

Wednesday, October 6, 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 July 7, 2010 and September 1, 2010 meeting
4. Chairs Remarks
5. RECEIVE [Director's Report](#), Jon Hillmer
 - Performance Report
 - Recap Meet and Confer and tour of facilities on September 30
 - Summary of Metro Board Actions for September
 - November Workshop for Service Changes in June 2011
6. RECEIVE and FILE [Kymberleigh Richards Motion on Line 902](#)
- 7A. RECEIVE and FILE Director Katz' motion on Line 168
- 7B. RECEIVE [Presentation on the Orange Line Extension](#), Perla Berry and Scott McConnell, Community Relations Officer and Senior Construction Manager
8. RECEIVE Presentation from Urban Land Institute, Los Angeles District Council on the 2011 TOD Summit, Alex Kalamaros, New Business Development
9. 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