



# Minutes

## RAIL CONSTRUCTION CORPORATION (RCC) MARCH 15, 1993 MEETING

### MEMBERS PRESENT

ROBERT KRUSE, CHAIRMAN  
JUDY HOPKINSON, VICE-CHAIR  
DAVID ANDERSON  
ERNEST CAMACHO  
DON McINTYRE  
JOHN MURRAY  
MAS NAGAMI

### STAFF PRESENT

EDWARD McSPEDON, PRESIDENT/CEO  
MIKE BACA, MANAGER, PROFESSIONAL SERVICES CONTRACTS  
ABDOUL SESAY, MANAGER, RISK MANAGEMENT  
JACK CLAYTER, SR. CONTRACT COMPLIANCE ANALYST  
RICARDO GONZALEZ, MGR., ENVIRONMENTAL AFFAIRS  
LARRY KELSEY, CONTRACT MANAGER, METRO RED LINE, SEGMENT 2  
AL THIEDE, VICE PRESIDENT, ENGINEERING  
LINDA FORD McCAFFREY, CONTRACT MANAGER, METRO GREEN LINE  
ELLEN GELBARD, PROJECT MANAGER, RAIL - WEST SIDE AREA TEAM  
DAVE SIEVERS, PROJECT MANAGER, METRO GREEN LINE  
BONNIE VERDIN, BOARD SECRETARY  
MERCY MENESES, ASSISTANT BOARD SECRETARY

### OTHERS

AUGUSTIN ZUNIGA, COUNTY COUNSEL  
EVAN ANDERSON BRAUDE, RCC BOARD MEMBER EFFECTIVE 4/1/93

#### 1. CALL TO ORDER

The meeting was called to order at 1:06 p.m.

#### 2. APPROVAL OF MINUTES

The minutes of the March 1, 1993 meeting were approved as submitted.



**Rail  
Construction  
Corporation**

818 West Seventh Street  
Suite 1100  
Los Angeles, CA 90017  
Tel 213 623-1194

*Leading the Way to Greater Mobility*

3. CHAIRMAN'S REMARKS

- Mr. Kruse noted that the composition of the Board will change effective 4/1/93. Three current members will be succeeded by three new members, two of which also serve on the MTA Board.

Mr. Kruse thanked the three departing Board members Judith Hopkinson, Don McIntyre, and Mas Nagami for their major contributions to the RCC Board and their support to staff.

Mr. Nagami gave departing comments.

4. PRESIDENT'S REMARKS

Mr. McSpedon reported the following:

- The American Society of Civil Engineers has nominated both the Metro Red Line and Metrolink projects among a total of 13 projects of which one will be selected for outstanding civil engineering achievement. Final selection for the "Project of the Year" award will be made in April.
- The Metro Green Line's Segmental Bridges and the Metro Red Line, Segment 1 project have both been selected to receive the Caltrans "Award for Excellence".
- The Demolition Contract No. B2-288 will need to be re-bid because no bids were received. There has been some indication that perhaps the \$100 cost for the bid documents may be excessive given the relatively small size of this contract. Therefore, the cost of the bid documents for this contract will be reduced to \$25.
- The Director of Safety and Security has prepared a Contingency Plan for Civil Disorder in Los Angeles to enhance our preparedness to safeguard our projects and personnel in the event of such circumstance.

COMMITTEE REPORT

5. FORECAST OF UNEXECUTED PROFESSIONAL SERVICES  
CONTRACT CHANGES OVER \$200,000

The Board received this status report.

CONSENT CALENDAR

Items 18, 20 and 22-30 were pulled for discussion. Mr. Camacho moved, Mr. Murray seconded, to approve the remaining Consent Calendar items. Motion was approved.

6. FORECAST OF UNEXECUTED CONSTRUCTION/PROCUREMENT  
CONTRACT CHANGES OVER \$200,000

The RCC Board recommended that the Commission receive the above captioned report.

7. METRO RED LINE, SEGMENT 1 - CONTRACT NO. A136  
UNION STATION - STAGE II  
CONTRACT CLOSE-OUT

The RCC Board recommended that the Commission:

- Approve the acceptance of the subject contract completion as of October 10, 1992.
- Authorize the filing of the Notice of Completion.
- Assess \$339.00 for third-party insurance claims.
- Assess \$53,000.00 for grouting water leaks at Contract A136 that have been backcharged to Contract A141.
- Home office G&A costs were reviewed and no recovery is applicable to this contract.
- Total \$53,339.00 to be assessed from the current retention value of \$1,381,266.36. The balance will be released after all claims have been satisfied.

