



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

MAY 22, 2008

3:30 P.M.

Board of Directors

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

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

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

Scott Malsin
Mayor
City of Culver City

Pam O'Connor
Council Member
City of Santa Monica

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

Zev Yaroslavsky
L.A. County Supervisor
Third District

Roger Snoble
Metro CEO
Non-Voting Member

Executive Office
Richard D. Thorpe
Chief Executive Officer

1. Call to Order

2. Roll Call

3. Public Comment

4. CLOSED SESSION

A. Conference with Legal Counsel –
Pending Litigation

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

B. Conference with Legal Counsel –
Pending Litigation

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

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.

5. Adjourn

**NEXT SCHEDULED SPECIAL MEETING - JUNE 5,
2008, 10:00 A.M.**