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:

Peter Capone-Newton, Chair Brad Robinson, Vice Chair Presley Burroughs Carlos Collard Greg Fischer Carol Gross Stephanie Negriff Joyce Perkins Anny Semonco

Officers:

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



1.	APPROVE September 6, 2005 Minutes
2.	Public Comment
3.	RECEIVE General Managers Report
4.	RECEIVE Consent Decree Update, Rod Goldman, Deputy Executive Officer of Operations
5.	RECEIVE 220 Line Service Change Report, Rogelio Gandara, Service Development Manager
6.	RECEIVE FY05 Financial Performance Annual Report - Budget Closeout, Michael Davis, Administration and Financial Manager
7.	RECEIVE FY06 Financial Performance Quarterly Report, Michael Davis, Administration and Financial Manager
8.	Chair's Remarks
	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.