



Expo

**Exposition Metro Line
Construction Authority**

707 Wilshire Boulevard
34th Floor
Los Angeles, CA 90017

213.243.5500
BuildExpo.org

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March 1, 2007 – 2:30 p.m.

MINUTES

**Regular Board Meeting
Board of Directors**

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

Called to Order at 2:40 p.m.

Directors Present:

Jan Perry, Vice Chair
Alan Corlin
Pam O'Connor
Bernard Parks
Herb Wesson, Jr.
Zev Yaroslavsky

Officers:

Richard D. Thorpe, Chief Executive Officer
Samantha Bricker, Chief Operating Officer
Jane Bayne, Interim Clerk of the Board
George Joseph, General Counsel

1. Called to Order at 2:40 p.m.
2. Roll Called
3. **APPROVED** Minutes of meeting held March 1, 2006

The vote was unanimous.

4. **RECEIVED** Public Comment (On/Off Agenda)

Mr. Goodman, a resident of Leimert Park, stated that he received a written response from Mr. Thorpe. It was his opinion that his questions were not answered. Vice Chair Parry suggested that he submit his list of questions, in writing, and his request would be responded to.

Mr. Simmons, representing Expo Communities United, stated that he had met with Director Wesson, but all the answers to his questions were vague. Mr. Simmons had specific concerns regarding noise, vibration and safety concerns.

5. **APPROVED** on Consent Calendar
 - a. Monthly Report on Contract Actions
 - b. AT & T Master Cooperative Agreement. Vice Chair Perry and Director Wesson recused themselves. Director O'Connor took over chair.

The vote was unanimous.

6. General Board Action Item(s)

Vice Chair Perry and Director Parks recused themselves. Director O'Connor took over chair.

- a. **APPROVED** the CEO recommendation for approval of Phase 2 Environmental Consultant Contract with DMJM

The vote was unanimous

The Board convened to Closed Session at 3:00 p.m. regarding Item 10.b

The Board reconvened to Open Session at 4:00 p.m.

6. b. **APPROVED** the CEO recommendation to sponsor and support legislation pertaining to the CPUC.

The vote was unanimous.

7. General Board Discussion Item(s)

a. **RECEIVED** the Monthly Project Status Update

Mr. Thorpe introduced Eric Olson, the new Chief Project Officer for the Construction Authority.

Mr. Olson gave a brief power point presentation on the Monthly Project Status Update.

b. Safety Presentation.

Mr. Thorpe gave a brief presentation that summarized light rail safety.

8. CEO Comments

Mr. Thorpe acknowledged that Jane Bayne will be filling in as Interim Clerk of the Board while Juanita Carey is out on medical leave.

9. Board Member Comments

Director Parks requested that Mr. Thorpe revisit the location of the Traction Power Substation at Normandie and Exposition. The property that the Authority is looking at is in the middle of a neighborhood and would sit between two residences. Mr. Thorpe said he would have staff review.

10. Adjourned at 4:30 p.m.

Prepared by: _____

Jane Bayne
Interim Clerk of the Board