



Board Report

File #: 2016-0207, **File Type:** Appointment

Agenda Number: 32

**SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE
JUNE 16, 2016**

SUBJECT: MEMBERSHIP ON METRO SERVICE COUNCILS

ACTION: APPROVE NOMINEES FOR APPOINTMENT TO METRO SERVICE COUNCILS

RECOMMENDATION

APPROVE nominees for **membership on Metro’s 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.

Additional Service Council vacancies occasionally occur due to resignations submitted by Council Members, necessitating nominations to fill a vacancy for the remainder of the seat’s term.

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 to serve by the Councils’ appointing authorities. If approved by the Board, these appointments will serve a three-year term or the remainder of the seat’s three-year term as indicated. A brief listing of qualifications for the new nominees is provided along with the nomination letters from the nominating authorities:

- A. Gene Daniels, Gateway Cities Service Council, Re-Appointment
Nominated by: Gateway Cities Council of Governments
Term Ending: June 30, 2019
- B. Karina Macias, Gateway Cities Service Council, New Appointment
Nominated by: Gateway Cities Council of Governments
Term Ending: June 30, 2019

The demographic makeup of the Gateway Cities Service Council with the appointment of these nominees will consist of four (4) White members and five (5) Hispanic members as self-identified by the members in terms of racial/ethnic identity. The gender breakdown of the Council will be six (6) men and three (3) women.

- C. David Perry, San Fernando Valley Service Council, New Appointment
Nominated by: Fifth District Supervisor Michael D. Antonovich
Term Ending: June 30, 2018
- D. Donald Weissman, San Fernando Valley Service Council, Re-Appointment
Nominated by: Los Angeles Mayor Eric Garcetti
Term Ending: June 30, 2019
- E. Dennis Washburn, San Fernando Valley Service Council, Re-Appointment
Nominated by: Las Virgenes-Malibu Council of Governments
Term Ending: June 30, 2019

The demographic makeup of the San Fernando Valley Service Council with the appointment of these nominees will consist of three (3) White members, four (4) Hispanic members, and one (1) Asian member as self-identified by the members in terms of racial/ethnic identity. The gender breakdown of the Council will be seven (7) men and one (1) woman.

- F. Steven Ly, San Gabriel Valley Service Council, Re-Appointment
Nominated by: City of Rosemead
Term Ending: June 30, 2019
- G. Harry Baldwin, San Gabriel Valley Service Council, Re-Appointment
Nominated by: Fifth District Supervisor Michael D. Antonovich
Term Ending: June 30, 2019
- H. David Spence, San Gabriel Valley Service Council, Re-Appointment
Nominated by: San Gabriel Valley Council of Governments
Term Ending: June 30, 2019

The demographic makeup of the San Gabriel Valley Service Council with the appointment of these nominees will consist of five (5) White members, two (2) Hispanic members, one (1) Asian members, and one (1) Native/Other member as self-identified by the members in terms of racial/ethnic identity. The gender breakdown of the Council will be eight (8) men and one (1) woman.

- I. Robert Burlingham, South Bay Cities Service Council, New Appointment
Nominated by: South Bay Cities Council of Governments
Term Ending: June 30, 2017
- J. Ernie Crespo, South Bay Cities Service Council, New Appointment
Nominated by: South Bay Cities Council of Governments
Term Ending: June 30, 2019
- K. Elaine Jeng, South Bay Cities Service Council, New Appointment
Nominated by: South Bay Cities Council of Governments
Term Ending: June 30, 2019
- L. Roye Love, South Bay Cities Service Council, Re-Appointment
Nominated by: South Bay Cities Council of Governments
Term Ending: June 30, 2019

The demographic makeup of the South Bay Cities Service Council with the appointment of these nominees will consist of two (2) Hispanic members, four (4) White members, one (1) Asian member, and two (2) Black members as self-identified by the members in terms of racial/ethnic identity. The gender breakdown of the Council will be seven (7) men and two (2) women.

- M. Maria Sipin, Westside Central Service Council, Re-Appointment
Nominated by: Los Angeles Mayor Eric Garcetti
Term Ending: June 30, 2019
- N. Perri Sloane Goodman, Westside Central Service Council, Re-Appointment
Nominated by: Westside Cities Council of Governments
Term Ending: June 30, 2019

The demographic makeup of the Westside Central Service Council with the appointment of these nominees will consist of three (3) Hispanic members, three (3) White members, one (1) Asian member, and two (2) Black members as self-identified by the members in terms of racial/ethnic identity. The gender breakdown of the Council will be six (6) men and three (3) women.

