



## AGENDA

### REGULAR BOARD MEETING

Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, CA 90012  
Board of Supervisors' Hearing Room 381B

AUGUST 2, 2007  
2:30 P.M.

#### Board of Directors

Jan Perry – Chair  
L.A. City Council Member  
9<sup>th</sup> District

1. Call to Order

2. Roll Call

Herb Wesson, Jr. – Vice Chair  
L.A. City Council Member  
10<sup>th</sup> District

3. [Approval of Minutes – July 5, 2007](#)

4. Public Comments (On/Off Agenda)

Yvonne B. Burke  
L.A. County Supervisor  
Second District

5. Consent Calendar

a. [Monthly Contract Actions](#)

b. [Establish Ad Hoc Lobbyist Committee](#)

Alan Corlin  
Mayor  
City of Culver City

6. General Board Action Item(s)

a. [Baseline Modification Budget](#)

Pam O'Connor  
Council Member  
City of Santa Monica

7. General Board Discussion Item(s)

a. [Monthly Project Status Update](#)

Bernard C. Parks  
L.A. City Council Member  
8<sup>th</sup> District

8. CEO Comments

9. Board Member Comments

Zev Yaroslavsky  
L.A. County Supervisor  
Third District

10. CLOSED SESSION

A. Conference with Legal Counsel –  
Pending Litigation

Roger Snoble  
Metro CEO  
Non-Voting Member

Existing litigation under Government Code  
Section 54956.9 Subdivision (a) and significant  
exposure to litigation under Government Code  
Section 54956.9, subdivision (b)

Executive Office  
Richard D. Thorpe  
Chief Executive Officer

CPUC Proceeding Nos. A06-12-005, A06-12-020, A07-01-004,  
A07-01-017, A07-01-044, A07-02-007, A07-02-017,  
A07-03-004, A07-05-012, A07-05-013 - Protests by Expo  
Communities United

B. Public Employee Performance Evaluation, Government Code  
Section 54957

Title: Chief Executive Officer

11. Adjourn

***NEXT SCHEDULED MEETING SEPTEMBER 6, 2007***