



**MINUTES/PROCEEDINGS**  
**LOS ANGELES COUNTY**  
**METROPOLITAN TRANSPORTATION AUTHORITY**  
**SPECIAL BOARD MEETING**  
**BOARD OF DIRECTORS**  
**MTA Headquarters**  
**3rd Floor – Board Conference Room**  
**One Gateway Plaza**  
**Los Angeles**

**Hyatt San Jose**  
**1740 N. First Street – Conference Room**  
**San Jose, CA**

**November 8, 2001**

Called to order at 1:40 p.m.

Directors Present:

John Fasana, Chair  
James Hahn, First Vice Chair  
Zev Yaroslavsky, Second Vice Chair  
Michael Antonovich  
Hal Bernson  
Yvonne Brathwaite Burke  
Paul Hudson  
Don Knabe  
Gloria Molina  
Pam O'Connor (Via phone, Hyatt San Jose)  
Beatrice Proo  
Allison Yoh

Chief Executive Officer – Roger Snoble  
Board Secretary - Michele Jackson  
Ethics Officer – Karen Gorman  
Inspector General - Arthur Sinai  
General Counsel - County Counsel

1. **Closed Session:** Conference with Legal Counsel – Existing Litigation – G.C. 54956.9 (a):


Labor/Community Strategy Center v. MTA, Case No. 99-56581

No Action.

2. RECEIVED public comment.

The meeting adjourned at 4:02 p.m.

PREPARED BY: Rhodona Enright  
Recording Secretary

  
Michele Jackson  
Board Secretary



# RECAP OF PROCEEDINGS

LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY  
 SPECIAL BOARD MEETING  
 NOVEMBER 8, 2001

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

ITEM NO.	SUBJECT ITEM	ACTION TAKEN	HUDSON	PROO	O'CONNOR	MOLINA	ANTONOVICH	KNABE	FASANA	HAHN	YAROSLAVSKY	BERNSON	BURKE	YOH	ROBERTS	SASSAMAN
1	CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - G.C. 54956.9 (A); LABOR/COMMUNITY STRATEGY CENTER V. MTA, CASE NO. 99-56581	NO ACTION														
2	PUBLIC COMMENT	RECEIVED	P	P	P	P	P	P	P	P	P	P	P	P	A	

LEGEND: Y - YES, N - NO, C - CONFLICT, AB - ABSTAIN, A - ABSENT, P - PRESENT  
 \* - Selected in accordance with Rule of Necessity provision that allows for establishment of a quorum by drawing names of conflicted Directors