



Metro Gold Line Foothill Extension Construction Authority Board

Arcadia City Council Chambers
240 West Huntington Drive
Arcadia, California 91007

February 23, 2011
7:00 P.M.

AGENDA

Items:

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Public Comments on Items On/Off Agenda**
5. **CEO's Monthly Report**
6. **Consent Calendar** Committee(s) Review
 - a. Approval of Minutes of Board Meeting held February 9, 2011
 - b. Authorize the Chief Executive Officer to Execute Amendment No. 8 to Hill International Contract No. C1129 for Program Management Construction & Finance
 - c. Authorize the CEO to execute an Agreement with the City of Arcadia for the Design and Construction of the City of Arcadia Santa Anita Grade Separation Construction & Finance
 - d. Approval of Amendment to Chief Executive Officer's Employment Agreement
7. **General Board Items** Committee(s) Review
 - a. Receive and File Report on Project Update: Structures
 - b. Overview of Maintenance and Operation Facility
 - c. Receive and File Report on Ridership and Full-build-out Operations
 - d. Monthly Project Status Report
8. **General Counsel's Report**
9. **Board Member Comments**

Board Members:

Doug Tessitor
Chair
Council Member,
City of Glendora
Appointee of
City of Pasadena

Sam Pedroza
1st Vice Chair
Council Member,
City of Claremont
Appointee of
San Gabriel Valley
Council of
Governments

Ed P. Reyes
2nd Vice Chair
Council Member,
City of Los Angeles
Appointee of
City of Los Angeles

Keith Hanks
Member
Council Member,
City of Azusa
Appointee of
City of South
Pasadena

John Fasana
Member
Council Member,
City of Duarte
Appointee of
Los Angeles County
Metropolitan
Transportation
Authority

Bill Bogaard
Member, Non-Voting
Mayor,
City of Pasadena
Appointee, City of
Pasadena

Lara Larramendi
Member, Non-Voting
Gubernatorial
Appointee

Daniel M. Evans
Member, Non-Voting
City of
South Pasadena
Appointee, City of
South Pasadena

Executive Officer:

Habib F. Balian
Chief Executive Officer

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Construction Authority to all or a majority of the Construction Authority Board less than 72 hours prior to that meeting are available for public inspection at 406 E. Huntington Drive, Suite 202, Monrovia, CA during normal business hours.

10. Closed Session

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR..... G.C. 54956.8

- (a) Property: (1) 8513-012-911; 8513-012-912;
(2) 8513-012-909; (3) 8513-012-908;
(4) 8513-012-910

Agency Negotiator: Habib F. Balian
Negotiating Parties: Monrovia Redevelopment Agency
Under Negotiation: Price and terms

- (b) Property: APN: 5776-035-902

Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: County of Los Angeles
Under Negotiation: Price and terms

- (c) Property: APN: 5773-006-054

Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Recreational Equipment, Inc.
Under Negotiation: Price and terms

- (d) Property: 5773-006-015

Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Miriam C. Spaulding Properties
Under Negotiation: Price and terms

2. CONFERENCE WITH LEGAL COUNSEL: G.C. 54956.9(b)
Anticipated Litigation

A point has been reached where, in the opinion of the Authority on the advice of its legal counsel, based on the letter received from The Silverstein Law Firm dated February 15, 2011 (copy available for public inspection in Clerk's office), there is a significant exposure to litigation against the Authority.

11. Adjournment

Next Meeting: **March 9, 2011 @ 7:00 p.m.**
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