



AGENDA

REGULAR BOARD MEETING

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

SEPTEMBER 2, 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 August 5, 2010 Regular Board Meeting Minutes](#)
4. Public Comment (On/Off Agenda)
5. Consent Calendar
 - a. [Monthly Contract Actions](#)
 - b. [Fiscal Year 2011 Phase 2 Caltrans Annual Work Plan](#)
 - c. [Fiscal Year 2011 Phase 2 City of Santa Monica Annual Work Plan](#)
 - d. [Fiscal Year 2011 Phase 2 City of Los Angeles Annual Work Plan](#)
 - e. [Fiscal Year 2011 Phase 2 Los Angeles Department of Water and Power Annual Work Plan](#)
6. General Board Action Item(s)
 - a. [Fiscal Year 2011 Phase 1 Work Order with the City of Los Angeles](#)
 - b. [Contract Package A2 and B2 Safety Fencing Change Order](#)
 - c. [Contract Package A2, Caltrans Overhead Signs Contract Amendment](#)
 - d. [Contract Package E1, Automatic Train Control Protection Change Order](#)
 - e. [Contract A2 and B2 Station Platform Pavers Revision Contract Amendment](#)

- f. [Motion by Supervisor Ridley-Thomas, Creation of an Independent Inspector General and Ethics Officer](#)
- 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 - 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.
- 11. Adjourn

SPECIAL BOARD MEETING - SEPTEMBER 20, 2010 - 9:00 A.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.