

Friday, June 11, 2010

9:30am

Agenda

South Bay Governance Council

Regular Meeting

Congresswoman Juanita Millender-
McDonald Community Center
801 E. Carson Street, Room 209 A/B
Carson, CA 90745

Call to Order

Council Members:

Ralph Franklin, Chair
John Addleman, Vice Chair
Devon Deming
James Goodhart
Rena Kambara
Lou Mitchell
Robert Pullen-Miles
Kim Turner
Don Szerlip

Officers:

Jon Hillmer, Executive Manager
Richard Morallo, Community Relations Mgr.
Raynard Price, Council Secretary

Please turn off cell phones or put them on vibrate

1. Pledge of Allegiance
2. Roll Call
3. Safety Tip
4. Public Comment for items not on the agenda

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

5. APPROVE [Minutes from May 14, 2010 meeting](#)
6. RECEIVE Executive Manager's Report, Jon Hillmer
 - KPI Report
 - MTA Board items from May 2010
 - Draft Budget for FY '11
 - June 21 Meet and Confer Meeting
 - Fare increase for July 1, 2010
7. RECEIVE Report on Reorganization of Scheduling and Service Planning Departments, Conan Cheung, DEO Operations
8. RECEIVE Report on Blue Ribbon Committee Recommendations, Conan Cheung , DEO Operations
9. RECEIVE [Report on December 2010 Service Changes](#), Scott Greene
10. APPROVE Public Hearing Date for August 2010
11. Chair and Council Member Comments
12. Nominate Chair and Vice Chair for FY '11

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