



Metro Gold Line Foothill Extension Construction Authority Board

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

Arcadia City Council Chambers

240 West Huntington Drive

Arcadia, California 91007

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www.foothillextension.org

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

BOARD MEETING

July 25, 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 July 11, 2012
 - b. Approval of Resolution of the Metro Gold Line Foothill Extension Construction Authority Designating Personnel of the Authority to Execute Certain Documents Regarding the Grant of Utility Easements
 - c. Receive and File Financial Quarterly Update
7. General Board Items Committee(s) Review
 - a. Receive and File Report on DBE Program Methodology and Enforcement (*Oral Report*)
 - b. Authorize the CEO to Execute Amendment No. 12 to the Hill International Contract No. C1129 to facilitate the removal of hazardous substances from existing structures and removal of sub-surface obstructions at the Phase 2A Metro Gold Line Foothill Extension Maintenance and Operations Facility site
 - c. Receive and File Report on Maintenance and Operation Facility
 - d. Consideration of AB 1446 (Feuer) (*Oral 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: 8605-003-902

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

(ii) Property: (1) 8528-015-918; (2) 8528-015-919;
(3) 8528-015-920

Agency Negotiator: Habib F. Balian and Wes Beverlin, Esq.
Negotiating Parties: Successor of the Monrovia Redevelopment Agency
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. BC47600

**C. CONFERENCE WITH LEGAL COUNSEL:..... G.C. 54956.9(c)
Initiation of Litigation**

(i) Three Cases

11. Adjournment

Next Meeting: August 15, 2012 @ 5:00 p.m. – SPECIAL BOARD MEETING
Metro Gold Line Office
406 E. Huntington Drive
Suite 202
Monrovia, California 91016

