

Wednesday, July 6, 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:

Kymerleigh Richards, Chair

Jesus Ochoa, Vice Chair

Dr. Richard Arvizu

Gary Bric

Michael Cano

Maribel De La Torre

Donald Weissman

Officers:

Jon Hillmer, Director

Wilbur Babb, Communications Manager

Suzanne Handler, Council Secretary



Metro

Los Angeles County
Metropolitan Transportation Authority

Please turn off cell phones or put them on vibrate

1. PLEDGE of Allegiance
2. APPROVE [Minutes](#) for June 1, 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
 - I-405 Closing in July
 - Enhanced Public Communications Plan
 - Quarterly Meeting of Transit Operators
 - Meet and Confer Summary
 - Metro Board Actions in June
 - August Public Hearing
 - June Changes
7. DISCUSS staff [proposals for 163 and 363](#), Carol Silver, Service Development and Planning
8. REPORT on [On-Time-Performance Program](#) at Divisions 8 and 15, Gary Spivak and Maria Reynolds
9. DISCUSS AND APPROVE Chair Richards Resolution for [I-405 Closure for the weekend of July 16-17](#), Kymberleigh Richards, Chair San Fernando Valley Service Council
10. CHAIR and Council Member Comments
 - Line Rides
 - Action Item

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



Los Angeles County
Metropolitan Transportation Authority

Metro

San Fernando Valley