



# Metro Gold Line Foothill Extension Construction Authority Board

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

Maria Dalton Conference Room  
406 E. Huntington Drive, Suite 202  
Monrovia, California 91016

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www.foothillextension.org

## 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

## BOARD MEETING

September 26, 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 September 12, 2012
  - b. Consideration of Cost of Living Adjustment Management & Personnel
  - c. Authorize CEO to Execute Amendment No. 8 to Contract No. C1139 for Real Property Acquisition Legal Services Finance
  - d. Receive and File Report on AB 1600 and Construction Authority Management & Personnel
7. General Board Items Committee(s) Review
  - a. Consideration of Adoption of a Resolution of Necessity for the Acquisition by Eminent Domain of Certain Real Property Interests located in the city of Monrovia, at the southeast corner of Magnolia and Pomona Avenues, and further identified as portions of the properties identified as Los Angeles County Assessor's parcel nos. 8507-003-917, 918, 919 & 920 for Public Purposes, Namely for Public Transit Purposes
  - b. Receive and File Report on Project Update: IFS Status
  - c. Consideration of AB 1446 (Feuer) (Oral Report)
  - d. Receive and File Monthly Project Update

*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: (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

- (ii) Property: (1) 8533-009-021, (2) 8533-009-023;  
(3) 8533-011-052

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

- (iii) Property: 8528-011-020

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

- (iv) 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

- (ii) Metro Gold Line Foothill Extension Construction Authority v. Monterey  
Edith, LLC  
Case No. KC064507

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

Initiation of Litigation

(i) One Case

**11. Adjournment**

**Next Meeting:**      **October 10, 2012 @ 7:00 p.m.**  
Metro Gold Line Foothill Extension Construction Authority  
406 E. Huntington Drive, Suite 202  
Monrovia, California 91016