

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

Barbara Sullivan George, Chair
Maricela de Rivera, Vice Chair
Sumire Gant, Secretary/Treasurer
April Economides, Director
Victor Irwin, Director



**MONDAY, OCTOBER 26, 2015
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 12:00 PM**

Nancy Pfeffer, Director
Mary Zendejas, Director
Amy Bodek, City Representative
Ara Maloyan, City Representative

President and Chief Executive Officer
Kenneth A. McDonald

REGULAR MEETING - 12:00 P.M.

1. Call to Order. Barbara Sullivan George
2. Roll Call. Sarah Miller
3. [15-067TR](#) Recommendation to approve the minutes of the regular session meeting held on September 28, 2015. Barbara Sullivan George.

Suggested Action: Approve recommendation.

4. Employee Recognition. LaVerne David
5. President and CEO Monthly Report. Kenneth McDonald
 - o Safety and Service Quality
 - o Employee Engagement
 - o Customer Experience
 - o Community and Industry Focus

INFORMATION ITEM

6. [15-068TR](#) Monthly Financial Report. Lisa Patton

INFORMATION ITEM

7. [15-069TR](#) Recommendation to authorize the President and CEO to enter into a contract with Cal Worthington Ford for the purchase of four new Ford Interceptors service vehicles, at a not-to-exceed cost of \$108,852.
Rolando Cruz

Suggested Action: Approve recommendation.

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8. [15-071TR](#) Recommendation to adopt the restatement of the Retirement Plan for Salaried Employees of Long Beach Transit, effective as of July 1, 2015. LaVerne David

Suggested Action: Approve recommendation.

9. [15-073TR](#) Recommendation to authorize the President and CEO to enter into a contract with CelPlan Technologies, Inc., (CelPlan) for the replacement of the Security Surveillance Camera Infrastructure at all three Long Beach Transit facilities, for a total not-to-exceed amount of \$698,266. Patrick Pham

Suggested Action: Approve recommendation.

10. Public Comment.

Any member of the public may approach the podium and, upon recognition by the Chair, state his or her name and proceed to address the Board on any item within the subject matter jurisdiction of the Long Beach Transit Board of Directors, provided that no action may be taken on off agenda items unless authorized by law. Comments shall be limited to three minutes, unless different time limits are set by the Chair, subject to the approval of the Board.

11. Board Requests.

12. [15-074TR](#) Adjourn. The next regular meeting will be held on December 7, 2015. Barbara Sullivan George

Suggested Action: Approve recommendation.

Note:

A digital recording of this meeting will be available in the City Clerk Department. The City of Long Beach provides reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, please call the City Clerk Department 72 business hours prior to the meeting at (562) 570-6101.

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.