Agenda

San Fernando Valley Governance Council

Regular Meeting

Marvin Braude Constituent Service Center 6262 Van Nuys Blvd. Van Nuys, CA 91401

Call to Order

Council Members:

Richard Arvizu, Chair Brad Rosenheim, Vice Chair Gary Bric Michael Cano Jesus R. Ochoa Kymberleigh Richards Steven Veres Donald Weissman

Officers:

Jon Hillmer, Director Wilbur Babb, Communications Manager Suzanne Handler, Council Secretary



Please turn off cell phones or put them on vibrate

- 1. Pledge of Allegiance
- 2. APPROVE Minutes for November 3, 2010 meeting
- 3. Chairs Remarks
- 4. Public Comment
- 5. RECEIVE Director's Report, Jon Hillmer
 - Performance Report
 - Revenue Hour Trends
 - Overview of Road Calls
- 6. REVIEW Bylaws for Service Councils, Jon Hillmer, Director of Service Councils
- 7. RECEIVE preliminary recommendations on Service Changes for June 2011; authorize publication of hearing notice; and approve public hearing date, time and location, Conan Cheung, Deputy Executive Officer
- 8. RECEIVE report on Contract Lines, Shannon Anderson, Transportation Services Manager
- 9. UPDATE on Canoga Park Station Orange Line, Hitesh Patel, Deputy Executive Officer, Project 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