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 Council, as it would increase the difficulty of obtaining the quorum necessary to allow the Service Councils to formulate and submit their recommendations to the Board. It would also result in the Service Councils having less diverse representation of their service area.

NEXT STEPS

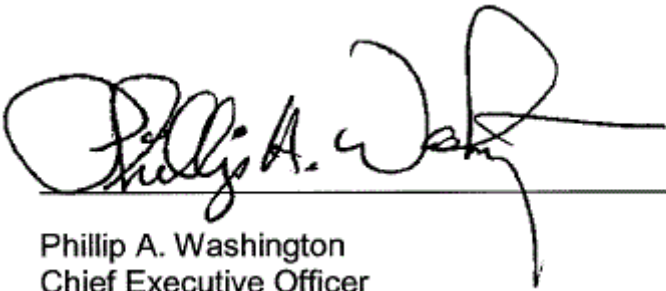
There is one (1) vacant Service Council seat on the San Fernando Valley Service Council for which no nomination has been received. Staff will continue to work closely with the Office of Third District Supervisor Sheila Kuehl, the nominating authority, to identify candidates for the vacant position. Staff will also continue to monitor the major contributors to the quality of bus service from the customer's perspective, and share that information with the Service Councils for use in their work to plan, implement, and improve bus service in their areas and the customer experience using our bus service.

ATTACHMENTS

Attachment A - New Appointees Listing of Qualifications
Attachment B - Appointing Authorities Nomination Letters

Prepared by: Jon Hillmer, Executive Officer of Service Development, Scheduling & Analysis,
(213) 922-6972

Reviewed by: James T. Gallagher, Chief Operations Officer, (213) 922-4424



Phillip A. Washington
Chief Executive Officer

NEW APPOINTEES BIOGRAPHIES AND QUALIFICATIONS

Karina Macias, Nominee for Gateway Cities Service Council



Karina Macias was elected to the Huntington Park City Council in March 2013. Two years after her election, she was voted by her peers to serve as the Mayor of Huntington Park for the 2015-2016 term, making her the youngest Mayor in the history of the City. Councilmember Macias grew up in Huntington Park as the only child of immigrant parents. She holds a Bachelor's Degree in Political Science and Psychology, with a minor in International Studies from Mount St. Mary's University in Los Angeles, and a Master's Degree in International Studies from Chapman University. Upon graduation Ms. Macias began working with the Sisters of St. Joseph as an Assistant Justice

Coordinator for the Social Justice Office where she provides educational services on a variety of social justice topics to the Sisters within the Los Angeles Province.

Additionally, she manages an emergency monetary assistance fund and co-chairs the Southern California Partners for Global Justice group. Her career has given her the community outreach skills that she uses on the City Council, as well as a profound understanding of local government and the importance of transparency in policymaking and governance. Councilmember Macias currently serves as Huntington Park's representative on the HUB Cities Board, Eco Rapid Transit Board, and Sanitation District Board.

Dave Perry, Nominee for San Fernando Valley Service Council



David Perry resides in the San Fernando Valley and has served as Fifth District Supervisor Antonovich's Field Deputy in the Santa Clarita Valley since June 2008. In that capacity, he has been the Supervisor's local point person on issues such as Interstate 5 corridor improvements, California High Speed Rail, Santa Clarita Transit, and local infrastructure projects. Mr. Perry is also the Supervisor's appointee to the North County Transportation Coalition and will further serve the office as the designated Transportation Deputy.

Robert Burlingham, Nominee for South Bay Service Council



Robert Burlingham is a Transportation Planner with Los Angeles World Airports. Mr. Burlingham provided location and site analysis for the LAX FlyAway Program from 2007 through 2011, has worked on various airport pedestrian studies, and has been involved with the Crenshaw line development since he arrived at LAX nine years ago. His 30-year career as an urban planner has included work in regional, county, municipal, and airport planning. Bob has been a resident of Los Angeles since 2002, when he worked as a Senior Regional Planner for

SCAG, and represented SCAG on the South Bay COG Transportation Planning Committee. Bob has an interest in the future of transportation in Los Angeles and believes in a balanced approach with improved transit and rail service, adequate, and maintained highways, and an expanded use of new technologies to better manage congestion and growth in Southern California.

Ernie Crespo, Nominee for South Bay Service Council



Ernie Crespo is currently the Transit Director for the City of Gardena. He has had a lengthy career in transit, having previously worked as Operations Manager with the City of Torrance, a Transit Services Superintendent with Santa Monica Big Blue Bus, and Training and Development Supervisor for Long Beach Transit. Mr. Crespo holds a B.S. in Neurobiology, Physiology and Behavior from UC Davis. Mr. Crespo has a deep passion for providing safe reliable public transit services to the public and seeking efficiencies to

improve service for transit riders. He strives to continue to increase the coordination of services between all South Bay cities, hopefully resulting in better connectivity for customers who use public transit.

