting of 2016.

It is recommended that the Board of Directors elect from its members a Vice Chair to serve for the balance of Calendar Year 2015.