

Agenda

San Gabriel Valley Service Sector Governance Council

Regular Meeting

Metro San Gabriel Valley Sector Office
San Gabriel Valley Conference Room
3369 Santa Anita Avenue
El Monte, CA 91731

Call to Order

Council Members:

David Spence, Chair
Rosie Vasquez, Vice Chair
Harry Baldwin
Bart Doyle
Bruce Heard
Henry Lopez
Sharon Martinez
Joseph Mosca

Officers:

Jack Gabig, General Manager
Michele Chau, Council Secretary



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1. Introductions
2. APPROVE [Minutes](#) of Regular Governance Council Meeting held August 8, 2006
3. Public Comment

COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST WITHIN COUNCIL'S SUBJECT MATTER JURISDICTION
4. Chair's Remarks
5. Customer Code of Conduct presentation by Karen Gorman, Chief Ethics Officer (10 minutes)
6. RECEIVE [report of the General Manager](#) Attachment (20 minutes)
7. APPROVE [findings of August 8, 2006 Public Hearing](#) and ADOPT a revised Service Change Program, by Jon Hillmer, Service Development Manager Attachment (1 hour)
8. Consideration of Items not on the Posted Agenda

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.

9. Recess to Closed Session: Personnel Matters – G.C. 54957
Public Employee Performance Evaluation and Goals for FY07 – General Manager

ADJOURNMENT

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



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