



Board Report

File #: 2019-0454, **File Type:** Minutes

Agenda Number: 2.

**REGULAR BOARD MEETING
JUNE 27, 2019**

SUBJECT: MINUTES

RECOMMENDATION

APPROVE Minutes of the Regular Board Meeting held May 23, 2019.

Metro

Los Angeles County Metropolitan Transportation Authority
One Gateway Plaza
3rd Floor Board Room



MINUTES

Thursday, May 23, 2019

9:30 AM

One Gateway Plaza, Los Angeles, CA 90012,
3rd Floor, Metro Board Room

Board of Directors - Regular Board Meeting

DIRECTORS PRESENT:

Sheila Kuehl, Chair
James Butts, Vice Chair
Eric Garcetti, 2nd Vice Chair
Kathryn Barger
Jacquelyn Dupont-Walker
John Fasana
Robert Garcia
*Paul Krekorian
Ara Najarian
Mark Ridley-Thomas
Hilda Solis
John Bulinski, non-voting member

Phillip A. Washington, Chief Executive Officer

*Via Telephone

Los Angeles City Hall, 200 North Spring Street, 3rd Floor, Los Angeles, CA 90012

CALLED TO ORDER AT: 9:35 a.m.

ROLL CALL

1. APPROVED Consent Calendar Items: 2, 8, 14, 15, 16, 17, *22, 26, 28, 30, 31, 32, 35, 37, 38

Consent Calendar items were approved by one motion except items 30, 35, and 37 which were held by a Director for discussion and/or separate action and items 22 & 32 which failed on the initial vote.

**Item required 2/3 vote.

PK	JF	JH	MB	HS	JB	SK	EG	KB	JDW	MRT	AN	RG
A	Y	A	A	Y	Y	Y	Y	Y	A	A	Y	Y

2. **SUBJECT: MINUTES** **2019-0281**

APPROVED ON CONSENT CALENDAR Minutes of the Regular Board Meeting held April 25, 2019.

3. **SUBJECT: REMARKS BY THE CHAIR** **2019-0437**

RECEIVED remarks by the Chair.

PK	JF	JH	MB	HS	JB	SK	EG	KB	JDW	MRT	AN	RG
A	P	A	A	P	P	P	P	P	A	A	P	P

4. **SUBJECT: REPORT BY THE CHIEF EXECUTIVE OFFICER** **2019-0438**

RECEIVED report by the Chief Executive Officer.

PK	JF	JH	MB	HS	JB	SK	EG	KB	JDW	MRT	AN	RG
A	P	A	A	P	P	P	P	P	A	A	P	P

PK = P. Krekorian	HS = H. Solis	KB = K. Barger	RG = R. Garcia
JF = J. Fasana	JB = J. Butts	JDW = J. Dupont-Walker	
JH = J. Hahn	EG = E. Garcetti	MRT = M. Ridley-Thomas	
MB = M. Bonin	SK = S. Kuehl	AN = A. Najarian	

LEGEND: Y = YES, N = NO, C = HARD CONFLICT, S = SOFT CONFLICT ABS = ABSTAIN, A = ABSENT, P = PRESENT

8. SUBJECT: OPEN STREETS GRANT PROGRAM 2020 MINI-CYCLE FUNDING RECOMMENDATIONS 2019-0183

APPROVED ON CONSENT CALENDAR:

- A. AWARDING \$1,053,341 to five new Open Streets events scheduled through December 2020 (Attachment B-1);
- B. REPROGRAMMING \$242,000 from one cancelled Open Street Cycle Three event, Paramount and Bellflower Open Streets Neighborhood Connectivity Event, towards the next-highest-scored Cycle Three event, Beach Streets Downtown, in accordance with funding policy; and
- C. RESERVING the remaining \$44,347 in Board-awarded Cycle Three and 2020 Mini-cycle funds to be REPROGRAMMED in any future Board-authorized funding cycles of the program.

9. SUBJECT: 1ST AND LORENA JOINT DEVELOPMENT 2019-0194

AUTHORIZED the Chief Executive Officer to execute an amendment to the Exclusive Negotiations and Planning Agreement with A Community of Friends to extend the term for an additional 24 months for the joint development of Metro-owned property at 1st and Lorena Street along the Metro Gold Line.

PK	JF	JH	MB	HS	JB	SK	EG	KB	JDW	MRT	AN	RG
A	Y	A	A	Y	Y	Y	Y	Y	Y	A	Y	Y

10. SUBJECT: READINESS IN RESPONSE TO POTENTIAL HIGH SPEED RAIL CHANGES 2019-0191

RECEIVED AND FILED report on potential changes in the California High Speed Rail system.

