

Friday, November 12, 2010

9:30 AM

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# 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

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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. APPROVE [Minutes from October 8, 2010 meeting](#)
5. RECEIVE [Director's Report](#), Jon Hillmer
  - Performance Report
  - Metro Board Actions for October 2010
  - South Bay Cities Transit Providers Meeting
  - Customer Comments
  - Recap on the Meet and Confer
6. WORKSHOP to [discuss FY 12 Service Change Concepts](#), Conan Cheung, Deputy Executive Officer
7. Public Comments
8. 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**