8. METRO RED LINE, SEGMENT 1 - CONTRACT NO. A172  
DEMOLITION OF BUILDINGS ON BEMBI PROPERTY  
CONTRACT CLOSE-OUT

The RCC Board recommended that the Commission:

- Approve the acceptance of the subject contract completion as March 3, 1987.
- Authorize the filing of the Notice of Completion.
- Assess \$770 for DBE deficiency. A letter requesting payment has been sent to the contractor.

9. METRO RED LINE, SEGMENT 1 - CONTRACT NO. A173  
DEMOLITION OF BUILDINGS AT ALVARADO STREET  
660 TO 686 SOUTH ALVARADO STREET  
ACCEPTANCE OF CONTRACT CLOSE-OUT

The RCC Board recommended that the Commission:

- Approve the acceptance of the subject contract completion as of April 14, 1987.
- Authorize the filing of the Notice of Completion.
- Assess \$660 for DBE deficiency. A letter requesting payment has been sent to the contractor.

10. METRO RED LINE, SEGMENT 1 - CONTRACT A612  
CONTACT RAIL (PROCUREMENT ONLY)  
CONTRACT CLOSE-OUT

The RCC Board recommended that the Commission:

- Approve the acceptance of the subject contract completion as of November 7, 1990.
- Authorize the filing of the Notice of Completion.
- Assess \$225.00 for DBE deficiency.
- TOTAL \$225.00 to be assessed against L.B. Foster Co. A letter requesting payment for the assessment has been sent to L.B. Foster.

11. METRO RED LINE, SEGMENT 1 - CONTRACT A615  
PROTECTIVE COVERBOARD (PROCUREMENT ONLY)  
CONTRACT CLOSE-OUT

- Approve the acceptance of the subject contract completion as of August 30, 1990.
- Authorize the filing of the Notice of Completion.
- Assess \$12,500.00 for DBE deficiency.
- Assess \$7,640.00 for outstanding submittals (data/test reports) performed by another contractor (Arche Engineering).
- TOTAL \$21,140.00 to be withheld from the current retention value of \$33,114.65. The balance will be released after all claims have been satisfied.

12. METRO RED LINE, SEGMENT 1 - CONTRACT A616  
DIRECT FIXATION RAIL FASTENERS (PROCUREMENT ONLY)  
CONTRACT CLOSE-OUT

The RCC Board recommended that the Commission:

- Approve the acceptance of the subject contract completion as of April 14, 1992.
- Authorize the filing of the Notice of Completion.

13. METRO RED LINE, SEGMENT 1 - CONTRACT A631  
TRACTION POWER INSTALLATION  
CONTRACT CLOSE-OUT

The RCC Board recommended that the Commission:

- Approve the acceptance of the subject contract completion as of September 25, 1992.
- Authorize the filing of the Notice of Completion.
- Assess \$2,710.00 for Monthly Employment Utilization Report (MEUR) penalty.
- Assess \$74,300.00 for DBE deficiency.
- TOTAL \$77,010.00 to be withheld from the current retention value of \$159,338.65. The balance will be released after all claims have been satisfied.

14. METRO RED LINE, SEGMENTS 1 - CONTRACT NO. A736  
PORTABLE PASSENGER VEHICLE JACKS (PROCUREMENT ONLY)  
CONTRACT CLOSE-OUT AND REQUEST TO INCREASE AFE

The RCC Board recommended that the Commission:

- Approve the acceptance of the subject contract completion as of March 8, 1992.
- Authorize the filing of the Notice of Completion.
- Request to increase the Authorization for Expenditure (AFE) in the amount of \$1,747.00.

15. METRO RED LINE, SEGMENT 1 - CONTRACT NO. A760A  
SIGNAGE (PROCUREMENT ONLY), CONTRACT CLOSE-OUT

The RCC Board recommended that the Commission:

- Approve the acceptance of the subject contract completion as of October 25, 1991.
- Authorize the filing of the Notice of Completion.

16. METRO RED LINE, SEGMENT 1 - CONTRACT NO. A776  
RERAILING EQUIPMENT (PROCUREMENT ONLY)  
CONTRACT CLOSE-OUT

The RCC Board recommended that the Commission:

- Approve the acceptance of the subject contract completion as of February 26, 1992.
- Authorize the filing of the Notice of Completion.

