MINUTES

Westside/Central Service Sector
Governance Council

Regular Meeting

La Cienega Tennis Center
325 S. La Cienega Blvd.
Beverly Hills, CA 90211

Called to order at 7:35p.m.

Council Members present:

Peter Capone-Newton, Chair
Brad Robinson, Vice Chair
Carlos Collard
Greg Fischer
Carol Gross
Stephanie Negriff
Anny Semonco

Officers:

David J. Armijo, General Manager

Metropolitan Transportation Authority

M Metro

1.   Public Comment

Ken Rubin – general comment on Rapid Lines and how he enjoys using them when traveling across town.

Lawrence – stated our Customer Service line 1-800 commute does not always work and requests you call back later. This is very frustrating when trying to get information at that moment.

Blanca Rodriquez – Please move meetings closer to the downtown Vermont area by the Red Line Station.

2.   Meeting Times and Places

Jody Litvak has been looking at other venues to hold Governance Council meetings. She is working with some elected officials' offices in our sector on locations in the mid-Wilshire area. She will report back to the Governance Council in September.

The general consensus at the August 4 meeting was to move Governance Council meetings to the first Tuesday of the month in the evening. Sector staff has confirmed that the La Cienega Tennis Center is available at this time.

Motion by Chair Capone-Newton's Motion, seconded by Vice Chair Robinson to change the monthly Governance Council meeting to first Tuesday of the month at 6:30 p.m. at the same location until such time a change of venue is chosen.

Council Member Fischer proposed an amendment, seconded by Council Member Gross, that a meeting to be held off-site at a division every six (6) months.

Discussion followed about whether to begin meeting on the first Tuesday of the month in September or October.

Final Motion – Meetings are to be held on the First Tuesday of every month beginning September 6, 2005, at 6:30 p.m., with one meeting every 6 months to be held off-site at a division in the Westside Sector.

Adjourned for a closed session at 7:50pm.