

Thursday, February 26, 2015 9:00 AM

MINUTES

Special Board Meeting - CLOSED SESSION Board of Directors

One Gateway Plaza
3rd Floor Board Room

Called to Order at 12:02 p.m.

Directors Present:

Eric Garcetti, Chair
John Fasana, 2nd Vice Chair
Michael Antonovich
Mike Bonin
James Butts
Diane DuBois
Don Knabe
Paul Krekorian
Sheila Kuehl
Ara J. Najarian
Hilda Solis
Carrie Bowen, non-voting member

Officers

Arthur T. Leahy, Chief Executive Officer
Michele Jackson, Board Secretary
Karen Gorman, Acting Ethics Officer
Karen Gorman, Inspector General
County Counsel, General Counsel



Los Angeles County
Metropolitan Transportation Authority

Metro

56. **CLOSED SESSION:**

A. Conference with Legal Counsel – Existing Litigation – G.C.54956.9(d)(1):

1. Kiewit Infrastructure West Co. f/k/a Kiewit Pacific Company v. LACMTA, LASC Case No. BC545331

NO REPORT.

2. 515/555 Flower Associates v. LACMTA, LASC Case No. BS137271 and USDC Case No. 2:13-CV-00453-JAK-PLA

NO REPORT.

3. Kendall Barber v. LACMTA, LASC Case No. BC489725

APPROVED settlement of \$350,000.

MA	PK	JB	SK	MB	JF	EG	MRT	DD	JDW	HS	DK	AN
Y	Y	Y	Y	Y	Y	Y	A	Y	A	Y	Y	Y

B. Conference with Legal Counsel – Anticipated Litigation – G.C.54956(d)(4):

(One Case)

APPROVED settlement of \$1,200,000.

MA	PK	JB	SK	MB	JF	EG	MRT	DD	JDW	HS	DK	AN
Y	A	Y	Y	Y	Y	Y	A	Y	A	Y	A	Y

C. Public Employment – G.C.54957(b)(1):

Interviews and Considerations of Candidates for Position of CEO

NO REPORT.

(Continued on next page)

MA = M. Antonovich	MB = M. Bonin	DD = D. DuBois	AN = A. Najarian
PK = P. Krekorian	JF = J. Fasana	JDW = J. Dupont-Walker	
JB = J. Butts	EG = E. Garcetti	HS = H. Solis	
SK = S. Kuehl	MRT = M. Ridley-Thomas	DK = D. Knabe	

LEGEND: Y = YES, N = NO, C = HARD CONFLICT, S = SOFT CONFLICT ABS = ABSTAIN, A = ABSENT, P = PRESENT

CLOSED SESSION CONTINUED:

(Item 56 continued from previous page)

D. Conference with Labor Negotiator – G.C.54957.6:

1. Agency Representative: Don Ott and Duane Martin
Employee Organization: Teamsters

NO REPORT.

2. Agency Representative: Chair Eric Garcetti and designees
Unrepresented Employee: CEO Candidate(s)

NO REPORT.

E. Conference with Real Property Negotiator – G.C.54956.8:

1. Property Description: 114 S. Central Avenue, Los Angeles, CA 90012
Agency Negotiator: Carol Chiodo
Negotiating Party: KBT Culinary, LLC, DBA Spice Table Restaurant
Under Negotiation: Price and Terms

APPROVED offer of \$675,000.

MA	PK	JB	SK	MB	JF	EG	MRT	DD	JDW	HS	DK	AN
Y	A	Y	Y	Y	Y	Y	A	Y	A	Y	A	Y

2. Property Description: 111 N. Gale Drive, Beverly Hills, CA 90211
Agency Negotiator: Carol Chiodo
Negotiating Party: Twinwood, Inc
Under Negotiation: Price and Terms

APPROVED offer of \$1,100,000.

MA	PK	JB	SK	MB	JF	EG	MRT	DD	JDW	HS	DK	AN
Y	A	Y	Y	Y	Y	Y	A	Y	A	Y	A	Y

(Item 56 continued from previous page)

CLOSED SESSION CONTINUED:

(Item 56(E) continued from previous page)

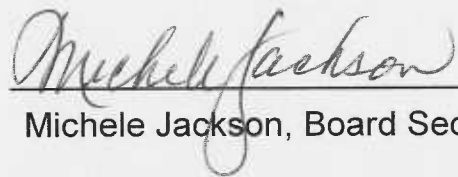
- 3. Property Description: 703/715 West 3rd Street, Los Angeles, CA 90071
Agency Negotiator: Velma Marshall
Negotiating Party: Fiveplants Associates and Veolia Energy Los Angeles, Inc.
Under Negotiation: Price and Terms

APPROVED offer of \$22,000,000.

MA	PK	JB	SK	MB	JF	EG	MRT	DD	JDW	HS	DK	AN
Y	A	Y	Y	Y	Y	Y	A	Y	A	Y	A	Y

ADJOURNED at 12:02 p.m. in memory of Linda Matthews-Wilcut, a Metro employee since 2004, who coordinated travel accommodations for the agency.

Prepared by: Collette Langston
Board Specialist



Michele Jackson, Board Secretary