

Friday, December 10, 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 Representatives:

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

Officers:

Jon Hillmer, Director Governance Council
Richard Morallo, Community Relations Mgr.
Suzanne Handler, Council Secretary



Metro

Los Angeles County
Metropolitan Transportation Authority

Please turn off cell phones or put them on vibrate

1. Pledge of Allegiance
2. Roll Call
3. Safety Tip
4. APPROVE Minutes from November 12, 2010 meeting
5. Public Comments
6. RECEIVE [Director's Report, Jon Hillmer](#)
 - Performance Report
 - Revenue Hour Trends
 - Overview of Road Calls
 - Silver Line Seat Occupancy
7. REVIEW [Bylaws for Service Councils](#), Jon Hillmer, Director of Service Councils
8. RECEIVE [preliminary recommendations on Service Changes for June 2011; authorize publication of hearing notice; and approve public hearing date, time and location](#), Conan Cheung, Deputy Executive Officer
9. RECEIVE [report on Contract Lines](#), Shannon Anderson, Transportation Services Manager
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