

Wednesday, November 6, 2013 9:00 AM

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# MINUTES – Open Session

## Special Closed Session Board Meeting Board of Directors

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

Called to Order at 9:00 a.m.

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### Directors Present:

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Diane DuBois, Chair  
Eric Garcetti, 1st Vice Chair  
Mark Ridley-Thomas, 2<sup>nd</sup> Vice Chair  
Mike Bonin  
Jacquelyn Dupont-Walker  
John Fasana  
Don Knabe  
Paul Krekorian  
Gloria Molina  
Ara J. Najarian  
Pam O'Connor  
Zev Yaroslavsky  
Carrie Bowen, 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



Los Angeles County  
Metropolitan Transportation Authority

**Metro**

**BOARD OF DIRECTORS  
CALL-IN LOCATIONS**

**Diane DuBois**

Caltrans District 11  
Break-out Room 127  
4050 Taylor St.  
San Diego, CA 92110

**Eric Garcetti**

City of Los Angeles  
200 N. Spring St., Room 344  
Los Angeles, CA 90012

**Mark Ridley-Thomas**

County of Los Angeles  
500 W. Temple St., Room 866  
Los Angeles, CA 90012

**Mike Bonin**

City of Los Angeles  
200 N. Spring St., Room 475  
Los Angeles, CA 90012

**Jacquelyn Dupont-Walker**

Ward Villa  
1177 W. Adams Blvd.  
Los Angeles, CA 90007

**John Fasana**

5520 Overland Ave.  
San Diego, CA 92123

**Don Knabe**

County of Los Angeles  
500 W. Temple St., Room 822  
Los Angeles, CA 90012

**Paul Krekorian**

City of Los Angeles  
200 N. Spring St., Room 435  
Los Angeles, CA 90012

**Gloria Molina**

County of Los Angeles  
500 W. Temple St., Room 856  
Los Angeles, CA 90012

**Ara J. Najarian**

500 N. Central Ave., Suite 940  
Glendale, CA 91203

**Pam O'Connor**

Loews Hotel  
1700 Ocean Avenue  
Santa Monica, CA 90401

**Zev Yaroslavsky**

County of Los Angeles  
500 W. Temple St., Room 821  
Los Angeles, CA 90012

**Carrie Bowen**

Caltrans  
100 S. Main St., 13<sup>th</sup> Floor  
Los Angeles, CA 90012

1. CLOSED SESSION:

A. Conference with Labor Negotiator – G.C. 54957.6

Agency Representative: Don Ott

Employee Organizations: ATU, TCU, and UTU

NO REPORT.

B. Personnel Matters – G.C. 54957

Public Employment – Inspector General

NO REPORT.

RECEIVED PUBLIC COMMENT.

ADJOURNMENT

Prepared by: Deanna Phillips, Board Specialist



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Michele Jackson, Board Secretary