

Wednesday, November 14, 2007

5:00-7:00 PM

Agenda

Westside/Central Service Sector
Governance Council

Regular Meeting

325 S. La Cienega Blvd.
Los Angeles, CA 90211

Call to Order

Council Members:

Jerard Wright, Chair
Glenn Rosten, Vice Chair
Peter Capone-Newton
Art Ida
Shelby Jordan
Terri Slimmer
Joe Stitcher

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 October 10, 2007
3. RECEIVE report from Council Members on their line rides
4. RECEIVE [General Manager Report](#), Mark Maloney, General Manager
5. RECEIVE [First Quarter Financial Information](#), Michael Davis, Administrative and Financial Manager
6. RECEIVE presentation on [Transit Oriented Development \(TOD\)](#) and oral update on TAP, Roger Moliere, Chief Real Property Development and Management
7. RECEIVE update on [Metro Connections](#), Ed Clifford, Director Countywide Planning and Development
8. RECEIVE update on [Rapid Express](#), Stephen Fox, Service Planning and Development
9. RECEIVE report on Timeline for June 2008 Service Change, Rogelio Gandara, Service Development Manager
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