Thursday, January 24, 2013 9:00 AM

RECAP of Proceedings

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

*Via Telephone
1301 Pennsylvania Avenue, NW
Ste. 400
Washington, DC 20004
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

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