



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**

**July 9, 2009
2:30 P.M.**

Board of Directors

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

**Zev Yaroslavsky, - Vice Chair
L.A. County Supervisor
Third 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**

**Jan Perry
L.A. City Council Member
9th District**

**Mark Ridley-Thomas
L.A. County Supervisor
Second 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 [June 1, 2009](#) and [June 15, 2009](#) Special Board Meeting
4. Public Comments (On/Off Agenda)
5. Consent Calendar
 - a. [Monthly Contract Actions](#)
6. General Board Action Item(s)
 - a. [City of Los Angeles FY10 Annual Work Plan](#)
 - b. [Caltrans FY10 Annual Work Plan](#)
 - c. [Storage and Inspection Facility Design Change Order](#)
 - d. [Construction Package C5 Limited Notice-to-Proceed, Venice/ Robertson Long Lead Items](#)
 - e. [Construction Package C2 Change Order – Spare Power Duct System](#)
7. General Board Action Item(s)
 - a. [Monthly Project Status Update](#)
 - b. [Contractor Local Jobs Program](#)
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), and initiation of litigation pursuant to Government Code Section 54956.9, subdivision (c).

b. Personnel Matters – Government Code Section 54957

Public Employee Performance Evaluation:

Chief Executive Officer

11. Adjourn

NEXT SCHEDULED MEETING – AUGUST 6, 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.