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 Ventura
Director John C. Zaragoza - County of Ventura

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.

Closed Session

1. 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 Finance and Administration; Alex Zaretsky, Human Resources and Risk Manager; Andrew Mikkelson, Director of Operations; Robert Lurie, Director of Fleet and Facilities; William Leopardi, Leopardi Labor Solutions - Employee Organization: SEIU Local 721
2. Report from Closed Session – General Counsel

Formal Session

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

4. Adjourn

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 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.