

AGENDA



AGENDA
EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE

Thursday, September 18, 2003 – 9:30 A.M.

Call to order:

Directors:

Zev Yaroslavsky, Chair
Frank Roberts, Vice-chair
Yvonne Burke
James Hahn
John Fasana
Doug Failing, Ex Officio

13. RECEIVE report of the Chief Executive Officer.

14. INCREASE the Chief Executive Officer's authority to approve **just compensation for the acquisition of real property from \$200,000 up to an appraised value of \$500,000** plus any statutory relocation benefits and closing costs subject to the following conditions:
 - A. the parcel is required for a project that has been environmentally cleared and approved by the Board of Directors; and
 - B. funds have been budgeted for the acquisition.

15. CLOSED SESSION:
 - A. Conference with Legal Counsel–Existing Litigation –G.C. 54956.9 (a):

AGENDA

1. Duran v. MTA BC274361
 2. Ishimura v. MTA SC073749
- B. Personnel Matters - G.C. 54957

Public Employee Performance Evaluation – Chief Executive Officer

Consideration of items not on the posted agenda, including: items to be presented and (if requested) referred to staff; items to be placed on the agenda for action at a future meeting of the Committee or Board; and/or items requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Committee subsequent to the posting of the agenda.

COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST WITHIN
COMMITTEE'S SUBJECT MATTER JURISDICTION

ADJOURNMENT

RETURN TO MEETING SCHEDULE