



Item #2

**MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING -
TELECONFERENCE
WEDNESDAY, APRIL 9, 2020 – 11:00 A.M.**

Call to Order

Chair Will Berg called the Special meeting of the Board of Directors of Gold Coast Transit District to order at 11:00 AM at the GCTD Administrative Facility, 1901 Auto Center Drive, Oxnard, California.

Roll Call

Chair – Will Berg – City of Port Hueneme - Present
Vice Chair – Randy Haney – City of Ojai – Via-Teleconference
Director - Bryan MacDonald – City of Oxnard – Via-Teleconference
Director – John C. Zaragoza – County of Ventura – Via-Teleconference
Director – Cheryl Heitmann – City of Ventura – Via-Teleconference

Staff Present

Steven Brown, General Manager
Steven DeBaun, General Counsel – Via-Teleconference
Angelica Delgado, Clerk of the Board

Employee Recognition

There were no employee recognitions.

General Public Comment Period

There were no public comments.

Board of Directors Reports

There were no reports from the Board of Directors.

General Manager Reports

There were no reports from the General Manager.

CLOSED SESSION

1. Conference with Legal Counsel – Anticipated Litigation Significant exposure to litigation pursuant to § 54956.9(d)(2):
Number of Cases: unknown
2. Employee Performance Evaluation Title: General Manager

There being no further business, Chair Will Berg adjourned the meeting at 12:17 PM.

GOLD COAST TRANSIT DISTRICT

The next regular meeting of the GCTD Board of Directors will be held on **May 6, 2020 at 10:00 A.M. at the Gold Coast Transit District Board Room, 1901 Auto Center Drive, Oxnard, CA 93036-7966**. Copies of administrative reports relating to the Board agenda are available on-line at www.GoldCoastTransit.org or from the Clerk of the Board, Gold Coast Transit District, 1901 Auto Center Drive, Oxnard, CA, 93036-7966

Steven P. Brown
Secretary of the Board of Directors

Will Berg, Vice Chair
Board of Directors

Unless otherwise determined by the Board of Directors, the next meeting of the GCTD Board of Directors will be held on **May 6, 2020 10:00 AM at the Gold Coast Transit District Board Room, 1901 Auto Center Drive, Oxnard, CA 93036**. Copies of administrative reports relating to the Board agenda are available on-line at www.gctd.org or from the Clerk of the Board, Gold Coast Transit District, 1901 Auto Center Drive, Oxnard, CA 93036.