

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, JANUARY 26, 2006

DIRECTORS VOTING

ATTENDANCE			P	P	P	P	P	P	A	P	P	P	P	P	P	
ITEM NO.	<u>SUBJECT ITEM</u>	<u>ACTION TAKEN</u>	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA*	YAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING
1	APPROVE CONSENT CALENDAR ITEMS: 2, 5, 6, 7, 8, 9, 10, 15, 16, 17, 24, 25, 26, 27, 29, 35, 36, 37, 38, AND 39.	APPROVED	A	Y	Y	Y	A	Y	A	Y	Y	Y	Y	Y	Y	Y
2	APPROVE MINUTES OF REGULAR BOARD MEETING HELD DECEMBER 15, 2005.	APPROVED ON CONSENT CALENDAR														
3	CHAIR'S REPORT	NONE														
4	CHIEF EXECUTIVE OFFICER'S REPORT	RECEIVED	A	P	P	P	A	P	A	P	P	P	P	P	P	

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, P-PRESENT, A-ABSENT

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5	<p>CONSIDER:</p> <p>A. APPROVING AN EXCHANGE OF UP TO \$1,564,834 IN FEDERAL SECTION 5309 BUS AND BUS FACILITIES FUNDS CURRENTLY EARMARKED TO WILSHIRE VERMONT HOUSING PARTNERS (WVHP) WITH UP TO \$1,173,625 OF METRO NON-FEDERAL FUNDS (A 75% EXCHANGE RATE), SUBJECT TO WVHP SECURING THE APPROPRIATE FEDERAL APPROVALS THAT WOULD ALLOW METRO TO ACCESS THE EARMARKED FUNDING AND RECEIVE A FEDERAL GRANT AWARD(S) TO USE SUCH FUNDS FOR BUS AND BUS FACILITIES ACTIVITIES;</p>	APPROVED ON CONSENT CALENDAR											C	C		

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5	B. PROGRAMMING UP TO \$1,564,834 OF EXCHANGED FEDERAL SECTION 5309 BUS AND BUS FACILITIES FUNDS TO METRO BUS AND BUS FACILITIES ACTIVITIES; AND C. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO NEGOTIATE AND EXECUTE AN EXCHANGE AGREEMENT BETWEEN WVHP AND METRO FOR THE FUNDS EXCHANGE AUTHORIZED IN ITEM A.															
6	ADOPT THE RESOLUTION APPROVING THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY AS THE DESIGNATED RECIPIENT TO RECEIVE AND DISPENSE FEDERAL SECTION 5307 URBANIZED AREA FORMULA FUNDS FOR THE SANTA CLARITA URBANIZED AREA.	APPROVED ON CONSENT CALENDAR														

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7	INCREASE THE CUMULATIVE TOTAL VALUE AMOUNT BY \$6 MILLION FOR THE COUNTYWIDE PLANNING AND DEVELOPMENT BENCH UNDER CONTRACT NUMBER PS-4310-1268 TO PROVIDE PLANNING RELATED SERVICES ON SMALLER SCALE PLANNING, ARCHITECTURAL AND ENGINEERING, AND NON-ARCHITECTURAL AND ENGINEERING PROJECTS, INCREASING THE TOTAL AUTHORIZED NOT-TO-EXCEED AMOUNT FROM \$6 MILLION TO \$12 MILLION.	APPROVED ON CONSENT CALENDAR								C			C	C		

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8	<p>CONSIDER:</p> <p>A. APPROVING AN EXCHANGE OF UP TO \$20.6 MILLION IN FEDERAL SURFACE TRANSPORTATION PROGRAM-LOCAL (STP-L) FUNDS FOR UNRESTRICTED, NON-FEDERAL FUNDS WITH THE COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS (LACDPW) FOR THE INTERSTATE 5/HASLEY CANYON ROAD INTERCHANGE PROJECT;</p> <p>B. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO NEGOTIATE AND EXECUTE AN EXCHANGE AGREEMENT BETWEEN THE LACDPW AND METRO FOR THE FUNDS APPROVED HEREIN;</p>	APPROVED ON CONSENT CALENDAR														

