

Thursday, May 5, 2005

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
Carlos Collard
Greg Fischer
Stephanie Negriff
Joyce Perkins
Brad Robinson
Anny Semonco

Officers:

David J. Armijo, General Manager
Michele Jackson, Council Secretary



Metropolitan Transportation Authority

Metro

1. APPROVE [April 7, 2005 Minutes](#)
2. RECEIVE updated [report on the current FY05 fiscal year budget and proposed FY06 budget](#) from Michael Davis, Administrative and Finance Manager
3. DISCUSS [May 23 Meet and Confer meeting](#) with Roger Snoble, CEO
 - a. Sector Policy Amendment (Attachment A)
4. Chair's Remarks
5. Public Comment

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

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