



Board Report

File #: 2015-0688, File Type: Project

Agenda Number: 32.

**SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE
JUNE 18, 2015**

SUBJECT: MEMBERSHIP ON METRO SERVICE COUNCILS

ACTION: APPROVE NOMINEES FOR APPOINTMENT TO METRO SERVICE COUNCILS

RECOMMENDATION

APPROVED ON CONSENT CALENDAR nominees for **membership on Metro’s San Fernando Valley, San Gabriel Valley, South Bay, and Westside Central Service Councils.**

ISSUE

Each Metro Service Council is comprised of nine Representatives that serve a term of three years; terms are staggered so that the terms of three of each Council’s nine members expire annually on June 30. Incumbent Representatives can serve additional terms if re-nominated by the nominating authority and confirmed by the Metro Board.

DISCUSSION

Metro seeks to appoint Service Council members reflective of the demographics of each respective region. The 2010 Census demographics of each of the Service Council regions are as follows:

% Sector Total	Hispanic	White	Asian	Black	Other	Total Pop
SGV	50.0%	19.9%	24.9%	3.3%	2.0%	100.0%
SFV	41.0%	42.0%	10.7%	3.4%	2.9%	100.0%
South Bay	42.5%	23.8%	12.0%	18.3%	3.4%	100.0%
Westside/Central	43.5%	30.7%	13.0%	10.0%	2.8%	100.0%
Gateway Cities	63.9%	16.7%	8.5%	8.6%	2.3%	100.0%
Service Area Total	48.5%	26.8%	14.0%	8.2%	2.6%	100.0%

The individuals listed below have been nominated or re-nominated to serve by their respective Council’s appointing authorities. If approved by the Board, these appointments will serve a three-year term ending on June 30, 2018. A brief listing of qualifications for new nominees is provided along with the nomination letter(s) from the nominating authorities for all nominees:

- A. Michael Cano, San Fernando Valley Service Council, Re-Appointment

Nominated by: Fifth District Supervisor Michael D. Antonovich
Term Ending: June 30, 2018

The demographic makeup of the San Fernando Valley Service Council with the appointment of this nominee will consist of five (5) Latinos, and two (2) Caucasian members as self-identified by the members in terms of racial/ethnic identity. The gender breakdown of the Council will be six (6) males and no (0) females.

B. Roger Chandler, San Gabriel Valley Service Council, New Appointment
Nominated by: City of Arcadia
Term Ending: June 30, 2018

The demographic makeup of the San Gabriel Valley Service Council with the appointment of this nominee will consist of one (1) Latino, one (1) Asian, one (1) Native American, and four (4) Caucasian members as self-identified by the members in terms of racial/ethnic identity. The gender breakdown of the Council will be seven (7) males and no (0) females.

C. Charles Michael Deemer, South Bay Service Council, New Appointment
Nominated by: South Bay Cities Council of Governments
Term Ending: June 30, 2018

D. John Addleman, South Bay Service Council; Re-Appointment
Nominated by: South Bay Cities Council of Governments
Term Ending: June 30, 2018

E. Don Szerlip, South Bay Service Council, Re-Appointment
Nominated by: South Bay Cities Council of Governments
Term Ending: June 30, 2018

The demographic makeup of the South Bay Service Council with the appointment of these nominees will consist of one (1) Latino, two (2) Black, and six (6) Caucasian members as self-identified by the members in terms of racial/ethnic identity. The gender breakdown of the Council will be seven (7) males and two (2) females.

F. George Taule, Westside Central Service Council, Re-Appointment
Nominated by: City of Los Angeles Mayor Eric Garcetti
Term Ending: June 30, 2018

G. Elliot Petty, Westside Central Service Council, Re-Appointment
Nominated by: Second District Supervisor Mark Ridley-Thomas
Term Ending: June 30, 2018

The demographic makeup of the Westside Central Service Council with the appointment of these nominees will consist of one (1) Latino, one (1) Asian, two (2) Black, and three (3) Caucasian members as self-identified by the members in terms of racial/ethnic identity. The gender breakdown of the Council will be five (5) males and two (2) females.

DETERMINATION OF SAFETY IMPACT

Maintaining the full complement of representatives on each Service Council to represent each service area is important. As each representative is to be a regular user of public transit, and each Council is composed of people from diverse areas and backgrounds, this enables each Council to better understand the needs of transit consumers including the need for safe operation of transit service and safe location of bus stops.

FINANCIAL IMPACT

There is no financial impact imparted by approving the recommended action.

