

# **Board Report**

Los Angeles County
Metropolitan Transportation
Authority
One Gateway Plaza
3rd Floor Board Room
Los Angeles, CA

File #: 2018-0788, File Type: Appointment Agenda Number: 19.

# OPERATIONS, SAFETY AND CUSTOMER EXPERIENCE COMMITTEE APRIL 18, 2019

SUBJECT: MEMBERSHIP ON METRO SERVICE COUNCILS

**ACTION: APPROVE RECOMMENDATION** 

#### RECOMMENDATION

APPROVE Nominees for membership on Metro's Service Councils.

## <u>ISSUE</u>

A member of the Gateway Cities Service Council was removed on December 11, 2018 by the nominating authority, the Gateway Cities Council of Governments, following the loss of his reelection campaign to his City Council. The term of the now-vacant seat is July 1, 2017 - June 30, 2020.

The nominating authority for four of the nine seats on the Westside Central Service Council has opted to replace one of their appointees currently serving the term a term from July 1, 2017 - June 30, 2020.

### **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
San Fernando Valley	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 Council's nominating authority. If approved by the Board, these appointments will serve the remainder of the seats' three-year term. A brief listing of qualifications for each new nominee is provided along with the nomination letters from the nominating authorities.

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## **Gateway Cities**

The demographic makeup of the Gateway Cities Service Council with the appointment of this nominee 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 five (5) men and four (4) women.

A. Maria Davila, Gateway Cities Service Council, New Appointment Nominated by: Gateway Cities Council of Governments Term Ending: June 30, 2020

#### Westside Central Cities

The demographic makeup of the Westside Central Service Council with the appointment of this nominee will consist of three (3) White members, four (4) Hispanic members, and two Black members as self-identified by the members in terms of racial/ethnic identity. The gender breakdown of the Council will be five (5) women and four (4) men.

B. Desa Philadelphia, Westside Central Service Council, New Appointment Nominated by: City of Los Angeles Mayor Eric Garcetti Term Ending: June 30, 2020

## **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.

#### IMPLEMENTATION OF STRATEGIC PLAN GOALS

Approval of this recommendation supports the following Metro Strategic Plan Goal: 3) Enhance communities and lives through mobility and access to opportunity.

# **ALTERNATIVES CONSIDERED**

The alternative to approving this appointment would be for this nominee 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 formulate and submit their recommendations to the Board. It would also result in the Service Councils having less diverse representation of their respective service area.

#### **NEXT STEPS**

Staff will 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 and to

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implement and improve bus service in their areas and the customer experience using our bus service.

# **ATTACHMENTS**

Attachment A - Nominees Listing of Qualifications

Attachment B - Nomination Letters

Prepared by: Conan Cheung, Sr, EO Service Development, Scheduling and Analysis,

(213) 418-3034

Gary Spivack, DEO, Regional Service Councils, (213) 418-3234

Reviewed by: James T. Gallagher, Chief Operations Officer, (213) 418-3108

Phillip A. Washington Chief Executive Officer

#### **NEW APPOINTEE BIOGRAPHY AND QUALIFICATIONS**

# Maria Davila Nominee for Gateway Cities Service Council



Maria Davila is a member of the South Gate City Council; she was first elected to the Council in January 2003 and was reelected for additional four-year terms in 2003, 2007, 2011, and 2015. During that time, she has served one-year terms as Mayor in 2006, 2011, and 2017.

Ms. Davila was born in Michoacán, Mexico and immigrated to the United States when she was a child. She has been a resident of South Gate for the past 35 years. She is a proud mother of four children and has served as a parent volunteer since 1994 in her children's previous schools as well as on

various education-related boards and committees. Ms. Davila has also served as a member of the ECO-Rapid Transportation (OLDA) Joint Powers since 2004, the Southeast Water Coalition since 2008, and previously served on the Greater Los Angeles County Vector Control Board of Directors from 2004 – 2017.

# Desa Philadelphia Nominee for Westside Central Service Council



Desa Philadelphia, MPD currently works as a Communication and Development Writer and Editor at USC School of Cinematic Arts. She has worked as a journalist for many years, in staff positions at *The PBS NewsHour* and *Time Magazine*, as a contributor to CNN, and as a freelance writer, covering politics, culture and entertainment. She has also provided analysis on politics and entertainment for regional and national television and radio programs, on networks that include NPR, PBS and MSNBC. Prior to joining USC's School of Cinematic Arts, Ms. Philadelphia was a founding partner of Language Fish LLC, a

communications consulting and translation services firm.

Ms. Philadelphia is a graduate of City College of New York (CUNY), where she earned a Bachelor of Arts degree in English Literature; and the University of Southern California, where she earned a Master's in Public Diplomacy, a joint degree from the Annenberg School for Communication & Journalism, and the School of International Relations. She is the author of 111 Shops in Los Angeles That You Must Not Miss—an exploration of the city's history and personality through the lens of its retail culture.

## APPOINTING AUTHORITY NOMINATION LETTER

GATEWAY CITIES

COUNCIL OF GOVERNMENTS

Artesia

Avalon

Bellflower

Bell Gardens

Certifos

March 12, 2019

Commerce

Mr. Phillip A. Washington, CEO Compton

Los Angeles County Metropolitan Transportation Authority

One Gateway Plaza Los Angeles, CA 90012

Cudoby Downey

Lakewood

Dear Mr. Washington: Hawaiian Gardens

Nominee for the Metro Gateway Cities Service Council Hentington Park

Industry Acting in its capacity as the convening coalition of the Metro Gateway Cities Service Council, the Board of Directors of the Gateway Cities Council of La Mirada Governments has nominated one member, an elected official, to fill a seat

expiring on June 30, 2020, replacing David Armenta.

Long Beach At its regularly scheduled meeting of March 6, 2019, the Gateway Cities Council

of Governments Board of Directors nominated Council Member Maria Davila, City Lynwood of South Gate, an elected official, to fill the seat expiring June 30, 2020. A copy of

Maywood the nominee's application is enclosed.

Naway Buffer

Mantebello We would appreciate your assistance in agendizing the nomination for

confirmation by the MTA Board of Directors at the next regularly scheduled Narwalk

meeting. Paramount

Sincerely, Pico Rivera

Santa Fe Springs

Signal Hill

South Gate Nancy Pfeffer **Executive Director** Vernon

Whittier

Enclosure

County of Los Angeles Port of Long Beach Cc: Ms. Dolores Ramos, Sr. Administrative Analyst, Regional Service Councils

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ERIC GARCETTI

MAYOR

March 13, 2019

Mr. Gary Spivack Deputy Executive Officer Metro Regional Service Councils One Gateway Plaza Los Angeles, CA 90012

Mr. Spivack,

I hereby submit the nomination of Ms. Desa Philadelphia to be appointed as a representative on the Westside/Central Service Council, for term ending on June 30, 2020. Ms. Philadelphia will fill the vacancy created by Malcolm Harris.

I certify that in my opinion Ms. Philadelphia is qualified for the work that will devolve upon her, and that I make this appointment solely in the interest of the City.

Please let me know if you need any additional information.

Sincerely,

ERIC GARCETTI

Mayor

EG:cl