Wednesday, May 9, 2007 5:00-7:00 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:** 

Brad Robinson, Chair Jerard Wright, Vice Chair Peter Capone-Newton Greg Fischer Carol Gross Joyce Perkins Glenn Rosten Terri Slimmer

Officers:

Mark Maloney, General Manager William Walker, Council Secretary 1. Public Comment for items not on the agenda

## <u>COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST WITHIN</u> <u>COUNCIL'S SUBJECT MATTER JURISDICTION</u>

- 2. APPROVE Minutes from April 11, 2007
- 3. RECEIVE report from council members on their line rides
- 4. RECEIVE General Manager's Report
- 5. RECEIVE report on **FY07 YTD March 2007 Financials**, Michael Davis, Administration and Finance Manager
- 6. REPORT on bus bunching and proposed resolutions, Rogelio Gandara and Michael Greenwood, Deputy Executive Officer
- 7. RECEIVE community input for fare changes
- 8. RECEIVE and APPROVE support letter for fare increases, Governance Council
- 9. ELECTION of Governance Council officers for July 1, 2007 through June 30, 2008
- 10. Chair's Remarks

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