Elaine Jeng, Nominee for South Bay Service Council



Elaine Jeng holds a Bachelor's degree in Civil and Environmental Engineering from the University of California, Los Angeles (UCLA). Ms. Jeng's entire working career has been in the field of civil and transportation engineering. She worked for consulting firms URS Corporation and Kaku Associates (now Fehrs and Peers) on highway design, traffic studies, travel demand forecast, and transit oriented developments. As an Associate Civil Engineer for the City of Culver City Public Works, Ms. Jeng implemented a citywide traffic control system including signal synchronization for Metro and Culver

City rapid bus lines using Metro Call for Projects grant funding. The safety of on-street facilities, adequacy of signage and travel path, and the health of the roadway system to support timely arrivals of buses are all areas of Ms. Jeng's expertise.

Ms. Jeng currently works as the Interim Director of Public Works/City Engineer for the City of El Monte. She hopes to bring her insights on building and maintaining infrastructures coupled with her extensive experience with Metro to enhance transit

services to her community and the South Bay. Ms. Jeng is a resident of Manhattan Beach and enjoys riding transit with her family. Ms. Jeng previously served on the South Bay Service Council from July 2014 through June 2015.



Board of Supervisors County of Los Angeles

MICHAEL D. ANTONOVICH
SUPERVISOR

May 20, 2016

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

RE: Recommendation to appoint David Perry to the San Fernando Valley Service Council.

Dear Mr. Hillmer:

This letter serves as my recommendation to appoint David Perry as my representative to the Los Angeles County Metro San Fernando Valley Service Council.

David Perry resides in the San Fernando Valley and has served as my field deputy in the Santa Clarita Valley since June, 2008. In that capacity, he has been the focal point person on issues such as Interstate 5 corridor improvements, California High Speed Rail, Santa Clarita Transit, and local infrastructure projects. David is also my appointee on the North County Transportation Coalition and effective June 8, 2016, will become my transportation deputy.

David'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,

A handwritten signature in blue ink that reads "Mike Antonovich".

MICHAEL D. ANTONOVICH
Supervisor

MDA: ja

ROOM 869 KENNETH HAHN HALL OF ADMINISTRATION, 500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012
TELEPHONE (213) 974-5555 • FAX (213) 974-1010 • WEBSITE: www.antonovich.com • E-MAIL: fifthdistrict@lacbes.org



CITY OF BURBANK
OFFICE OF THE CITY MANAGER
(818) 238-5800
FAX (818) 238-5804

March 29, 2016

Mr. Gary Spivack
Deputy Executive Officer
Metro San Fernando Valley Service Council
One Gateway Plaza, MS-99-7-2
Los Angeles, CA 90012

Re: Nomination of San Fernando Councilmember Antonio Lopez to the Metro San Fernando Valley Service Council

Dear Mr. Spivack:

In your letter dated February 22, 2016, you indicated that the Service Council term of San Fernando Councilmember Lopez will expire at the end of June 2016. In order to maintain representation to this important oversight group, the three East Cluster cities of Burbank, Glendale, and San Fernando respectfully request that Councilmember Lopez be re-nominated to serve as a member of the Service Council beginning July 1, 2016. This shortened term would extend to June 30, 2017 to bring his appointment term back in alignment with the Service Council bylaws. This nomination has been discussed with officials from the three East Cluster cities, who agree that Councilmember Lopez is the appropriate person to join Burbank Vice Mayor Jess Talamantes in representing the East Cluster cities on the Service Council.

Thank you for considering our request to nominate Antonio Lopez to the San Fernando Valley Service Council. Should you require any further information, please feel free to contact David Kriske in our Community Development Department at 818.238.5269 or via email at dkriske@burbankca.gov.

Sincerely,

A handwritten signature in blue ink, appearing to read "Ron Davis".

Ron Davis
Interim City Manager
City of Burbank

Cc: Scott Ochoa, City Manager – City of Glendale
Brian Saeki, City Manager – City of San Fernando

273 E. Olive Avenue • P.O. Box 6459
Burbank, California 91510-6459



ERIC GARCETTI
MAYOR

May 12, 2016

Mr. Gary Spivack
Deputy Executive Officer
Metro Regionals Service Councils
One Gateway Plaza MS 99-7-2
Los Angeles, CA 90012

Dear Mr. Spivack:

I hereby submit the nomination of Donald Weissman to continue serving as a representative on the San Fernando Valley Service Council for the term ending June 30, 2019.

