

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

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



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

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**

**MEMBERS OF THE PUBLIC MAY LISTEN TO THE MEETING BY DIALING
(669) 444-9171 AND ENTERING THE FOLLOWING
MEETING ID: 850 0767 3665 (PASSWORD: 1963)**

**MEMBERS OF THE PUBLIC MAY ALSO JOIN THE VIDEO CONFERENCE VIA
THE FOLLOWING ZOOM MEETING LINK:
[https://us06web.zoom.us/j/85007673665?](https://us06web.zoom.us/j/85007673665?pwd=Y1N1ci95c2VkR0FPVDBFZC9KaUpwZz09)
[pwd=Y1N1ci95c2VkR0FPVDBFZC9KaUpwZz09](https://us06web.zoom.us/j/85007673665?pwd=Y1N1ci95c2VkR0FPVDBFZC9KaUpwZz09)**

**PERSONS WISHING TO ADDRESS THE BOARD MAY SUBMIT PUBLIC COMMENT VIA
EMAIL OR TELEPHONE.**

**Public comments on agenda items may be submitted by email to board@lbtransit.com
or telephone at 562.599.8599.**

**If calling, please leave a voicemail with your name (please state it clearly), your
telephone number for a return call, and the item number on which you would like to
comment (or specify “public comment”).**

**If emailing, please include your name, your telephone number for a return call, and the
item number on which you would like to comment (or specify “public comment”).**

**Chair Sutton will participate from the Starbucks located at 204 S. Royal Oaks Blvd.
Franklin, TN 37064**

SPECIAL SESSION - 4:30 P.M.

- 1. Call to Order. (Abigail Mejia)**
- 2. Roll Call. (Jen Flores)**

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.

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

5. Public Comment.

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

Suggested Action: Approve recommendation.

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.