

**Metro Gold Line Foothill Extension Construction Authority SPECIAL Board Meeting
Construction Authority Offices
406 E. Huntington Drive, Suite 202
Monrovia, California 91016
June 20, 2011
4:00 P.M.**

1. Call to Order:

Chairman Tessitor called the meeting to order at approximately 4:04 PM.

2. Roll Call:

Member	Appointing Entity	Present	Absent
<i>Voting Members</i>			
Doug Tessitor, <i>Chair</i>	City of Pasadena	X	
Sam Pedroza, <i>1st Vice Chair</i>	SGVCOG	X	
Ed Reyes, <i>2nd Vice Chair</i>	City of Los Angeles		X
Keith Hanks	City of South Pasadena	X	
John Fasana	LACMTA	X	
<i>Non-Voting Members</i>			
Lara Larramendi	Governor of California	X	
Bill Bogaard	City of Pasadena		X
Daniel Evans	City of South Pasadena		X
<i>Alternate Members</i>			
Michael Cacciotti	City of South Pasadena	—	—
Gerry Miller	City of Los Angeles	—	—
Mary Ann Lutz	SGVCOG	—	—

3. Pledge of Allegiance

Keith Hanks led the Pledge of Allegiance.

4. Public Comments on Items on the Agenda

Chairman Tessitor requested any public comments on or off the Agenda.

None.

5. Board Member Comments

None.

Chairman Tessitor adjourned the Board Meeting into Closed Session at approximately 4:09 PM.

6. Closed Session

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

(a) Property: (1) 8513-012-804; (2) 8513-012-908; (3) 8513-012-909;
(4) 8513-012-910; (5) 8513-012-911; (6) 8513-012-912

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

(b) 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

No Reportable action

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

No Reportable Action.

7. Adjournment

The Board entered Closed Session at 4:09 PM. There was no reportable action as a result of closed session and the meeting was adjourned at 6:12 pm.