



**BOARD OF DIRECTORS MEETING &  
STRATEGIC PLANNING SESSION**

**Wednesday, April 2<sup>nd</sup>, 2014**

**9:30AM-12:30 PM**

**Note: This meeting has a new location for this date only.**

Oxnard Transportation Center, 2<sup>nd</sup> Floor Conference Room

201 East Fourth Street

Oxnard, CA 93030-6048

[www.GoldCoastTransit.org](http://www.GoldCoastTransit.org)

**CALL TO ORDER**

**ROLL CALL**

Chair Carl Morehouse – City of Ventura

Vice-Chair 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

**CEREMONIAL CALENDAR**

**Pledge of Allegiance**

**Employee Service Awards – None**

**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.

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*

## **CLOSED SESSION**

1. **Closed Session Conference with Agency Labor Negotiators pursuant to Government Code 54957.6 Agency designated representatives:** Nancy Kierstyn Schreiner, General Counsel; Steven Brown, General Manager; Steve Rosenberg, Director of Finance and Administration; Andrew Mikkelson, Director of Operations; Robert Lurie, Director of Fleet and Facilities; Alex Zaretsky, Human Resources and Risk Manager; William Leopardi, Leopardi Labor Solutions – **Employee Organization:** SEIU Local 721
  
2. **Report from Closed Session – General Counsel**

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

## **BOARD OF DIRECTORS' REPORTS**

## **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.

## **CONSENT AGENDA**

3. [Consider Approval of Minutes for March 5, 2014 Board of Directors Meeting](#)
4. [Consider Approval of Expenditures for the Months of February 2014](#)
5. [Consider Approval of Treasurer's Report for February 2014](#)
6. [Consider Approval of Budget Income Statement for Month Ending February 2014](#)
7. [Consider Approval of Financial Statements and Schedule of Money Transfers for February 2014](#)

## **FORMAL ITEMS**

8. [Consider Approval of Changes to GCT Non-Represented Salary Ranges and Changes to the GCT Personnel Rules Implementing Employee Contribution to the Employee Portion of the CalPERS Pension Plan for all GCT Non-Represented Employees](#) – Steve Rosenberg, Director of Finance and Administration
  
9. [Consider Approval of a New Position Description for Electronic Mechanic](#) – Alex Zaretsky, Human Resources and Risk Manager

**10. 2014 Strategic Planning Session – Steven Brown**

**Welcome & Introductions**

- 1) Overview of Organization**
- 2) Update on Mission, Goals & Objectives**
- 3) 2013 Accomplishments & 2014 Look Ahead**
- 4) Discussion on District Formation, Bylaws and Policies & Procedures**
  - a. Review Draft Bylaws and Consider Recommendation for Approval in July to District Board of Directors**
- 5) Update on New Administration and Operations Facility**

The next regular meeting of the GCT Board of Directors will be held on **May 7, 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.