ALTERNATIVES CONSIDERED

The alternative to approving these appointments would be for these nominees to not be approved for appointment. To do so would result in reduced effectiveness of the Service Councils, as it would increase the difficulty of obtaining the quorum necessary to allow the Service Councils to: conduct public hearings to consider staff proposed major service changes to Metro's bus routes within their service region, to approve, modify, or revise major and minor service changes proposed by Metro staff. It would also result in each of the Service Councils having less diverse representation of their respective service areas.

NEXT STEPS

There are five (5) Service Council representatives with current terms of service that will expire at the end of June 30, 2015 and three (3) pre-existing vacancies for which no nominations to reappoint or replace have been received. Staff will continue to work closely with the nominating authorities for these eight (8) positions. The current representatives may continue to sit with their Service Council and participate in discussions but will not be eligible to vote on any matter before their Service Council after their terms expire on June 30, 2015. When the Board of Directors approves the nominating authority's candidate(s), those representatives will be eligible to vote at their Service Council meeting.

ATTACHMENTS

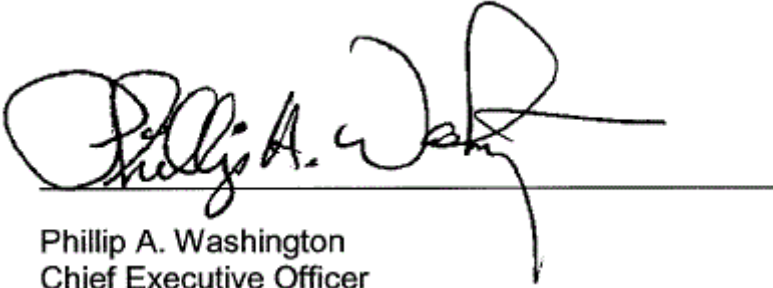
Attachment A - New Appointees Biographies and Listing of Qualifications
Attachment B - Appointing Authority Nomination Letters Attachment

Prepared by: Jon Hillmer, Executive Officer of Service Development, Scheduling & Analysis,

(213) 922-6972

Gary Spivack, DEO, Metro Regional Service Councils (213) 922-1241

Reviewed by: Robert Holland, Interim Chief Operations Officer



Phillip A. Washington
Chief Executive Officer

NEW APPOINTEE BIOGRAPHY AND LISTING OF QUALIFICATIONS

Roger Chandler, Nominee for San Gabriel Service Council



Roger Chandler has dedicated much of his life to public service. Mr. Chandler worked for the Los Angeles County Sheriff's Department 24 years. After retiring from the Sheriff's Department, become the Chief of Police of the Los Angeles City Housing Authority and in 1994 he created the City of Hawaiian Gardens Police Department. Mr. Chandler and his wife Jane have lived in Arcadia for over 38 years and they have two sons. Elected to four terms on the Arcadia City Council and serving three times as Mayor, Roger has consistently demonstrated a commitment to ensuring Arcadia residents receive outstanding public service.

Public safety, water quality and the provision of effective and efficient municipal services are important to Mr. Chandler and he looks forward to continuing his work to maintain the high quality of life and traditions that Arcadians cherish. Mr. Chandler previously served on the San Gabriel Service Council from July 2006 to April 2012.

APPOINTING AUTHORITY NOMINATION LETTERS



City of
Arcadia

Dominic Lazzaretto
City Manager

May 7, 2015

Mr. Jon Hillmer
Executive Director, Regional Service Councils
One Gateway Plaza
Los Angeles, Ca 90012-2952

Dear Mr. Hillmer,

At its regular meeting on April 21, 2015, the Arcadia City Council took action to formally nominate Mayor Pro Tem Roger Chandler to the San Gabriel Valley Council.

I was informed that the Cities of El Monte and Temple City have also nominated Mayor Pro Tem Roger Chandler for the July 1, 2015 – June 30, 2018 term.

Please let me know if you need additional information.

Cordially,

A handwritten signature in blue ink, appearing to read 'Dominic Lazzaretto'.

Dominic Lazzaretto
City Manager



Board of Supervisors County of Los Angeles

MICHAEL D. ANTONOVICH
MAYOR

May 4, 2015

Mr. Jon Hillmer
Director, Metro Service Councils
Los Angeles County Metro
One Gateway Plaza
Los Angeles, CA 90012

**RE: Recommendation to re-appoint Michael Cano to the San Fernando Valley
Service Council**

Dear Mr. Hillmer:

This letter serves as my recommendation to re-appoint Michael Cano as my representative for another term to the Los Angeles County Metro San Fernando Valley Service Council.

