



# Metro Gold Line Foothill Extension Construction Authority Board

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

April 27, 2011  
7:00 P.M.  
*JB*  
**AGENDA**

**Board Members:**

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

**Sam Pedroza**  
1<sup>st</sup> Vice Chair  
Mayor,  
City of Claremont  
Appointee of  
San Gabriel Valley  
Council of  
Governments

**Ed P. Reyes**  
2<sup>nd</sup> 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 April 13, 2011
7. **General Board Items** Committee(s) Review
  - a. Receive and File Report on Project Update: California Public Utilities Commission (CPUC) Crossing Application Update
  - b. Consideration of Phase 2A Project Schedule Revision
  - c. Monthly Project Status Report
8. **General Counsel's Report**
9. **Board Member Comments**
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

*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.*

- (b) Property: 8507-010-019  
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.  
Negotiating Parties: Javier & Esmeralda Castaneda  
Under Negotiation: Price and terms
- (c) Property: 8531-017-022  
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.  
Negotiating Parties: Peter & Yolanda Gutierrez  
Under Negotiation: Price and terms
- (d) Property: 8531-017-021  
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.  
Negotiating Parties: Javier & Micaela Sanchez  
Under Negotiation: Price and terms
- (e) Property: 8528-015-051  
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.  
Negotiating Parties: Cal-Am Water  
Under Negotiation: Price and terms
- (f) Property: 8616-003-011  
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.  
Negotiating Parties: Ignacio Medina & Rosa Medina  
Under Negotiation: Price and terms
- (g) Property: 8616-003-012  
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.  
Negotiating Parties: Everardo Rocha  
Under Negotiation: Price and terms
- (h) Property: 5773-006-054  
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.  
Negotiating Parties: Recreational Equipment, Inc.  
Under Negotiation: Price and terms
- (i) Property: 8513-012-043  
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.  
Negotiating Parties: Hoffman Family Trust/Linsalato  
Under Negotiation: Price and terms
- (j) Property: 8513-012-040  
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.  
Negotiating Parties: Walter Cleveland  
Under Negotiation: Price and terms

- (k) Property: 8513-012-054  
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.  
Negotiating Parties: Mark Charvat/ELS  
Under Negotiation: Price and terms
- (l) 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
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

## 11. Adjournment

**Next Meeting: May 11, 2011 @ 7:00 p.m.**  
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240 West Huntington Drive  
Arcadia, California 91007