

BOARD AGENDA

SPECIAL BOARD MEETING

**Kenneth Hahn Hall of Administration
500 West Temple Street
Employee Relations Commission Hearing Room 374**

**October 12, 2005
12:30 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**

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

**Yvonne B. Burke
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**

Items

1. Call to Order
2. Roll Call
3. Closed Session:
 - a. Personnel Matters – G. C. 54957
General Counsel Interviews
4. Adjournment to Special Meeting at 2:00 P.M.
Hall of Administration Board of Supervisors'
Hearing Room 381B