



## AGENDA

### SPECIAL BOARD MEETING

#### USG BUILDING ONE GATEWAY PLAZA BOARD ROOM – THIRD FLOOR

**JUNE 1, 2006  
2:00 P.M.**

**Board of Directors**

**Pam O'Connor  
Council Member  
Santa Monica**

**Alan Corlin  
Vice-Mayor  
Culver City**

**Bernard Parks  
City Council Member  
8<sup>th</sup> District**

**Jan Perry  
City Council Member  
9<sup>th</sup> District**

**Herb Wesson  
City Council Member  
10<sup>th</sup> District**

**Yvonne B. Burke  
L.A. County Supervisor  
Second District**

**Zev Yaroslavsky  
L.A. County Supervisor  
Third District**

**Roger Snoble  
Metro CEO  
Ex Officio Member**

**Executive Office  
Richard D. Thorpe  
Chief Executive Officer**

1. Call to Order
2. Roll Call
3. Approval of Minutes – May 5, 2006
4. Public Comments (On/Off Agenda)
5. Consent Calendar
  - a. [Receive and File Monthly Report on Contracts](#)
  - b. [Support SB 1384 Amendments and Adopt Resolution](#)
6. General Board Action Item(s)
  - a. [Legal Services Contract Hourly Rate Increases](#)
7. General Board Discussion Item(s)
  - a. [Monthly Project Status Update](#)
8. CEO Comments
9. Board Member Comments
10. CLOSED SESSION

Personnel Matters - G.C. 54957

Public Employee Employment – Chief Executive Officer

11. Adjournment

***NEXT SCHEDULED MEETING JULY 6, 2006 – 2:30 P.M.  
KENNETH HAHN HALL OF ADMINISTRATION  
BOARD OF SUPERVISOR'S HEARING ROOM 381B***