

Wednesday, October 15, 2008

5:00-7:00 PM

Agenda

Westside/Central Service Sector
Governance Council

Regular Meeting

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

Call to Order

Council Members:

Glenn Rosten, Chair
Art Ida, Vice Chair
Catherine Bator
Peter Capone-Newton
Terri Slimmer
Joe Stitcher
Jerard Wright

Officers:

Mark Maloney, General Manager
William Walker, Council Secretary

1. Public Comment for items not on the agenda

**COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST WITHIN
COUNCIL'S SUBJECT MATTER JURISDICTION**

2. APPROVE [Minutes from September 10, 2008](#)
3. RECEIVE report from council members on their line rides
4. RECEIVE General Manager Report, Mark Maloney, General Manager
5. DISCUSS with Governance Council Members agenda items for the 2008/09 fiscal year, Members and Staff - 15 minutes
6. **RECEIVE update on Eastside Extension Bus Interface**, Conan Cheung, Deputy Executive Officer Operations – 15 minutes
7. RECEIVE update on Eastside Extension Bus Interface – Changes Impacting Westside/Central Sector bus lines, Rogelio Gandara, Service Development Manager, Westside Sector – 10 minutes
8. RECEIVE update on Line 220 proposal, Rogelio Gandara, Service Development Manager – 5 minutes
9. Chair's Remarks

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