

BOARD AGENDA

SPECIAL BOARD MEETING

**Kenneth Hahn Hall of Administration
500 West Temple Street
Board of Supervisors' Hearing Room 381B**

**October 12, 2005
2:00 P.M.**

Board of Directors

**Pam O'Connor
Mayor
Santa Monica**

**Gary Silbiger
Vice Mayor
Culver City**

**Bernard Parks
City Council Member
8th District**

**Jan Perry
City Council Member
9th District**

**Zev Yaroslavsky
L.A. County Supervisor
Second District**

**Yvonne B. Burke
L.A. County Supervisor
Third District**

**Martha Welborne
Metro Appointee**

**Roger Snoble
Metro CEO
Ex Officio Member**

Executive Office

**Richard D. Thorpe
Interim Chief Executive Officer**

Items

1. Call to Order
2. Roll Call
3. Approval of [Minutes – Regular Meeting – September 1, 2005](#)
4. Public Comments (On/Off Agenda)
5. Consent Calendar
6. General Board Action Items
 - a. [Selection of General Counsel](#)
 - b. [DBE Program and Negotiated Design-Build Contract DBE Goals](#)
 - c. [Staff Salary Structure](#)
 - d. [Employee Benefits Plan](#)
 - e. [Office Space Requirements](#)
7. General Board Discussion Items
 - a. [Monthly Progress Report](#)
8. CEO Comments
9. Board Member Comments
10. Adjournment

**NEXT SCHEDULED MEETING
NOVEMBER 3, 2005 – 2:30 P.M.**