

AGENDA FOR THE SPECIAL MEETING OF THE
NORTH COUNTY/SAN FERNANDO VALLEY SECTOR
METROPOLITAN TRANSPORTATION AUTHORITY (MTA)
LOS ANGELES COUNTY CITY SELECTION COMMITTEE
<http://cityselection.lacounty.gov>

CITY OF SAN FERNANDO COUNCIL CHAMBERS
117 MACNEIL STREET
SAN FERNANDO, CA 91340

MONDAY, DECEMBER 12, 2016, 2:00 P.M.



Members: Agoura Hills, Burbank, Calabasas, Glendale, Hidden Hills, La Canada Flintridge, Lancaster, Malibu, Palmdale, San Fernando, Santa Clarita, Westlake Village

AGENDA POSTED: November 22, 2016

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days' notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. - 5:00 p.m., Monday through Friday.

Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. Y 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION: Supporting documentation can be obtained at the Commission Services Office, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-50, Los Angeles, CA 90012.

Call or Order. (16-5817)

I. ADMINISTRATIVE MATTERS

1. Election of Sector Chair. (16-5820)
2. Approval of the October 2, 2012 Minutes. (16-5821)

Attachments: [SUPPORTING DOCUMENT](#)

II. RECOMMENDATION

3. Nomination(s) by the North County/San Fernando Valley Sector for an appointment to MTA for a four-year term ending January 1, 2021. (16-5822)

III. MISCELLANEOUS

Matters not Posted

4. Matters not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Commission subsequent to the posting of the agenda. (16-5823)

Public Comment

5. Opportunity for members of the public to address the Committee on items of interest that are within the jurisdiction of the Committee. (16-5824)

Adjournment

6. Adjournment of the meeting of December 12, 2016. (16-5825)