17. METRO RED LINE, SEGMENT 1 - CONTRACT NO. A795  
UNINTERRUPTIBLE POWER SUPPLY (PROCUREMENT ONLY)  
CONTRACT CLOSE-OUT

The RCC Board recommended that the Commission:

- Approve the acceptance of the subject contract completion as of December 6, 1992.
- Authorize the filing of the Notice of Completion.
- Assess \$3,050 for DBE deficiency.
- TOTAL \$3,050 to be withheld from the current retention value of \$26,636.81. The balance will be released after all claims have been satisfied.

19. METRO RED LINE, SEGMENT 2 - VERMONT/SUNSET STATION  
REQUEST FOR APPROVAL OF CEQA ADDENDUM SUBSEQUENT EIR

The RCC Board recommended that the Commission approve the attached Addendum and adopt the changes to the Metro Red Line, Segment 2 described therein.

21. METRO PASADENA PROJECT - CONTRACT E0070  
EMC, AUTHORIZATION TO AWARD CONTRACTS TO SECTION DESIGNERS  
OF THREE LINE SEGMENTS

The RCC Board recommended that the Commission authorize the EMC to award contracts section designer services as follows:

Contract Line - C6420	\$5,166,000
Contract Line - C6440	\$2,556,000
Contract Line - C6460	\$2,554,000

#### REGULAR CALENDAR

31. Mr. Zuniga requested that the Board defer Item 31 until later in the meeting to allow additional time for representatives from the CII Corporation to arrive.

CONSENT CALENDAR ITEMS OF DISCUSSION

18. METRO RED LINE, SEGMENT 1 - CONTRACT NO. A756  
ASBESTOS ASSESSMENT/ABATEMENT SERVICES  
AMENDMENT NO. 6

Mr. Murray questioned why this item is before the Board for action today in view of the MTA's pending action on the award of Contract EN030 to CH2M Hill. Mr. Baca stated that this item is a contingency plan should the RCC recommendation to award Contract to CH2M Hill not be approved by the MTA at its 3/24 meeting.

Mr. Anderson moved, Mr. Camacho seconded, that this item be approved contingent upon the MTA vote on 3/24/93.  
Motion was approved with Mr. Murray voting no.

The RCC Board recommended that the Commission authorize the Executive Director to obligate a transfer of funds from the Metro Red Line, Segment 2 contingency fund to Contract A756 in the amount of \$450,000 as presented below for the completion of Metro Red Line, Segment 2 asbestos assessment and abatement services:

<u>PROJECT</u>	<u>PROPOSED CONTRACT VALUE</u>
Current contract value	\$200,000
Metro Red Line, Segment 2	\$450,000
TOTAL	\$650,000

20. METRO RED LINE, SEGMENT 3 - CONTRACT NO. MR040  
OWNER CONTROLLED BROKERAGE SERVICES  
REQUEST TO ADVERTISE

Mr. Camacho questioned the process involved in determining the minority participation goal calculations. Mr. Sesay stated that the goal is determined by the Commission's Contract Compliance department. Mr. Clayter, Contract Compliance, stated that goals are established based upon the scope of work. Since Segment 3 is a federally funded project only the setting of a DBE goal was applicable.

Mr. Camacho moved, Mr. Murray seconded to approve this item.  
Motion was approved.

The RCC Board authorized the advertisement of a solicitation for a consultant to administer the Metro Red Line, Segment 3 OCIP.

22. METRO PASADENA PROJECT - CONTRACT MC013  
CONSTRUCTION MANAGEMENT SERVICES  
REVISED REQUEST TO ADVERTISE

Ms. Hopkinson questioned why an MBE goal was not defined for this item.

Mr. Baca stated that the DBE program is specific to federal-ly funded projects whereas the MBE/WBE program applies to locally funded projects. Mr. Baca further stated that Items 24, 25, 26, and 27 were let prior to November 1, 1992, therefore, the MBE/WBE program had not yet been established. Mr. Baca stated that 50% of the MBE goal must be attained by the SMBE.

Following further discussion Mr. Murray moved, Ms. Hopkinson seconded to approve this item. Motion was approved.

The RCC Board authorized staff to increase the MBE goal, as issued via Addendum on March 3, 1993 to the Request for Qualification (RFQ) document.

