

Wednesday, September 1, 2010

6:30-8:30 PM

REVISED Agenda

San Fernando Valley
Governance Council

Regular Meeting

Marvin Braude Constituent Service Center
6262 Van Nuys Blvd.
Van Nuys, CA 91401

Call to Order

Council Members:

Richard Arvizu, Chair
Brad Rosenheim, Vice Chair
Gary Bric
Michael Cano
Jesus R. Ochoa
Kymberleigh Richards
Steven Veres
Donald Weissman

Officers:

Jon Hillmer, Director
Wilbur Babb, Communications Manager
William Walker, Council Secretary

Please turn off cell phones or put them on vibrate

1. Pledge of Allegiance
2. Public Comment for items not on the agenda

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

3. APPROVE Minutes for July 7, 2010 meeting
4. Chairs Remarks
5. RECEIVE Customer Appreciation Awards, Wilbur Babb
6. RECEIVE Director's Report, Jon Hillmer
 - Performance Report
 - Meet and Confer Meeting September 30
 - Tour of facilities
7. RECEIVE [Presentation on Public Hearing and Staff Recommendations](#), Scott Page, Operations Planning Manager [\[RICHARDS MOTION - Line 902\]](#)
8. RECEIVE [Report on Northbound Line 761/233 Bus Stop at Skirball Center](#), Conan Cheung, Deputy Executive Officer, Operations
9. RECEIVE Presentation on the Web-site for the Governance Councils, Jon Hillmer, Director Governance Council
10. DECIDE and APPROVE two questions for Meet and Confer meeting September 30, 2010, 10:00am, All Council Representatives
11. 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.

ADJOURNMENT