



**Expo**

**Exposition Metro Line  
Construction Authority**

707 Wilshire Blvd #34  
Los Angeles, CA 90017

213-243-5500  
BuildExpo.org

## **AGENDA**

### **REGULAR BOARD MEETING**

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

**FEBRUARY 5, 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

Mayor  
City of Culver City

Pam O'Connor

Council Member  
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

Roger Snoble

Metro CEO  
Non-Voting Member

Executive Office

Richard D. Thorpe  
Chief Executive Officer

1. Call to Order
2. Roll Call
3. Approval of January 8, 2009 Special Board [Meeting Minutes](#)
4. Public Comments (On/Off Agenda)
5. Consent Calendar
  - a. [Monthly Contract Actions](#)
  - b. [Procurement Manager Position Reclassification](#)
6. General Board Action Item(s)
7. General Board Discussion Item(s)
  - a. [Monthly Project Status Update](#)
8. CEO Comments
9. Board Member Comments
10. 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 Proceedings 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 - MARCH 5, 2009 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.***