RECAP of Proceedings

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.

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

(One Case)

APPROVED settlement of $1,200,000.

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Interviews and Considerations of Candidates for Position of CEO

NO REPORT.

(Continued on next page)

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<tr>
<th>MA = M. Antonovich</th>
<th>MB = M. Bonin</th>
<th>DD = D. DuBois</th>
<th>AN = A. Najarian</th>
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<td>PK = P. Krekorian</td>
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<td>JDW = J. Dupont-Walker</td>
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<td>MRT = M. Ridley-Thomas</td>
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**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
Under Negotiation: Price and Terms

APPROVED offer of $22,000,000.

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

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