PK	JF	JH	MB	HS	JB	SK	EG	KB	JDW	MRT	AN	RG
A	Y	A	A	Y	Y	Y	Y	Y	Y	Y	Y	Y

**10.1 SUBJECT: CALIFORNIA HIGH SPEED RAIL
SOUTHERN CALIFORNIA SEGMENTS**

2019-0449

APPROVED Motion by Najarian, Solis, Barger, Butts and Krekorian that the Board direct the CEO to:

- A. Evaluate the anticipated June 18th report back to the California High Speed Rail Authority and subsequently update the analysis presented under Agenda Item No. 10, pursuant to the February 2019 motion by Director Barger;
- B. Continue monitoring any future developments regarding “bookend” high speed rail investments; and
- C. Report back to the Board at the July 2019 meeting.

PK	JF	JH	MB	HS	JB	SK	EG	KB	JDW	MRT	AN	RG
A	Y	A	A	Y	Y	Y	Y	Y	Y	Y	Y	Y

**14. SUBJECT: PURPLE LINE SECTIONS 2 AND 3 FIRST/LAST MILE
PLAN AND GUIDELINES CONTRACT MODIFICATION**

2018-0584

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to:

- A. EXECUTE Modification No. 1 to Task Order No. AE115994000 with IBI Group, for the Purple Line Sections 2 and 3 First/Last Mile (FLM) Plan and Guidelines (Project), to: 1) provide additional community engagement for the Purple Line FLM planning, and 2) further the development of the FLM Guidelines, in the amount of \$118,512 increasing the task order value from \$986,246 to \$1,104,758; and
- B. INCREASE Contract Modification Authority (CMA) specific to Task Order No. AE115994000 in the amount of \$100,000, increasing the CMA amount from \$100,000 to \$200,000, in support of additional services related to the Project.

**15. SUBJECT: MEASURE M MULTI-YEAR SUBREGIONAL PROGRAM - 2019-0222
ARROYO VERDUGO SUBREGION**

A. AUTHORIZED ON CONSENT CALENDAR:

1. Programming of \$3,958,591 in Measure M Multi-Year Subregional Program (MSP) - Modal Connectivity and Complete Streets Program (Attachment A);
2. Programming of \$10,793,663 in Measure M MSP - Transit Program (Attachment B);
3. Inter-program borrowing and programming of \$7,131,180 from Subregion's Measure M MSP - Modal Connectivity and Complete Streets and Transit Programs to Active Transportation Program (Attachment C);
4. Inter-program borrowing and programming of \$1,140,000 from Subregion's Measure M MSP - Transit Program to Highway Efficiency, Noise Mitigation and Arterial Program (Attachment D); and

B. the CEO or his designee to negotiate and execute all necessary agreements for approved projects.

**16. SUBJECT: MEASURE M MULTI-YEAR SUBREGIONAL PROGRAM - 2019-0233
SAN GABRIEL SUBREGION**

A. AUTHORIZED ON CONSENT CALENDAR:

1. Programming of \$497,474 in Measure M MSP - Bus System Improvement Program (Attachment A);
2. Inter-program borrowing and programming of \$14,676,801 from subregion's Measure M Multi-year Subregional Program (MSP) - Bus System Improvement and Highway Demand Based Programs to Active Transportation Program (Attachment B);

(continued on next page)

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- 3. Inter-program borrowing and programming of \$16,890,775 from subregion's Measure M MSP - Highway Demand Based Program to to First/Last Mile and Complete Streets Program (Attachment C);
- 4. Inter-program borrowing and programming of \$5,273,500 from subregion's Measure M MSP - Highway Demand Based Program to Highway Efficiency Program (Attachment D); and

B. the CEO or his designee to negotiate and execute all necessary agreements for approved projects.

17. SUBJECT: METRO GREEN LINE (MGL) TRACK CIRCUITS AND TRAIN-TO-WAYSIDE COMMUNICATION (TWC) UPGRADE - MODIFICATION NO. 2 FOR TRAIN CONTROL SIMULATOR LAB 2019-0112

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute Modification No. 2 to Contract No. OP43306000 with Ansaldo STS USA, Inc. (Ansaldo STS) in the amount of \$996,221, increasing the total contract value from \$18,691,449 to \$19,687,670, for the fabrication of a train control simulator lab.

