

Friday, July 9, 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, Director Governance Council
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 June 11, 2010 meeting
6. RECEIVE Director's Report, Jon Hillmer
 - KPI Report
 - June 21 Meet and Confer Meeting
 - Public Hearing August 13
7. RECEIVE Update on Status of the Crenshaw Project, Roderick Diaz, Transportation Manager V, South Bay Area Team
8. RECEIVE Update on Green Line Extension to Redondo Beach, Randy Lamm, Transportation Manager IV, South Bay Area Team
9. RECEIVE Preliminary Report from David Hershenson on the Governance Council Web Page
10. Chair and Council Member Comments

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