



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

MAY 3, 2012
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

Paul Koretz
L.A. City Council Member
5th District

Micheàl O'Leary
Mayor
City of Culver City

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

Bill Rosendahl
L.A. City Council Member
11th District

Herb J. Wesson, Jr.
L.A. City Council President
10th District

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

Executive Officer

Richard D. Thorpe
Chief Executive Officer

1. Call to Order
2. Roll Call
3. [Approval of April 5, 2012 Regular Board Meeting Minutes](#)
4. Public Comment
5. Consent Calendar
 - a. [Phase 1 and Phase 2 Monthly Contract Actions](#)
 - b. [Phase 2 FY13 Annual Work Plan with the City of Los Angeles Department of Water and Power](#)
6. General Board Action Item(s)
 - a. [Phase 1 and Phase 2 Staffing Plan](#)
7. General Board Receive & File Item(s)
 - a. [Phase 1 and Phase 2 Project Status 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)

Neighbors For Smart Rail vs. Exposition Metro Line Construction Authority, et.al., Los Angeles County Superior Court Case No. BS125233

b. Conference with Legal Counsel – Existing Litigation

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

Fusion Air Quality vs. Los Angeles County Metropolitan Transportation Authority, et al., Los Angeles County Superior Court (Case No. Unknown)

c. Conference with Legal Counsel – Existing Litigation

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

Tishbee's LLC et al. vs. City of Los Angeles, et al. Los Angeles County Superior Court Case No. BC481323

11. Adjournment

NEXT SCHEDULED MEETING – JUNE 7, 2012

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.