22. SUBJECT: P2550 LIGHT RAIL VEHICLES MIDLIFE MODERNIZATION - 2019-0057 REQUEST FOR PROPOSAL SOLICITATION AND ESTABLISH LOP

APPROVED UNDER RECONSIDERATION BY A 2/3 VOTE OF THE BOARD:

A. AUTHORIZING the Chief Executive Officer (CEO) to solicit a Best Value Request for Proposals (RFPs), as competitive negotiations, pursuant to Public Contract Code (PCC) §20217 and Metro's procurement policies and procedures for the midlife modernization of Metro's P2550 Light Rail Vehicles (LRV's); and

(REQUIRED 2/3 VOTE OF THE FULL BOARD)

B. ESTABLISHING a Life of Project budget (LOP) of \$160 million for the midlife modernization of Metro's fifty (50) P2550 LRVs; for CP 214003 (P2550 Light Rail Vehicle Mid-Life Modernization). This is an initial estimate for the midlife project; adjustments will be made once proposals are received and evaluated.

PK	JF	JH	MB	HS	JB	SK	EG	KB	JDW	MRT	AN	RG
A	Y	A	A	Y	Y	Y	Y	Y	Y	A	Y	Y

**26. SUBJECT: CONTRACT MODIFICATION - LA COUNTY DEPARTMENT 2019-0242
OF HEALTH SERVICES C3 HOMELESS OUTREACH
TEAMS**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute Contract Modification No. 1 to Contract No. H-705713 with Los Angeles County Department of Health Services to extend the contract for Metro's C3 (city, county, community) homeless outreach teams for an additional two years at the cost of \$4,940,000 annually for a total cost of \$9,880,000, inclusive of administrative fees.

28. SUBJECT: SMALL BUSINESS BONDING ASSISTANCE PROGRAM 2019-0156

APPROVED ON CONSENT CALENDAR:

- A. AUTHORIZING the Chief Executive Officer to award a Contract to Merriwether & Williams Insurance Services (MWIS) for a not to exceed amount of \$2,197,870 for a three-year Bonding Assistance Program, effective June 1, 2019 to May 31, 2022;
- B. ADOPTING a resolution, Attachment A, authorizing the Chief Executive Officer and other Authorized Officers to continue the \$4,000,000 line of credit with Bank of America at a cost of \$18,000 per year, for three years and to execute as needed, individual standby letters of credit at a cost of \$2,000 each or 2% of the value of each letter of credit executed, whichever is greater, for a not-to-exceed amount of \$294,000; and

(REQUIRED SEPARATE, SIMPLE MAJORITY VOTE OF THE FULL BOARD)

- C. AUTHORIZING the Chief Executive Officer to approve a no cost Memorandum of Understanding (MOU) with the City of Los Angeles (City) for participation in the City's Contractor Development and Bonding Assistance Program.

30. CARRIED OVER TO JUNE:

**SUBJECT: CONSTRUCTION MANAGEMENT SUPPORT SERVICES 2019-0187
FOR BUS CAPITAL PROJECTS**

AUTHORIZE:

- A. an increase to the total funding for Contract PS26331 with MARRS Services, Inc., for pending and future task orders to provide Construction Management Support Services (CMSS) in an amount not to exceed \$3,000,000, increasing the total value from \$3,000,000 to \$6,000,000;

(continued on next page)

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- B. the Chief Executive Officer to exercise the two one-year options in Contract PS26331; and
- C. the Chief Executive Officer to execute individual Task Orders (TOs) and Contract Modifications within the Board approved contract funding amount.

31. SUBJECT: PATSAOURAS BUS PLAZA STATION PROJECT 2019-0195

APPROVED ON CONSENT CALENDAR AN INCREASE to the Life of Project Budget for Patsaouras Bus Plaza Station Project (CP Number 202317) by \$11,120,000, increasing the Life of Project Budget from \$39,793,000 to \$50,913,000.

32. SUBJECT: AIRPORT METRO CONNECTOR PROJECT 2019-0221

AUTHORIZED UNDER RECONSIDERATION the Chief Executive Officer to:

- A. EXECUTE Modification No.6 for Contract No. PS298340011486 with Gruen Associates, for design (Phase II) and construction support (Phase III) modifications for Site Work, New Shoofly, Rail Platform Revisions and Design Adjustments in the firm fixed amount of \$2,064,031.93 increasing the total contract value from \$17,954,941 to \$20,018,972.93; and
- B. INCREASE Contract Modification Authority (CMA) specific to Contract No. PS298340011486 with Gruen Associates, in correspondence with the increased contract, in the amount of \$3,607,065 , increasing the total authorized CMA amount from \$3,557,979 to\$7,165,044 and authorize the CEO to execute contract modifications within the approved CMA amount.