23. METRO GREEN LINE - MASTER COOPERATIVE AGREEMENT  
CITY OF PARAMOUNT AND THE LOS ANGELES COUNTY  
TRANSPORTATION COMMISSION

Ms. Hopkinson inquired whether this item is for information purposes only or if Board action is needed. Mr. McSpedon stated that this is an action item that needs the Board's concurrence.

Mr. Murray moved, Ms. Hopkinson seconded, to approve this item. Motion was approved.

The RCC Board recommended that the Commission authorize the Executive Director to execute the Master Cooperative Agreement negotiated with the City of Paramount.

24. METRO PASADENA PROJECT AND METRO GREEN LINE  
CONTRACT NO. EN026 - ENVIRONMENTAL ENGINEERING SERVICES  
RECOMMENDATION FOR AWARD

Ms. Hopkinson inquired what the procedure was for determining the price proposals for Items 24-28. Mr. Baca stated that at the time these items were prepared, the pricing rates were not available.

Ms. Hopkinson questioned whether a model was completed. Mr. Baca affirmed that a model had been done and added that prices are now being negotiated with the firms that were selected based on technical qualifications. Ms. Hopkinson stated that terms and prices are essential pieces of information needed by the Board but were not provided on Items 24-28.



Mr. Murray stated that the participating subcontractor list is another essential piece of information that should be included as part of a Board report. Mr. Murray stated that it is unacceptable for staff to provide this information minutes before a Board meeting.

Mr. Gonzales stated for Mr. Murray that, to staff's knowledge, there is currently no indication that this is a superfund site.

Ms. Hopkinson expressed concern with approving Items 24 through 28 due to ambiguous data and the lack of pertinent information.

Mr. Kruse stated that some very valid concerns have been raised by his fellow Board members with regard to Items 24 through 28. Mr. Kruse suggested, and the other Board members concurred, that Items 24-28 be deferred to the 4/5 meeting and that in the interim a Board subcommittee review and work through these items with staff.

25. METRO PASADENA PROJECT AND METRO GREEN LINE  
CONTRACT NO. EN031 - WASTE HANDLING SERVICES  
RECOMMENDATION FOR AWARD

See Item 24 for disposition of this item.

26. METRO RED LINE, SEGMENT 3 (EAST AND WEST EXTENSION)  
CONTRACT NO. EN032 - WASTE HANDLING SERVICES  
RECOMMENDATION FOR AWARD

See Item 24 for disposition of this item.

27. METRO RED LINE, SEGMENT 3 - CONTRACT NO. EN027  
ENVIRONMENTAL ENGINEERING SERVICES  
RECOMMENDATION FOR AWARD

See Item 24 for disposition of this item.

28. METRO RAIL PROJECTS - CONTRACT NO. E0070  
EMC, AUTHORIZATION TO AWARD A CONTRACT FOR DESIGN SUPPORT OF  
LANDSCAPE MASTER PLANNING

See Item 24 for disposition of this item.

29. JOB DEVELOPMENT PROGRAM

Mr. Murray stated that specific language should have been included in the report recognizing that technical and engineering groups are underrepresented by certain groups, i.e., Hispanics, African-Americans and women. The report should make it clear that this program will target these groups. Mr. McSpedon stated that it is staff's intent to target

minorities and women and the second paragraph of the report stated so, albeit very briefly.

Mr. McSpedon stated that the LACTC has already approved a policy which endorses the *general concept* of such a program and staff is recommending that the Board approve this pilot effort as the first tangible implementation of the new policy. Mr. McSpedon stressed that this item is a preliminary report and that the final product will include specific language, as requested by Mr. Murray, to clearly state the intent to target minorities and women for participation in this program.

Ms. Hopkinson requested that the last sentence in paragraph two, page one be revised to read "Special efforts will be made to ensure that a majority of these graduates are minorities and/or women."

Mr. Murray stated that the intent of this program is good. Mr. Murray stated that he would be willing to approve this item provided there be a plan to include subparity groups and how they will be integrated. Mr. Kruse suggested that a subcommittee of the Board work with staff to develop a plan for the program.

Mr. Murray moved, Mr. Camacho seconded, to approve this item. Motion was approved.

The RCC Board recommended that the Commission authorize the RCC President to immediately develop and implement a pilot employment and training program for five (5) qualified 1993 engineering graduates. Special efforts will be made to ensure that a majority of these graduates are minorities and women.

