

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

**FRIDAY, APRIL 20, 2018  
THE GRAND LONG BEACH EVENT CENTER  
4101 E. WILLOW STREET, 9:00 AM**

Sumire Gant, Chair  
Colleen Bentley, Vice Chair  
Maricela de Rivera, Secretary/Treasurer  
Adam Carrillo, Director  
Michael Clemson, Director



Mary Zendejas, Director  
Eric Widstrand, City Representative  
Lea Eriksen, City Representative

Kenneth A. McDonald,  
President and Chief Executive Officer

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**SPECIAL MEETING: BOARD OF DIRECTORS RETREAT - 9 A.M.**

1. Call to Order. (Sumire Gant)
2. Roll Call. (Ivette Dubois)
3. First Day Meeting Overview. (Barbara Gannon, GannonConsult)
4. Long Beach Transit (LBT) Organizational Priorities. (LBT Board of Directors)
5. 2018 Board Priorities. (Barbara Gannon and LBT Board of Directors)
6. 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 (LBT) 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.

7. 18-027TR      Adjourn. The next regular meeting will be held on April 23, 2018.

**Suggested Action:**      Approve recommendation.

**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 562.570.6101.

(\*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.)

(For Telecommunication Device for the Deaf, please call 562.570.6626. Inquire at the City Council Chamber Audio Visual Room for Assistive Listening Device.)

Long Beach Transit is an entity which is separate and distinct from the City of Long Beach.