

EXPOSITION METRO LINE CONSTRUCTION AUTHORITY

REVISED

BOARD AGENDA

REGULAR BOARD MEETING

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

DECEMBER 1, 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 – November 3, 2005](#)
4. Public Comments (On/Off Agenda)
5. Consent Calendar
 - a. [Contract for Procurement Support Services](#)
 - b. [Administrative Code Amendment](#)
6. General Board Action Item(s)
 - a. [Final EIS/EIR Report](#)
7. General Board Discussion Item(s)
 - a. [Monthly Project Status Report](#)
8. CEO Comments
9. Board Member Comments
10. CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL –
ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to
subdivision (b) of Section 54956.9: (1 case)

~~Anticipate Litigation – G.C. 54956.9~~

~~Conference with Legal Counsel – Anticipated
Litigation~~

11. Adjournment

**NEXT SCHEDULED
MEETING
JANUARY 5, 2006 –
2:30 P.M.**