

Agenda

San Gabriel Valley Service Sector Governance Council

Regular Meeting

Metro San Gabriel Valley Sector Office
3449 Santa Anita Avenue
El Monte, CA 91731
3rd Floor, Council Chambers Room

Call to Order

Council Members:

Roger Chandler, Chair
Joseph Mosca, Vice Chair
Harry Baldwin
Ernest Gutierrez
Bruce Heard
Sharon Martinez
Dave Spence
Rosie Vasquez

Officers:

Jack Gabig, General Manager
Michele Chau, Council Secretary



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1. Introductions

APPROVE **Minutes** of Regular Governance Council Meeting held July 14, 2008
2. Public Comment
COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST WITHIN COUNCIL'S SUBJECT MATTER JURISDICTION
3. Chair's Remarks
4. ACTION Governance Council Nomination by Harry Baldwin, SGV Governance Councilmember (5 minutes)
5. RECEIVE **report of the General Manager (HANDOUT)** (15 minutes) Attachment
6. RECEIVE **report on FY08 Financial Recap and FY09 Budget** by Paula Faust, Administration & Financial Services Manager (15 minutes) Attachment
7. RECEIVE oral update on Community Relations/FY 09 Marketing Plan by David Hershenson, Community Relations Manager (10 minutes)
8. RECEIVE oral briefing on Dual Hub by Scott Page, Service Development-Manager (10 minutes)
9. RECEIVE Line 177 Profile Report by Carl Torres, Transportation-Planning Manager III (10 minutes)
10. CLOSED SESSION- General Manager Performance Review (20 minutes)
11. 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.

ADJOURNMENT

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



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