

Wednesday, December 13, 2006

5:00-7:00 PM

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# Agenda

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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Call to Order

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Council Members:

Brad Robinson Chair  
Jerard Wright, Vice Chair  
Peter Capone-Newton  
Greg Fischer  
Carol Gross  
Joyce Perkins  
Glenn Rosten  
Anny Semonco

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Officers:

Mark Maloney, General Manager  
Michele Jackson, Council Secretary

1. Public Comment for items not on the agenda

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

2. APPROVE [Minutes from November 8, 2006](#)
3. RECEIVE report from council members on their line rides
4. RECEIVE [General Managers Report](#)
5. RECEIVE report on [FY07 YTD October Financials](#), Michael Davis, Administration and Finance Manager
6. RECEIVE [report Structural Deficit](#), Terry Matsumoto, Executive Officer of Finance
7. RECEIVE [report on 10-Year Financial Forecast](#), Michelle Caldwell, Deputy Executive Officer of Finance
8. RECEIVE [FY 08 Budget Kickoff and Schedule](#), Michelle Caldwell, Deputy Executive Officer of Finance
9. RECEIVE Report on Supervisor Antonovich's Motion regarding Sectors, Chris Gallanes, Administration and Financial Services Manager
10. RECEIVE [Report on proposed service changes for June 2007](#), Rogelio Gandara, Service Development Manager
11. Chair's Remarks

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**