

Friday, May 14, 2010

9:30am

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# Agenda

South Bay Governance Council

Regular Meeting

Congresswoman Juanita Millender-  
McDonald Community Center  
801 E. Carson Street, Room 209 A/B  
Carson, CA 90745

Call to Order

Council Members:

Ralph Franklin, Chair  
John Addleman, Vice Chair  
Devon Deming  
James Goodhart  
Rena Kambara  
Lou Mitchell  
Robert Pullen-Miles  
Kim Turner  
Don Szerlip

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Officers:

Cynthia Karpman, Transportation Manager  
Richard Morallo, Community Relations Mgr.  
Raynard Price, Council Secretary

**Please turn off cell phones or put them on vibrate**

1. Pledge of Allegiance
2. Roll Call
3. Public Comment for items not on the agenda

**COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST WITHIN  
COUNCIL'S SUBJECT MATTER JURISDICTION**

4. APPROVE [Minutes from April 9, 2010](#) meeting
5. Chair's Report
6. RECEIVE Manager's Report, Cynthia Karpman, Transportation Manager
  - [KPI Report](#)
  - [MTA Board items from April 2010](#)
7. RECEIVE [report on Blue Ribbon Committee Meeting](#), Rena Kambara,  
Council Member (5 minutes)
8. RECEIVE report on Fare Increase, Cynthia Karpman (5 minutes)
  - Public Comment on Fare Increase
9. Council Member Comments
10. Chair's Comments

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**