Sincerely,

EG:cl

Ramos, Dolores

From: MSN <tdipple@msn.com>
Sent: Friday, May 06, 2016 1:16 PM
To: Ramos, Dolores
Subject: Re: SFV Service Council Appointment

On April 19, 2016, the Las Virgenes-Malibu Council of Governments Governing Board voted to reappoint Dennis Washburn to the San Fernando Valley Service Council seat that is assigned to the West San Fernando Valley cluster of cities as represented by the Las Virgenes-Malibu Council of Governments. The reappointment is effective July 1, 2016 through June 30, 2019.

Please contact me if you have any further questions.

Terry Dipple
Executive Director
Las Virgenes-Malibu COG
818-968-9088

> On May 6, 2016, at 11:18 AM, Ramos, Dolores <RamosD@metro.net> wrote:

>

> Dennis Washburn currently holds on the San Fernando Valley Service Council is assigned to the West San Fernando Valley cluster of cities as represented by the Las Virgenes-Malibu Council of Governments. As the sole nominating authority representing those cities, we just need confirmation that the COG would like to reappoint Dennis Washburn to the July 1, 2016 – June 30, 2019 term.



April 25, 2016

OFFICERS

- President*
Gene Murabito
- 1st Vice President*
Kevin Stapleton
- 2nd Vice President*
Cynthia Sternquist
- 3rd Vice President*
Margaret Clark

Gary Spivack
 Deputy Executive Officer, Metro Service Councils
 Los Angeles County Metropolitan Transportation Authority
 One Gateway Plaza, MS 99-7-2
 Los Angeles, CA 90012

RE: METRO SERVICE SECTOR APPOINTMENT

MEMBERS

- Alhambra*
- Arcadia*
- Azusa*
- Baldwin Park*
- Bradbury*
- Claremont*
- Covina*
- Diamond Bar*
- Duarte*
- El Monte*
- Glendora*
- Industry*
- Irwindale*
- La Cañada Flintridge*
- La Puente*
- La Verne*
- Monrovia*
- Montebello*
- Monterey Park*
- Pasadena*
- Pomona*
- Rosemead*
- San Dimas*
- San Gabriel*
- San Marino*
- Sierra Madre*
- South El Monte*
- South Pasadena*
- Temple City*
- Walnut*
- West Covina*
- First District, LA County*
Unincorporated Communities
- Fourth District, LA County*
Unincorporated Communities
- Fifth District, LA County*
Unincorporated Communities
- SGV Water Districts*

Dear Mr. Spivack:

This letter is to confirm that at its April 21, 2015 meeting, the San Gabriel Valley Council of Government's (SGVCOG) Governing Board recommended Dave Spence to continue serving as one of the SGVCOG on the MTA San Gabriel Valley Service Sector Board of Directors.

If you have any questions or require further information, please do not hesitate to contact our office at (626) 457-1800 or sgv@sgvcog.org.

Sincerely,

Philip A. Hawkey
 Executive Director
 San Gabriel Valley Council of Governments

San Gabriel Valley Council of Governments
 1000 South Fremont Avenue, Unit #42 ♦ Alhambra, California 91803



Board of Supervisors County of Los Angeles

MICHAEL D. ANTONOVICH
SUPERVISOR

April 14, 2016

Mr. Phil Washington, CEO
Los Angeles County Metropolitan Transportation Authority
One Gateway Plaza
Los Angeles, CA 90012

Nominee for the Metro San Gabriel Valley Service Council

Dear Mr. Washington:

I am pleased to nominate Harry Baldwin for another term as my appointment to the Metro San Gabriel Valley Service Council.

Harry has been a strong advocate for public transportation in the San Gabriel Valley for several decades, demonstrating clear leadership and support for transportation initiatives in the region.

Harry also is an avid user of the Metro Bus system and will continue to be a vital member of the Service Council.

If you have any questions regarding this nomination, please do not hesitate to contact me.

