



AGENDA

SPECIAL BOARD MEETING

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

JUNE 15, 2009
2:30 P.M.

Board of Directors

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

1. Call to Order

2. Roll Call

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

3. Public Comments (On/Off Agenda)

4. CLOSED SESSION

Scott Malsin
Council Member
City of Culver City

a. Conference with Legal Counsel
Pending Litigation

Pam O'Connor
Mayor Pro Tem
City of Santa Monica

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).

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

b. Conference with Legal Counsel
Pending Litigation

Mark Ridley-Thomas
L.A. County Supervisor
Second District

Existing litigation under Government Code Section 54956.9(a)

Zev Yaroslavsky
L.A. County Supervisor
Third District

CPUC Consolidated Proceeding No. A06-12-005 (including Proceeding No. A07-05-0013 (Farmdale Avenue) and Proceeding No. A06-12.020 (Harvard Boulevard) Protests by Los Angeles Unified School District, United Communities Association, LLC, and Neighbors for Smart Rail.

Arthur T. Leahy
Metro CEO
Ex Officio Member

Executive Office
Richard D. Thorpe
Chief Executive Officer

5. Adjourn

NEXT MEETING – JULY 9, 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.