



Metro Gold Line Foothill Extension Construction Authority Board

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

406 E. Huntington Drive, Suite 202
Monrovia, CA 91016-3633

626-471-9050 ph
626-471-9049 fx

www.foothillextension.org

Board Members:

Doug Tessitor
Chair
Mayor,
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
Member
Council Member,
City of Los Angeles
Appointee of
City of Los Angeles

Keith Hanks
Member
Mayor Pro-Tem,
City of Azusa
Appointee of
City of South
Pasadena

John Fasana
Member
Mayor,
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

BOARD MEETING

March 28, 2012
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 22, 2012
 - b. Receive and File Report on Domestic Content of Materials Used in Construction of the IFS Construction
 - c. Receive and File Update on Issuance of Request for Qualifications (RFQ) C1150 for Intermodal Parking Facilities and Enhancements Design-Build Project Construction
 - d. Approval of Revisions to the Employee Personnel Policy & Procedure Manual for Staff and Board Policy on Business and Travel Expenses Management & Personnel
 - e. Consideration of AB 1600 (Torres) Legislative Affairs
7. General Board Items Committee(s) Review
 - a. Receive and File Report on Project Update: DB2 Design Update (Burner)
 - b. Approval of SCRRRA Work Authorization to support the Pasadena to Azusa segment through FY 2013
 - c. Receive and File: Monthly Project Status Report
8. General Counsel's Report
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

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

(i) Property: 5752-025-015
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Ewins, Elke L.
Under Negotiation: Price and terms

(ii) Property: 8528-015-049
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Ye Family Investments
Under Negotiation: Price and terms

(iii) Property: 8528-015-047
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Park, Soon J.
Under Negotiation: Price and terms

B. CONFERENCE WITH LEGAL COUNSEL: G.C. 54956.9(a)
Pending Litigation

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

(ii) Excalibur Property Holdings, LLC and George Brokate v.
City of Monrovia et. al.
Case No. BS129985

(iii) Excalibur Property Holdings, LLC and George Brokate v.
Pasadena Metro Blue Line Construction Authority et. al.
Case No. BS133977

(iv) Metro Gold Line Foothill Extension Construction Authority v.
Excalibur Property Holdings, LLC and George Brokate
Case No. BC466342

(v) Metro Gold Line Foothill Extension Construction Authority v.
City of Monrovia, Monrovia Redevelopment Agency, et. al.
Case No. BC47600

11. Adjournment

Next Meeting: April 11, 2012 @ 7:00 p.m.
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