



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**

**MAY 26, 2010
3:00 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**

1. Call to Order
2. Roll Call
3. Approval of [May 6, 2010](#) Regular Board Meeting
4. Public Comments (On/Off Agenda)
5. Consent Calendar
 - a. [Monthly Contract Actions](#)
6. General Board Action Item(s)
 - a. [Contract Change Order for La Cienega Parking Structure CIDH Piles](#)
 - b. [Limited Notice-to-Proceed, Segment E1 Metro Blue Line Tie-In Work](#)
 - c. [Motion by Supervisor Ridley-Thomas and Councilmember Wesson, Construction Careers Policy and Project Labor Agreement](#)
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

Executive Office

**Richard D. Thorpe
Chief Executive Officer**

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

d. Conference with Legal Counsel – Anticipated Litigation

Initiation of litigation under Government Code Section 54956.9, subdivision (c). One matter

11. Adjourn

**THERE WILL NOT BE A BOARD MEETING IN JUNE.
THE NEXT BOARD MEETING IS SCHEDULED ON JULY 1, 2010
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.