# Agenda SOUTH BAY CI

SOUTH BAY CITIES SERVICE COUNCIL Regular Meeting

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

All Metro meetings are held in ADA accessible facilities. Meeting location served by Metro Lines: 40, 111, 115, 212/312, and Rapid Line 740.

#### Call to Order

Council Representatives: Officers:

Ralph Franklin, Chair

John Addleman, Vice Chair

Robert Burlingham

Gary Spivack, Deputy Executive Officer

Scott Greene, Transportation Planning Mgr.

Dolores Ramos, Council Admin Analyst

Ernie Crespo

Charles M. Deemer

Dolores Ramos, Council Admin Analyst
Danielle Valentino, Comm. Rel. Mgr.
Pamela del Valle, Administrative Intern

Angie Reyes English Christina Goins, Office of the Board Secretary

Elaine Jeng Roye Love Don Szerlip

For Metro information in English, please call the following phone number: 213-922-1282.

Para más información de Metro en español, por favor llame al número que aparece a continuación: 213-922-1282

Մետրոյի մասին հայերեն լեզվով տեղեկություններ ստանալու համար, խնդրում ենք գանգահարել այս հեռախոսահամարով՝ 323-466-3876

Для получения информации о Metro на русском языке, пожалуйста, позвоните по указанному ниже телефонному номеру: 323-466-3876

需要都会运输局的(语言名称)资料,请拨打以下电话号码: 323-466-3876

Metroに関する日本語での情報は、以下の電話番号でお問い合わせください: 323-466-3876 สำหรับข้อมูลเกี่ยวกับรถโดยสารเมโทรเป็นภาษา [ไทย] กรุณาติดต่อที่หมายเลขโทรศัพท์ด้านล่าง: 323-466-3876

## ដើម្បីនិយាយជាមួយអ្នកបកប្រែ Metro ម្នាក់ សូមទូរស័ព្ទតាម

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메트로(Metro) 정보를 [한국어]로 알아보시려면, 아래 번호로 전화하십시오: 323-466-3876

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

- 1. PLEDGE of Allegiance
- 2. SWEAR In Robert Burlingham, Ernie Crespo, and Elaine Jeng as South Bay Service Councilmembers
- 3. ROLL Call and Introductions
- 4. SAFETY Tip, Deputy Vera Bailous
- 5. APPROVE Minutes from June 10, 2016 Meeting
- 6. RECEIVE <u>Presentation on Service and Fare Equity Policies and Metro's Triennial Title VI Report to the FTA</u>, Daniel Levy, Executive Officer, Office of Civil Rights
- 7. RECEIVE <u>Quarterly Station Cleanliness Report</u>, Gary Spivack, Deputy Executive Officer [HANDOUT]
- 8. ADOPT Service Council FY17 Work Plan, Council Members
- 9. CONSIDER Going Dark for August 2016, Council Members
- 10. RECEIVE <u>Report on Regional Service Performance</u>, Gary Spivack, Deputy Executive Officer [HANDOUT]
- 11. PUBLIC Comments for Items not on the Agenda
- 12. Council Member Comments and Line Rides
  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**

A member of the public may address the Council on agenda items, before or during the Council's consideration of the item for up to 5 minutes per item, or at the discretion of the Chair.

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