



AGENDA

SPECIAL BOARD MEETING

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

JANUARY 8, 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 December 4, 2008 Regular Board Meeting Minutes
4. Public Comments (On/Off Agenda)
5. Consent Calendar
 - a. Monthly Contract Actions
6. General Board Action Item(s)
 - a. Construction Package A1 Redesign Change
 - b. Construction Package B1 Water Line Revision Change Order
7. General Board Discussion Item(s)
 - a. Monthly Project Status Update
 - b. Storage and Inspection Facility Update
 - c. Soundwall, Fencing & Landscaping 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 IS FEBRUARY 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.