

Wednesday, July 8, 2009

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:

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

Officers:

Mark Maloney, General Manager
Raynard Price, Council Secretary

Please turn off cell phones or put them on vibrate

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 10, 2009 meeting
3. RECEIVE **General Managers Report**, Mark Maloney, General Manager
Westside/Central Service Sector
4. RECEIVE **comparison report on FY10 budget**, YTD budget report for May
2009, Nicole Martinez, Senior Administrative Analyst – 10 Minutes
5. RECEIVE update on Metro's marketing strategies and future marketing plans,
Matthew Raymond, Chief Communications Officer – 20 minutes
6. RECEIVE report from council members on their line rides
7. Chair's Remarks
8. CLOSED SESSION Personnel Matter: GC 54957, Public Employee
Performance Evaluation Goals for FY09-10 – General Manager - 15 minutes

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