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8	<p>C. AUTHORIZING USE OF SUCH UNRESTRICTED, NON-FEDERAL FUNDS RECEIVED FROM THE LACDPW TO BE PLACED IN AN INTEREST-BEARING ACCOUNT FOR PASS-THROUGH ALLOCATIONS TO PARTICIPATING LOCAL AGENCIES FOR STP-L ELIGIBLE PROJECTS, WITH A TWO PERCENT (2%) ADMINISTRATIVE FEE THAT METRO WOULD CHARGE; AND</p> <p>D. AUTHORIZING THE CEO TO NEGOTIATE AND EXECUTE AGREEMENTS WITH PARTICIPATING LOCAL AGENCIES, SO AS TO ENSURE THAT THE UNRESTRICTED FUNDS BEING MADE AVAILABLE ARE PROPERLY ADMINISTERED, USED ON STP-L ELIGIBLE PROJECTS IN A TIMELY FASHION, AND EXPENDED WITHIN THREE YEARS OF EXECUTING THE AGREEMENTS.</p>															
9	APPROVE THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY FY07 FINANCIAL STANDARDS.	APPROVED ON CONSENT CALENDAR														

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, P-PRESENT, A-ABSENT

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10	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO UTILIZE WESTERN STATES CONTRACTING ALLIANCE MASTER PRICE AGREEMENT TO PURCHASE COMPUTER EQUIPMENT, SOFTWARE, PERIPHERALS, AND RELATED SERVICES UNDER CALIFORNIA PUBLIC CONTRACT CODE § 10298, SECTION 4, FOR A FOUR-YEAR PERIOD FOR A TOTAL EXPENDITURE NOT TO EXCEED \$10,171,282 SUBJECT TO FUNDING AVAILABILITY EFFECTIVE FEBRUARY 1, 2006.	APPROVED ON CONSENT CALENDAR									ABS					

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, P-PRESENT, A-ABSENT

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11	<p>FINANCE AND BUDGET COMMITTEE (4-0) FORWARDED TO THE FULL BOARD WITHOUT RECOMMENDATION REVISED ANTONOVICH, FASANA, KNABE, LOWENTHAL AND ROBERTS MOTION, AS AMENDED BY DIRECTOR ROBERTS, TO DIRECT STAFF TO CONTINUE MUNICIPAL OPERATORS SERVICE IMPROVEMENT PROGRAM (MOSIP) FUNDING AT THE ESTABLISHED LEVELS BASED ON THE 05-06 METHODOLOGY FOR A PERIOD OF TWO YEARS ('07 FUNDING WOULD BE \$17.4 MILLION), INCLUDING AN ANNUAL 3% INCREASE, AND TO INCLUDE MOSIP FUNDING IN MTA'S TEN-YEAR FINANCIAL FORECASTS AND LONG RANGE TRANSPORTATION PLAN UPDATE. DURING THIS TWO-YEAR PERIOD, METRO SECTOR REPRESENTATIVES AND THE MUNICIPAL OPERATORS SHALL WORK ON MAKING SIGNIFICANT PROGRESS IN REVISING THE FORMULA ALLOCATION PROCESS TO BENEFIT ALL LOS ANGELES COUNTY TRANSIT OPERATIONS AND PROVIDE PROGRESS REPORTS TO THE BOARD ON A QUARTERLY BASIS.</p> <p>AMENDMENT: DELETE "METRO SECTOR REPRESENTATIVES."</p>	<p>MOTION AND BURKE AMENDMENT (PRESENTED BY KNABE) INSTRUCTING STAFF TO SIMULTANEOUSLY RENEGOTIATE THE FORMULA ALLOCATION PROCEDURE, CARRIED OVER FOR 30 DAYS</p>	Y	Y	Y	Y	A	Y	A	Y	Y	Y	Y	Y	Y	Y	

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15	<p>CONSIDER:</p> <p>A. ADOPTING THE UPDATED INVESTMENT POLICY;</p> <p>B. APPROVING THE FINANCIAL INSTITUTIONS RESOLUTION AUTHORIZING FINANCIAL INSTITUTIONS TO HONOR SIGNATURES OF LACMTA OFFICIALS; AND</p> <p>C. DELEGATING TO THE TREASURER OR HIS/HER DESIGNEES, THE AUTHORITY TO INVEST FUNDS FOR A ONE-YEAR PERIOD, PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 53607.</p>	APPROVED ON CONSENT CALENDAR														
16	ADOPT THE REVISED AUDIT CHARTER FOR MANAGEMENT AUDIT SERVICES.	APPROVED ON CONSENT CALENDAR														

