



**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 26, 2002**

Called to order at 10:10 a.m.

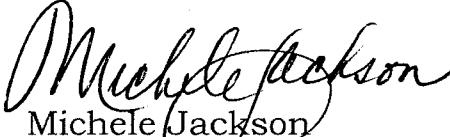
Directors Present:

Hal Bernson, Chair  
Zev Yaroslavsky, 1st Vice Chair  
Frank Roberts, 2<sup>nd</sup> Vice Chair  
Yvonne Brathwaite Burke  
John Fasana  
James Hahn  
Paul Hudson  
Gloria Molina  
Pam O'Connor  
Beatrice Proo  
Allison Yoh  
Doug Failing, Ex Officio

Chief Executive Officer – Roger Snoble  
Board Secretary - Michele Jackson  
Ethics Officer – Karen Gorman  
Interim Inspector General – William Waters  
General Counsel - County Counsel

1. APPROVED AS AMENDED, HAHN motion honoring the achievements of Chick Hearn and his contributions to the game of basketball, Los Angeles Lakers, and the City and County of Los Angeles. The Board hereby instructs the MTA staff to immediately establish and properly **designate the Pico Station of the Long Beach Metro Blue Line as the “Chick Hearn/Pico Station”**.
  
2. Public Comment - None

PREPARED BY: Rhodona Enright  
Recording Secretary

  
Michele Jackson  
Board Secretary



**RECAP OF PROCEEDINGS**  
**LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY**  
**SPECIAL BOARD MEETING**

Thursday, September 26, 2002

		DIRECTORS VOTING													
		ATTENDANCE													
		P	P	A	P	P	P	P	P	P	A	P	P		
ITEM NO.	SUBJECT ITEM	O'CONNOR	YOH	ANTONOVICH	MOLINA	ROBERTS	VAROSLAVSKY	BERNSON	HAHN	BURKE	FASANA	KNABE	PROO	HUDSON	FAILING
	ACTION TAKEN														
1	HAHN MOTION that in honor of the achievements of Chick Hearn and his contributions to the game of basketball, Los Angeles Lakers, and the City and County of Los Angeles, the Board hereby instructs the MTA staff to immediately establish and properly designate the Pico station of the Long Beach Metro Blue Line as the Chick Hearn/Pico Station.	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	A	Y	Y	
2	Public Comment														
	NONE														
	APPROVED AS AMENDED														

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