



AMENDED AGENDA
REGULAR BOARD OF DIRECTORS MEETING
WEDNESDAY, DECEMBER 7, 2011– 10:00 A.M.
GCT ADMINISTRATIVE FACILITY
301 E. THIRD ST.
OXNARD, CA 93030-6048

Call to Order

Roll Call

Chair Jonathan Sharkey – City of Port Hueneme
Director Carlon Strobel – City of Ojai Alternate
Director Bryan MacDonald – City of Oxnard
Director Brian Brennan – City of Ventura Alternate
Director John C. Zaragoza – County of Ventura

Ceremonial Calendar

- Pledge of Allegiance
- Presentation of Employee Service Awards – Alex Zaretsky, Human Resources and Risk Manager
 - **To Office Manager Roxanna Ibarra for ten (10) years of service to GCT**

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.

Board of Directors' Reports

General Manager's Report

Agenda Review - Any Changes to the Agenda May Be Made at This Time

301 E Third St, Oxnard, CA 93030-6048 • 805.483.3959 • FAX 805.487.0925 • www.goldcoasttransit.org

A Joint Powers Agency of:

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

Consent Agenda

1. Consider Approval of Minutes of November 2, 2011 Board of Directors Meeting
2. Consider Approval of Minutes of November 16, 2011 Special Board of Directors Meeting
3. Consider Approval of Expenditures for the Month of October 2011
4. Consider Approval of Treasurer's Report for October 2011
5. Consider Approval of Budget Income Statement for Month Ending October 2011
6. Consider Approval of Financial Statements and Schedule of Money Transfers for October 2011
7. Consider Approval of General Manager's Expense Report for November, 2011

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

8. **Consider Election of Board Officers for Calendar Year 2012** – Steven Brown, General Manager
9. **Review, Amend as Needed, and Approve Board of Directors Proposed Monthly Meeting Schedule for Calendar Year 2012** – Steven Brown, General Manager
10. **Update on Regional Transit Study** – Helene Buchman, Director of Planning and Marketing
11. **City of Ojai Recommendations to City Council Regarding Transit Service: Receive and File** – Helene Buchman, Director of Planning and Marketing

Closed Session

12. **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; Andrew Mikkelson, Director of Operations; Robert Lurie, Director of Fleet and Facilities; Helene Buchman, Director of Planning and Marketing
Employee Organization: SEIU Local 721

- 13. 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:
2901 Camino Del Sol, Oxnard, CA	United States Postal Service
Property Adjacent to 4162 Paseo Mercado, Oxnard, CA Vacant Land	Wallace Properties, Inc.
Property - Southeast corner - Del Norte/Sturgis	Chase Family

Under negotiation price and terms of payment

14. CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL-Pending Litigation pursuant to Government Code section 54956.9

- SEIU Local 721 v. Gold Coast Transit, Public Employment Relations Board, Unfair Practice Charge No. LA-CE-713-M
- Gold Coast Transit v. SEIU Local 721, Public Employment Relations Board, Unfair Practice Charge No. LA-CO-132-M

Formal Items (continued)

15. Closed Session Announcement – Nancy Kierstyn Schreiner, General Counsel

Unless otherwise determined by the Board of Directors, the next regular meeting of the GCT Board of Directors will be held on **January 4, 2012** at 10:00 A.M. at the GCT Administrative Facility, 301 E. Third St., Oxnard, California. 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

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 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.