

# Crenshaw/LAX Transit Corridor Community Leadership Council

## Agenda

**First Church of God...Center of Hope  
9550 Crenshaw Boulevard (at Hardy Street)  
Inglewood, CA 90305**

**Thursday, August 18, 2011  
6:00 p.m. - 8:00 p.m.**

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| 6:00 - 6:10 | <b>I.</b> Call to Order, Roll Call, Approval of Meeting Notes from April 14, 2011  | Rod Goldman, Facilitator,<br>Diversified Transportation Solutions   |
| 6:10 - 6:30 | <b>II.</b> Procedural Matters  | Rod Goldman   |
|             | A. Nomination and Election of Committee Co-Chairs (one co-chair each from Los Angeles and Inglewood)   |   |
|             | B. Adoption of Revised Proposed Bylaws   |   |
|             | C. Meeting Schedule  |   |
|             | D. Public Comment Protocols  |   |
|             | <b>III.</b> Reports  |   |
| 6:30 – 6:45 | A. Crenshaw/LAX Project Update/90-Day Project Look Ahead   | Kimberly Ong, Metro Construction Project Management and<br>Olga Lopez, Metro Construction Community Relations Manager |
| 6:45 – 7:00 | B. Highlights of Metro Gold Line Rail Tour   | Fred MacFarlane, MacFarlane Communications  |
| 7:00 – 7:15 | C. Recap of Pod Meetings <ul style="list-style-type: none"><li>• Economic Development</li><li>• Safety</li></ul>   | Rod Goldman   |
| 7:15 – 7:30 | D. Summary of Metro Board Motion & Status of Report to Metro Board re: Crenshaw/LAX Community Benefits Program   | Lynda Bybee, DEO, Regional Communications, Office of the CEO  |
| 7:30 – 7:40 | <b>IV.</b> Process for Developing Strategic Objectives   | Rod Goldman   |
| 7:40 -7:50  | <b>V.</b> New Business & Information Items <ul style="list-style-type: none"><li>• Metro Board Pending Actions</li><li>• ULI Meeting in September</li><li>• Proposed CLC Community Open House</li><li>• Next full CLC Meeting – Thursday, October 27</li></ul> | Lynda Bybee, DEO, Regional Communications, Office of the CEO  |
| 7:50 – 8:00 | <b>VI.</b> Public Comment  | Co-Chairs   |
|             | <b>VII.</b> Adjournment  |   |