



## **BOARD OF DIRECTORS**

Services Committee

February 7, 2024

11:00 a.m.

Zoom

Meeting ID: 958 9062 9610

Passcode: 350899

### **AGENDA**

- |   |         |
|---|---------|
| I. * <u>Call to Order</u>                       | Firdaus |
| II. * <u>Approval of Agenda</u>                 | Firdaus |
| III. * <u>Approval January 10, 2024 Minutes</u> | Firdaus |
| IV. <u>Executive Director's Report</u>          | Abbassi |
| V. <u>Action/Discussion Items</u>               |         |
| A. Sepulveda Transit Corridor Presentation      | Jussim  |
| B. Starbucks Presentation                       | Ramirez |
| C. Executive Session                            |         |

\* Action Item  
Discussion Item  
# Consent Item

*Committee Members: Pouria Abbassi / Muratkhan Abdirash / Eliyah Cohen / Heeya Firdaus / Jackson Fletcher / Dylan Kupsh / Pamela Lewis / Mitchell Liday*