

Monday, February 13, 2012
5:00pm – 6:30pm

Agenda

SAN GABRIEL VALLEY SERVICE COUNCIL

Regular Meeting

El Monte City Hall East
Council Chambers
11333 Valley Blvd.
El Monte, CA 91731

Call to Order

Council Members:

Rosie Vasquez, Chair

Steven Ly, Vice Chair

Roger Chandler

Harry Baldwin

Alex Gonzalez

Bruce Heard

Dave Spence

Officers:

Jon Hillmer, Director, Regional Councils

David Hershenson, Comm. Rel. Mgr

Michele Chau, Board Secretary

Henry Gonzalez, Council Comm. Rel. Mgr.

Suzanne Handler, Council Secretary

PLEASE TURN OFF CELL PHONES OR PUT THEM ON VIBRATE

1. PLEDGE of Allegiance
2. ROLL Call
3. APPROVE minutes from January 9, 2012
4. PUBLIC COMMENT
5. UPDATE on status of El Monte Division, and Express Lanes Construction, Timothy Lindholm, Director of Capital Projects
6. RECEIVE Director's report, Jon Hillmer, Director
 - Performance Report
 - Service Quality Compliance Report
7. Chair and Council Member Comments

Regular Meeting Adjourned

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.