

Thursday, February 5, 2004

3:00 - 5:00 PM

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# MINUTES

## Westside/Central Service Sector Governance Council

Regular Meeting

La Cienega Tennis Center  
325 S. La Cienega Blvd.  
Beverly Hills, CA 90211

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Called to Order at 3:05 p.m.

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Council Members present:

Carol Gross, Chair  
Peter Capone-Newton, Vice Chair  
Presley Burroughs  
Helen Johnson  
Stephanie Negriff  
Joyce Perkins  
Brad Robinson  
Anny Semonco

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Officers

Jim McElroy, General Manager  
Michele Jackson, Council Secretary



Metropolitan Transportation Authority

**Metro**

1. Approval of January 9, 2004 Minutes

2. Public Comment

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

3. Safety Contact

4. RECEIVE report of the General Manager

5. RECEIVE an oral report on the Metro Connection by Nancy Michali, Director Service Performance and Analysis

6. RECEIVE an oral report on Sector Budget Overview by Michael Davis, Administration and Financial Manager

7. RECEIVE an oral report on the Consent Decree by Rod Goldman, DEO Operations

8. CONSIDER June Service Change Recommendations – Roy Gandara, Service Development Manager, Westside/Central

A. Set Public Hearing date and time

9. Chair's Remarks

10. 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