# Agenda

SAN FERNANDO VALLEY SERVICE COUNCIL

Regular Meeting

Marvin Braude Constituent Center 6262 Van Nuys Boulevard Van Nuys, CA 91401

#### Call to Order

#### Council Members:

Michael Cano, Chair Donald Weissman Vice Chair

Dr. Richard Arvizu
Gary Bric
Dina Garcia
Antonio Lopez
Jesus R. Ochoa
Kymberleigh Richards
Dennis Washburn

#### Officers:

Jon Hillmer, Director Service Councils Collette Langston, Board Secretary Office Dolores Ramos, Council Admin. Analyst Henry Gonzalez, Council Comm. Rel. Mgr

## Please turn off cell phones or place them on silent.

- 1. PLEDGE of Allegiance
- 2. RECOGNITION of Dina Garcia, San Fernando Valley Service Council Member, Jon Hillmer, Director
- 3. APPROVE Minutes of July 3, 2013 meeting
- 4. CHAIR'S Remarks
- 5. PUBLIC Comment for items not on the agenda
- 6. RECEIVE Report on Proposed Line 161 Service Changes, Israel Marin, Service Planning
- 7. REVIEW Former <u>Chair's Recommended Service Reallocations for Proposed Line 588x</u> <u>Creation</u>, Scott Page, Service Development Manager [HANDOUT]
- 8. RECEIVE Director's Performance Report on June 2013 Service, Jon Hillmer, Director
- 9. REVIEW July 29<sup>th</sup> Meet and Confer with Art Leahy, Michael Cano, Chair, and Council Members
- 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.

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