



**Date:** November 29, 2016

**To:** Mayor and Members of the City Council

**From:** Patrick H. West, City Manager *T.H.W.*

**Subject:** Metropolitan Transportation Authority (MTA) Board of Directors

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**Background**

The Los Angeles County Metropolitan Transportation Authority (MTA) Board of Directors consists of 14 members, representing the City of Los Angeles, County of Los Angeles, and representatives of four geographical regions within the county, including the Southeast Long Beach sector. Mayor Diane DuBois of the City of Lakewood currently represents the Southeast Long Beach sector, and has represented cities in the Gateway COG over the past eight years.

**Board Appointments**

Members of the MTA Board of Directors representing the four geographical sectors of Los Angeles are appointed to the Board upon an affirmative vote of the sector's member cities, and ratified by the full City Selection Committee. Each member is appointed to serve a four-year term, with no limitation on the number of terms that may be served by any individual.

The County of Los Angeles, City Selection Committee has set a date for cities to vote on a nominee for the Southeast Long Beach Sector's appointment to the MTA board. The Committee has chosen December 15, 2016 for this action, with a vote by the City Selection Committee at a later date. Per State law, the Mayor of each member city is the authorized voting delegate.

If you have questions or for more information, please contact Diana Tang, Manager of Government Affairs at 562-570-6506.

cc: Charles Parkin, City Attorney  
Laura Doud, City Auditor  
Tom Modica, Assistant City Manager  
Craig Beck, Director of Public Works  
Kenneth McDonald, President and Chief Executive Officer  
Rebecca Jimenez, Assistant to the City Manager  
Diana Tang, Manager of Government Affairs  
DiMare, Brown, Hicks & Kessler

AGENDA FOR THE SPECIAL MEETING OF THE  
**SOUTHEAST LONG BEACH SECTOR**  
**METROPOLITAN TRANSPORTATION AUTHORITY (MTA)**  
LOS ANGELES COUNTY CITY SELECTION COMMITTEE  
<http://cityselection.lacounty.gov>

CITY OF NORWALK COUNCIL CHAMBERS  
12700 NORWALK BLVD  
NORWALK, CA 90650

*THURSDAY, DECEMBER 15, 2016, 2:00 P.M.*



Members: Members: Artesia, Avalon, Bell, Bellflower, Bell Gardens, Cerritos, Commerce, Compton, Cudahy, Downey, Hawaiian Gardens, Huntington Park, La Habra Heights, La Mirada, Lakewood, Long Beach, Lynwood, Maywood, Norwalk, Paramount, Pico Rivera, Santa Fe Springs, Signal Hill, South Gate Vernon, Whittier

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.

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Call to Order. (16-5783)

**I. ADMINISTRATIVE MATTERS**

1. Election of Sector Chair. (16-5826)
2. Approval of the October 11, 2012 Minutes. (16-5784)  
*Attachments:* SUPPORTING DOCUMENT
3. Selection of one nominee for appointment to the Southeast Long Beach Sector - MTA, for a term ending January 1, 2021. (16-5785)

**II. MISCELLANEOUS**

**Matters Not Posted**

1. 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. (16-5786)

**Public Comment**

2. Opportunity for members of the public to address the Committee on items of interest that are within the jurisdiction of the Committee. (16-5787)

**Adjournment**

3. Adjournment of the meeting of December 15, 2016. (16-5788)