



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

NOVEMBER 1, 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

Micheal O'Leary
Council Member
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 October 4, 2012 Regular Board Meeting Minutes](#)
4. Public Comment
5. Consent Calendar
 - a. [Phase 1 and Phase 2 Monthly Contract Actions](#)
 - b. [Phase 2 Approval of two Document Control Positions](#)
 - c. [Phase 2 Southern California Gas Company Work Authorization](#)
6. General Board Action Item(s)
 - a. [Phase 2 Approval of Just Compensation for Parcel E2-0606](#)
 - b. [Phase 2 Public Hearing and Adopt Resolution of Necessity for the VBU-001 \(APN No. 4206-033-068\) \(2/3 vote required\)](#)
7. General Board Receive and 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 Real Estate Negotiators – G.C. 54956.8

Property: 2929 Michigan Avenue, Santa Monica, CA 90404

Agency Negotiator: Velma Marshall

Negotiating Parties: Robert Berman dba Robert Berman Gallery

Under Negotiation: Price and Terms

b. Conference with Legal Counsel – Pending 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

11. Adjournment

NEXT SCHEDULED MEETING – DECEMBER 6, 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.