

Wednesday, June 2, 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 Members:

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

Officers:

Jon Hillmer, Executive 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 May 5, 2010 meeting
4. Chairs Remarks
 - special recognition to Maria Reynolds, Richard Hunt and Gary Spivack
5. RECEIVE [Executive Manager's Report, Jon Hillmer](#)
 - KPI Report
 - MTA Board items from May 2010
 - Draft Budget for FY '11
 - June 21 Meet and Confer Meeting
 - Fare increase for July 1, 2010
6. RECEIVE Report on Reorganization of Scheduling and Service Planning Departments, Conan Cheung, DEO Operations
7. RECEIVE Report on 405 Construction and Mitigation funds, Conan Cheung, DEO Operations
8. RECEIVE Report on Blue Ribbon Committee Recommendations, Conan Cheung, DEO Operations
9. RECEIVE [Report on December 2010 Service Changes](#), Scott Page, Service Development Manager
10. RECEIVE Report on Line 902 Ridership, Scott Page, Service Development Manager
11. APPROVE Public Hearing Date for August 2010
12. Chair and Council Member Comments
13. Nominate Chair and Vice Chair for FY '11

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