Wednesday, June 1, 2011 6:30-8:00PM

## Agenda

San Fernando Valley Service Council

**Regular Meeting** 

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

Call to Order

Council Members:

Dr. Richard Arvizu, Chair Gary Bric Michael Cano Maribel De La Torre Jesus R. Ochoa Kymberleigh Richards Donald Weissman Officers:

Officers:

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



Los Angeles County Metropolitan Transportation Authority

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- 1. PLEDGE of Allegiance
- 2. APPROVE Minutes for May 4, 2011 meeting
- 3. CHAIR'S Remarks
- 4. PUBLIC Comment
- 5. SWEAR IN new Council Member, Maribel De La Torre from the City of San Fernando, Suzanne Handler Council Secretary
- 6. RECEIVE Director's Report, Jon Hillmer
  - Performance Report
  - Work Plan for FY 2012
  - Metro Budget for FY 2012
  - I-405 Closing in July
  - Meet and Confer for June 30 at 2:30pm Gateway Conference Room
  - Metro Board Actions in May
  - June Service Changes
- 7. DISCUSS Service Changes for December 2011, Carol Silver,
- 8. DISCUSS FAP for Glendale, Burbank, Pasadena, LADOT, Jon Hillmer
- 9. ELECT new Chair and Vice Chair, All Council Members
- 10. CHAIR and Council Member Comments
  - Line Rides
  - Action Item

## ADJOURNMENT



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