



MINUTES

Wednesday, April 15, 2026

3:00 PM

Board of Directors - Special Board Meeting

DIRECTORS PRESENT:

Fernando Dutra, Chair

Kathryn Barger

Jacquelyn Dupont-Walker

Janice Hahn

Lindsey Horvath

Holly J. Mitchell

Ara J. Najarian

Imelda Padilla

Katy Yaroslavsky

Monica Benavides, non-voting member

Stephanie Wiggins, Chief Executive Officer

CALLED TO ORDER: 3:06 P.M.

ROLL CALL

16. SUBJECT: PUBLIC HEARING ON RESOLUTION OF NECESSITY FOR WESTSIDE PURPLE LINE EXTENSION SECTION 1 PROJECT 2026-0251

ADOPTED BY TWO-THIRDS VOTE OF THE BOARD the Resolution of Necessity authorizing the commencement of an eminent domain action to acquire a permanent subsurface easement (“Property Interest”) from the property known as 3839 Wilshire Boulevard, Los Angeles, CA 90010 APN: 5503-031-018.

| KRB | IP | KY | LH | HS | JDW | KB | HJM | TS | JH | AJN | JB | FD |
|-----|----|----|----|----|-----|----|-----|----|----|-----|----|----|
| A | Y | Y | Y | A | Y | Y | Y | A | Y | Y | A | Y |

17. SUBJECT: MOBILITY CONCEPT PLAN IMPLEMENTATION UPDATE REPORT 2026-0189

RECEIVED AND FILED the Mobility Concept Plan (MCP) Implementation Progress Report

| KRB | IP | KY | LH | HS | JDW | KB | HJM | TS | JH | AJN | JB | FD |
|-----|----|----|----|----|-----|----|-----|----|----|-----|----|----|
| A | P | P | P | A | P | P | P | A | P | P | A | P |

18. SUBJECT: MILANO CORTINA 2026 WINTER GAMES LESSONS LEARNED 2026-0213

RECEIVED oral report on Milano Cortina 2026 Winter Games Lessons Learned.

| KRB | IP | KY | LH | HS | JDW | KB | HJM | TS | JH | AJN | JB | FD |
|-----|----|----|----|----|-----|----|-----|----|----|-----|----|----|
| A | P | P | P | A | P | P | P | A | P | P | A | P |

19. SUBJECT: 2026 FIFA WORLD CUP READINESS REPORT 2026-0175

RECEIVED oral report on preparations for the 2026 FIFA World Cup.

| KRB | IP | KY | LH | HS | JDW | KB | HJM | TS | JH | AJN | JB | FD |
|-----|----|----|----|----|-----|----|-----|----|----|-----|----|----|
| A | P | P | P | A | P | A | P | A | A | A | A | P |

ADJOURNED AT 5:19 P.M.

| | | | |
|------------------------|---------------------|---------------------|---------------------|
| KB = K. Barger | FD = F. Dutra | IP = I. Padilla | KY = K. Yaroslavsky |
| KRB = K.R. Bass | JH = J. Hahn | AJN = A.J. Najarian | |
| JB = J. Butts | LH = L. Horvath | TS = T. Sandoval | |
| JDW = J. Dupont Walker | HJM = H.J. Mitchell | HS = H. Solis | |

LEGEND: Y = YES, N = NO, C = CONFLICT, ABS = ABSTAIN, A = ABSENT, P = PRESENT

Prepared by: Mandy Cheung
Administrative Analyst, Board Administration



Collette Langston, Board Clerk