Agenda

San Gabriel Valley Governance Council

Regular Meeting

El Monte City Hall Building East Council Chambers 11333 Valley Blvd. El Monte, CA 91731

Call to Order

Council Members:

Alex Gonzalez, Chair Rosie Vasquez, Vice Chair Roger Chandler Harry Baldwin Bruce Heard Albert Huang Steven Ly Joseph Mosca Dave Spence

Officers:

Jon Hillmer, Director Governance Council David Hershenson, Comm. Rel. Mgr Michele Chau, Council Secretary



Metropolitan Transportation Authority

PLEASE TURN OFF CELL PHONES OR PUT THEM ON VIBRATE

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Public Comment

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

- 4. APPROVE Minutes of Meeting held August 9, 2010
- 5. RECEIVE Director's Report, Jon Hillmer
 - Performance Report
 - Meet and Confer Meeting with Art Leahy, September 30
 - Tour of Facilities
- 6. RECEIVE Presentation on Public Hearing and Staff Recommendations, Scott Page, Operations Planning Manager (Attachment)
- 7. RECEIVE Presentation on the Web-site for the Governance Councils, David Hershenson, Community Relations Manager
- 8. DECIDE and APPROVE two questions for Meet and Confer meeting September 30, 2010, 10:00am, All Council Representatives
- 9. RECEIVE update on El Monte Transit Center Groundbreaking, Henry Gonzalez, Community Relations Manager
- 10. Chair and Council Member 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

