Friday, April 8, 2011 9:30 - 11:30 AM

## Agenda

SOUTH BAY CITIES SERVICE COUNCIL

**Regular Meeting** 

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

Call to Order

Council Representatives:

Ralph Franklin, Chair John Addleman, Vice Chair Devon Deming James Goodhart Rena Kambara Roye Love Robert Pullen-Miles Kim Turner Don Szerlip Officers:

Jon Hillmer, Director Regional Councils Richard Morallo, Community Relations Mgr. Suzanne Handler, Council Secretary



Los Angeles County Metropolitan Transportation Authority

South Bay Cities

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

- 1. PLEDGE of Allegiance
- 2. ROLL Call
- 3. PRESENTATION from Lt. Jenny Bethane and Commander Patrick Jordan
- 4. APPROVE Minutes from February 11, 2011 and March 11, 2001 meetings
- 5. PUBLIC Comments
- 6. RECEIVE Director's Report, Jon Hillmer
  - Performance Report
  - Report on Meet and Confer with Art Leahy
  - Plastic Bags on Contract Service buses
  - Metro Board Actions in March
- 7. UPDATE on Service Change Program, Scott Page or Scott Greene
- 8. UPDATE on Artesia Transit Center, Tim Lindholm, Director of Capital Projects
- 9. REPORT on Nextrip, Al Martinez, Supervising Engineer, Operations
- 10. Council Member Comments
  - Line Rides
  - Action Items
- 11. 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