



AGENDA

METRO SAN GABRIEL VALLEY GOVERNANCE COUNCIL REGULAR MEETING

The Grapevine Room - Adult Recreation Center
324 South Mission Drive, San Gabriel, CA 91776

Tuesday, December 2, 2003 – 5:00 p.m.

Call to order:

Council Members:

Bart Doyle (Chair)

Sid Tyler (Vice Chair)

Harry Baldwin

Emile Bayle

Bruce Heard

Henry Lopez

Sharon Martinez

Dave Spence

Rosie Vasquez

1. Approval of November 4, 2003 [Minutes](#)

2. Public Comment

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

3. Safety Contact

4. RECEIVE report of the [General Manager](#)

Attachment
(25 minutes)

5. RECEIVE an oral report on **Community Relations** by Helen Ortiz, Community Relations Manager (5 minutes)

6. RECEIVE a briefing on **Proposed June 04 Service Changes** in San Gabriel Valley Sector by Jon Hillmer, Service Development Manager Attachment (15 minutes)
7. RECEIVE an oral briefing on **El Monte, CSULA Busway, and LAC/USC Busway Station Remodeling** projects by Jack Gabig (15 minutes)
8. Chair's Remarks
9. Consideration of Items not on the Posted Agenda

Consideration of items not on 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.
10. Recess to Closed Session: Personnel Matters – G.C. 54957
Public Employee Performance Evaluation
Jack Gabig, General Manager

ADJOURNMENT

Copies of Agendas or Agenda Items may be obtained by contacting
Metro San Gabriel Valley at 626-454-2800.