

Wednesday, July 9, 2008

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

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 11, 2008
3. RECEIVE report from council members on their line rides
4. RECEIVE General Manager Report, Mark Maloney, General Manager
5. RECEIVE report on Short Range Transit Plan, Conan Cheung, Deputy Executive Officer of Operations and Roderick Goldman, Consultant
6. RECEIVE follow up report on Workshop held June 11 for Venice Boulevard, Rogelio Gandara, Service Development Manager
7. DISCUSS Sector Communications for FY 2009, Jody Litvak, Operations Community Relations Manager
8. RECEIVE Report on Regional Connector Transit Corridor Study, Ann Kerman, Constituent Program Manager and Peter Voorhees, Transportation Planning Manager
9. Chair's Remarks
10. Closed Session: Personnel Matters – G.C. 54957 Public Employee Performance Evaluation Goals for FY08 – General Manager

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