

Thursday, May 24, 2012 9:00 A.M.

RECAP/DRAFT MINUTES

SPECIAL BOARD MEETING

(continued from May 17, 2012)

Metro Board Room
One Gateway Plaza, 3rd Floor
Los Angeles, CA

Called to Order at 9:35 A.M.

Directors Present

Antonio Villaraigosa, Chair
Michael Antonovich, 1st Vice Chair
John Fasana
José Huizar
Richard Katz
Don Knabe
Ara J. Najarian
Pam O'Connor
Mel Wilson
Zev Yaroslavsky

Officers

Arthur T. Leahy, Chief Executive Officer
Michele Jackson, Board Secretary
Karen Gorman, Ethics Officer
Karen Gorman, Acting Inspector General
County Counsel, General Counsel



Los Angeles County
Metropolitan Transportation Authority

Metro

1. RECEIVED **Public Comment** regarding Westside Subway Extension Project Public Hearing Pursuant to PUC 30639, Requested by City of Beverly Hills, Regarding Constellation Blvd. Station & Tunneling Underneath Beverly Hills High School.

AN	JF	JH	PO	ZY	DD	AV	MA	RK	MRT	DK	MW	GM	
P	P	P	P	P	A	P	P	P	A	P	P	A	

Prepared by: Collette Langston
Board Specialist

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DRAFT

AN = A. Najarian	ZY = Z. Yaroslavsky	RK = R. Katz	GM = G. Molina
JF = J. Fasana	DD = D. DuBois	MRT = M. Ridley-Thomas	
JH = J. Huizar	AV = A. Villaraigosa	DK = D. Knabe	
PO = P. O'Connor	MA = M. Antonovich	MW = M. Wilson	

LEGEND: Y = YES , N = NO, C = CONFLICT, ABS = ABSTAIN, A = ABSENT, P = PRESENT