



AGENDA

REGULAR BOARD MEETING

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

MAY 7, 2007
2:30 P.M.

Board of Directors

Yvonne B. Burke - Chair
L.A. County Supervisor
Second District

Jan Perry – Vice Chair
L.A. City Council Member
9th District

Alan Corlin
Mayor
City of Culver City

Pam O'Connor
City Council Member
City of Santa Monica

Bernard C. Parks
L.A. City Council Member
8th District

Herb Wesson, Jr.
L.A. City Council Member
10th District

Zev Yaroslavsky
L.A. County Supervisor
Third District

Roger Snoble
Metro CEO
Non-Voting Member

1. Call to Order
2. Roll Call
3. [Approval of Minutes – April 5, 2007](#)
4. Public Comments (On/Off Agenda)
5. Consent Calendar
 - a. [Monthly Report on Contract Actions](#)
 - b. [DBE/Labor Compliance Contract](#)
 - c. [Letter of Agreement with County of LA Flood Control District](#)
 - d. [AT&T Work Order](#)
6. General Board Action Item(s)
 - a. [Expo Lobbying Options](#)
 - b. [USC/Expo Park Alternative Station Design](#)
7. General Board Discussion Item(s)
 - a. [Monthly Project Status Update](#)
8. CEO Comments
9. Board Member Comments

Executive Office
Richard D. Thorpe
Chief Executive Officer

10. **CLOSED SESSION**

A. Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54356.9 – one matter

B. Conference with Legal Counsel – Pending Litigation

Existing litigation under Government Code Section 54956.9, subdivision (a) and significant exposure to litigation under Government Code Section 54956.9, subdivision (b)

CPUC Proceeding Nos. A06-12-005, A06-12-020, A07-01-004 – Protests by Expo Communities United & Mark Jolles

CPUC Proceeding Nos. A07-01-044, A07-02-007, A07-02-017, A07-03-004 – Protests by Expo Communities United

CPUC Proceeding No. A07-01-017 – Protest by CPUC, Expo Communities United and Mark Jolles

11. Adjourn

NEXT SCHEDULED MEETING JUNE 7, 2007