

Thursday, February 5, 2004

3:00 - 5:00 PM

Agenda

Westside/Central Service Sector
Governance Council

Regular Meeting

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

Call to Order

Council Members:

Carol Gross, Chair
Peter Capone-Newton, Vice Chair
Presley Burroughs
Helen Johnson
Stephanie Negriff
Joyce Perkins
Brad Robinson
Anny Semonco

Officers

Jim McElroy, General Manager
Jody Litvak, Community Relations Manager
Michele Jackson, Council Secretary



Metropolitan Transportation Authority

Metro

1. Approval of [January 8, 2004 Minutes](#)

2. Public Comment

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

3. Safety Contact

4. RECEIVE report of the General Manager

5. RECEIVE an oral report on the Metro Connection by Nancy Michali, Director Service Performance and Analysis

6. RECEIVE an oral report on Sector Budget Overview by Michael Davis, Administration and Financial Manager

7. RECEIVE an oral report on the Consent Decree by Rod Goldman, DEO Operations

8. CONSIDER June Service Change Recommendations – Roy Gandara, Service Development Manager, Westside/Central

A. Set Public Hearing date and time

9. Chair's Remarks

10. Consideration of Items not on the Posted Agenda

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