

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

*Via Telephone

Ibis Hotel Hong Kong North Point Lobby
138 Java Road North
North Point, Hong Kong



Metro

Los Angeles County
Metropolitan Transportation Authority

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


Michele Jackson
Board Secretary

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