

Wednesday, September 10, 2008

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

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 July 9, 2008
3. RECEIVE update on FY09 Sector Marketing, Jody Feerst Litvak, Regional Community Relations Manager
4. RECEIVE report from council members on their line rides
5. RECEIVE **General Manager Report**, Mark Maloney, General Manager
6. RECEIVE report on **Service Change Recommendations for December 2008**, Ha Chau, Transportation Planning Manager IV
7. RECEIVE presentation on Stops & Zones Departmental Overview of Functions and Locating Bus Stops, Pete Serdienis, Director Stops & Zones
8. RECEIVE report on **Metro Service Performance Monitoring Process**, Conan Cheung, Deputy Executive Officer Operations
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**