



AGENDA

REGULAR BOARD MEETING

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

JULY 1, 2010

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
Culver City Council Member
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 T. Leahy
Metro Chief Executive Officer
Non-Voting Member

Executive Office
Richard D. Thorpe
Chief Executive Officer

1. Call to Order
2. Roll Call
3. [Approval of May 26, 2010 Special Board Meeting Minutes](#)
4. Public Comment (On/Off Agenda)
5. Consent Calendar
 - a. [Document Control Manager position in the Authority Staffing Plan](#)
6. General Board Action Item(s)
 - a. [Contract Package B2, installation of additional underground Duct Bank at Farndale Avenue Change Order](#)
 - b. [Contract Package A3, furnish and install Emergency Ventilation System Change Order](#)
 - c. [Contract Package B2, Station Electrical Work Contract Amendment](#)
 - d. [Contract Package A2, installation of Signal and Predictor Cabinet Interconnect Contract Amendment](#)
7. General Board Discussion Item(s)
 - a. [Monthly Project Status Update](#)
 - b. [Contractor Local Jobs Program and DBE Update](#)
8. CEO Comments

9. Board Member Comments

10. Closed Session

a. Conference with Legal Counsel Existing Litigation

Existing litigation under Government Code Section 54956.9, subdivision (a).

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, Inc., and Neighbors for Smart Rail.

b. Conference with Legal Counsel - Anticipated Litigation

Significant exposure to litigation under Government Code Section 54956.9, subdivision (b), and initiation of litigation under Government Code Section 54956.9, subdivision (c). One matter.

c. Conference with Legal Counsel - Existing Litigation

Existing litigation under Government Code Section 54956.9, subdivision (a).

Neighbors For Smart Rail v. Exposition Metro Line Construction Authority, et al., Los Angeles County Superior Court Case No. BS 125233

11. Adjourn

NEXT SCHEDULED MEETING AUGUST 5, 2010 - 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.