### 30. MTA ORDINANCE

Ms. Hopkinson stated that the language in Article 3C, page three stating that "The MCC Board shall, with the assistance of the Authority's Chief Executive Officer, participate in the selection, appointment and confirmation of the President..." is ambiguous and should be more specific. Mr. Zuniga offered to modify Article 3C as follows:

*The MCC Board shall, with the assistance of the Authority's Chief Executive Officer, select, appoint and confirm the President who shall be the executive in charge of the MCC.*

In addition, Ms. Hopkinson stated additional language is needed in Article 3E on page four to reflect that personnel assigned to the MCC shall report to the President/CEO. Mr. Zuniga concurred and stated that the Ordinance would be revised to include a statement to this effect.

Ms. Hopkinson moved, Mr. Anderson seconded, that this item be approved with the above noted modifications. Motion was approved.

The RCC Board recommended that the MTA adopt the attached ordinance which establishes the Metro Construction Corporation as its construction organizational unit.

31. HEARING - REQUEST FOR SUBCONTRACTOR SUBSTITUTION  
METRO GREEN LINE - CONTRACT NO. H0832  
PAC-TEL MERIDIAN SYSTEMS

Mr. Zuniga stated there is still no representation from the CII Corporation and requested that this item be deferred to still later in the meeting.

33. METRO RED LINE, SEGMENT 1 - CONTRACT A185  
WESTLAKE/MACARTHUR PARK PLAZA, CONTRACT CLOSE-OUT

Mr. Anderson moved, Mr. Murray seconded, to approve this item. Motion was approved.

The RCC Board recommended that the Commission:

- Approve the acceptance of the subject contract completion as of January 5, 1993.
- Authorize the filing of the Notice of Completion.
- Release contract retention funds for the sum of \$43,203.50, thirty (30) days after filing of the Notice of Completion and satisfaction of any outstanding subcontractor claims.

34. METRO RED LINE, SEGMENT 2 - CONTRACT B611  
RUNNING RAIL BULK PROCUREMENT  
RECOMMENDATION FOR AWARD

Mr. Kelsey provided a briefing on this item. Mr. Kelsey stated that Bethlehem Steel was deemed the lowest responsive and responsible bidder. However, Bethlehem subsequently requested relief of its bid due to a "clerical" error that understated the bid because California sales and/or use tax costs were not included. Staff asserts that Bethlehem's clerical error cannot be confirmed since there is no "sales tax" line in the bid. Staff does not recommend relieving Bethlehem of its bid.

The Board heard comments from Mr. Michael Bayard.

Following much further discussion, Mr. Murray moved, Mr. Anderson seconded, to approve this item. Motion was approved with Mr. McIntyre voting no.

The RCC Board recommended that the Commission authorize the Executive Director to execute Contract B611 in the amount shown below with Bethlehem Steel Corporation, the lowest responsive and responsible bidder:

Total Contract Award (Combination bid, less option amount)	\$12,697,350
10% Contract Reserve Fund (Excluded from award amount)	\$ 1,269,735
<b>TOTAL AFE REQUEST</b>	<b>\$13,967,085</b>
Option Amount (Excluded from award and AFE amounts)	\$ 682,175

35. METRO RED LINE, SEGMENT 2 - CONTRACT NO. B616  
SPECIAL DIRECT-FIXATION RAIL FASTENERS BULK PROCUREMENT  
RECOMMENDATION FOR AWARD

Mr. Kelsey provided a briefing on this item.

Mr. Murray moved, Mr. Anderson seconded, to approve this item. Motion approved.

The RCC Board recommended that the Commission authorize the Executive Director to execute Contract No. B616 in the amount shown below with American Track systems, Inc./ATSE, JV, the lowest priced responsive and responsible bidder:

Total Contract Award - Metro Red Line - Segs. 2 & 3	\$1,686,274
10% Contract Reserve Fund (Excluded from award amount)	\$ 168,627
<b>TOTAL COMMITMENT REQUEST</b>	<b>\$1,854,901</b>
Option - Metro Pasadena Project (Excluded from award & commitment amounts)	\$ 238,712

36. METRO RED LINE & METRO BLUE LINE - CONTRACT NO. C6380  
STATION SIGNAGE MODIFICATIONS (ADA)  
RECOMMENDATION FOR AWARD

Mr. Thiede provided a briefing on this item.

Mr. Murray moved, Mr. Camacho seconded, to approve this item. Motion approved.

