

Agenda

SAN FERNANDO VALLEY
SERVICE COUNCIL
Regular Meeting

Wednesday, July 6, 2016
6:30PM

Marvin Braude San Fernando Valley
Constituent Center
6262 Van Nuys Boulevard
Van Nuys, CA 91401

All Metro meetings are held in ADA accessible facilities. Meeting location served by Metro Local Lines 154, 164, 233, 236/237, Metro Rapid Lines 744, 788, and Metro Orange Line.

Call to Order

Council Members:

Donald Weissman, Chair
Yvette Lopez-Ledesma, Vice Chair
Vahid Khorsand
Antonio Lopez
David Perry
Max Reyes
Jess Talamantes
Dennis Washburn

Officers:

Gary Spivack, Deputy Executive Officer
Dolores Ramos, Council Admin. Analyst
Karen Swift, Community Relations Mgr.
Israel Marin, Transportation Planner
Collette Langston, Board Specialist
Pamela del Valle, Administrative Intern

For Metro information in English, please call the following phone number: 213-922-1282.

Para más información de Metro en español, por favor llame al número que aparece a continuación: 213-922-1282

Մետրոյի մասին հայերեն լեզվով տեղեկություններ ստանալու համար, խնդրում ենք զանգահարել այս հեռախոսահամարով՝ 323-466-3876

Для получения информации о Metro на русском языке, пожалуйста, позвоните по указанному ниже телефонному номеру: 323-466-3876

需要都会运输局的（语言名称）资料, 请拨打以下电话号码: 323-466-3876

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메트로(Metro) 정보를 [한국어]로 알아보시려면, 아래 번호로 전화하십시오: 323-466-3876

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Los Angeles County
Metropolitan Transportation Authority

Metro

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1. PLEDGE of Allegiance
2. SWEAR In David Perry as San Fernando Valley Service Councilmember
3. APPROVE [Minutes of June 1, 2016 Meeting](#)
4. CHAIR'S Remarks
5. PUBLIC Comment for items not on the agenda
6. RECEIVE [Presentation on Service and Fare Equity Policies and Metro's Triennial Title VI Report to the FTA](#), Daniel Levy, Executive Officer of Office of Civil Rights, Jonaura Wisdom, Director of EEO and Civil Rights
7. RECEIVE [Quarterly Station Cleanliness Report](#), Gary Spivack, Deputy Executive Officer [\[HANDOUT\]](#)
8. RECEIVE Line Ride Report, Vahid Khorsand, Council Member
9. ADOPT [Service Council FY17 Work Plan](#), Council Members
10. CONSIDER Going Dark for August 2016, Council Members
11. RECEIVE [Report on Regional Service Performance](#), Gary Spivack, Deputy Executive Officer [\[HANDOUT\]](#)
12. 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

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