

Wednesday, April 8, 2009

5:00-7:00 PM

Agenda

Westside/Central Service Sector
Governance Council

Regular Meeting

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

Call to Order

Council Members:

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

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 March 11, 2009 meeting
3. RECEIVE **General Manager's Report**, Michael Greenwood, Deputy Executive Officer, Westside/Central Service Sector
4. RECEIVE report on **Second Quarter Financials and FY 10 Budget**, Michael Davis, Administration and Financial Manager – 15 minutes
5. RECEIVE Update on **Wilshire Bus Rapid Transit Initial Study/Environmental Assessment (IS/EA)** – Rex Gephart, Director, Countywide Planning and Development – 10 minutes
6. RECEIVE report on Line Numbering Convention – Stephen Fox, Transportation Planning Manager IV, Service Planning and Development – 5 minutes
7. RECEIVE report from council members on their line rides
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