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, P-PRESENT, A-ABSENT

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17	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO EXECUTE A THREE-YEAR RIGHT OF ENTRY PERMIT/HOLD HARMLESS AGREEMENT (THE "AGREEMENT") WITH LOS ANGELES WORLD AIRPORTS ("LAWA"), WHICH AGREEMENT WILL: (A) ALLOW LAWA TO USE PORTIONS OF PATSAOURAS TRANSIT PLAZA, THE USG PARKING GARAGE AND TERMINAL 31 TO SUPPORT LAWA'S OPERATION OF ITS FLYAWAY-BRANDED BUS SERVICE BETWEEN UNION STATION AND LOS ANGELES INTERNATIONAL AIRPORT.	APPROVED ON CONSENT CALENDAR														

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, P-PRESENT, A-ABSENT

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20	<p>EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (5-0) APPROVAL OF REVISED VILLARAIGOSA MOTION THAT THE MTA BOARD DIRECT THE CEO TO:</p> <p>1. TRANSFER \$25,000 FROM BOARD CONTINGENCY IN THE CURRENT FISCAL YEAR (2005-2006) TO THE DIVERSITY & ECONOMIC OPPORTUNITY DEPARTMENT'S SMALL BUSINESS OUTREACH PROGRAM.</p> <p>2. INCLUDE AT LEAST \$100,000 IN FUNDING IN THE PROPOSED 2006-2007 MTA BUDGET FOR THE DIVERSITY & ECONOMIC OPPORTUNITY DEPARTMENT'S SMALL OUTREACH PROGRAM.</p>	<p>APPROVED AS REVISED BY DIRECTOR MOLINA TO REQUIRE A DEPARTMENT SELF-ASSESSMENT (SEE PARAGRAPH 3)</p>	Y	Y	Y	Y	A	Y	A	Y	Y	Y	Y	Y	Y	

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, P-PRESENT, A-ABSENT

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20	3. AND FURTHER, THAT THE <u>DIVERSITY & ECONOMIC OPPORTUNITY DEPARTMENT</u> MTA-BOARD DIRECT THE INSPECTOR-GENERAL TO CONDUCT A PERFORMANCE AUDIT ON HOW TO IMPROVE THE EFFECTIVENESS OF THE <u>DIVERSITY & ECONOMIC OPPORTUNITY DEPARTMENT</u> .															
21	CLOSED SESSION: A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – G.C. 54956.9 (A): 1. KUSAMA & PRASAD SUNKARA V. MTA BC 319447	APPROVED SETTLEMENT IN THE AMOUNT OF \$915,000	Y	Y	Y	Y	A	Y	A	Y	Y	Y	Y	Y	Y	
21	2. PHUONG HUYNH V. MTA GC034431	APPROVED SETTLEMENT IN THE AMOUNT OF \$587,500	Y	Y	Y	Y	A	Y	A	Y	Y	Y	Y	Y	Y	
21	3. ALICE WATSON V. MTA BC325891	APPROVED SETTLEMENT IN THE AMOUNT OF \$245,000	Y	Y	Y	Y	A	Y	A	Y	Y	Y	Y	Y	Y	

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21	4. DINA RAMIREZ-FLORES V. MTA BC311581	APPROVED SETTLEMENT IN THE AMOUNT OF \$1.6 MILLION	Y	Y	Y	Y	A	Y	A	Y	Y	Y	Y	Y	Y	
21	5. VCC ALAMEDA, LLC V. MTA BC313010	APPROVED A RESOLUTION AND GAVE DIRECTION TO ATTORNEY. RESOLUTION WILL BE MADE PUBLIC UPON REQUEST	C	Y	Y	Y	A	Y	A	Y	Y	Y	A	C	Y	
21	B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – G.C. 54956.9 (B): SIGNIFICANT EXPOSURE TO LITIGATION (1 CASE)	NO REPORT														
21	C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – G.C. 54956.9 (C): INITIATION OF LITIGATION (2 CASES)	APPROVED RETENTION OF CHARLES FALKOWSKI TO PURSUE MEDICAL MALPRACTICE AGAINST GOOD SAMARITAN AND ST. FRANCIS HOSPITALS IN THE CASES OF RAMIREZ-FLORES AND MELENDEZ	Y	Y	Y	Y	A	Y	A	Y	Y	Y	Y	Y	Y	

