



## AGENDA

### REGULAR BOARD MEETING

Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, CA 90012  
Board of Supervisors' Hearing Room 381B

**JUNE 7, 2007**  
**2:30 P.M.**

#### Board of Directors

Yvonne B. Burke - Chair  
L.A. County Supervisor  
Second District

Jan Perry – Vice Chair  
L.A. City Council Member  
9<sup>th</sup> District

Alan Corlin  
Mayor  
City of Culver City

Pam O'Connor  
City Council Member  
City of Santa Monica

Bernard C. Parks  
L.A. City Council Member  
8<sup>th</sup> District

Herb Wesson, Jr.  
L.A. City Council Member  
10<sup>th</sup> District

Zev Yaroslavsky  
L.A. County Supervisor  
Third District

Roger Snoble  
Metro CEO  
Non-Voting Member

Executive Office  
Richard D. Thorpe  
Chief Executive Officer

1. Call to Order
2. Roll Call
3. [Approval of Minutes – May 7, 2007](#)
4. Public Comments (On/Off Agenda)
5. Consent Calendar
  - a. [Monthly Report on Contract Actions](#)
  - b. [AT&T Work Orders](#)
  - c. [Project Alternatives for Phase 2](#)
  - d. [Lobbyist Update](#)
6. General Board Action Item(s)
  - a. [Election of Vice Chair](#)
  - b. [A-3 Contract Award](#)
  - c. [Adopt CalPERS Plan Resolution](#)
7. General Board Discussion Item(s)
  - a. [Monthly Project Status Update](#)
8. CEO Comments
9. Board Member Comments

10. **CLOSED SESSION:**

A. **Conference with Legal Counsel – Pending Litigation**

Existing litigation under Government Code Section 54956.9, subdivision (a) and significant exposure to litigation under Government Code Section 54956.9, subdivision (b)

CPUC Proceeding Nos. A06-12-005, A06-12-020, A07-01-004 –  
Protests by Expo Communities United & Mark Jolles

CPUC Proceeding Nos. A07-01-044, A07-02-007, A07-02-017, A07-03-004 – Protests by Expo Communities United

CPUC Proceeding No. A07-01-017 – Protest by CPUC, Expo Communities United and Mark Jolles

B. **Conference with Labor Negotiator, Government Code Section 54957.6**

Authority Negotiator: Yvonne Burke  
Unrepresented Employee: Chief Executive Officer

11. Adjourn

***NEXT SCHEDULED MEETING JULY 5, 2007***