



LOS ANGELES COUNTY CITY SELECTION COMMITTEE

MEMBER CITIES

Agoura Hills
Alhambra
Arcadia
Artesia
Avalon
Azusa
Baldwin Park
Bell
Bellflower
Bell Gardens
Beverly Hills
Bradbury
Burbank
Calabasas
Carson
Cerritos
Claremont
Commerce
Compton
Covina
Cudahy
Culver City
Diamond Bar
Downey
Duarte
El Monte
El Segundo
Gardena
Glendale
Glendora
Hawaiian Gardens
Hawthorne
Hermosa Beach
Hidden Hills
Huntington Park
Industry
Inglewood
Irwindale
La Canada Flintridge
La Habra Heights
La Mirada
La Puente
La Verne
Lakewood
Lancaster
Lawndale
Lomita
Long Beach
Los Angeles
Lynwood
Malibu
Manhattan Beach
Maywood
Monrovia
Montebello
Monterey Park
Norwalk
Palmdale
Palos Verdes Estates
Paramount
Pasadena
Pico Rivera
Pomona
Rancho Palos Verdes
Redondo Beach
Rolling Hills
Rolling Hills Estates
Rosemead
San Dimas
San Fernando
San Gabriel
San Marino
Santa Clarita
Santa Fe Springs
Santa Monica
Sierra Madre
Signal Hill
South El Monte
South Gate
South Pasadena
Temple City
Torrance
Vernon
Walnut
West Covina
West Hollywood
Westlake Village
Whittier

SAN GABRIEL VALLEY SECTOR METROPOLITAN TRANSPORTATION AUTHORITY

MINUTES

November 30, 2006

The meeting of the San Gabriel Valley Sector/Metropolitan Transportation Authority was held at the City of Rosemead, 9108 Garvey Avenue, Rosemead, California.

Mr. Jim Corbett, Assistant Division Chief, called the meeting to order at 6:03 p.m., followed by a roll call with the following duly authorized persons representing 16 cities present, constituting a quorum:

Steven T. Placido, DDS, Councilmember
Diane Chagnon, Mayor
Peter Yao, Mayor
Meline D. Juarez
Carol Herrera, Mayor
John Fasana, Councilmember
Ernie Gutierrez, Mayor
Philip Marcellin, Councilmember
Jon Blickenstaff, Mayor
Rob H. Hammond, Mayor
Bill Bogaard, Mayor
George Hunter, Councilmember
Harry Baldwin, Councilmember
John D. Buchanan, Mayor
Mike Tem, Councilmember
Thomas Sykes, Councilmember

Alhambra
Azusa
Claremont
Covina
Diamond Bar
Duarte
El Monte
Industry
La Verne
Monrovia
Pasadena
Pomona
San Gabriel
Sierra Madre
South Pasadena
Walnut

ELECTION OF SECTOR CHAIR

The Assistant Division Chief opened nominations for the San Gabriel Valley Sector Chair. Councilmember Philip Marcellin nominated Mayor Carol Herrera of Diamond Bar. There being no further nominations, nominations were closed. On motion of Councilmember Marcellin, seconded by Councilmember George Hunter, Mayor Carol Herrera was elected as Chair by acclamation.

OFFICERS

Dennis Washburn
Chairman

Bill Bogaard
Vice Chairman

Sachi A. Hamai
Secretary

Khanh Nguyen
Deputy Secretary

MINUTES

On motion of Councilmember John Fasana, seconded by Councilmember Baldwin, and duly carried, with Mayors Juarez, Blickenstaff, Hammond and Councilmember Mike Tem abstaining, the minutes of January 16, 2003 were approved.

SELECTION OF A NOMINEE FOR APPOINTMENT TO THE MTA FOR A TERM EXPIRING JANUARY 1, 2011

Chair Herrera opened nominations for the selection of a nominee for appointment to the Metropolitan Transportation Authority (MTA) for a term expiring January 1, 2011.

Mayor Hammond nominated Councilmember John Fasana of Duarte. There being no further nominations, nominations were closed. On motion of Mayor Hammond, seconded by Councilmember Hunter, Councilmember John Fasana was unanimously selected as the nominee for appointment to the MTA.

PUBLIC COMMENT

Nominee Fasana thanked everyone for this opportunity and for their hard work.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:09 p.m.