



Expo

**Exposition Metro Line
Construction Authority**

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Los Angeles, CA 90017

213.243.5500
BuildExpo.org

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April 5, 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 2:45 P.M.

Directors Present:

Yvonne B. Burke, Chair
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 2:45 P.M.
2. Roll Called
3. **APPROVED** Minutes of meeting held March 1, 2007

The vote was unanimous.

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

Mr. Clint Simmons, representing Expo Communities United, requested a correction be made to the March 1, 2007 Minutes. He stated that the Minutes indicated he said, “**he met with Director Wesson**”, but should have reflected that, “**he met with the Expo Design-Build team in Director Wesson’s office.**”

Mr. Simmons requested clarification on the tributary issues relating to steel/concrete walls going through their area at their next team meeting.

APPROVED reconsideration to amend the March 1, 2007 Minutes to read, “**Mr. Simmons met with the Expo Design-Build team in Director Wesson’s office.**”

The vote was unanimous.

5. **APPROVED** on Consent Calendar
 - a. Monthly Report on Contract Actions
 - b. Gas Company Facility Relocation Work Order
 - c. Delegation of Authority

Director Perry rescused herself from voting on Item 5.b.

The vote was unanimous.

APPROVED reconsideration for Director Wesson to rescuse himself from voting on Item 5.b.

The vote was unanimous.

6. General Board Action Item(s)
 - a. **APPROVED** the CEO recommendation for the FY08 Budget – Phase 1
 - b. **APPROVED** the CEO recommendation for FY08 Budget – Phase 2
 - c. **APPROVED** the CEO recommendation for Construction Contract Package A3, Trench Structure

The vote was unanimous.

7. General Board Discussion Item(s)

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

Eric Olson, Chief Project Officer, gave a power point presentation on the Monthly Project Status Update and the Jobs Program.

Chair Burke commented that there has been a lot of interest from the congressional and state representatives on the Farmdale issue. She informed staff that it would be advantageous to contact the state and federal representatives, as well as the city and county representatives, to determine if there are funds that can be identified to provide for mitigations in order to extend the LaBrea Overpass.

Director Parks asked if there has been any consideration given on having the utilities remain underground as opposed to relocating them above ground.

Mr. Thorpe stated that staff will provide a report to the Board on all utility relocations.

Director Parks asked that staff enlist the City's help when communicating with the LADWP relative to open trenches during utility relocations.

8. CEO Comments

Rick Thorpe thanked Jane Bayne for filling in for Juanita Carey while she was on medical leave. Ms. Carey will be back to work on April 9, 2007.

9. Board Member Comments

Chair Burke assured the Board that Conflicts of Interest for each Board Member is checked by the Ethics Department prior to each Board Meeting.

Director Corlin requested an item be agendaized for the next Board Meeting. He stated his concerns regarding the lobbying efforts for matching language for Phase 2 in Washington, D.C. He suggested that the Board discuss having its own lobbyist for Expo.

Director Yaroslavsky also stated his concerns on the lobbying efforts in Washington, D.C.

10. Convened to Closed Session at 3:00 p.m.

No reportable action taken.

Reconvened to Regular Board Meeting at 4:30 p.m.

11. Adjourned at 4:30 p.m.

Prepared by: _____
Juanita Carey, Clerk of the Board