

# Agenda

## San Gabriel Valley Service Sector Governance Council

### Regular Meeting

Metro San Gabriel Valley Sector Office  
San Gabriel Valley Conference Room  
3369 Santa Anita Avenue  
El Monte, CA 91731

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Call to Order

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Council Members:

Rosie Vasquez, Chair  
Roger Chandler, Vice Chair  
Harry Baldwin  
Ernest Gutierrez  
Bruce Heard  
Henry Lopez  
Sharon Martinez  
Joseph Mosca  
David Spence

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Officers:

Jack Gabig, General Manager  
Michele Chau, Council Secretary



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1. Introductions
2. APPROVE [Minutes of Regular Governance Council Meeting held Monday, August 13, 2007](#)
3. Public Comment  
  
COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST WITHIN COUNCIL'S SUBJECT MATTER JURISDICTION
4. Chair's Remarks
5. RECEIVE [report of the General Manager](#) (20 minutes)  
Attachment
6. RECEIVE [update on Budget](#) by Paula Faust, Admin. & Finance Manager (10 minutes)  
Attachment
7. RECEIVE report of Findings of August 07 Public Hearing (15 minutes)  
by Jon Hillmer, Service and Development Manger
8. Approve [findings of August 2007 Public Hearing and Adopt Revised Service Program for December 2007 or later](#) by Jon Hillmer, Service Development Manager (15 minutes)  
Attachment
9. Consideration of Items not on the Posted Agenda  
  
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.
10. Recess to Closed Session: Personal Matters – G.C. 54957  
Public Employee Performance Evaluation  
Jack Gabig, General Manager

#### ADJOURNMENT

Copies of Agendas or Agenda Items may be obtained by contacting  
Metro San Gabriel Valley at 626-454-2810



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