



Metro Gold Line Foothill Extension Construction Authority Board

Metro Gold Line Foothill Extension Construction Authority
406 E. Huntington Drive, Suite 202
Monrovia, California 91016



SPECIAL BOARD MEETING

April 24, 2012
4:00 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 March 28, 2012
 - b. Approval of Use and Improvement Agreement with 3M Company and Private Grade Crossing and Access Agreement between the Construction Authority, Metro, and 3M Construction
 - c. Approval of Amendment to Chief Executive Officer's Employment Agreement, Memorializing Existing Benefits Management & Personnel
 - d. Receive and File Financial Quarterly Update Finance
7. General Board Items Committee(s) Review
 - a. Receive and File Report on IFS Status
 - b. Consideration of Expenditure Plan for Metro Gold Line (Pasadena to Claremont) Light Rail Transit Extension in accordance with subdivision (f) of Section 130350.5 of the Public Utilities Code
 - c. Discussion of Phase 2B Project Schedule
 - d. Receive and File: Monthly Project Status Report

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
Member
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
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

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.

8. General Counsel's Report

9. Board Member Comments

10. Closed Session

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

(i) Property: 8528-015-047
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Park, Soon J.
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: 8608-021-027
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Contreras, Josephine and Socorro
Under Negotiation: Price and terms

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

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

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

11. Adjournment

Next Meeting: May 9, 2012 @ 7:00 p.m.
Arcadia City Council Chambers
240 West Huntington Drive
Arcadia, California 91007