



**Metro Gold Line Foothill Extension  
Construction Authority Board**  
Metro Gold Line Foothill Extension Construction Authority Offices  
Arabella Huntington Conference Room  
406 East Huntington Drive, Suite 202  
Monrovia, California 91016

**Board Members:**

**Doug Tessitor**  
Chair  
Council Member,  
City of Glendora  
Appointee of  
City of Pasadena

**Sam Pedroza**  
1<sup>st</sup> 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

**Teleconference Location:**

Vinoy Renaissance Hotel  
501 5<sup>th</sup> Avenue, NW  
St. Petersburg, Florida 33701

(Pursuant to California Government Code section 54953, members of the public may participate at either location.) For Information, contact the Clerk of the Board Chris Lowe at 626-305-7002

**BOARD MEETING**

June 13, 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 May 9, 2012
  - b. Consideration of Richards Watson and Gershon Amendment No. 6 to C1115 in the amount of \$300,000 for Legal Services
  - c. Approval of Caltrans Work Authorization for Phase 2A through FY 2013

*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.*

- d. Adoption of Resolution approving Master Administering Agency-State Agreement for Federal Aid Projects with California Department of Transportation, and authorizing the Chief Executive Officer to Execute the Master Agreement and Various Implementing Agreements

**7. General Board Items**

Committee(s) Review

- a. Receive and File Report on Project Update: Change Control Procedures
- b. Consideration of AB 1446 (Feuer)
- c. Consideration of Shortlist of Proposers to Receive Upcoming Request for Proposals (RFP) C1150 for Intermodal Parking Facilities and Enhancements Design-Build Contract
- d. Authorize CEO to Execute Buildover Agreement with County Sanitation Districts of Los Angeles County

Legislative  
Affairs

**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: 8605-003-902  
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.  
Negotiating Parties: Totten Properties, LLC.  
Under Negotiation: Price and terms

(iv) Property: 8528-011-020  
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.  
Negotiating Parties: Hydraulic Unit Inc. (GE)  
Under Negotiation: Price and terms

(v) Property: 8513-012-043  
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.  
Negotiating Parties: Model Engine Company of America  
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.  
City of Monrovia, Monrovia Redevelopment Agency, et. al.  
Case No. BC476000

## 11. Adjournment

**Next Meeting:** June 27, 2012 @ 7:00 p.m.  
Arcadia City Council Chambers  
240 West Huntington Drive  
Arcadia, California 91007