



**AGENDA
LOS ANGELES COUNTY
METROPOLITAN TRANSPORTATION AUTHORITY**

**SPECIAL BOARD MEETING
BOARD OF DIRECTORS**

**MTA Headquarters
3rd Floor - Board Room
One Gateway Plaza
Los Angeles**

**Tuesday, August 12, 1997
Closed Session
8:00 a.m.**

Call to order:

Directors:

Richard Riordan, Chair
Yvonne Brathwaite Burke, 1st Vice Chair
James Cragin, 2nd Vice Chair
Richard Alatorre
Michael Antonovich
John Fasana
Don Knabe
Gloria Molina
Jenny Oropeza
Carol Schatz
Mel Wilson
Zev Yaroslavsky
Larry Zarian
Tony V. Harris. Ex Officio

Alternates:

Hal Bernson
Michael Bohlke
George Nakano
Nate Holden
Nick Patsaouras
Beatrice LaPisto-Kirtley
Robert Arthur
Vivien Bonzo
Joyce Lawrence
Richard Alarcon
Jackie Goldberg
Robert Abemethy
Jan Heidt
Dean Dunphy

Interim Chief Executive Officer - Linda Schlienger
Board Secretary - Georgia Hamilton
Inspector General - Arthur Sinai
General Counsel - County Counsel

CLOSED SESSION

1. Personnel Matters - G.C. 54957

Public Employment - Chief Executive Officer

Consideration of items not on the posted agenda, including: items to be presented and (if requested) referred to staff; items to be placed on the agenda for action at a future meeting of the Board; and/or items requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

COMMENTS FROM THE PUBLIC

ADJOURNMENT