



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

WEDNESDAY, OCTOBER 11, 2000 - 4:30 PM  
continued from  
Tuesday, October 10, 2000 -4:00 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