



AGENDA

SPECIAL BOARD MEETING

USG BUILDING ONE GATEWAY PLAZA BOARD ROOM – THIRD FLOOR

**JUNE 1, 2006
2:00 P.M.**

Board of Directors

**Pam O'Connor
Council Member
Santa Monica**

**Alan Corlin
Vice-Mayor
Culver City**

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

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

**Herb Wesson
City Council Member
10th District**

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

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

**Roger Snoble
Metro CEO
Ex Officio Member**

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

1. Call to Order
2. Roll Call
3. Approval of Minutes – May 5, 2006
4. Public Comments (On/Off Agenda)
5. Consent Calendar
 - a. [Receive and File Monthly Report on Contracts](#)
 - b. [Support SB 1384 Amendments and Adopt Resolution](#)
6. General Board Action Item(s)
 - a. [Legal Services Contract Hourly Rate Increases](#)
7. General Board Discussion Item(s)
 - a. [Monthly Project Status Update](#)
8. CEO Comments
9. Board Member Comments
10. CLOSED SESSION

Personnel Matters - G.C. 54957

Public Employee Employment – Chief Executive Officer

11. Adjournment

***NEXT SCHEDULED MEETING JULY 6, 2006 – 2:30 P.M.
KENNETH HAHN HALL OF ADMINISTRATION
BOARD OF SUPERVISOR'S HEARING ROOM 381B***