

**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  
8<sup>th</sup> District**

**Jan Perry  
City Council Member  
9<sup>th</sup> 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.**