



Expo

Exposition Metro Line
Construction Authority

707 Wilshire Boulevard
34th Floor
Los Angeles, CA 90017

213.243.5500
BuildExpo.org

AGENDA

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

JANUARY 6, 2011
2:30 P.M.

Board of Directors

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

1. Call to Order

2. Roll Call

Zev Yaroslavsky, Vice Chair
L.A. County Supervisor
Third District

3. [Approval of December 2, 2010 Regular Board Meeting Minutes](#)

Scott Malsin
Culver City Council Member
Culver City

4. Public Comment (On/Off Agenda)

5. Consent Calendar

Pam O'Connor
Mayor Pro Tem
City of Santa Monica

a. [Monthly Contract Actions](#)

b. [AECOM Phase 1 Contract Amendment](#)

c. [AECOM Phase 2 Contract Amendment](#)

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

6. General Board Action Item(s)

a. [Farmdale Station Contract Amendment](#)

b. [Contract Package A2, Station Electrical Contract Amendment](#)

c. [Contract Packages B2 & C2 Soundwall Contract Amendment](#)

d. [Contract Packages A2, B2 & C2 Fencing Contract Amendment](#)

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

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

7. General Board Discussion Item(s)

a. [Phase 2 Design-Build Process](#)

b. [Project Status Update](#)

c. [Local Jobs & DBE Program Update](#)

Arthur T. Leahy
Metro Chief Executive Officer
Non-Voting Member

8. CEO Comments

Executive Office
Richard D. Thorpe
Chief Executive Officer

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.

b. 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. BS125233

11. Adjourn

NEXT MEETING SCHEDULED FEBRUARY 3, 2011 - 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.