



Exposition Metro Line
Construction Authority

707 Wilshire Boulevard
34th Floor
Los Angeles, CA 90017

213.243.5500
BuildExpo.org

AGENDA

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

JUNE 30, 2011
2:30 P.M.

Board of Directors

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

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

Micheàl O'Leary
Mayor
City of Culver City

Pam O'Connor
Council Member
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 June 2, 2011 Regular Board Meeting Minutes](#)
4. Public Comment
5. Consent Calendar
 - a. [Monthly Contract Actions](#)
6. General Board Action Item(s)
 - a. [Election of Vice Chair](#)
 - b. [Phase 1 Farmdale Station Purchase Order](#)
 - c. [Phase 1 Culver City Station Plaza Contract Amendment and Limited Notice-to-Proceed](#)
 - d. [Phase 2 Engineering & Construction Management Contract Award](#)
 - e. [Phase 2 Santa Monica Betterments](#)
7. General Board Discussion Item(s)
 - a. [Project Status 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 MEETING SCHEDULED ON AUGUST 4, 2011 AT 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.