Sincerely,


MICHAEL D. ANTONOVICH
Supervisor

MCA:mcc

ROOM 809 KENNETH HAHN HALL OF ADMINISTRATION, 500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012
TELEPHONE (213) 974-5555 • FAX (213) 974-1010 • WEBSITE: www.antonovich.com • E-MAIL: fifthdistrict@lacbos.org

MAYOR:
SANDRA ARMENTA

MAYOR PRO TEM:
POLLY LOW

COUNCIL MEMBERS:
WILLIAM ALABEON
MARY-LETT CLARK
STEVEN LY



City of Rosemead

8835 E. VALLEY BOULEVARD P.O. BOX 399
ROSEMEAD, CALIFORNIA 91770
TELEPHONE: (626) 569-2163
FAX: (626) 507-9218

April 28, 2016

Gary Spivak
Deputy Executive Officer
1 Gateway Plaza MS 99-7-2
Los Angeles, CA 90012-2952
spivackg@metro.net

Re: Reappointment of Steven Ly to Metro's SGV Service Council

Dear Mr. Spivak:

As you know, Rosemead City Council Member Steven Ly currently represents the cities of Montebello, Monterey Park, and Rosemead on Metro's San Gabriel Valley Service Council. The Metro San Gabriel Valley Service Council is charged with making decisions about bus routes and schedules for Metro bus lines operating in our region. As such, Service Council Bylaws require that nominees live, work, or represent in the region they represent and that they ride public transit on a regular basis. Service Council Members may serve multiple three-year terms. The San Gabriel Valley Service Council currently meets on the second Monday of each month at 5:00 p.m. at Metro's El Monte Division 9 Building.

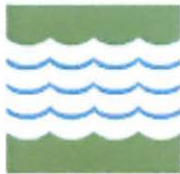
Steven Ly's current three-year term on the Metro SGV Service Council will expire on June 30, 2016. He is a passionate advocate of expanded access to effective public transportation services, particularly for the most vulnerable members of our communities. Accordingly, Steven is interested in being reappointed to serve in this capacity as the representative of the cities of Montebello, Monterey Park and Rosemead.

Please accept this nomination to reappoint Steven Ly to Metro's San Gabriel Valley Service Council representing the cities of Montebello, Monterey Park, and Rosemead.

Sincerely,

Sandra Armenta
Mayor

c Steven Ly, City Council Member
Art Barajas, Mayor, Montebello
Peter Chan, Mayor, Monterey Park
Paul Talbot, City Manager, Monterey Park
Francesca Tucker-Schuyler, City Manager, Montebello
Bill Manis, City Manager, Rosemead



**SOUTH BAY CITIES
COUNCIL OF GOVERNMENTS**

Elba

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

April 29, 2016

The Honorable Mark Ridley-Thomas, Chair
& Members of the Board
Los Angeles Metropolitan Transportation Authority
1 Gateway Plaza
Los Angeles, California 90012

Receive
MAY 03 2016
Office of the CEO

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 and one seat that has been vacated. Recommended after receiving the approval of the SBCCOG Board of Directors at the meeting of April 28, 2016 are Elaine Jeng (Redondo Beach resident and rider), Roye Love (Carson senior and rider) and Ernie Crespo (General Manager of G-Trans representing the Municipal Operators). These Appointments are for 3 years. The SBCCOG Board further recommends that Robert Burlingham (LAWA) fill he fourth seat which was vacated. Since he is filling an unexpired term, his appointment is for one year.

We request that you agendize the appointment of these representatives for as soon as possible so they can be seated in July, 2016.

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

Sincerely,

Jim Gazeley
SBCCOG Chair
Mayor, City of Lomita

cc: Phil Washington, CEO

LOCAL GOVERNMENTS IN ACTION

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



ERIC GARCETTI
MAYOR

May 12, 2016

Mr. Gary Spivack
Deputy Executive Officer
Metro Regionals Service Councils
One Gateway Plaza MS 99-7-2
Los Angeles, CA 90012

Dear Mr. Spivack:

I hereby submit the nomination of Maria Sipin to continue serving as a representative on the Westside/Central Service Council for the term ending June 30, 2019.

Sincerely,

A handwritten signature in blue ink, appearing to read 'E. Garcetti'.

EG:cl



Date: May 12, 2016

To: Gary Spivack
Deputy Executive Officer, Metro

From: Cecilia Estolano
Executive Director, WSCCOG

CC: Eric Geier, Community Relations Manager, Metro
Dolores Ramos, Sr. Administrative Analyst, Metro
Perri Sloane Goodman Transit Program Administrator, City of West Hollywood

Subject: Westside Cities COG Re-Appointment to the Metro Westside/Central Service Council

On May 12, 2016, the Westside Cities Council of Governments (WSCCOG) Board re-appointed Ms. Perri Sloane Goodman to another 3-year term as the WSCCOG representative to the Metro Westside/Central Service Council beginning July 1, 2016 to June 30, 2019. The WSCCOG Board voted unanimously to approve Ms. Goodman's reappointment.

Please accept this reappointment on behalf of the WSCCOG Board. Should you have any questions regarding this matter, please contact the WSCCOG Project Director Winnie Fong at winnie@elpadvisors.com or at (213) 612-4545.