Revised 12/12/2011

Friday, December 9, 2011 9:30 - 11:30 AM

## Agenda

SOUTH BAY CITIES SERVICE COUNCIL

**Regular Meeting** 

Inglewood City Hall Conference Room A One Manchester Blvd. Inglewood, CA 90301

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 Service Councils Richard Morallo, Community Relations Mgr. Henry Gonzalez, Council Comm. Rel. Mgr. Christina Goins, Board Secretary Suzanne Handler, Council Secretary



Los Angeles County Metropolitan Transportation Authority

South Bay Cities Agenda

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

- 1. PLEDGE of Allegiance
- 2. ROLL Call
- 3. SAFETY Tip, Lt. Obenberger
- 4 APPROVE Minutes from November 18, 2011 Meeting
- 5. PUBLIC Comments
- RECEIVE report on Contract Bus Service, what types of fuel are being used, and completion of ATMS installation, Elizabeth Carter, Director Contract Bus 5 – minute presentation
- 7. RECEIVE report on Public Hearing Guidelines and Title VI, Dan Levy, Director Civil Rights Program Compliance—Report to be presented next year 2012 10 — minute presentation
- RECEIVE recommendation for Line 607 Service Change, Scott Greene, Service Planning and Development 5 – minute presentation
- APPROVE public hearing date, time and location and authorize publication of hearing notice, Scott Greene, Service Development and Planning 5 – minute presentation
- RECEIVE status of restrooms at Harbor/Gateway Transit Center, Scott Greene, Service Planning and Development
  - minute presentation
- 11. RECEIVE Director's Report, Jon Hillmer, Director 15 minute presentation
  - Performance Report
  - Service Quality Compliance Report
  - Exposition Update
  - Bus Station Cleanliness Report
  - Web Page Update
  - Public Hearings for Service Councils
- 12. Council Member Comments 10 minutes each
  - Line Rides for November and December
  - Action Items

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