

BOARD AGENDA

REGULAR BOARD MEETING

**Kenneth Hahn Hall of Administration
500 West Temple Street
Board of Supervisors' Hearing Room 381B**

**NOVEMBER 3, 2005
2:30 P.M.**

Board of Directors

**Pam O'Connor
Mayor
Santa Monica**

**Gary Silbiger
Vice Mayor
Culver City**

**Bernard Parks
City Council Member
8th District**

**Jan Perry
City Council Member
9th District**

**Yvonne B. Burke
L.A. County Supervisor
Second District**

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

**Martha Welborne
Metro Appointee**

**Roger Snoble
Metro CEO
Ex Officio Member**

Executive Office

**Richard D. Thorpe
Interim Chief Executive Officer**

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - a. [Special Board Meeting – October 12, 2005 – 12:30 p.m.](#)
 - b. [Special Board Meeting – October 12, 2005 – 2:00 p.m.](#)
4. Public Comments (On/Off Agenda)
5. Consent Calendar
 - a. [Addition of Robert Pearman to the General Counsel Team](#)
6. General Board Action Item(s)
 - a. [Subcontractor Identification – RFP No. 1-06](#)
7. General Board Discussion Item(s)
 - a. [Monthly Project Status Report](#)
 - b. [Environmental FEIS/FEIR Status Report](#)
8. CEO Comments
9. Board Member Comments
10. Adjournment

**NEXT SCHEDULED MEETING
DECEMBER 1, 2005 – 2:30 P.M.**