PK	JF	JH	MB	HS	JB	SK	EG	KB	JDW	MRT	AN	RG
A	Y	A	A	Y	Y	Y	C	Y	Y	A	Y	C

33. SUBJECT: WESTSIDE PURPLE LINE EXTENSION SECTION 3 PROJECT

2019-0256

AUTHORIZED the Chief Executive Officer (CEO) to award Contract C45161C1152 to Tutor Perini/O&G, JV, for the final design and construction of the Westside Purple Line Extension Section 3 Project Stations, Trackwork, Systems and Testing in the amount of \$1,363,620,000, pursuant to the Federal Transit Administration (FTA) approved Letter of No Prejudice (LONP) instead of a Full Funding Grant Agreement at this time.

PK	JF	JH	MB	HS	JB	SK	*EG	KB	JDW	MRT	AN	RG
Y	Y	A	A	Y	C	Y	Y	C	Y	C	Y	C

*Voted under Rule of Necessity

35. SUBJECT: STATE LEGISLATION

2019-0275

ADOPTED staff recommended positions:

- A. Senate Bill 498 (Hurtado) - Trade Corridors Improvement Fund: Grant Program: Short-Line Railroads **OPPOSE**
- B. Assembly Constitutional Amendment 1 (Aguiar-Curry) - Local Government Financing: Affordable Housing And Public Infrastructure: Voter Approval **SUPPORT**

PK	JF	JH	MB	HS	JB	SK	EG	KB	JDW	MRT	AN	RG
A	Y	A	A	Y	Y	Y	Y	Y	Y	Y	Y	Y

37. SUBJECT: FISCAL YEAR 2020 (FY20) BUDGET

2019-0198

APPROVED:

- A. ADOPTING the proposed FY20 Budget as presented in the budget document (provided in a separate transmittal and posted on metro.net):
 - 1. AUTHORIZING \$7.2 billion annual consolidated expenditures to achieve goals and objectives set forth by the Board adopted Metro Vision 2028 strategic plan;
 - 2. AUTHORIZING a total of 10,219 FTEs with 8,482 Represented FTEs and 1,737 Non-Represented FTEs which includes an increase of 45 Non-Represented FTEs;

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- 3. AUTHORIZING a 4% merit-based increase for Non-Represented wages which is in alignment with the Collective Bargaining Agreement with Metro’s union groups;
- 4. APPROVING the Life of Project (LOP) budgets for new capital projects with LOP exceeding \$5 million presented in Attachment A;
- B. AMENDING FY20 Proposed Budget document by increasing Bus service hours from 7,019,376 to 7,094,376, which is higher than FY19 service level of 7,014,606;
- C. APPROVING the Reimbursement Resolution declaring Metro’s intention to issue debt in FY20 for capital projects, as shown in Attachment B, with the provision that actual debt issuance will require separate Board approval; and
- D. AUTHORIZING the Non-Represented salary paygrade band to increase 2% to be more aligned with current market conditions.

PK	JF	JH	MB	HS	JB	SK	EG	KB	JDW	MRT	AN	RG
A	Y	A	A	Y	Y	Y	Y	Y	Y	A	Y	Y

38. SUBJECT: FY 2019-20 METROLINK ANNUAL WORK PROGRAM BUDGET 2019-0228

APPROVED ON CONSENT CALENDAR:

- A. the Los Angeles County Metropolitan Transportation Authority’s (Metro) share of the Southern California Regional Rail Authority’s (SCRRA operated as “Metrolink”) FY 2019-20 Budget Transmittal dated April 22, 2019, in the amount of \$111,341,440 along with Metro’s enhanced operations programs in the amount of \$6,546,563 as listed in Attachment A for a totaling programming amount of \$117,888,003;
- B. REPROGRAMMING the use of \$3,237,526 in FY 2017-18 Operating Surplus to fund a portion of Metro’s share of Metrolink’s operating costs detailed in Attachment A;
- C. REPROGRAMMING up to \$3,900,000 in surplus FY17 state of good repair funds to fund a portion of Metro’s share of Metrolink’s FY 20 rehabilitation and capital program listed in Attachment A;

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- D. additional funding for the San Bernardino Line 25% discount program in the amount of \$2,190,969 to establish the life of project budget of \$4,190,969;
- E. EXTENDING the lapsing dates for funds previously allocated to Metrolink for the Rehabilitation and Renovation Program as follows:
 - FY 2013-14 from June 30, 2019 to June 30, 2020 - \$73,298
 - FY 2014-15 from June 30, 2019 to June 30, 2020 - \$2,663,905;
- F. the FY20 Transfers to Other Operators payment rate of \$1.10 per boarding to Metro and an EZ Pass reimbursement cap to Metro of \$5,592,000; and
- G. AUTHORIZING the Chief Executive Officer to negotiate and execute all necessary agreements between Metro and the SCRRA for the approved funding.

