

# Agenda

## San Fernando Valley Service Sector Governance Council

### Regular Meeting

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

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#### Call to Order

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#### Council Members:

Coby King, Chair  
Stacey Murphy, Vice Chair  
David Fleming  
Joan H. Leonard  
Rafi Manoukian  
Jesus Ochoa  
Bart Reed  
Brad Rosenheim  
Kymberleigh Richards

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#### Officers:

David Armijo, General Manager  
Christina Lumba-Gamboa, Council Secretary



Metropolitan Transportation Authority

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1. Pledge of Allegiance
  
2. APPROVE **Minutes** of April 7, 2004 Regular Governance Council meeting.
  
3. APPROVE KING MOTION that the Area of Responsibility of the Metro San Fernando Valley Governance Council item 2, published at the back of the monthly agenda, be revised as follows: "The Governance Council is *exclusively* responsible for planning routes and schedules for Tiers 2 and 3 bus lines within the San Fernando Sector; Tier 1 bus lines are not under the *exclusive* jurisdiction of the Governance Council *but jurisdiction may be exercised with the concurrence of other sectors or Corporate.*"
  
4. COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST  
WITHIN COUNCIL'S SUBJECT MATTER JURISDICTION (2 minutes per person)
  
5. Chair's Remarks
  
6. RECEIVE AND FILE **report of David Armijo**, General Manager,  
San Fernando Valley Sector Office (Attachment 10 minutes)
  
7. RECEIVE oral report on Community Relations  
by Eric Rapp, Community Relations Officer (5 minutes)
  
8. RECEIVE oral report on June Service changes  
by Michael Brewer, Service Development Manager (10 minutes)



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9. RECEIVE AND FILE **Fiscal Year FY03 Financial Report**  
by Kathy Powell Drayton, Administration & Financial Services Manager (Attachment

10 minutes)

10. RECEIVE oral overview on Budgeting Process  
by Kathy Powell Drayton, Administration & Financial Services Manager

11. Chair & Council Member's Final 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

Copies of Agendas or Agenda Items may be obtained by contacting  
Metro San Fernando Valley at 818-701-2860