



Metro Gold Line Foothill Extension Construction Authority Board

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

June 8, 2011
7:00 P.M.
AGENDA

Board Members:

Doug Tessitor
Chair
Mayor,
City of Glendora
Appointee of
City of Pasadena

Sam Pedroza
1st Vice Chair
Mayor,
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

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 May 25, 2011
7. **General Board Items** Committee(s) Review
 - a. Approval of Resolution Designating Certain Personnel of the Authority to Execute Certain Documents Regarding the Purchase, Sale, Lease, Transfer, and Use of Real Property Interests, and Authorizing Certain Property Management Functions
 - b. Receive and File Report on Project Update: CPUC Grade Crossing Update
 - c. Approval of Amended and Restated Funding Agreement
 - d. Approval of Amendment No. 2 to Contract No. C1133 for Azusa to Montclair California Environmental Quality Act (CEQA) Analysis and Document Preparation
8. **General Counsel's Report**
 - a. Request for Conflict of Waiver for Richards Watson & Gershon
9. **Board Member Comments**

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) 8513-012-804; (2) 8513-012-805; (3) 8513-012-806;
(4) 8513-012-908; (5) 8513-012-909; (6) 8513-012-910
(7) 8513-012-911; (8) 8513-012-912; (9) 8513-012-913

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

- (b) Property: 8531-017-021

Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Javier & Micaela Sanchez
Under Negotiation: Price and terms

- (c) Property: 8513-012-043

Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Hoffman Family Trust/Linsalato
Under Negotiation: Price and terms

- (d) Property: 8513-012-040

Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Walter Cleveland
Under Negotiation: Price and terms

- (e) Property: (1) 8513-012-032; (2) 8513-012-033;
(3) 8513-012-034; (4) 8513-012-035;
(5) 8513-012-036

Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Excalibur Holdings
Under Negotiation: Price and terms

- (f) Property: 8531-014-022

Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Peter & Yolanda Gutierrez
Under Negotiation: Price and terms

2. CONFERENCE WITH LEGAL COUNSEL: G.C. 54956.9(a)

Pending Litigation

- (1) Excalibur Property Holdings, LLC and George Brokate v.
Pasadena Metro Blue Line Construction Authority
Case No. BS130732

- (2) Excalibur Property Holdings, LLC and George Brokate v.
Pasadena Metro Blue Line Construction Authority. et. al.
Case No. BS129985

3. CONFERENCE WITH LEGAL COUNSEL..... (G.C. 54956.9(b))

Anticipated Litigation:

A point has been reached where, in the opinion of the Authority Board on the advice of its legal counsel, based on facts and circumstances that might result in litigation but which the Authority believes are not yet known to potential plaintiff or plaintiffs, there is a significant exposure to litigation against the Authority.

11. Adjournment

Next Meeting: July 5 SPECIAL MEETING @ 6:00 p.m.
Construction Authority Offices
408 E. Huntington Drive, Suite 202
Monrovia, CA 91016