

Wednesday, June 9, 2010

5:00-7:00 PM

Agenda

Westside/Central
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
Jeffrey Jacobberger
Terri Slimmer
Joe Stitcher
Jerard Wright

Officers:

Jon Hillmer, Executive Manager
Jody Litvak, Communications 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 for May 12, 2010 meeting
3. RECEIVE [Executive Manager's Report](#)
 - KPI Report
 - MTA Board items from May 2010
 - Draft Budget for FY '11
 - June 21 Meet and Confer
 - Fare Increase July 1, 2010
4. RECEIVE report on the Reorganization of Scheduling and Service Planning Departments, Conan Cheung, DEO Operations
5. RECEIVE report on Draft Blue Ribbon Committee Recommendations, Conan Cheung, DEO Operations
6. RECEIVE [report on Proposed Service Changes for December 2010](#), Scott Page, Service Development Manager
7. APPROVE public hearing date for August 2010
8. Council Members and Chair comments
9. Nominate Chair and Vice Chair for FY 11

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