



Expo

**Exposition Metro Line
Construction Authority**

707 Wilshire Blvd #34
Los Angeles, CA 90017

213-243-5500
BuildExpo.org

AGENDA

SPECIAL BOARD MEETING

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

**June 1, 2009
2:30 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

Scott Malsin

Council Member

City of Culver City

Pam O'Connor

Mayor Pro Tem

City of Santa Monica

Bernard C. Parks

L.A. City Council Member

8th District

Mark Ridley-Thomas

L.A. County Supervisor

Second District

Zev Yaroslavsky

L.A. County Supervisor

Third District

Arthur Leahy

Metro CEO

Non-Voting Member

Executive Office

Richard D. Thorpe

Chief Executive Officer

1. Call to Order
2. Roll Call
3. Approval of May 7, 2009 Regular Board [Meeting Minutes](#)
4. Public Comments (On/Off Agenda)
5. Consent Calendar
 - a. [Monthly Contract Actions](#)
6. General Board Action Item(s)
 - a. [Election of Vice Chair](#)
7. General Board Action Item(s)
 - a. [Monthly Project Status Update](#)
 - b. [Contractor Local Jobs Program Update and Community Outreach Program Update](#)
 - c. [Padilla & Associates Jobs Program Compliance Update](#)
 - d. [Phase 2 FEIR Update](#)
8. CEO Comments
9. Board Member Comments
10. CLOSED SESSION
 - [Conference with Legal Counsel](#)
 - [Pending Litigation](#)

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.

11. Adjourn

NEXT SCHEDULED MEETING – JULY 9, 2009 - 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.