



AGENDA

REGULAR BOARD MEETING

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

AUGUST 2, 2007
2:30 P.M.

Board of Directors

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

1. Call to Order

2. Roll Call

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

3. [Approval of Minutes – July 5, 2007](#)

4. Public Comments (On/Off Agenda)

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

5. Consent Calendar

a. [Monthly Contract Actions](#)

b. [Establish Ad Hoc Lobbyist Committee](#)

Alan Corlin
Mayor
City of Culver City

6. General Board Action Item(s)

a. [Baseline Modification Budget](#)

Pam O'Connor
Council Member
City of Santa Monica

7. General Board Discussion Item(s)

a. [Monthly Project Status Update](#)

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

8. CEO Comments

9. Board Member Comments

Zev Yaroslavsky
L.A. County Supervisor
Third District

10. CLOSED SESSION

A. Conference with Legal Counsel –
Pending Litigation

Roger Snoble
Metro CEO
Non-Voting Member

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

Executive Office
Richard D. Thorpe
Chief Executive Officer

CPUC Proceeding Nos. A06-12-005, A06-12-020, A07-01-004,
A07-01-017, A07-01-044, A07-02-007, A07-02-017,
A07-03-004, A07-05-012, A07-05-013 - Protests by Expo
Communities United

B. Public Employee Performance Evaluation, Government Code
Section 54957

Title: Chief Executive Officer

11. Adjourn

NEXT SCHEDULED MEETING SEPTEMBER 6, 2007