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:

Jerard Wright, Chair Glenn Rosten, Vice Chair Peter Capone-Newton Art Ida (proposed) Terri Slimmer (proposed)

Officers:

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

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

- 2. APPROVE Minutes from June 13, 2007
- 3. RECEIVE report from council members on their line rides
- 4. RECEIVE General Manager's Report
- 5. RECEIVE report on **FY08 Budget**, Michael Davis, Administration and Financial Manager
- 6. DISCUSS location and day for September Meeting and tour of USG facilities,
- 7. RECEIVE report on **Proposed December 2007 Service Changes**, Rogelio Gandara, Service Development Manager
- 8. RECEIVE Motion on proposed Rapid Line 761, Kymberleigh Richards, Chair San Fernando Valley Governance Council and Jerard Wright, Chair, Westside Governance Council
- 9. 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