ITEM 8

July 13, 2005

Dear Council member:

In response to Council Member Arvizu's suggestion to conduct the Service Sector meeting in different areas of the valley, staff has proposed a set of quarterly meetings to be held across the Valley. We are looking at the feasibility of conducting these meetings at the following locations:

- September 2005 Warner Center Promenade
- December 19, 2005, Monday at 5:30 p.m. City Council Chambers, City of Burbank
- March 2006 Mission College in Sylmar
- May 2006 City Council Chambers, Glendale

Should you approve of the concept, staff will seek to confirm dates and times at the suggested locations. The Council also has the choice of adding these four meetings as "Special Council meetings" like community outreach meetings to update the public or gather input with regard to the Orange Line or our services and still conduct a short "regular" Governance council meeting every 1st Wednesday of the month at our normal location. Alternatively, these meetings can replace the "regular meetings" of the Governance Council for that particular month.

Once the Council makes its determination, Christina Lumba-Gamboa, Council Secretary will confirm these dates. A flyer about the meeting will be distributed and will be available on the buses for the public as well as be posted on our web site.

Sincerely,

Richard Hunt General Manager