

Thursday, July 1, 2004

3:00-5:00 PM

Agenda

Westside/Central Service Sector
Governance Council

Regular Meeting

La Cienega Tennis Center
325 S. La Cienega Blvd.
Beverly Hills, CA 90211

Call to Order

Council Members:

Carol Gross, Chair
Peter Capone-Newton, Vice Chair
Presley Burroughs
Helen Johnson
Stephanie Negriff
Joyce Perkins
Brad Robinson
Anny Semonco

Officers

Jim McElroy, General Manager
Jody Litvak, Community Relations Manager
Michele Jackson, Council Secretary



Metropolitan Transportation Authority

Metro

1. Approval of [May 27, 2004 Minutes](#)

2. Public Comment

COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST WITHIN
COUNCIL'S SUBJECT MATTER JURISDICTION

3. RECEIVE report from the General Manager

4. RECEIVE oral report on setting public hearing date for [December 2004 service](#) change recommendations, Roy Gandara, Service Development Manager

5. DISCUSSION on [Governance Council Work Plan](#), Jim McElroy, General Manager

6. RECEIVE oral report on ADA compliance, Chip Hazen, Director

7. Chair's Remarks

- a. July 22 presentation to MTA Board of Directors
- b. Governance Council Meeting Schedule
- c. Opportunities to Improve Customer Communication using Technology

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