

Wednesday, May 5, 2010

6:30-8:30 PM

Agenda

San Fernando Valley
Governance Council

Regular Meeting

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

Call to Order

Council Representatives:

Brad Rosenheim, Chair
Richard Arvizu, Vice Chair
Gary Bric
Michael Cano
Jesus R. Ochoa
Kymberleigh Richards
Steven Veres

Officers:

Dan Frawley, Transportation Manager
Wilbur Babb, Communications Manager
William Walker, Council Secretary

Please turn off cell phones or put them on vibrate

1. Pledge of Allegiance
2. Public Comment for items not on the agenda

**COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST WITHIN
COUNCIL'S SUBJECT MATTER JURISDICTION**

3. APPROVE [Minutes for April 7, 2010 meeting](#)
4. RECEIVE report from Chair
5. RECEIVE Manager's Report, Gary Spivack, Transportation Manager
 - [KPI Report](#)
 - [Board Meeting in April recap](#)
 - Fare Increase and Special Board Meeting
6. RECEIVE report on Blue Ribbon Committee, Kymberleigh Richards, Council Member (10 minutes)
7. RECEIVE report on Wheel Chair Markings and Safety Straps Policy, Juanita Cook, ADA Compliance Administrator (10 minutes)
8. RECEIVE [budget report for LACMTA FY 11](#), Frank Shapiro, Director of Office Management & Budget (10 minutes)
9. Council Representative Comments
10. Chair's Remarks

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