

Wednesday, July 7, 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:

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

Officers:

Jon Hillmer, Director
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 and June 2, 2010 meeting
4. Chairs Remarks
5. RECEIVE Director's Report, Jon Hillmer
 - KPI Report
 - June 21 Meet and Confer Meeting
 - Public Hearing August 4
6. RECEIVE Customer Appreciation Report, Jon Hillmer
7. RECEIVE report on Blue Ribbon Committee, Kymberleigh Richards
8. RECEIVE Report on the line 902 adjustments, Scott Page, Operations Planning Manager
9. RECEIVE Report on Line 750 and ridership, Scott Page, Operations Planning Manager
10. RECEIVE Preliminary Report from Jon Hillmer on the Governance Council Web Page
11. Chair and Council Member 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