The RCC Board recommended that the Commission authorize the Executive Director to award Contract No. C6380, Station Signage Modifications (ADA) to Heath and Company, it being evaluated as the lowest, responsive and responsible bidder.

The commitment request for this contract is as follows:

Total Contract Award Amount	\$340,625.00
10% Contract Reserve Fund (Excluded from award amount)	\$34,062.50
<b>TOTAL CONTRACT COMMITMENT REQUEST</b>	<b>\$374,687.50</b>

37. METRO GREEN LINE - CONTRACT NO. H1300  
SIGNAGE AND GRAPHICS, RECOMMENDATION FOR AWARD

Ms. McCaffrey provided a briefing on this item.

Ms. McCaffrey stated that the lowest priced bidder, Heath & Co., was found to be non-responsive due to the fact that the bid bond was sent to the Southern California Regional Rail Authority (SCRRA) instead of RCC/LACTC and, therefore, could not be recommended for award.

Mr. Camacho inquired the extent of staff's discretion in the event of an obvious clerical error, such as this one. Ms. McCaffrey stated that the fact that the bid bond was sent to the wrong agency is a material issue which can't be overlooked.

Following much further discussion, Mr. Camacho moved, Ms. Hopkinson seconded, to reject all bids. Motion was approved with Mr. Nagami voting no.

38. METRO GREEN LINE - CONTRACT NO. MS028  
AUTOMATIC TRAIN CONTROL SYSTEM, INDEPENDENT  
SAFETY AUDIT, RECOMMENDATION FOR AWARD

Ms. Hopkinson moved, Mr. Anderson seconded, to approve this item. Motion was approved.

The RCC Board recommended that the Commission approve the selection of Lea + Elliott, Inc., Transportation Consultants and its subconsultants Virginkar & Associates, Inc. and LKG-CMC, Inc. and also authorize RCC staff to fund a contract for \$250,000 which includes a \$29,000 contingency, for the ATC independent safety audit.

39. METRO RED LINE, SEGMENT 3  
HOLLYWOOD BOWL CONNECTOR STUDY

Ms. Gelbard presented a briefing on this item.

31. HEARING - REQUEST FOR SUBCONTRACTOR SUBSTITUTION  
METRO GREEN LINE - CONTRACT NO. H0832  
PAC-TEL MERIDIAN SYSTEMS

The hearing was opened by Mr. Zuniga.

Mr. Zuniga advised the Board that staff just learned that CII was unable to obtain a flight out of Atlanta, Georgia due to prohibitive weather conditions. Mr. Zuniga advised the Board on the options available for either deferring or taking action on this item.

In addition, Mr. Zuniga stated that the Office of the Secretary of State has informed the Commission that CII Corporation is under suspension from doing business within the State of California apparently because of the firm's inability to procure bonding due to an invalid contractor's license.

Mr. Greg Whitten, Project Manager, Pac-Tel Meridian Systems presented evidence to the Board showing cause for the substitution request.

Mr. McIntyre moved, Mr. Anderson seconded to approve this item contingent an opportunity for CII to present its objections to the substitution before the Commission on 3/24. Motion was approved. Hearing was closed.

The RCC Board approved staff's recommendation to allow the request of Pac-Tel Meridian Systems, the Prime contractor, to substitute a difference firm for CII, the current subcontractor, contingent upon the opportunity for CII to resent its objections to the substitution before the Commission on 3/24/93.

It should be noted that CII informed RCC staff that they were unable to attend the hearing because of flight complications out of Atlanta due to weather problems. Due to the critical nature of the work under Contract No. H0832, the Board felt it was important that this item proceed forward to the Commission for consideration.

40. PUBLIC COMMENT

There were no requests to speak.

41. BOARD MEMBER REQUEST FOR FUTURE ITEMS

Mr. Braude stated that cellular phone service access on Metro Red Line, Segment 1 should to be explored. Mr. McSpedon stated that staff will research the feasibility of providing this service in the subway.

EXECUTIVE SESSION

The Board adjourned to the Executive Session to discuss:

Real Estate - G.C.#53956.8

- Parcel No. B2-204 (Children's Hospital)
- Parcel No. B2-212 (Bulgarian-American Cultural Society)
- Parcel No. C3-825/826 (Weddington Investment Partnership  
& North Hollywood Associates)
- 972 N. Vermont Avenue

Personnel Issues - G.C. #54957

ADJOURNMENT

The meeting adjourned at 2:50 p.m.



BONNIE VERDIN  
Board Secretary

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