

Friday, October 8, 2010

9:30 AM

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 September 10, 2010 meeting
6. RECEIVE [Director's Report](#), Scott Greene, Transportation Planning Manager IV
 - Performance Report
 - Recap of Meet and Confer held September 30 and tour of facilities
 - Metro Board Actions for September 2010
 - November workshop for June 2011 service changes
7. RECEIVE Presentation on the Web-site for the Governance Councils, David Hershenson, Community Relations Manager
8. RECEIVE Update on the upgrades at the Artesia Transit Center, Timothy Lindholm, Director of Capital Projects
9. RECEIVE Presentation from Urban Land Institute, Los Angeles District Council on the 2011 TOD Summit, Alex Kalamaros, New Business Development
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