



EXPOSITION METRO LINE CONSTRUCTION AUTHORITY

3

Thursday, September 1, 2005 2:30 p.m.

MINUTES

Exposition Metro Line Construction Authority

Regular Board Meeting Board of Directors

Kenneth Hahn Hall of Administration
500 West Temple Street, Third Floor
Board of Supervisor' Hearing Room 381B

Called to Order at 2:40 p.m.

Directors present

Yvonne Burke, Chair
Jan Perry, Vice-Chair
Pam O'Connor
Bernard Parks
Gary Silbiger
Martha Welborne
Zev Yaroslavsky
Roger Snoble, non-voting member

Officers

Richard D. Thorpe
Interim Chief Executive Officer
Juanita Carey, Interim Clerk of the Board

1. Chair Burke called the meeting to order
2. Roll called
3. APPROVED Minutes of Regular Board Meeting held August 4, 2005.
4. RECEIVED No Public Comments
5. CONSENT CALENDAR

- a. RECEIVED Request For Proposals – General Counsel Services

APPROVED recommendation for the Chief Executive Officer to issue Request for Proposals (RFP) for General Counsel Services with a two-tier evaluation process. The initial review panel will consist of one representative selected by the City of Los Angeles; one representative selected by the County of Los Angeles; and one representative selected jointly by the City of Santa Monica and the City of Culver City. The Board of Directors will interview the final firms selected.

The vote was unanimous with all Board Members present.

6. GENERAL BOARD ACTION ITEMS

- a. **ADOPTED** the Exposition Metro Line Construction Authority (Authority) Administrative Code, as amended, to strike a portion of Section 3, General Standards of Conduct, Chapter 1 - General Provisions of Title II – Code of Conduct on Page 16 to delete, “and every other applicable ethical or conflict of interest statute.”

Page 16, Section 4B, Procurement Standards of Conduct, as amended, to add “Once an RFP is issued, no board Member, Officer or employee shall have ex-parte communications with any prospective bidder except for the persons designated to coordinate a particular procurement.”

Page 40, Disposal of Surplus Property, as amended, delete A, B, C & D

The vote was unanimous with all Board Members present.

b. RECEIVED Funding Memorandum of Understanding

APPROVED the Interim Funding Memorandum of Understanding and authorized the CEO to execute and negotiate the MOU between the Los Angeles County Metropolitan Transportation Authority and the Exposition Metro Line Construction Authority (Authority), as soon as possible. The Interim Funding MOU will be incorporated into the final MOU with the Los Angeles County Metropolitan Transportation Authority.

The vote was unanimous with all Board Members present.

c. RECEIVED Negotiated Design-Build Request for Proposals

APPROVED the Design-Build Request for Proposals (RFP) with the "Best Value" Selection concept and authorized the Chief Executive Officer to issue Negotiated Design-Build Request for Proposals.

The vote was unanimous with all Board Members present.

7. RECEIVED Report on Office Space Requirements

Building locations, space requirements (with improvements), time efficiency and optimization for the Chief Executive Officer were discussed. The Chief Executive Officer will bring possible building location options to the Board at the October 12, 2005 Board Meeting.

8. RECEIVED No Board Member Comments

9. Adjourned at approximately 4:15 p.m.

Next meeting scheduled October 12, 2005 at 2:00 p.m.

Prepared by: Juanita Carey
Interim Board Secretary



Richard D. Thorpe
Interim Chief Executive Officer