

Agenda

South Bay Cities Service Council Regular Meeting

Friday, September 13, 2024
9:30 AM

Residence Inn Conference Room
2420 Marine Av
Redondo Beach, CA 90278

Participate online or by phone:

Online: <https://us02web.zoom.us/j/87455163517>

By phone: Dial (213) 338-8477 or (888) 475 4499 (Toll Free)

Webinar ID: 874 5516 3517

In the event of an audio or video stream outage during the meeting, call or text 213.598.9715 so staff can address the issue.

All Metro in-person meetings are held in ADA accessible facilities. Meeting location served by Metro C Line (Redondo Beach Station), Metro Line 215 (rush hours only), and GTrans 1X.

Call to Order	
Council Members: Don Szerlip, Chair David Mach, Vice Chair Ernie Crespo Roye Love Rochelle Mackabee Melissa Molina Bob Wolfe	Officers: Dolores Ramos, Service Councils Senior Manager Joe Forgiarini, Senior Executive Officer Scott Greene, Transportation Planning Manager Andy Sywak, Community Relations Manager Nicole Jimerson, Administrative Analyst Kari Solum, Administrative Analyst Diego Quijada, Transportation Associate

ADA and Title VI Requirements: Upon request, sign language interpretation, materials in alternative formats and other accommodations are available to the public for Metro sponsored meetings and events.

Limited English Proficiency: Upon request, interpreters are available to the public for Metro sponsored meetings and events. Agendas and minutes will also be made available in other languages upon request.

All requests for reasonable accommodations, interpretation services and materials in other languages must be made at least three working days (72 hours) in advance of the scheduled meeting date. Please submit requests by calling (213) 922-4600 between 8 a.m. and 5 a.m., Monday through Friday. Our TDD line is (800) 252-9040. Individuals with hearing or speech impairment may use California Relay Service 711 + Metro phone number.



323.466.3876

x2 Español (Spanish) x5 Tiếng Việt (Vietnamese)

x3 中文 (Chinese) x6 日本語 (Japanese)

x4 한국어 (Korean) x7 русский (Russian)

x8 Հայերէն (Armenian)



Metro

Los Angeles County
Metropolitan Transportation Authority

South Bay Service Council Decorum Policy

The Metro South Bay Service Council has adopted the following rules and procedures:

- A. Requests to Address the South Bay Service Council (Service Council) on Agenda Items. All requests, from members of the public, to address the Council on either agenda or non-agenda items shall be submitted to the Service Council staff in writing. Requests to speak shall be taken in the order received. The Service Council shall reserve the right to limit redundant or repetitive public comment.
- B. Addressing the Service Council. No person shall address the Service Council until he/she has first been recognized by the Chair. All persons addressing the Service Council shall give their name for the purpose of the record.
- C. Removal from the Service Council Meeting Room. At the discretion of the Chair or upon vote of the Service Council, the Chair may order removed (or censure a speaker) from the meeting any person who commits any of the following acts of disruptive conduct in respect to a regular, adjourned regular or special meeting of the South Bay Service Council:
 - 1. Disorderly, contemptuous or insolent behavior toward the governing board or any member thereof, or staff member which disrupts, disturbs, or otherwise impedes the orderly conduct of the meeting;
 - 2. A breach of the peace, boisterous conduct or violent disturbance, which disrupts, disturbs, or otherwise impedes the orderly conduct of the meeting;
 - 3. Disobedience of any lawful order of the Chair, which shall include an order to be seated or to refrain from addressing the Service Council or staff member; and/or,
 - 4. Any other unlawful interference with the due and orderly course of said meeting. Any person so removed shall be excluded from further attendance at the meeting from which he/she has been removed, unless permission to attend is granted by a motion adopted by a majority vote of the Service Council, and such exclusion shall be executed by the Sergeant-at-Arms, or designee, upon being so directed by the Chair. It is at the discretion of the Service Council to allow the individual to remain at the meeting after censure. The motion to censure may, at the Chair's direction, also include a prohibition from further public comment at the meeting, except as in writing and in accordance with the spirit of this policy, submitted to the Service Council staff for consideration and inclusion in the record.
- D. Sergeant-at-Arms – The Sergeant-at-Arms duties shall be performed by the designated ranking Metro Security personnel, or sworn law enforcement personnel, as directed by the Chair, and in attendance at the meeting. In the absence of sworn personnel to act as the Sergeant-at-Arms, the Chair may direct that all public comment from a censured individual be received in writing. Said censure shall remain in effect until the next regularly scheduled Service Council meeting.

Adopted December 9, 2016

Submit comments before the meeting:

- Via email servicecouncils@metro.net
- By postal mail: Regional Service Councils, One Gateway Plaza, MS: 99-7-1, Los Angeles, CA 90012. *Indicate the meeting name, date, and agenda item number when submitting. Email and postal mail comments must be received by 5 pm the day prior to the meeting to ensure they will be read into the public record during the meeting. Comments received via mail or email will be read for up to two minutes per person, per item.*

During the meeting:

- Click on comment link for item you wish to comment on in agenda below
- Via Zoom:
 - Click **RAISE HAND** in your meeting controls or **PRESS *9** on the phone line.
 - To lower your hand, click **RAISE HAND** in your meeting controls.
 - Press ***6** to unmute your phone line when called on for comment.

Approximate times for item discussion listed; actual times and duration of discussion vary.

1. ROLL Call
2. SAFETY Tip
3. APPROVE [Minutes from July 12, 2024 Meeting](#), Councilmembers [Comment](#)
4. RECEIVE [Youth Council Recruitment Overview](#), Tania Taylor, Sr. Manager, Rail Safety & Mobility Programs, (9:35 a.m.) [Comment](#)
5. RECEIVE [Accessibility Advisory Committee Overview](#), Armando Roman, Senior Manager, Civil Rights Programs, (9:55 a.m.) [Comment](#)
6. RECEIVE [Vermont Transit Corridor Update](#), Lilian De Loza-Gutierrez, Executive Officer, Communications Community Relations, Annelle Albarran, Transportation Planning Manager, Mobility Corridors Team, (10:15 a.m.) [Comment](#)
7. RECEIVE [Station Evaluation Update](#), Blanca Buenrostro, Facilities Maintenance Supervisor, Station Experience (10:45 a.m.) [Handout](#) [Comment](#)
8. RECEIVE [Regional Updates](#), Joe Forgiarini, Senior Executive Officer, Andy Sywak, Community Relations Manager (11:15 a.m.) [Service Performance Report Handout](#) [Comment](#)
9. Council Member Comments and Line Rides (11:35 a.m.)
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.
10. RECEIVE Public comments for items not on the Agenda (11:55 a.m.) [Comment](#)

ADJOURNMENT

Subscribe to South Bay Service Council updates: servicecouncils@metro.net or 213.922.1282.