

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

**MONDAY, SEPTEMBER 11, 2023
LONG BEACH TRANSIT
6860 CHERRY AVENUE, 4:30 PM**

David H. Sutton, Chair
Abigail Mejia, Vice Chair
Eduardo Angeles, Director
Raul Añorve, Director
Colleen Bentley, Director
Randy Rawlings, Director



Christopher Koontz, City Representative
Joshua Hickman, City Representative

Kenneth A. McDonald,
President and Chief Executive Officer

Special Closed Session

LONG BEACH TRANSIT BOARD OF DIRECTORS IN-PERSON MEETING

**MEMBERS OF THE PUBLIC ALSO HAVE THE OPTION TO PROVIDE PUBLIC
COMMENT
IN THE ZOOM MEETING BY USING THE RAISE HAND FUNCTION OR PRESSING
*9
ON YOUR PHONE**

**PLEASE NOTE THE ZOOM MEETING MAY ENCOUNTER TECHNICAL
DISRUPTIONS,
BUT IN-PERSON ACCESS AND PUBLIC COMMENT WILL CONTINUE TO BE
AVAILABLE IN ACCORDANCE WITH THE BROWN ACT**

ZOOM MEETING ID: 850 0767 3665 (PASSWORD: 1963)

SPECIAL SESSION - 4:30 P.M.

1. Call to Order. (Abigail Mejia)

Vice Chair Mejia called the meeting to order at 4:42 p.m.

2. Roll Call. (Jen Flores)

Vice Chair Mejia acknowledged Chair Sutton was attending the meeting remotely from the Starbucks located at 204 S. Royal Oaks Blvd. in Franklin, TN 37064.

Commissioners Eduardo Angeles, Raúl Añorve, Colleen Bentley, Randy
Present: Rawlings, Abigail Mejia and David Sutton

REGULAR CALENDAR

3. Public Comment.

Any member of the public participating virtually may raise their hand and any member of the public attending in person may approach the lectern, 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.

Vice Chair Mejia read a public comment submitted by Luis Schmidt, Business Representative from AFSCME D.C. 36 regarding AFSCME negotiations.

John Kindred gave a live public comment regarding bus stop improvements and concerns about dogs aboard the buses.

4. Closed Session.

Conference with Labor Negotiator
Pursuant to Cal. Gov. Code § 54957.6

Long Beach Transit Representative: Kenneth A. McDonald, President and CEO and Irma Rodriguez Moisa, Labor Counsel, Atkinson, Andelson, Loya, Rudd & Romo.

Employee Organization:
Amalgamated Transit Union, Local 1277
American Federation of State, County and Municipal Employees (AFSCME),
District Council 36

Meeting went into Closed Session at 4:51 p.m.

Meeting reconvened at 6:18 p.m.

Vince Ewing, General Counsel, reported that direction was given and no action was taken.

5. Public Comment.

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There were no public comments.

6. [23-045TR](#) Adjourn. The next regular meeting will be held on September 28, 2023. (David Sutton)

The meeting adjourned at 6:20 p.m.

A motion was made by Director Añorve, seconded by Director Bentley, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Eduardo Angeles, Raúl Añorve, Colleen Bentley, Randy Rawlings, Abigail Mejia and David Sutton

Note:

Long Beach Transit intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If special accommodation is desired, please call the Board Secretary's Office five business days prior to the meeting at 562.599.8599.

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