

REVISED

# Agenda – Virtual Meeting

Monday, June 8, 2020

5:00 PM

## San Gabriel Valley Service Council - Regular Meeting

Watch Online: [San Gabriel Valley Service Council Stream](#)

To listen to the meeting: Dial 877.422.8614 and enter Meeting Extension 3462125#

To submit public comments:

Before the meeting:

- Via email [servicecouncils@metro.net](mailto:servicecouncils@metro.net) or by postal mail: Regional Service Councils, One Gateway Plaza, MS: 99-7-1, Los Angeles, CA 90012
- Indicate the meeting name, date, and agenda number or item along with comments submitted by email or postal mail.
- Before and during the meeting: Comment via the links provided with each agenda item or [here](#).
- During the meeting: Call 877.422.8614 and enter Meeting Extension 3756376# during the presentation of the item you wish to comment on. Callers will be announced by the last four numbers of their phone number, after which they will be unmuted and given two minutes to make their comments.

### Call to Order

Council Members:

David Diaz, Chair  
 Diane Velez, Vice Chair  
 Harry Baldwin  
 Peter Chan  
 Roger Chandler  
 Alex Gonzalez  
 John Harrington  
 Leonard Pieroni  
 Ben Wong

Officers:

Dolores Ramos, Chief Administrative Analyst  
 Joe Forgiarini, Senior Director of Service Performance & Development  
 Wayne Wassell, Senior Transportation Planning Manager  
 Lilian De Loza, Director, Planning/Environmental Communications  
 Athena Thai, Senior Transportation Planner

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

Для получения информации о Metro на русском языке, пожалуйста, позвоните по указанному ниже телефонному номеру: 323-466-3876

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สำหรับข้อมูลเกี่ยวกับรถโดยสารเมโทรเป็นภาษาไทย [ไทย] กรุณาติดต่อที่หมายเลขโทรศัพท์ด้านล่าง: 323-466-3876

ដើម្បីនិយាយជាមួយអ្នកបកប្រែ Metro ម្នាក់ សូមទូរស័ព្ទតាមលេខ 323.466.3876។

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

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



Los Angeles County  
Metropolitan Transportation Authority

**Metro**

## 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 13, 2017

1. ROLL Call
2. APPROVE [Minutes of May 11, 2020 Meeting](#), Councilmembers [Comment](#)
3. DISCUSS Events of Saturday May 30, Staff and Councilmembers [Comment](#)
4. RECEIVE [Metro COVID-19 Response Update](#), Joe Forgiarini, Senior Director, Service Planning & Development, Lilian De Loza, Director, Planning/Environmental Communications [Comment](#)
5. APPROVE [FY21 Work Plan](#), Councilmembers [Comment](#)
6. APPROVE Public Hearing Time and Date, Councilmembers [Comment](#)
7. ELECT Chair and Vice Chair for FY21, Councilmembers [Comment](#)
8. RECEIVE [Regional Updates](#), Wayne Wassell, Senior Transportation Planning Manager, Lilian De Loza, Director, Planning/Environmental Communications [Handout](#) [Comment](#)
9. PUBLIC Comments for Items not on the Agenda [Comment](#)  
Members of the public may address the Council for up to 2 minutes per item, or at the discretion of the Chair.
10. CLOSING Remarks, Council Members and Staff  
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

**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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