

Wednesday, January 14, 2009

5:00-7:00 PM

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# Agenda

Westside/Central Service Sector  
Governance Council

Regular Meeting

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

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Call to Order

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Council Members:

Glenn Rosten, Chair  
Art Ida, Vice Chair  
Catherine Bator  
Peter Capone-Newton  
Terri Slimmer  
Joe Stitcher  
Jerard Wright

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Officers:

Mark Maloney, General Manager  
William Walker, Council Secretary

**Please turn off cell phones or put them on vibrate**

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 12, 2008** and December 10, 2008
3. RECEIVE **General Manager Report**, Mark Maloney, General Manager
4. RECEIVE Updates on Joint Development Projects and TAP Implementation Program, Roger Moliere, Chief, Real Prop Mgmt & Devlpm – 20 minutes
5. WORKSHOP on Bus Service Improvement Plan - council members – 15 minutes
6. RECEIVE report on **proposed service changes for June 2009**, Rogelio Gandara, Service Development Manager – 20 minutes
7. RECEIVE update on **Marketing Projects**, Jody Feerst Litvak, Regional Communications Manager – 10 minutes
8. RECEIVE report from council members on their line rides
9. 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**