



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**

**SEPTEMBER 1, 2011**  
**2:30 P.M.**

**Board of Directors**

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

**Pam O'Connor, Vice Chair**  
**Council Member**  
**City of Santa Monica**

**Micheal O'Leary**  
**Mayor**  
**City of Culver City**

**Bernard C. Parks**  
**L.A. City Council Member**  
**8<sup>th</sup> District**

**Jan Perry**  
**L.A. City Council Member**  
**9<sup>th</sup> District**

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

**Herb J. Wesson, Jr.**  
**L.A. City Council Member**  
**10<sup>th</sup> 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 4, 2011 Regular Board Meeting Minutes](#)
4. Public Comment
5. Consent Calendar
  - a. [Monthly Contract Actions](#)
  - b. [Padilla & Associates Contract Amendment](#)
6. General Board Action Item(s)
  - a. [Phase 1 Contract Award of Culver City Work](#)
7. General Board Discussion Item(s)
  - a. [Project Status Update](#)
  - b. [Phase 2 SBE and Local Jobs Program Update](#)
8. CEO Comments
9. Board Member Comments

10. Closed Session

a. Personnel Matters – Government Code Section 54957

Public Employee Performance Evaluation:

Chief Executive Officer

11. Adjourn

**NEXT SCHEDULED MEETING - OCTOBER 6, 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 Blvd., Los Angeles, CA 90017.**