



Expo

Exposition Metro Line
Construction Authority

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BuildExpo.org

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Friday, March 31, 2006 – 2:30 p.m.

MINUTES

Exposition Metro Line Construction Authority

**Special Board Meeting
Board of Directors**

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

Called to Order at 2:45 p.m.

Directors Present:

Yvonne B. Burke, Chair
Carol Gross
Pam O'Connor
Bernard Parks
Vivian Rescalvo
Herb Wesson

Officers:

Richard D. Thorpe, Chief Executive Officer
Juanita Carey, Board Secretary
Robert Pearman, Deputy General Counsel

1. Called to Order at 2:45 p.m.

2. Roll Called

Vivian Rescalvo, Deputy to Supervisor Zev Yaroslavsky, was sworn in and introduced as the new Alternate Director to the Exposition Metro Line Construction Authority Board, replacing Samantha Bricker.

3. APPROVED Minutes of Meeting held March 31, 2006.

4. RECEIVED Public Comment on Item 6.c (On/Off Agenda)

5. APPROVED CONSENT CALENDAR on staff recommendation to Receive and file the Monthly Report on Contracts.

Mr. Thorpe informed the Board that the Authority entered into three separate insurance services contracts for General Liability Insurance, Workers Compensation Insurance and Directors and Officers Insurance. Authority staff will continue to report to the Board on all contracts entered into under the CEO authority.

The vote was unanimous.

6. GENERAL BOARD ACTION ITEM(S)

A. APPROVED staff recommendation for the Proposed FY07 Budget.

Samantha Bricker made an oral presentation of the Proposed FY07 budget.

Director Gross asked if there was a date scheduled for the Authority staff to relocate to the new location. Mr. Thorpe replied that the scheduled move date for the Authority staff and the Design Build contractors is May 12, 2006.

The vote was unanimous.

B. Staff recommendation to authorize CEO to Assume Metro Contract E0016 and Negotiate and Authorize Engineering Support Services.

Mr. Thorpe deferred to Deputy General Counsel Robert Pearman.

Mr. Pearman advised the Board that the Exposition Metro Line Construction Authority Chief Executive Officer Richard Thorpe, and Exposition Metro Line Construction Authority Ex Officio Board Member Roger Snoble, receive compensation for their public service from the Los Angeles County Metropolitan Transportation Authority which may cause

them to have a remote or non-interest in this contract matter between the two agencies, and for this reason they are not participating in and will not be signitors on the contract matter on the agenda before the Board on this date.

Joel Sandberg presented staff's recommendation to the Board to Authorize the CEO to Assume Metro Contract E0016 and Negotiate and Authorize Engineering Support Services, and to execute the Assignment and Assumption Agreement.

APPROVED staff recommendation to execute the Assignment and Assumption Agreement for Metro Contract E0016 and negotiate and execute Phase III, Design Support Services During Construction, with an **AMENDMENT by Chair Burke, that the Contract be approved and assumed by the Board and executed by an alternate, and that Authority staff work with Metro to develop a system to eliminate future conflicts.**

The vote was unanimous.

- C. APPROVED staff recommendation to Receive and File Implementation of Urban Design Committee and Nomination Process.

Mr. Thorpe asked that each Board Member appoint two representatives to the Urban Design Committee by April 21, 2006. The Committee would assist the communities in providing input on the consistency of the aesthetic features of the entire project from Phase 1 through Phase 2. The Committee would compile all input and advise the Board of its recommendation.

In the month of May, it is the Authority's intent to have four meetings throughout the communities to provide the status of the project and introduce the Design Build team.

The vote was unanimous.

7. GENERAL BOARD DISCUSSION ITEM(S)

- A. RECEIVED the Quarterly Project Status Report and Monthly Oral Report.

Mr. Thorpe presented an oral presentation of the Monthly Project Status Report. He stated that if the California Transportation Commission approves the Metro STIP funding recommendation on April 26th, the Authority would be able to backfill the \$30 million funding shortfall on the local and federal side. He stated that the decision to fund the Authority would be up to the Metro Board and that the funding would provide the Authority the ability to fully fund the \$640 million project.

The Authority is continuing to work with Metro on the Master Cooperative Agreement, the Funding Transfer Agreement, and the Property Trust Agreement. Staff hopes to bring the Master Cooperative Agreement to the Board in May, and will attempt to bring back the Funding Transfer Agreement and Property Trust Agreement as well.

The Authority will be working with the City of Los Angeles and the City of Culver City in negotiations of Master Cooperative Agreements in April, and hope to come back to the Board in May with recommendations.

The Authority is continuing to conduct employment interviews and hope to introduce some of the new Authority staff at the May Board Meeting.

Mr. Thorpe reiterated that each Board member would be provided a list of the properties in their respective districts of needed Authority acquisitions whether it is a partial or full acquisition, the names of the owners of the properties, encroachments, and lease terminations.

8. CEO COMMENTS

No Comments.

9. BOARD MEMBER COMMENTS

No Comments.

10. Recessed to Closed Session at 3:40 p.m.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

No reportable action was taken.

11. ADJOURNED at 3:55 p.m.

Prepared by: Juanita Carey
Board Secretary