

**LONG BEACH TRANSIT
BOARD OF DIRECTORS MEETING
MINUTES**

**MONDAY, MARCH 24, 2014
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 12:00 PM**

Freda Hinsche Otto, Chair
Barbara Sullivan George, Vice Chair
Maricela de Rivera, Secretary/Treasurer
Donald M. First, Director



Victor Irwin, Director
Dr. James P. Norman, Jr., Director
Michael Conway, City Representative
David Roseman, City Representative

President and Chief Executive Officer
Kenneth A. McDonald

FINISHED AGENDA & DRAFT MINUTES

1. Call to Order. Freda Hinsche Otto
2. Roll Call. Sarah Miller

Commissioners Freda Hinsche Otto, Barbara Sullivan George, Maricela de
Present: Rivera, Donald First, Victor Irwin and James Phillip Norman Jr.

CITY REPRESENTATIVE: Dave Roseman, City Traffic Engineer

ABSENT: Michael Conway, Director of Public Works

ALSO PRESENT:

Kenneth A. McDonald, President and Chief Executive Officer
Lisa Patton, Executive Director and Vice President of Financial Services
LaVerne David, Executive Director and Vice President of Employee & Labor Relations
Kevin Warfield, Operations Manager
Dennis Elefante, Manager of Maintenance Technology
Olga Livingston, Risk Management Assistant
Sarah Miller, Board Secretary
Pamela Swindells, Partner, Kaiser, Swindells, & Eiler

3. 14-018TR Recommendation to approve minutes of board meeting held on February 24, 2014. Freda Hinsche Otto

A motion was made by Vice Chair Sullivan George, seconded by Director Norman Jr., to approve recommendation. The motion carried by the following vote:

Yes: 6 - Freda Hinsche Otto, Barbara Sullivan George, Maricela de Rivera, Donald First, Victor Irwin and James Phillip Norman Jr.

4. Employee Recognition. LaVerne David

Employees of the Month for March 2014

Branden Spalding, Staff
Armando Estrada, Maintenance
Kevin Norman, Service Delivery & Planning

Dennis Elefante, Manager of Maintenance Technology, presented the Staff Employee of the Month.

Kevin Warfield, Manager of Transit Service Delivery & Planning, presented the Service Delivery & Planning Employee of the Month.

Kevin Warfield also presented a Metro Proclamation to Mike Wilson for outstanding service .

5. 14-019TR February 2014 Financial Report. Lisa Patton

INFORMATION ITEM

A motion was made by Director de Rivera, seconded by Director Norman Jr., to receive and file. The motion carried by the following vote:

Yes: 6 - Freda Hinsche Otto, Barbara Sullivan George, Maricela de Rivera, Donald First, Victor Irwin and James Phillip Norman Jr.

Lisa Patton, Executive Director and Vice President of Finance & Budget, presented a staff report and responded to questions.

6. 14-021TR Recommendation to authorize the President and CEO to modify Long Beach Transit's pension committee membership by replacing the Chief Administrative Officer/Senior Vice President with the President and Chief Executive Officer. Kenneth McDonald

A motion was made by Director de Rivera, seconded by Vice Chair Sullivan George, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Freda Hinsche Otto, Barbara Sullivan George, Maricela de Rivera, Donald First, Victor Irwin and James Phillip Norman Jr.

7. 14-022TR February 2014 Battery Bus Update. Kenneth McDonald

INFORMATION ITEM

This TR-Agenda Item was received and filed.

Kenneth A. McDonald, President & CEO, provided a staff report and responded to questions.

8. Closed Session.

Matters to be discussed:

a.) Conference with legal counsel regarding significant exposure to litigation pursuant to paragraph (2) of Subdivision (d) of Section 54956.9 of the California Government Code and whether or not to initiate litigation pursuant to paragraph (4) of Subdivision (d) of Section 54956.9 of the California Government Code

b.) Conference regarding employee contract pursuant to Subdivision (a) of California Government Code Section 54957.6

LBT designated representative: Chair, Freda Hinsche Otto

Unrepresented Employee: President and CEO

No actions were taken during closed session.

9. Public Comments

Any member of the public may approach the lectern and, upon recognition by the Chairperson, state his or her name and address for the record and proceed to address the Board on any item within the subject matter jurisdiction of the Board, provided that no action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three (3) minutes for all comments, unless different time limits are set by the Chairperson, subject to the approval of the Board.

J.K Drummond and Mr. Palani, both members of the public, offered comments regarding the Battery Bus Update.

Joe Rubikoff, a member of the public, offered comments on a non-agenda item: conflict minerals.

Kenneth A. McDonald, President & CEO, announced that there would be a Special Meeting of the Long Beach Transit Board of Directors before Friday, March 27, 2014 to address the contract with BYD.

10. Board Requests

None

11. Adjourn. The next regular meeting will be held April 28, 2014.

A motion was made by Vice Chair Sullivan George, seconded by Director Irwin, to adjourn. The motion carried by the following vote:

Yes: 6 - Freda Hinsche Otto, Barbara Sullivan George, Maricela de Rivera, Donald First, Victor Irwin and James Phillip Norman Jr.

Note:

The City of Long Beach intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If special accommodation is desired please call the City Clerk Department 48 hours* prior to the meeting at 570-6101.

(*The City Clerk's office is closed on weekends. To assure proper accommodations please call by 4:30 p.m. on the Friday prior to the meeting.)

(Telecommunication Device for the Deaf - Please call 570-6626. Inquire at the City Council Chamber Audio Visual Room for Assistive Listening Device.)

Long Beach Public Transportation Company, a.k.a. Long Beach Transit, is an entity which is separate and distinct from the City of Long Beach.