



Metro Gold Line Foothill Extension Construction Authority Special Board

www.foothillextension.org

**406 E. Huntington Drive, Suite 202
Monrovia, California 91016**

Teleconference Location:

Hebert Valley Camp
6402 E 1200 S
Eliza R. Snow area,
Campsite #2
Heber, Utah 84032

**Note
Location & Time**

(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

**August 22, 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 July 25, 2012
 - b. Authorize CEO to Issue Request for Proposals (RFP) C1150 for Intermodal Parking Facilities and Enhancements Design-Build Contract Construction
 - c. Authorize CEO to Execute Change Order with Skanska USA, Inc. for Retaining Walls Construction
 - d. Consideration of Employee Benefits and Salary Administration Guidelines Management & Personnel

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.

(vi) Property: 8608-024-012

Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Target Corporation
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: September 12, 2012 @ 7:00 p.m.
Arcadia City Council Chambers
240 West Huntington Drive
Arcadia, California 91007