



MINUTES/PROCEEDINGS

LOS ANGELES COUNTY  
METROPOLITAN TRANSPORTATION AUTHORITY

SPECIAL BOARD MEETING

BOARD OF DIRECTORS  
MTA Headquarters  
3rd Floor - Board Room  
One Gateway Plaza  
Los Angeles

September 5, 2000

Call to order at 11:04 a.m.

Directors Present:

Yvonne Brathwaite Burke, Chair  
Richard Riordan  
Michael Antonovich  
Hal Bernson  
Jaime de la Vega  
Jose Legaspi  
Gloria Molina  
Jenny Oropeza  
Frank Roberts  
Zev Yaroslavsky

Chief Executive Officer - Julian Burke  
Board Secretary - Michele Jackson  
Ethics Officer - Karen Gorman  
Inspector General - Arthur Sinai  
General Counsel - County Counsel

1. Comments from the public on agenda item 2 only.

NONE

2. CLOSED SESSION

A. Conference with Legal Counsel - Existing Litigation - G. C. 54956.9 (a):

Kim v. MTA, Case No. BC 187622

APPROVED settlement in the amount of \$700,000.

B. Conference with Labor Negotiator - G. C. 54957.6:

Agency Negotiator: Tom Webb

Employee Organization: UTU, ATU, TCU, AFSCME

NO REPORT

The meeting was continued to Wednesday, September 6, 2000 at 4:30 p.m.

PREPARED BY: Rhodona Enright  
Recording Secretary



Hope Gamble  
Assistant Board Secretary



# RECAP OF PROCEEDINGS

LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY  
 SPECIAL BOARD MEETING - CLOSED SESSION  
 TUESDAY, SEPTEMBER 5, 2000

## ATTENDANCE

P	A	P	P	A	P	A	P	A	P	P	A	P	A
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## DIRECTORS VOTING

ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ORPEZA	FASANA	MOLINA	ANTONOVICH	LEGASPI	KNABE	BURKE	CRAGIN	RIORDAN	BERNSON	YAROSLAVSKY	ROBERTS	DE LA VEGA	SASSAMAN
1	PUBLIC COMMENT	NONE														
2A	CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION G.C. 54956.9(a): KIM V. MTA, CASE NO. BC 187622	APPROVED SETTLEMENT OF \$700,000	Y	A	Y	Y	Y	A	Y	A	A	A	Y	Y	A	
2B	CONFERENCE WITH LEGAL COUNSEL - LABOR NEGOTIATIONS: UTU, ATU, TCU, AFSCME	NO REPORT														

LEGEND: Y - YES, N - NO, C - CONFLICT, AB - ABSTAIN, A - ABSENT, P - PRESENT