

A G E N D A
SPECIAL MEETING OF THE
Governing Board
of the
Alameda Corridor Transportation Authority

Meeting Date: September 24, 2015

Time: 9:00 A.M.

Location: ACTA Headquarters
3760 Kilroy Airport Way, Suite 200
Long Beach, CA 90806

Additional Conference Call Locations:

Port of Long Beach	Yusen Terminals, Inc.	234 South Westgate Ave.
4801 Airport Plaza Drive	701 New Dock Street	Los Angeles, CA 90049
Long Beach, CA 90815	Terminal Island, CA 90731	

A. Roll Call

B. Opening Statement

Persons in the audience who wish to address the Governing Board on any agenda item are invited to identify themselves when that agenda item is called. Persons wishing to address the Governing Board on an item not on the agenda but within the subject matter jurisdiction of the Board should ask to be recognized after the last agenda item before any closed session item. Ordinarily, the Governing Board will not act on any matter which does not appear on the published agenda. The Governing Board may consider and act upon any of the items listed on the agenda.

C. Agenda Items

1. Closed Session:

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Subdivision [a] of Section 54956.9 (One case)

a) *City of Huntington Park v. County of Los Angeles; Los Angeles County Flood Control District, Los Angeles Superior Court*
Case No. BC547969

2. Public Comment

3. Adjournment

