

Wednesday, July 8, 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

Call to Order

Council Members:

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

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Officers:

Mark Maloney, General Manager  
Raynard Price, 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 June 10, 2009 meeting
3. RECEIVE **General Managers Report**, Mark Maloney, General Manager  
Westside/Central Service Sector
4. RECEIVE **comparison report on FY10 budget**, YTD budget report for May  
2009, Nicole Martinez, Senior Administrative Analyst – 10 Minutes
5. RECEIVE update on Metro's **marketing strategies and future marketing plans**,  
Matthew Raymond, Chief Communications Officer – 20 minutes
6. RECEIVE report from council members on their line rides
7. Chair's Remarks
8. CLOSED SESSION Personnel Matter: GC 54957, Public Employee  
Performance Evaluation Goals for FY09-10 – General Manager - 15 minutes

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**