



AGENDA

SPECIAL BOARD MEETING

Kenneth Hahn Hall of Administration
500 West Temple Street
Board of Supervisors' Hearing Room 381B

MARCH 31, 2006
2:30 P.M.

Board of Directors

Pam O'Connor
City Council Member
Santa Monica

1. Call to Order

2. Roll Call

Gary Silbiger
Vice-Mayor
Culver City

3. Approval of [Minutes – March 2, 2006](#)

4. Public Comments (On/Off Agenda)

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

5. Consent Calendar

a. [Monthly Report on Contracts](#)

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

6. General Board Action Item(s)

a. [Proposed FY07 Budget](#)

b. [Proposed Engineering Consultant
Assignment of Metro Contract](#)

c. [Implementation of Urban Design Committee](#)

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

7. General Board Discussion Item(s)

a. [Receive and File the Quarterly Project
Status Report and Monthly Oral Report](#)

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

8. CEO Comments

Zev Yaroslavsky
L.A. County Supervisor
Third District

9. Board Member Comments

Roger Snoble
Metro CEO
Ex Officio Member

10. Adjournment

Executive Office

Richard D. Thorpe
Chief Executive Officer

11. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL -
ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to
subdivision (b) of Section 54956.9: (1 case)

NEXT SCHEDULED MEETING - MAY 4, 2006 - 2:30 P.M.