Agenda

Los Angeles County Metropolitan Transportation Authority

SAN FERNANDO SERVICE SECTOR GOVERNANCE COUNCIL MEETING

Marvin Braude Constituent Service Center 6262 Van Nuys Blvd., Van Nuys, CA 91401

Call to Order:

COUNCIL MEMBERS:

Coby King, Chair
Stacey Murphy, Vice Chair
David Fleming
Joan H. Leonard
Rafi Manoukian
Jesus Ochoa
Bart Reed
Brad Rosenheim
Kymberleigh Richards

Officers:

David Armijo, General Manager Marta Maestas-Mack, Communications Manager Christina Lumba-Gamboa, Council Secretary



- 1. APPROVE Minutes of December 3, 2003 Council Meeting
- 2. Public Comment

COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST WITHIN COUNCIL'S SUBJECT MATTER JURISDICTION (See reverse for role of the Governance Council)

3. RECEIVE an oral Report of the General Manager David Armijo

General Manager

4. RECEIVE an oral report on **Community Relations** Marta Maestas-Mack

Community Relations

Manager

5. RECEIVE a briefing on Proposed June 04 Service Changes

In San Fernando Valley Sector

Mike Brewer Service Development Manager.

- 6. CONSIDER Scheduling Council Retreat
- 7. Chair's Remarks
- 8. Council Member's Comments
- 9. Consideration of Items not on the Posted Agenda

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

Copies of Agendas or Agenda Items may be obtained by contacting Metro San Fernando Valley at (818) 701-2810.