Tuesday, September 14, 2010 5:00-7:00 PM

REVISED Agenda

Westside/Central Governance Council

Regular Meeting

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

Call to Order

Council Members:

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

Officers:

Jon Hillmer, Director Jody Litvak, Communications Manager William Walker, Council Secretary

Please turn off cell phones or put them on vibrate

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 for July 14, 2010 meeting
- 3. RECEIVE Director's Report
 - Performance Report
 - Meet and Confer Meeting September 30
 - Tour of facilities
 - Formulate two questions for Meet and Confer
- 4. RECEIVE oral report on Line Rides in Westside/Central, Jon Hillmer
- 5. APPROVE Recommendations for December 2010 Proposed Service Changes, Scott Page, Operations Planning Manager
- 6. RECEIVE **Report on Northbound Line 761/233 Bus Stop at Skirball Center**, Conan Cheung, Deputy Executive Officer, Operations
- 7. RECEIVE Presentation on the Web-site for the Governance Councils, Jon Hillmer
- 8. UPDATE on the Venice Rapid Bus Line, Jon Hillmer
- 9. RECEIVE oral repot on Westside/Central Ridership Centroid, Peter Capone-Newton
- 10. DISCUSS Potential Change of Venue, Peter Capone-Newton
- 11. Council Members and Chair 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