



Expo

**Exposition Metro Line
Construction Authority**

707 Wilshire Boulevard
34th Floor
Los Angeles, CA 90017

213.243.5500
BuildExpo.org

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June 15, 2009 – 2:40 P.M.

MINUTES

**Special Board Meeting
Board of Directors**

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

Called to Order at 2:40 P.M.

Directors Present:

Jan Perry, Chair
Herb Wesson, Vice Chair
Scott Malsin
Mark Ridley-Thomas
Zev Yaroslavsky

Officers Present:

Richard D. Thorpe, Chief Executive Officer
Samantha Bricker, Chief Operating Officer
Juanita Murry, Clerk of the Board
Robert Pearman, Deputy Counsel

1. Called to Order at 2:40 p.m.

2. Roll Called

Directors Present: Jan Perry, Chair, Herb Wesson, Vice Chair, Scott Malsin,

Alternates Present: Gleam Davis, Dan Rosenfeld

Directors Mark Ridley-Thomas and Zev Yaroslavsky joined the meeting subsequent to Roll Call

Directors Pam O'Connor, Bernard Parks and Art Leahy were absent

3. **RECEIVED NO** Public Comment (On/Off Agenda)

4. CLOSED SESSION

Chair Perry requested that a **Motion** be made for one staff member of each Board member to go into Closed Session. Director Wesson made the **Motion**, Director Malsin seconded.

Chair Perry asked counsel to advise the Board to go into Closed Session.

Robert Pearman, Deputy Counsel, advised the Board to go into Closed Session under Government Code Section 54956.9 (b) and (c), and under Government Code Section 54956.9 (a), for CPUC Consolidated Proceeding No. A06-12-005.

No reportable action anticipated.

Adjourned to Closed Session at 2:45 p.m.

Reconvened to Open Session at 3:30 p.m.

Chair Perry asked Mr. Thorpe if there were any reportable actions from Closed Session.

Mr. Thorpe stated that the Board directed staff to file a Farmdale Crossing application with the following options:

1. Stop and Proceed
2. Add a station at Farmdale
3. Pedestrian Overcrossing
4. Combination station with stop and proceed until such time the station is complete.

Chair Perry stated no vote was taken; this is for informational purposes only.

The Board also directed staff to come back at the next board meeting with costs associated with proceeding with the environmental document for adding a station.

Robert Pearman, Deputy Counsel, stated that the above directives relate only to Item 4.b on the Agenda.

11. Adjourned at 3:35 p.m.

PREPARED BY: _____
Juanita Murry, Clerk of the Board