



Metro Gold Line Foothill Extension Construction Authority Board

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

Maria Dalton Conference Room
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Monrovia, California 91016

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www.foothillextension.org

Board Members:

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

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1st Vice Chair
Council Member,
City of Claremont
Appointee of
San Gabriel Valley
Council of
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City of Los Angeles

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Council Member,
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Pasadena

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Mayor,
City of Duarte
Appointee of
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Metropolitan
Transportation
Authority

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Pasadena

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Member, Non-Voting
Gubernatorial
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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

October 10, 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 26, 2012
 - b. Receive and file a report on the pending Change Order to Foothill Transit Constructors (FTC) for various station changes
 - c. Authorization to join Amicus Brief in *Neighbors for Smart Rail v. Exposition Metro Line Construction Authority*
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 at 809 North Azusa Avenue in the City of Azusa, and further identified as Los Angeles county tax assessor's parcel number 8608-024-012, for public purposes, namely for public transit purposes.

Consideration of adoption of a resolution of necessity for the acquisition by eminent domain of certain real property interests located at 905 Pasadena Avenue in the City of Azusa, and further identified as Los Angeles county tax assessor's parcel number 8608-017-013, for public purposes, namely for public transit purposes.

Consideration of adoption of a resolution of necessity for the acquisition by eminent domain of certain real property interests located at 1560 Flower Avenue in the City of Duarte, and further identified as Los Angeles county tax assessor's parcel number 8528-015-047, for public purposes, namely for public transit purposes.

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.

- b. Receive and File Report on Project Update: Systems
- c. Consideration of Measure J (*Oral Report*)
- d. Consideration of Plug-in Electric Vehicle Charging Stations

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 Claire Hervey Collins, Esq.
& Wes Beverlin, Esq.
Negotiating Parties: MillerCoors, LLC
Under Negotiation: Price and terms
- (iii) Property: 8608-024-012

Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Target Corporation
Under Negotiation: Price and terms
- (iv) Property: 8528-015-049

Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Ye Family Investments, LLC
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

- (iii) Metro Gold Line Foothill Extension Construction Authority v. Monrovia
Redevelopment Agency, City of Monrovia, et al.
Case No. BC492940

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

- (i) One Case

11. Adjournment

Next Meeting: **November 14, 2012 @ 7:00 p.m.**
Construction Authority Offices
406 E. Huntington Drive, Suite 202
Monrovia, California 91016