Agenda
San Fernando Valley Service Council
Regular Meeting

Wednesday, December 4, 2019
6:30PM

Marvin Braude San Fernando Valley
Constituent Center
6262 Van Nuys Boulevard
Van Nuys, CA  91401

All Metro meetings are held in ADA accessible facilities. Meeting location served by Metro Local
Lines 164, 233, 236/237, Metro Rapid Lines 744, 788, and Metro Orange Line.

Call to Order

Council Members:
Yvette Lopez-Ledesma, Chair
David Perry, Vice Chair
Carla Canales Cortez
Jenny Daniels Freese
Robert Gonzales
Rosalba González
David Perry
Jess Talamantes
Dennis Washburn
Donald Weissman

Officers:
Dolores Ramos, Chief Administrative Analyst
Karen Swift, Community Relations Manager
Israel Marin, Principal Transportation Planner
Lourdes Álvarez, Transportation Associate

For Metro information in English, please call the following phone number: 213-922-1282.

Para más información de Metro en español, por favor llame al número que aparece a
continuación: 213-922-1282

Մետրոյի մասին հայերեն լեզվով տեղեկություններ ստանալու համար, խնդրում ենք զանգահարել
այս հեռախոսահամարով՝ 323-466-3876

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ниже телефонному номеру: 323-466-3876

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 메트로(Metro) 정보를 [한국어]로 알아보시려면, 아래 번호로 전화하십시오: 323-466-3876

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Để biết thông tin về Metro bằng tiếng Việt, vui lòng gọi số điện thoại dưới đây: 323-466-3876
Service Council Decorum Policy

A. Requests to Address the Service Council on Agenda Items. All requests, from members of the public, to address the Council on either agenda or non-agenda items shall be submitted to the Service Council staff in writing. Requests to speak shall be taken in the order received. The Service Council shall reserve the right to limit redundant or repetitive public comment.

B. Addressing the Service Council. No person shall address the Service Council until he/she has first been recognized by the Chair. All persons addressing the Service Council shall give their name for the purpose of the record.

C. Removal from the Service Council Meeting Room. At the discretion of the Chair or upon vote of the Service Council, the Chair may order removed (or censure a speaker) from the meeting any person who commits any of the following acts of disruptive conduct in respect to a regular, adjourned regular or special meeting of the Service Council:

1. Disorderly, contemptuous or insolent behavior toward the governing board or any member thereof, or staff member, or member of the public which disrupts, disturbs, or otherwise impedes the orderly conduct of the meeting;

2. A breach of the peace, boisterous conduct or violent disturbance, which disrupts, disturbs, or otherwise impedes the orderly conduct of the meeting;

3. Disobedience of any order of the Chair, which shall include an order to be seated or to refrain from addressing the Service Council or staff member; and/or,

4. Any other interference with the due and orderly course of said meeting. Any person so removed shall be excluded from further attendance at the meeting from which he/she has been removed, unless permission to attend is granted by a motion adopted by a majority vote of the Service Council, and such exclusion shall be executed by the Sergeant-at-Arms, or designee, upon being so directed by the Chair. It is at the discretion of the Service Council to allow the individual to remain at the meeting after censure. The motion to censure may, at the Chair’s direction, also include a prohibition from further public comment at the meeting, except as in writing and in accordance with the spirit of this policy, submitted to the Service Council staff for consideration and inclusion in the record.

D. Sergeant-at-Arms – The Sergeant-at-Arms duties shall be performed by the designated ranking Metro Security personnel, or sworn law enforcement personnel, as directed by the Chair, and in attendance at the meeting. In the absence of sworn personnel to act as the Sergeant-at-Arms, the Chair may direct that all public comment from a censured individual be received in writing. Said censure shall remain in effect until the next regularly scheduled Service Council meeting.

Adopted February 1, 2017

San Fernando Valley Service Council December 4, 2019 Agenda
Please turn off cell phones or place them on silent.

1. PLEDGE of Allegiance

2. APPROVE November 6, 2019 Minutes, Councilmembers

3. RECEIVE North Hollywood Joint Development Project Update, Wells Lawson, Senior Director, Joint Development

4. RECEIVE June 2019 Service Changes Review/December 2019 Service Changes Preview, Israel Marin, Principal Transportation Planner

5. RECEIVE BurbankBus Update, David Kriske, Assistant Director, Burbank Bus

6. CONSIDER Submitting Support Letter to the California State Transportation Agency's Transit and Intercity Rail Capital Program (TIRCP) for Metro’s Grant Application for Zero-Emission Buses and Infrastructure, and for Metrolink Antelope Valley Line Capital & Service Improvements, Councilmembers

7. CONSIDER Changing Time of February 5 Meeting to Follow NextGen Workshop, Councilmembers

8. RECEIVE Line Ride Report, Councilmember Jess Talamantes

9. RECEIVE Regional Service Performance Report, Israel Marin, Principal Transportation Planner, Karen Swift, Community Relations Manager

10. PUBLIC Comment for items not on the agenda

11. 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

Pending Items with tentative schedule dates, subject to change. Verify by consulting official posted agendas.

- Metro Transit to Parks Plan – pending confirmation
- DASH Service Updates – January 2020
- Metrolink SCORE Program – March 2020
- Bus & Rail Car Inspection Program – to be scheduled as agenda permits

ADA and Title VI Requirements: Upon request, sign language interpretation, materials in alternative formats and other accommodations are available to the public for Metro sponsored meetings and events.

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