



AGENDA

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

RECONVENED BOARD MEETING BOARD OF DIRECTORS

Friday, September 23, 1994 - 8:00 a.m.
(Continued from Wednesday, September 21, 1994)

425 SOUTH MAIN STREET
BOARD ROOM

Call to Order:

Directors:

Edmund Edelman, Chair
✓ Larry Zarian, First Vice Chair
Richard Riordan, Second Vice Chair
Richard Alatorre
Michael Antonovich
✓ Raul Perez
Yvonne Brathwaite Burke
James Cragin
Deane Dana
✓ John Fasana
Gloria Molina
✓ Stan Sanders
Mel Wilson
Dean Dunphy, Ex Officio

Alternates:

Marvin Holen
✓ Jan Heidt
Zev Yaroslavsky
Nate Holden
Nick Patsouras
✓ Thomas J. Clark
✓ ~~Mas Fukai~~/B. Roche/~~M. Bohlke~~
✓ Hal Croyts
✓ Robert Arthur
Phyllis Papen
✓ Vivien C. Bonzo
Ruth Galanter
Hal Bernson
Jerry Baxter

Franklin E. White, Chief Executive Officer
Helen M. Bolen, Board Secretary
Arthur Sinai, Inspector General
David Kelsey, General Counsel

6. Consider adoption of a resolution for **Finding of Necessity and authorization for filing legal suit** under eminent domain laws for the following:

- a. Metro Red Line, Segment III, Parcel No. R82-C3-804, Sidney and Miriam Jacobson, 11223 Chandler Bl., North Hollywood;
- b. Metro Red Line - Segment III, Parcel No. R82-C3-809, The Pep Boys, 5356 Lankershim Bl., Los Angeles; and
- c. Metro Red Line - Segment III, Parcel R82-C3-812, Buena Casa Builders Supplies, 5410 Fair Ave., Los Angeles.

RCC RECOMMENDATION: APPROVE

9 votes

Public Comment.

Adjournment