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21	D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS CONCERNING PRICE AND/OR TERMS OF PAYMENT (G.C. 54956.8): NEGOTIATOR: VELMA MARSHALL INSTRUCTIONS TO NEGOTIATOR ON SALE OF DIVISION 12 TO THE CITY OF LONG BEACH.	NO REPORT														

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, P-PRESENT, A-ABSENT

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23	CONSTRUCTION COMMITTEE (5-0) FORWARDED TO THE FULL BOARD WITHOUT RECOMMENDATION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE A UTILITY MASTER COOPERATIVE AGREEMENT BETWEEN THE CITY OF LOS ANGELES DEPARTMENT OF WATER AND POWER AND THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA) TO DEFINE THE RESPONSIBILITIES OF EACH PARTY FOR DESIGN AND CONSTRUCTION OF THE DEPARTMENT OF WATER AND POWER AND/OR LACMTA FACILITIES.	APPROVED	Y	Y	Y	Y	A	Y	A	Y	Y	Y	Y	C	Y	

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24	AWARD A FIVE-YEAR FIXED-UNIT RATE CONTRACT UNDER BID NO. OP39402532 TO SARDO BUS & COACH UPHOLSTERY, THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER FOR METRO RED, BLUE, GREEN AND GOLD LINE FLEET SEAT REUPHOLSTERY/REPAIR SERVICES FOR AN AMOUNT NOT TO EXCEED \$412,213.	APPROVED ON CONSENT CALENDAR														
25	AWARD A FIVE-YEAR FIRM, FIXED-UNIT RATE CONTRACT NO. OP33440667 TO MITSUBISHI ELECTRIC & ELECTRONICS USA, INC. FOR METRO TRANSIT FACILITIES ELEVATOR AND ESCALATOR MAINTENANCE AND REPAIR SERVICES FOR AN AMOUNT NOT TO EXCEED \$29,979,166, INCLUSIVE OF TWO ONE-YEAR OPTIONS AND A 1.4% CONTINGENCY FOR AS-NEEDED ADDITIONAL SERVICES EFFECTIVE FEBRUARY 1, 2006.	APPROVED ON CONSENT CALENDAR														

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26	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO EXECUTE MODIFICATION NO. 3 TO CONTRACT NO. PS92401712 WITH APPLIED DATA SOLUTIONS TO PROVIDE POST IMPLEMENTATION AND PROGRAMMING SUPPORT FOR A PERIOD OF 16 MONTHS FOR AN AMOUNT NOT TO EXCEED \$300,000 INCREASING THE TOTAL CONTRACT VALUE FROM \$121,962 TO \$421,962.	APPROVED ON CONSENT CALENDAR														
27	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO EXECUTE MODIFICATION NO. 3 TO CONTRACT NO. OP31201022 WITH GOODYEAR TIRE AND RUBBER CO. FOR TIRE LEASING AND SERVICES FOR AN AMOUNT NOT TO EXCEED \$2,091,673 THROUGH THE REMAINDER OF THE CONTRACT PERIOD, JULY 31, 2006, INCREASING THE TOTAL CONTRACT AMOUNT FROM \$21,013,463 TO \$23,105,136.	APPROVED ON CONSENT CALENDAR														

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, P-PRESENT, A-ABSENT

*DIRECTOR MOLINA ACTED AS CHAIR IN THE ABSENCE OF CHAIR VILLARAIGOSA

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, JANUARY 26, 2006

DIRECTORS VOTING

ATTENDANCE			P	P	P	P	P	P	A	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA*	YAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING
28	OPERATIONS COMMITTEE (3-0-2) FORWARDED TO THE FULL BOARD WITHOUT RECOMMENDATION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ASSIGN THE LAND EXCHANGE AGREEMENT AND JEFFERSON DEVELOPMENT AGREEMENT TO KB HOME COASTAL, INC., A CALIFORNIA CORPORATION AND WHOLLY OWNED SUBSIDIARY OF KB HOME, A DELAWARE CORPORATION.	WITHDRAWN BY STAFF														
29	AUTHORIZE MODIFICATION NO. 3 TO CONTRACT NO. PS 2610-1151B WITH WSA INC. TO ADD FUNDING OF \$1,259,437 TO PROVIDE FOR INCREASED SECURITY HOURS DUE TO THE OPERATION OF THE METRO ORANGE LINE, INCREASING THE TOTAL CONTRACT VALUE FROM \$10,510,127 TO \$11,769,564.	APPROVED ON CONSENT CALENDAR														

