

Thursday, January 24, 2013 9:00 AM

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# RECAP of Proceedings

## Special Board Meeting Board of Directors

One Gateway Plaza  
3<sup>rd</sup> Floor Board Room

Called to Order at 2:11 p.m.

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### Directors Present

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Michael Antonovich, Chair  
Diane DuBois, 1<sup>st</sup> Vice Chair  
Richard Katz, 2<sup>nd</sup> Vice Chair  
John Fasana  
José Huizar  
Don Knabe  
Gloria Molina  
Ara J. Najarian  
Pam O'Connor  
Mark Ridley-Thomas  
Antonio Villaraigosa\*  
Mel Wilson  
Zev Yaroslavsky  
Michael Miles, non-voting member

### Officers

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

\*Via Telephone  
1301 Pennsylvania Avenue, NW  
Ste. 400  
Washington, DC 20004



**Metro**

Los Angeles County  
Metropolitan Transportation Authority

1. **CLOSED SESSION:**

- A. Conference with Real Estate Negotiator – G.C. 54956.8  
 Property: 405 & 407 E. Florence Avenue, Inglewood, CA  
 Agency Negotiator: Velma Marshall  
 Negotiating party: Moses Unah  
 Under negotiation: Price (Just Compensation)

NO REPORT.

Adjourned at 2:30 p.m.

Prepared by: Collette Langston  
 Board Specialist

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

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

**C = Soft Conflict; C = Hard Conflict**