



AGENDA
LOS ANGELES COUNTY
METROPOLITAN TRANSPORTATION AUTHORITY

SPECIAL BOARD MEETING - CLOSED SESSION

BOARD OF DIRECTORS
MTA Headquarters
3rd Floor - Board Room
One Gateway Plaza, Los Angeles

SUNDAY, SEPTEMBER 24, 2000 - 4:30 PM
continued from
Saturday, September 23, 2000 - 4:30 p.m.

Call to order:

Directors:

Yvonne Brathwaite Burke, Chair
James Cragin, First Vice Chair
Richard Riordan, Second Vice Chair
Michael Antonovich
Hal Bernson
Jaime de la Vega
John Fasana
Don Knabe
Jose Legaspi
Gloria Molina ◦
Jenny Oropeza
Frank Roberts
Zev Yaroslavsky
Tony V. Harris, Ex Officio

Chief Executive Officer - Julian Burke
Board Secretary - Michele Jackson
Ethics Officer - Karen Gorman
Inspector General - Arthur Sinai
General Counsel - County Counsel

1. Comments from the public on agenda item 2 only.

2. **CLOSED SESSION**

A. Conference with Legal Counsel - Existing Litigation - G. C. 54956.9 (a):

Kim v. MTA, Case No. BC 187622

B. Conference with Labor Negotiator - G. C. 54957.6:

Agency Negotiator: Tom Webb

Employee Organization: UTU, ATU, TCU, AFSCME

ADJOURNMENT