



Expo

Exposition Metro Line
Construction Authority

707 Wilshire Boulevard
34th Floor
Los Angeles, CA 90017

213.243.5500
BuildExpo.org

AGENDA

SPECIAL BOARD MEETING

Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012
Board of Supervisors' Hearing Room 381B

AUGUST 18, 2008
2:00 P.M.

Board of Directors

Jan Perry – Chair
L.A. City Council Member
9th District

1. Call to Order

2. Roll Call

Herb Wesson, Jr. – Vice Chair
L.A. City Council Member
10th District

3. Public Comments (On/Off Agenda)

4. CLOSED SESSION

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

a. Conference with Legal Counsel
Pending Litigation

Scott Malsin
Mayor
City of Culver City

Significant exposure to litigation under Government Code Section 54956.9, subdivision (b). One matter

Pam O'Connor
Council Member
City of Santa Monica

b. Conference with Legal Counsel
Pending Litigation

Bernard C. Parks
L.A. City Council Member
8th District

Existing litigation under Government Code Section 54956.9, subdivision (a), and significant exposure to litigation under Government Code Section 54956.9, subdivision (b).

Zev Yaroslavsky
L.A. County Supervisor
Third District

Roger Snoble
Metro CEO
Non-Voting Member

CPUC Consolidated Proceeding No. A06-12-005 (including Proceeding No. A07-05-013 (Farmdale Avenue) and Proceeding No. A06-12-020 (Harvard Boulevard) Protests by United Communities Association, Inc.

Executive Office
Richard D. Thorpe
Chief Executive Officer

5. Adjourn

NEXT SCHEDULED MEETING IS SEPTEMBER 4, 2008 AT 2:30 P.M.

Materials distributed to a majority of the members of the Exposition Metro Line Construction Authority Board of Directors in connection with any matter subject to consideration at this meeting in open session, are available for public inspection at the Authority offices located at 707 Wilshire Boulevard, 34th Floor, Los Angeles, CA 90017.