Wednesday, May 14, 2008 5:00-7:00 PM

## Agenda

Westside/Central Service Sector Governance Council

**Regular Meeting** 

325 S. La Cienega Blvd. Beverly Hills, CA 90211

Call to Order

Council Members:

Jerard Wright, Chair Glenn Rosten, Vice Chair Catherine Bator 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

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

- 2. APPROVE **Minutes** from April 9, 2008
- 3. RECEIVE report from council members on their line rides
- 4. RECEIVE General Manager Report, Mark Maloney, General Manager
- 5. RECEIVE quarterly financial report and FY09 Budget, Michael Davis, Administration and Financial Manager
- 6. RECEIVE update on **Westside Extension Transit Corridor Study**, Jody Feerst Litvak, Operations Communications Manager
- 7. RECEIVE update on **Wilshire Bus Lane study**, Rex Gephart, Director Countywide Planning and Development
- 8. NOMINATE Chair and Vice Chair for next term of office beginning July 1, 2008, Council Members
- 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