40. SUBJECT: STATUS REPORT ON FINANCIAL FORECAST TO DELIVER TWENTY-EIGHT BY '28 2019-0224

RECEIVED AND FILED status report on financial forecast to deliver the Twenty-Eight by '28 Initiative.

PK	JF	JH	MB	HS	JB	SK	EG	KB	JDW	MRT	AN	RG
A	Y	A	A	Y	Y	Y	Y	Y	Y	A	Y	Y

**41. SUBJECT: PURPLE LINE WESTSIDE SUBWAY EXTENSION TRANSIT 2019-0203
PROJECT SECTION 2**

APPROVED BY A 2/3 VOTE OF THE BOARD:

- A. HOLDING a public hearing on the proposed Resolution of Necessity; and
- B. ADOPTING a Resolution of Necessity authorizing the commencement of an eminent domain action to acquire two permanent subsurface tunnel easements and two temporary subsurface grouting easements in the properties identified as Parcels: W-3601, W-3601D, W-3601E (APN: 4319-001-902; 4319-001-901); W-3605 (APN: 4319-001-900) (hereinafter the "Property").

(REQUIRED TWO-THIRDS VOTE OF THE BOARD)

PK	JF	JH	MB	HS	JB	SK	EG	KB	JDW	MRT	AN	RG
A	Y	A	A	Y	Y	Y	Y	Y	Y	Y	Y	Y

**42. SUBJECT: PURPLE LINE WESTSIDE SUBWAY EXTENSION TRANSIT 2019-0204
PROJECT SECTION 2**

APPROVED AS CORRECTED BY A 2/3 VOTE OF THE BOARD:

- A. HOLDING a public hearing on the proposed Resolution of Necessity; and
- B. ADOPTING a Resolution of Necessity authorizing the commencement of an eminent domain action to acquire a permanent subsurface tunnel easement in the property identified as Parcel: W-3507 (APN: 4319-005-900) (APN: 4328-005-900). (hereinafter the "Property")

(REQUIRED TWO-THIRDS VOTE OF THE BOARD)

PK	JF	JH	MB	HS	JB	SK	EG	KB	JDW	MRT	AN	RG
A	Y	A	A	Y	Y	Y	Y	Y	Y	Y	Y	Y

43. SUBJECT: REGIONAL RAIL ON-CALL SERVICES

2019-0278

AUTHORIZED the Chief Executive Officer (CEO) to:

A. AWARD six task order based on-call Contracts for Regional Rail Planning and Environmental services to the firms listed below for a five-year base period in an amount not-to-exceed \$10 million, with two, one-year options not-to-exceed \$2 million each year, for a not-to-exceed cumulative total funding amount of \$14 million, subject to resolution of protest(s) if any. The following firms are recommended for award:

1. Gensler, Contract Number AE56752000
2. HDR Engineering, Inc., Contract Number AE56752001
3. Jacobs/CH2M Hill, Contract Number AE56752002
4. Mott MacDonald, LLC, Contract Number AE56752003
5. STV Inc., Contract Number AE56752004
6. WSP USA, Contract Number AE56752005

PK	JF	JH	MB	HS	*JB	SK	EG	KB	JDW	MRT	AN	*RG
Y	Y	A	A	Y	Y	Y	C	C	Y	C	C	Y

***Voted under Rule of Necessity**

B. AWARD five task order based on-call Contracts for Regional Rail Engineering and Design services to the firms listed below for a five-year base period in an amount not-to-exceed \$11 million, with two, one-year options not-to-exceed \$2 million each year, for a not-to-exceed cumulative total funding amount of \$15 million, subject to resolution of protest(s) if any.

