



**Expo**

**Exposition Metro Line  
Construction Authority**

707 Wilshire Boulevard  
34th Floor  
Los Angeles, CA 90017

213.243.5500  
BuildExpo.org

**3**

January 10, 2013 – 2:30 P.M.

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## **MINUTES**

**Special Board Meeting  
Board of Directors**

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

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Called to Order at 2:45 P.M.

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Directors Present:

Zev Yaroslavsky, Chair  
Pam O'Connor, Vice Chair  
Paul Koretz  
Micheál O'Leary  
Arthur T. Leahy, non-voting member

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Officers Present:

Richard D. Thorpe, Chief Executive Officer  
Samantha Bricker, Chief Operating Officer  
Eric Olson, Chief Project Officer  
Juanita Murry, Board Secretary  
George Joseph, General Counsel

1. Called to Order at 2:45 p.m.

2. Roll Called

Directors Present: Zev Yaroslavsky, Chair, Pam O'Connor, Vice Chair,  
Paul Koretz, Arthur T. Leahy, Micheál O'Leary,

Alternate(s) Present: Mike Bonin

Director(s) Absent: Bill Rosendahl, Mark Ridley-Thomas, Herb Wesson

3. **APPROVED** Minutes of Regular Board Meeting held November 1, 2012

***Moved by Director O'Connor, seconded by Director Bonin  
The vote was unanimous.***

4. **RECEIVED** Public Comment

Chair Yaroslavsky took Item 6.d out of order.

6. d. Phase 2 Native Plant Contract Modification

***APPROVED AS AMENDED*** Director Koretz' motion to support Option 1 to increase the native plants along the alignment to 90%; **to replace Palm Trees with native trees; and that the budget remain cost neutral or better.**

Director Koretz' initial motion was to approve Option 1 - \$165,000 to increase the percentage of the native plants along the alignment to 90%.

Director Koretz amended his motion to include recommendations by Director O'Leary that non-native Palms be replaced with native trees and the budget for the change remain cost neutral or better.

Chair Yaroslavsky recommended that the Palm Tree issue on swapping out non-native Palm Trees to native trees be held over until the next Board Meeting. The Chair also directed staff to work with the contractor to come up with other native tree alternatives for the non-native Palm Trees at the Phase 2 stations and bring the recommendations back at the next Board Meeting.

***Moved by Director Koretz, seconded by Director O'Leary  
The vote passed. Director O'Connor did not support the Motion.***

3. **APPROVED** Consent Calendar

- a. Phase 1 and Phase 2 Monthly Contract Actions
- b. Phase 1 Budget Adjustment
- c. Phase 1 Culver City Parking Lot Improvements
- d. Phase 1 Trench Ventilation Change Order
- e. Phase 2 Budget Adjustment

- f. Phase 2 National/Palms Pedestrian Interface Contract Modification
- g. Phase 2 City of Los Angeles CCTV Cameras Betterment Contract Modification
- h. Phase 2 City of Santa Monica Urban Storm Water Runoff Fee
- i. Phase 2 Los Angeles Department of Water and Power TPSS Electrical Service

***Moved by Director Koretz, seconded by Director O’Leary  
The vote was unanimous.***

6. General Board Action Item(s)

- a. ***APPROVED AS AMENDED*** for the Chief Executive Officer to implement Recommendation B3b in the Report prepared by Harsco Zeta Tech on the Expo/Long Beach Blue Line Junction Diamond **and to regauge the turnout on the approach to the diamond area requested by Metro.**

***Moved by Director O’Leary, seconded by Director Bonin  
The vote was unanimous.***

- b. ***AUTHORIZED*** the Chief Executive Officer to issue a Change Order to the Phase 2 Skanska-Rados Joint Venture for elevators at the Sepulveda Parking Structure in the amount of \$828,318.

***Moved by Director O’Connor, seconded by Director Bonin  
The vote was unanimous.***

- c. ***DEFERRED*** Phase 2 Concrete Tie Change Order to the next Board Meeting. Chair Yaroslavsky instructed Director Leahy to take another look at this concept and to come back to the Board with a report that substantiates this recommendation is warranted.

***Moved by Director Koretz, seconded by Director Bonin  
The vote was unanimous.***

7. General Board Receive and File Item(s)

- a. Phase 1 and Phase 2 Project Status Update

Mr. Olson made the presentation.

8. CEO Comments

None

9. Board Member Comments

None

10. Adjourned at 4:00 p.m.

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Juanita Murry, Board Secretary