

Wednesday, April 11, 2007

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  
Terri Slimmer

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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 March 14, 2007
3. RECEIVE report from council members on their **line rides**
4. RECEIVE **General Manager's Report**
5. RECEIVE update on **FY 08 Budget and Fiscal Report**, Terry Matsumoto, Chief Financial Services Officer
6. RECEIVE final draft on **2007 Transit Service Policy**, Stephen Fox, Program Manager for Metro Rapid Operations
7. RECEIVE report on **Worker's Compensation**, Michael Greenwood, Deputy Executive Officer, Transportation Contract Services, FSP/SAFE, Safety, Worker's Compensation and RTW.
8. 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**