As my transportation deputy for the last decade, I appreciate his service to the 5th District of Los Angeles County and his leadership as Chair of the Service Council the past two years. Michael's knowledge and experience with transportation issues affecting the San Fernando Valley and the region will continue to serve the San Fernando Valley well.

Sincerely,


MICHAEL D. ANTONOVICH
Mayor

MDA:mco

ROOM 900 KENNETH HAHN HALL OF ADMINISTRATION, 500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012
TELEPHONE (213) 974-5555 • FAX (213) 974-1310 • WEBSITE <http://antonovich.ca.la.ca.us/> • E-MAIL 11ndistrict@laobos.org



**BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES**

666 KENNETH HAHN HALL OF ADMINISTRATION / LOS ANGELES, CALIFORNIA 90012 / (213) 974-2222

MARK RIDLEY-THOMAS
SUPERVISOR, SECOND DISTRICT

May 7, 2015

Ms. Michelle Jackson
Board Secretary
Metropolitan Transportation Authority
One Gateway Plaza
Los Angeles, CA 90012


Re: Reappointment of Mr. Elliott Petty to the Westside/Central Service Council

Dear Ms. Jackson:

I write in support of nominating Mr. Elliott Petty for reappointment to the Westside/Central Service Council (Council) for the seat which expires on June 30, 2018. Mr. Petty has served for over four years and continues to make positive contributions to the Council. Please place his nomination on the next Metro Board agenda for consideration.

If you have any questions, please contact Karly Katona from my office at (213) 974-2222.

With hope,


MARK RIDLEY-THOMAS
Supervisor, Second District



20285 Western Avenue, Suite 100
Torrance, California 90501
(310) 371-7222
sbccoog@southbaycities.org
www.southbaycities.org

May 29, 2015

The Honorable Eric Garcetti, Chair & Members of the Board
Los Angeles Metropolitan Transportation Authority
1 Gateway Plaza
Los Angeles, California 90012

Re: Nominations for the Members of the South Bay Service Council

The South Bay Service Council has been extremely successful since its inception. The dedicated people on our council have worked with Metro staff to make changes in service to improve efficiency and coordination of the transit services provided by the Metro in our sector.

The South Bay Cities Council of Governments (SBCCOG) takes its responsibility to nominate members to the council very seriously and with this letter we are submitting our nominees to fill the three seats whose terms are expiring. Recommended after receiving the approval of the SBCCOG Board of Directors at the meeting of May 28, 2015 are Don Szerlip (Redondo Beach businessman) and John Addleman (Rolling Hills Estates Mayor) for re-appointment and new member Charles Michel Deemer (Torrance resident & City Commissioner). These appointments are for 3 years.

We request that you agendize the appointment of these representatives for as soon as possible so that they may be seated in July, 2015.

Please notify us when the appointments are confirmed or if you have any questions.

Sincerely,

James F. Goodhart
Chair, South Bay Cities Council of Governments
Mayor, City of Palos Verdes Estates

cc: Phil Washington, CEO

LOCAL GOVERNMENTS IN ACTION

Carson El Segundo Gardena Hawthorne Hermosa Beach Inglewood Lawndale Lomita
Manhattan Beach Palos Verdes Estates Rancho Palos Verdes Redondo Beach Rolling Hills
Rolling Hills Estates Torrance Los Angeles District #15 Los Angeles County



ERIC GARÇETTI
Mayor

June 1, 2015

Jon Hillner
Executive Director
Service Planning, Scheduling and Analysis
1 Gateway Plaza, MS 99-7-2
Los Angeles, CA 90012

Dear Mr. Hillner:

I hereby reappoint Mr. George Taule to the Westside/Central Service Council for a term ending June 30, 2016. Mr. Taule's current term expires June 30, 2015. He may be contacted at:

5136 Highland View Avenue
Los Angeles, CA 90041
Cell: (305) 244-2967
Office: (213) 235-9603
gtaule@yahoo.com

If you have any questions please do not hesitate to contact my office.

Sincerely,

ERIC GARÇETTI
Mayor

EG:cg

cc: MTA Board Members
Arthur T. Leahy, Chief Executive Officer
Charles Safer, General Counsel
Karen Gorman, Inspector General and Chief Ethics Officer
Dolores Ramos, Governance Council Coordinator
George Taule