



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held June 7, 2005, the Board took the following action:

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Supervisor Molina made the following statement:

“On October 10, 2003, the Governor of California signed into law the creation of the Exposition Metro Line Construction Authority for the purpose of designing and constructing the Exposition Light Rail. The Metropolitan Transportation Authority Board recently approved an accelerated funding plan for the project. In order to establish the Construction Authority for the Exposition Line, Board members and their alternates need to be appointed by the member agencies. The Los Angeles County Board of Supervisors has two appointments to the Construction Authority.”

Therefore, on motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, unanimously carried, the Board appointed Supervisors Yaroslavsky and Burke as Board members of the Exposition Metro Line Construction Authority. In addition, the Board appointed Samantha Bricker and Michael S. Bohlke as their alternates.

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Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Chief Executive Officer, Los Angeles County
Metropolitan Transportation Authority
Chairman, Los Angeles County
Metropolitan Transportation Authority