

Thursday, January 24, 2013 9:00 AM

MINUTES

Special Board Meeting Board of Directors

One Gateway Plaza
3rd Floor Board Room

Called to Order at 2:11 p.m.

Directors Present

Michael Antonovich, Chair
Diane DuBois, 1st Vice Chair
Richard Katz, 2nd Vice Chair
John Fasana
José Huizar
Don Knabe
Gloria Molina
Ara J. Najarian
Pam O'Connor
Mark Ridley-Thomas
Antonio Villaraigosa
Mel Wilson
Zev Yaroslavsky
Michael Miles, non-voting member

Officers

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



Metro

Los Angeles County
Metropolitan Transportation Authority

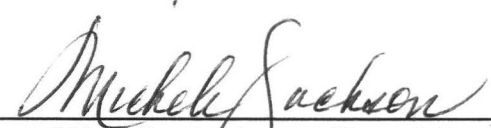
1. **CLOSED SESSION:**

- A. Conference with Real Estate Negotiator – G.C. 54956.8
Property: 405 & 407 E. Florence Avenue, Inglewood, CA
Agency Negotiator: Velma Marshall
Negotiating party: Moses Unah
Under negotiation: Price (Just Compensation)

NO REPORT.

Adjourned at 2:30 p.m.

Prepared by: Collette Langston
Board Specialist


Michele Jackson, Board Secretary

AN = A. Najarian	PO = P. O'Connor	DD = D. DuBois	MW = M. Wilson
JF = J. Fasana	RK = R. Katz	DK = D. Knabe	
JH = J. Huizar	MA = M. Antonovich	AV = A. Villaraigosa	
ZY = Z. Yaroslavsky	MRT = M. Ridley-Thomas	GM = G. Molina	

LEGEND: Y = YES , N = NO, C = CONFLICT, ABS = ABSTAIN, A = ABSENT, P = PRESENT
C = Soft Conflict; **C** = Hard Conflict