

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

**FRIDAY, MAY 30, 2014
101 PACIFIC AVENUE
LIBRARY AUDITORIUM, 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

The agenda items were considered in the order presented, except item 12 which followed item 7.

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

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

Commissioners Donald First
Excused:

CITY REPRESENTATIVE:
Dave Roseman, City Traffic Engineer

ABSENT:
Michael Conway, Director of Public Works

ALSO PRESENT:
Kenneth A. McDonald, President and Chief Executive Officer
Debra A. Johnson, Deputy Chief Executive Officer
Lisa Patton, Executive Director and Vice President of Financial Services
LaVerne David, Executive Director and Vice President of Employee and Labor Relations
Rolando Cruz, Executive Director and Vice President of Maintenance and Infrastructure
Kevin Warfield, Transit Service Delivery Manager
Sarah Miller, Board Secretary
Pamela Swindells, Partner, Kaiser, Swindells, & Eiler
Gary Anderson, Deputy City Attorney

3. 14-036TR Recommendation for the Board of Directors to approve the minutes of the board meeting held on April 28, 2014.

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

Yes: 5 - Freda Hinsche Otto, Barbara Sullivan George, Maricela de Rivera, Victor Irwin and James Phillip Norman Jr.

Excused: 1 - Donald First

4. Employee Recognition. LaVerne David

Employees of the Month for May 2014

Robert Carrell, Transit Service Delivery and Planning
Angel Solorzano, Maintenance
Jesus Santana, Staff

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

5. Introduction of Debra A. Johnson, Deputy CEO. Kenneth A. McDonald

INFORMATION ITEM

6. 14-037TR April 2014 Financial Report. Lisa Patton

INFORMATION ITEM

This TR-Agenda Item was received and filed.

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

7. 14-032TR Recommendation for the Board of Directors to adopt the Operating and Capital budgets for fiscal year 2015. Kenneth A. McDonald

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

Yes: 5 - Freda Hinsche Otto, Barbara Sullivan George, Maricela de Rivera, Victor Irwin and James Phillip Norman Jr.

Excused: 1 - Donald First

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

8. 14-033TR Recommendation for the Board of Directors to approve Long Beach Transit's Statement of Investment Policy. Lisa Patton

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

Yes: 5 - Freda Hinsche Otto, Barbara Sullivan George, Maricela de Rivera, Victor Irwin and James Phillip Norman Jr.

Excused: 1 - Donald First

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

9. 14-034TR Recommendation for the Board of Directors to authorize the President and CEO to enter into a contract with the Downtown Long Beach Association (DLBA) for the provision of restroom cleaning and monitoring services at the Transit and Visitor Information Center. Rolando Cruz

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

Yes: 5 - Freda Hinsche Otto, Barbara Sullivan George, Maricela de Rivera, Victor Irwin and James Phillip Norman Jr.

Excused: 1 - Donald First

Rolando Cruz, Executive Director and Vice President of Maintenance and Infrastructure, presented a staff report and responded to questions.

- 10. 14-035TR** Recommendation for the Board of Directors to authorize the President and CEO to enter into a contract with Complete Coach Works of Riverside for the mid-life refurbishment of 15 New Flyer 2700-series hybrid electric coaches. Rolando Cruz

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

Yes: 5 - Freda Hinsche Otto, Barbara Sullivan George, Maricela de Rivera, Victor Irwin and James Phillip Norman Jr.

Excused: 1 - Donald First

Rolando Cruz, Executive Director and Vice President of Maintenance and Infrastructure, presented a staff report and responded to questions.

11. Closed Session:

1. CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Kenneth A. McDonald

2. CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraphs (2) and/or (3) of subdivision (d) of Section 54956.9 of the California Government Code.

Matters to be discussed -- Two (2).

No actions were taken during Closed Session.

12. 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, unless different time limits are set by the Chairperson, subject to the approval of the Board.

This item was taken out of order and followed item 7 on the agenda.
Joe Ribakoff, a member of the public, offered comments on Long Beach Transit service.

13. Board Requests

There were no requests.

14. Adjourn. The next regular meeting will be held June 30, 2014

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.