



Expo

Exposition Metro Line
Construction Authority

707 Wilshire Boulevard
34th Floor
Los Angeles, CA 90017

213.243.5500
BuildExpo.org

AGENDA

REGULAR BOARD MEETING

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

**JULY 5, 2007
2:30 P.M.**

Board of Directors

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

**Herb Wesson, Jr. – Vice Chair
L.A. City Council Member
10th District**

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

**Alan Corlin
Mayor
City of Culver City**

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

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

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

**Roger Snoble
Metro CEO
Non-Voting Member**

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

1. Call to Order
2. Roll Call
3. [Approval of Minutes – June 7, 2007](#)
4. Public Comments (On/Off Agenda)
5. Consent Calendar
 - a. [Lobbyist Update](#)
 - b. [Salary Structure Update](#)
 - c. [City of L.A. FY08 Annual Work Plan](#)
 - d. [Caltrans FY08 Annual Work Plan](#)
 - e. [Department of Water & Power FY08 Annual Work Plan](#)
 - f. [Time Warner Memorandum of Understanding](#)
6. General Board Action Item(s)
 - a. [CalPERS Final Resolution & Contract](#)
7. General Board Discussion Item(s)
 - a. [Monthly Project Status Update](#)
8. CEO Comments
9. Board Member Comments

10. CLOSED SESSION

A. 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

B. Public Employee Performance Evaluation, Government Code
Section 54957

Title: Chief Executive Officer

11. Adjourn

NEXT SCHEDULED MEETING AUGUST 2, 2007