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, P-PRESENT, A-ABSENT

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REGULAR BOARD MEETING

THURSDAY, JANUARY 26, 2006

DIRECTORS VOTING

ATTENDANCE			P	P	P	P	P	P	A	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA*	YAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING
35	<p>ADOPT THE FOLLOWING POSITION ON FEDERAL LEGISLATION:</p> <p>H.R. 4653 (WAXMAN) – A BILL THAT WOULD REPEAL A PROHIBITION ON THE USE OF FEDERAL FUNDS ON THE LOS ANGELES TO SAN FERNANDO VALLEY METRO RAIL PROJECT. SUPPORT.</p>	APPROVED ON CONSENT CALENDAR	N													

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, P-PRESENT, A-ABSENT

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RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, JANUARY 26, 2006

DIRECTORS VOTING

ATTENDANCE			P	P	P	P	P	P	A	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA*	YAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING
36	<p>ADOPT THE FOLLOWING POSITIONS ON STATE LEGISLATION:</p> <p>A. SB 1024 (PERATA) – SAFE FACILITIES, IMPROVED MOBILITY AND CLEAN AIR BOND ACT. SUPPORT – WORK WITH AUTHOR.</p> <p>B. STRATEGIC GROWTH PLAN (GOVERNOR ARNOLD SCHWARZENEGGER) – INFRASTRUCTURE FINANCING. SUPPORT – WORK WITH AUTHOR.</p> <p>C. AB 1783 (NUNEZ) – CALIFORNIA INFRASTRUCTURE IMPROVEMENT, SMART GROWTH, ECONOMIC REINVESTMENT, AND EMERGENCY, PREPAREDNESS FINANCING ACT OF 2006. SUPPORT WORK WITH AUTHOR.</p>	APPROVED ON CONSENT CALENDAR														

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, P-PRESENT, A-ABSENT

*DIRECTOR MOLINA ACTED AS CHAIR IN THE ABSENCE OF CHAIR VILLARAIGOSA

January 26, 2006 Regular Board Recap

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, JANUARY 26, 2006

DIRECTORS VOTING

ATTENDANCE			P	P	P	P	P	P	A	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA*	YAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING
37	<p>APPROVE THE FOLLOWING NOMINEES FOR MEMBERSHIP ON THE WESTSIDE/CENTRAL SERVICE SECTOR GOVERNANCE COUNCIL:</p> <p>JERARD WRIGHT – NEW APPOINTMENT, REPLACING PRESLEY BURROUGHS. APPOINTED BY: MAYOR VILLARAIGOSA. TERM ENDING: JANUARY '09</p> <p>ELDA MARTINEZ – NEW APPOINTMENT, REPLACING CARLOS COLLARD. APPOINTED BY: MAYOR VILLARAIGOSA. TERM ENDING: JANUARY '09</p>	APPROVED ON CONSENT CALENDAR														

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, P-PRESENT, A-ABSENT

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, JANUARY 26, 2006

DIRECTORS VOTING

ATTENDANCE			P	P	P	P	P	P	A	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA*	YAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING
38	APPROVE THE FOLLOWING NOMINEE FOR MEMBERSHIP ON THE GATEWAY CITIES SERVICE SECTOR GOVERNANCE COUNCIL: VINCENT TORRES – NEW APPOINTMENT TO FILL NEWLY CREATED SEAT ON COUNCIL. APPOINTED BY: GATEWAY CITIES COG. TERM ENDING: JUNE '08	APPROVED ON CONSENT CALENDAR														
39	APPROVE THE FOLLOWING NOMINEE FOR MEMBERSHIP ON THE SAN FERNANDO VALLEY SERVICE SECTOR GOVERNANCE COUNCIL: ARA NAJARIAN – NEW APPOINTMENT, REPLACING RAFI MANOUKIAN. APPOINTED BY: RAFI MANOUKIAN, MAYOR, CITY OF GLENDALE. TERM ENDING: APRIL '09	APPROVED ON CONSENT CALENDAR														

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, P-PRESENT, A-ABSENT

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