REVISED Agenda

South Bay Governance Council

Regular Meeting

Congresswoman Juanita Millender-McDonald Community Center
801 E. Carson Street, Room 209 A/B
Carson, CA  90745

Call to Order

Council Members:

Ralph Franklin, Chair
John Addleman, Vice Chair
Devon Deming
James Goodhart
Rena Kambara
Lou Mitchell
Robert Pullen-Miles
Kim Turner
Don Szerlip

Officers:

Jon Hillmer, Director Governance Council
Richard Morallo, Community Relations Mgr.
Suzanne Handler, Council Secretary
Please turn off cell phones or put them on vibrate

1. Pledge of Allegiance
2. Roll Call
3. Safety Tip
4. Public Comment for items not on the agenda

COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST WITHIN COUNCIL’S SUBJECT MATTER JURISDICTION

5. APPROVE Minutes from July 9, 2010 meeting

6. RECEIVE Director’s Report, Jon Hillmer
   - Performance Report
   - Revenue from advertising
   - Silver Line Ridership

7. APPROVE Recommended Service Changes for December 2010, Scott Page, Operations Planning Manager

8. RECEIVE Presentation on the Web-site for the Governance Councils, David Hershenson, Community Relations Manager

9. DECIDE and APPROVE two questions for Meet and Confer meeting September 30, 2010, 10:00 am, All Council Representatives

10. Chair and Council Member Comments

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