



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

Monday, June 11, 2001 - 12:00 P.M.

Call to order:

Directors:

Yvonne Brathwaite Burke, Chair  
John Fasana, First Vice Chair  
Richard Riordan, Second Vice Chair  
Michael Antonovich  
Hal Bernson  
Don Knabe  
Jose Legaspi  
Gloria Molina  
Pam O'Connor  
Beatrice Proo  
Frank Roberts  
Jeff Walden  
Zev Yaroslavsky  
Robert Sassaman, Ex Officio

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

1. Personnel Matters – G.C. 54957:

Public Employment – Chief Executive Officer

2. Public Comment.

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.

ADJOURNMENT