APPOINTING AUTHORITY NOMINATION LETTERS

Arlesia Amelon GATEWAY CITIES Balthouse Bell Gorders CAURA May 4, 2016 Сативней Mr. Phillip A. Washington, CEO Compton Los Angeles County Metropolitan Transportation Authority Cudality One Gateway Plaza Los Angeles, CA 90012 Downey Dear Mr. Washington: Harming Gardens Hantmaton Fort Nominees for the Metro Gateway Cities Service Council 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 to importingly Governments has nominated two Service Council members to fill seats expiring to Marcaia an June 30, 2016. Inheritand At its regularly scheduled meeting of May 4, 2016, the Gateway Cities Council of Governments Board of Directors nominated Council Member Gene Daniels. City tong Becali of Paramount and Council Member Karina Macias, City of Huntington Park, to fill the seats expiring June 30, 2016. A copy of the nominee's application is enclosed. Maywood We would appreciate your assistance in agendizing the nominations for confirmation by the MTA Board of Directors at the next regularly scheduled Mantalmila Marwak meeting. Pasamous! Sincerely. Dist. Distant Sonta Fe Springs Suggest (rid) Richard Powers **Executive Director** South Goto Varior Enclosure Whitier cc: Mr. David Hershenson, Metro Community Relations Manager County of Les Angeles For oi Long Souch 16401 Paramount Boulevard = Paramount, California 90723 = phane (562) 663 6850 fnx (562) 634 8216 www.galewcycag.arg



Board of Supervisors County of Los Angeles

MICHAEL D. ANTONOVICH

May 20, 2016

Mr. Jon Hillmer Director, Metro Service Councils Los Angeles County Metro One Gateway Píaza 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,

MICHAEL D. ANTONOVICH

Supervisor

MDA: jo

ROOM 669 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.

Ron Davis

Interim City Manager

City of Burbank

Cc: Scott Ochoa, City Manager - City of Glendale

Brian Saeki, City Manager - City of San Fernando

275 E. Olive Avenue ● P.O. Box 5459 Burbank, California 91516-6459



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

Gary Spivack

Gene Murabito

Deputy Executive Officer, Metro Service Councils

P Vice President Kevin Stapleton Los Angeles County Metropolitan Transportation Authority

2nd Vice President

One Gateway Plaza, MS 99-7-2

Cynthia Sternquist

Los Angeles, CA 90012

3rd Vice President Margaret Clark

RE: METRO SERVICE SECTOR APPOINTMENT

MEMBERS Alhambea

Dear Mr. Spivack:

Arcadia Azusa Baldwin Park Bradbury

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.

Sincerely,

Claremont Covina Diamond Bar

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. El Monte

Glendora

Duarte

Industry Irwindale

La Cahada Flintridos

La Puente La Verne Monrovia

Montebello

Monterey Park Pasadena

Pomona

Philip A. Hawkey **Executive Director**

San Gabriel Valley Council of Governments

Rosemead San Dimes San Gabriel San Marino Sierra Madre South El Monte South Pasadena Temple City Walnut West Coving

First District, LA County Fourth District, LA County Fifth District, LA County SGV Water Districts

> 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

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

MDA:mco

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@lacbos.org

MAYOR: SASDIA ARMENTA

MAYOR PROTEST: POLLY LOW

COUNCIL MEMBERN WILLIAM ALAREON MARCHART CLARY STEVEN LY



City of Rosemead

889) E. VALLEY BOULEYARD F.O BOX 399 ROSEMEAD, CALIFORNIA 91770 TELEPHONE (224) 569-2160 FAX (626) 507-92 8

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 Meuro's San Gabriel Valley Service Council representing the cities of Montebello, Monterey Park, and Rosemead.

Sincerely,

Sandra Armenta Mayor

Sundra Limento

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



20285 Western Avenue, Suite 100 Torrance, California 90501 (310) 371-7222 sbccom/Deputhbayoilles.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

www.southbaycilies.org

MAY 0 3 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.

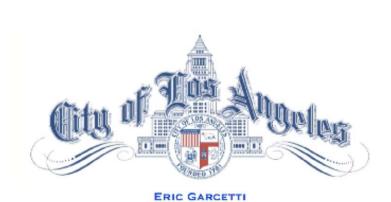
Sincerely,

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 Pales Verdes Estates Rancho Pales Verdes Recorde Beach Rolling Hills
Rolling Hills Estates Torrance Los Angeles District #15 Los Angeles County



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:

E.G_#

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,

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.