

Wednesday, June 13, 2007

5:00-7:00 PM

Agenda

Westside/Central Service Sector
Governance Council

Regular Meeting

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

Call to Order

Council Members:

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

Officers:

Mark Maloney, General Manager
William Walker, 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 [corrected Minutes from April 11, 2007](#) and approve [Minutes from May 9, 2007](#)
3. RECEIVE report from council members on their line rides
4. RECEIVE [General Manager's Report](#)
5. RECEIVE report on [FY07 YTD April 2007 Financials](#), Michael Davis, Administration and Finance Manager
6. [Set Public Hearing Date and Authorize Publication of Notice of Public Hearing for Proposed December 2007 Service Changes](#), Rogelio Gandara, Service Development Manager
7. RECEIVE report on TAP, Roger Moliere, Executive Officer New Business
8. RECEIVE update on Wilshire Boulevard Bus Only Lane, Jody Litvak, Regional Community Relations Manager
9. RECEIVE update on [Wellness Program](#), Michael Greenwood, Deputy Executive Director, Westside Service Sector
10. 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