Thursday, May 24, 2012  9:00 A.M.

RECAP/DRAFT MINUTES

SPECIAL BOARD MEETING
(continued from May 17, 2012)

Metro Board Room
One Gateway Plaza, 3rd Floor
Los Angeles, CA

Called to Order at 9:35 A.M.

Directors Present

Antonio Villaraigosa, Chair
Michael Antonovich, 1st Vice Chair
John Fasana
José Huizar
Richard Katz
Don Knabe
Ara J. Najarian
Pam O’Connor
Mel Wilson
Zev Yaroslavsky

Officers

Arthur T. Leahy, Chief Executive Officer
Michele Jackson, Board Secretary
Karen Gorman, Ethics Officer
Karen Gorman, Acting Inspector General
County Counsel, General Counsel
1. RECEIVED Public Comment regarding Westside Subway Extension Project Public Hearing Pursuant to PUC 30639, Requested by City of Beverly Hills, Regarding Constellation Blvd. Station & Tunneling Underneath Beverly Hills High School.

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Prepared by: Collette Langston
Board Specialist

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LEGEND:  Y = YES ,  N = NO, C = CONFLICT,  ABS = ABSTAIN,  A = ABSENT, P = PRESENT
AN = A. Najarian  ZY = Z. Yaroslavsky  RK = R. Katz  GM = G. Molina
JF = J. Fasana    DD = D. DuBois     MRT = M. Ridley-Thomas
JH = J. Huizar    AV = A. Villaraigosa DK = D. Knabe
PO = P. O’Connor  MA = M. Antonovich MW = M. Wilson

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