The following firms are recommended for award:

1. AECOM Technical Services, Inc, Contract Number AE56750000
2. HDR Engineering, Inc., Contract Number AE56750001
3. Mott MacDonald, LLC, Contract Number AE56750002
4. Pacific Railway Enterprises, Inc., Contract Number AE56750003
5. RailPros, Contract Number AE56750004

PK	JF	JH	MB	HS	JB	SK	*EG	*KB	JDW	*MRT	AN	RG
Y	Y	A	A	Y	C	C	Y	Y	Y	Y	C	C

***Voted under Rule of Necessity**

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C. AWARD four task order based on-call Contracts for Regional Rail Project Management services to the firms listed below for a five-year base period in an amount not-to-exceed \$10 million, with two, one-year options in an amount not-to-exceed \$2 million each year, for a not-to-exceed cumulative total funding amount of \$14 million, subject to resolution of protest(s) if any. The following firms are recommended for award:

1. AECOM Technical Services, Inc, Contract Number AE5664300001
2. RPA Joint Venture, Contract Number AE5664300102
3. Stantec, Contract Number AE5664300202
4. WSP USA, Contract Number AE5664300302

PK	JF	JH	MB	HS	*JB	SK	EG	KB	JDW	MRT	AN	*RG
Y	Y	A	A	Y	Y	Y	C	C	Y	A	C	Y

*Voted under Rule of Necessity

D. EXECUTE individual task orders for planning and environmental on-call services in a total amount not-to-exceed \$14,000,000; for engineering and design on-call services in a total amount not-to-exceed \$15,000,000; and for project management on-call services in a total amount not-to-exceed \$14,000,000.

(CARRIED OVER FROM APRIL)

PK	JF	JH	MB	HS	JB	SK	EG	KB	JDW	MRT	AN	RG
Y	Y	A	A	Y	Y	Y	Y	Y	Y	A	Y	Y

44. SUBJECT: NORTH HOLLYWOOD TO PASADENA BUS RAPID TRANSIT (BRT) CORRIDOR 2019-0280

APPROVED:

- A. RECEIVING AND FILING the North Hollywood to Pasadena BRT Corridor Alternatives Analysis (AA) Study Report;
- B. AUTHORIZING the CEO to initiate the Draft Environmental Impact Report (DEIR); and

(continued on next page)

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- C. DIRECTING staff to study, as part of the EIR, the feasibility of dedicated bus lanes between the North Hollywood Station and Metro Gold Line, and the extension of BRT service in mixed flow traffic lanes from the Metro Gold Line to Pasadena City College.

(CARRIED OVER FROM APRIL)

PK	JF	JH	MB	HS	JB	SK	EG	KB	JDW	MRT	AN	RG
A	Y	A	A	Y	Y	Y	Y	Y	Y	A	Y	Y

45. SUBJECT: CLOSED SESSION

2019-0439

- A. Conference with Legal Counsel - Existing Litigation - G.C. 54956.9(d)(1)

1. Arch Insurance Company v. LACMTA, LASC Case No. BC625948

APPROVED settlement in the amount of \$400,000.

PK	JF	JH	MB	HS	JB	SK	EG	KB	JDW	MRT	AN	RG
Y	Y	A	A	A	Y	Y	Y	Y	Y	A	Y	Y

2. Wei Zheng and (Lu Honghai), et al. v. LACMTA, LASC Case No. BC593874

APPROVED settlement in the amount of \$600,000.

PK	JF	JH	MB	HS	JB	SK	EG	KB	JDW	MRT	AN	RG
Y	Y	A	A	A	Y	Y	Y	Y	Y	A	Y	Y

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B. Conference with Legal Counsel - Anticipated Litigation - G.C. 54956.9(d)(4)

Initiation of Litigation (One Case)

NO REPORT.

C. Conference with Real Property Negotiator - G.C. 54956.8

Property Description: Wilmington Avenue & E. 119th Street,
Los Angeles, CA 90059

Agency Negotiator: Craig Justesen

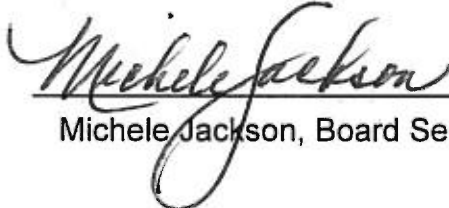
Negotiating Party: Community Development Commission of the
County of Los Angeles/Willowbrook Center Partnership

Under Negotiation: Terms and Price

NO REPORT.

ADJOURNED at 12:37 p.m. in memory of Hussein Ahmad Ghasham, Hussein Moussa Ayoub, Hussein Ali Saleh, and Hussein Yasser Saab.

Prepared by: Eric Chun
Administrative Analyst, Board Administration


Michele Jackson, Board Secretary