

# MINUTES

## SPECIAL BOARD MEETING

**Millennium Biltmore Hotel  
Emerald Room  
506 South Grand Avenue  
Los Angeles, CA 90071**

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Called to Order at 9:35 a.m.

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Directors Present:

Antonio Villaraigosa, Chair  
Don Knabe, 1<sup>st</sup> Vice Chair  
Ara J. Najarian, 2<sup>nd</sup> Vice Chair  
Michael Antonovich  
Diane DuBois  
John Fasana  
David Fleming  
Richard Katz  
Gloria Molina  
Pam O'Connor  
Mark Ridley-Thomas  
Zev Yaroslavsky  
Doug Failing, non-voting member

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Officers

Roger Snoble, Chief Executive Officer  
Michele Jackson, Board Secretary  
Karen Gorman, Ethics Officer  
Karen Gorman, Acting Inspector General  
County Counsel, General Counsel



**Metro**

Los Angeles County  
Metropolitan Transportation Authority


1. RECEIVE public comment – none.

2. **CLOSED SESSION:**

Personnel Matters – G.C. 54957:  
Public Employee Appointment  
Consider appointment of Chief Executive Officer

NO REPORT.

Prepared by: Michele Chau  
Board Specialist

  
Michele Jackson  
Board Secretary



# RECAP OF PROCEEDINGS

## LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY SPECIAL BOARD MEETING WEDNESDAY, FEBRUARY 25, 2009

		DIRECTORS VOTING														
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P			
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	VACANT	MOLINA	FAILING
1	RECEIVE PUBLIC COMMENT.	NONE														
2	CLOSED SESSION: PERSONNEL MATTERS - G.C. 54957: PUBLIC EMPLOYEE APPOINTMENT CONSIDER APPOINTMENT OF CHIEF EXECUTIVE OFFICER	NO REPORT														

