Wednesday, June 11, 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 Raynard Price, Board Secretary 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 May 14, 2008
- 3. RECEIVE report from council members on their line rides
- 4. RECEIVE General Manager Report, Mark Maloney, General Manager
- 5. RECEIVE Report on the **Health and Wellness Pilot Program**, Amy Lopez, Consultant in Corporate Safety
- 6. RECEIVE preliminary recommendations on Service Changes for December 2008; authorize publication of hearing notice; and approve public hearing date, time and location, Rogelio Gandara, Service Development Manager
- 7. WORKSHOP on Venice Boulevard Service, Rogelio Gandara, Service Development Manager
- 8. 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