

Agenda

San Fernando Valley Service Sector Governance Council

Regular Meeting

Marvin Braude Constituent Service Center
6262 Van Nuys Blvd., Van Nuys, CA 91401

Call to Order

Council Members:

Coby King, Chair
Stacey Murphy, Vice Chair
David Fleming
Joan H. Leonard
Rafi Manoukian
Jesus Ochoa
Bart Reed
Brad Rosenheim
Kymberleigh Richards

Officers:

David Armijo, General Manager
Christina Lumba-Gamboa, Council Secretary



Metropolitan Transportation Authority

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1. Pledge of Allegiance

2. APPROVE **Minutes** of April 7, 2004 Regular Governance Council meeting.

3. APPROVE KING MOTION that the Area of Responsibility of the Metro San Fernando Valley Governance Council item 2, published at the back of the monthly agenda, be revised as follows: "The Governance Council is *exclusively* responsible for planning routes and schedules for Tiers 2 and 3 bus lines within the San Fernando Sector; Tier 1 bus lines are not under the *exclusive* jurisdiction of the Governance Council *but jurisdiction may be exercised with the concurrence of other sectors or Corporate.*"

4. COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST
WITHIN COUNCIL'S SUBJECT MATTER JURISDICTION (2 minutes per person)

5. Chair's Remarks

6. RECEIVE AND FILE **report of David Armijo**, General Manager,
San Fernando Valley Sector Office (Attachment 10 minutes)

7. RECEIVE oral report on Community Relations
by Eric Rapp, Community Relations Officer (5 minutes)

8. RECEIVE oral report on June Service changes
by Michael Brewer, Service Development Manager (10 minutes)



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9. RECEIVE AND FILE **Fiscal Year FY03 Financial Report**
by Kathy Powell Drayton, Administration & Financial Services Manager (Attachment

10 minutes)

10. RECEIVE oral overview on Budgeting Process
by Kathy Powell Drayton, Administration & Financial Services Manager

11. Chair & Council Member's Final Comments

Consideration of items not on the posted agenda, including: items to be presented and (if requested) referred to staff; items to be placed on the agenda for action at a future meeting of the Council; and/or items requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Council subsequent to the posting of the agenda.

ADJOURNMENT

Copies of Agendas or Agenda Items may be obtained by contacting
Metro San Fernando Valley at 818-701-2860