



Metro Gold Line Foothill Extension Construction Authority Board

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

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
Governatorial
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 Maria Dalton Community Room (enter through 404 E. Huntington Drive)

December 12, 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. Nomination and Election of Officers
6. CEO's Monthly Report
7. Consent Calendar Committee(s) Review
 - a. Approval of Minutes of Board Meeting held November 14, 2012
 - b. Receive and File Report on Status of FY2013 Operating Budget Finance
 - c. Consideration of Salary Administration Guidelines Finance and Management & Personnel
 - d. Consideration of Richards Watson and Gershon Amendment No. 7 to C1115 in the amount of \$500,000 for Legal Services Finance
 - e. Authorize CEO to Execute Amendment No. 4 to C1108 Information Technology Services with Diamond Networks Finance
8. 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 1700 Business Center Drive in the City of Duarte, and further identified as Los Angeles County Tax Assessor's Parcel

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.

Number 8528-011-020, for public purposes, namely for public transit purposes.

- b. Consideration of adoption of a Resolution of Necessity for the acquisition by eminent domain of the fee simple interest in the real property located at 5801 East 1st Street in the City of Irwindale, California, and further identified as a portion of Los Angeles County Assessor's Parcel No. 8533-009-023, for public purposes, namely for public transit purposes.
- c. Receive and File Report on Project Update: Phase 2A Parking Structures
- d. Consideration of Amendments to the Administrative Code
- e. Approval of SCRRRA Work Authorization to support the Phase 2A through FY 2013
- f. Receive and File Monthly Project Update

9. General Counsel's Report

10. Board Member Comments

11. Closed Session

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR:..... G.C. 54956.8

- (i) Property: 8533-009-023
Agency Negotiator: Habib F. Balian and Claire Hervey Collins, Esq. & Wes Beverlin, Esq.
Negotiating Parties: MillerCoors, LLC
Under Negotiation: Price and terms
- (ii) Property 8608-021-027
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Josephine and Socorro Contreras
Under Negotiation: Price and terms
- (iii) Property 8513-012-048
Agency Negotiator: Habib F. Balian and Claire Hervey Collins, Esq. & Wes Beverlin, Esq.
Negotiating Parties: Home Depot USA Inc
Under Negotiation: Price and terms
- (iv) Property 8528-011-021
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Highland Industrial Center, LLC
Under Negotiation: Price and terms
- (v) Property 8531-001-037

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

(vi) Property 8513-013-108

Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Las Terrazas Homeowner's Association
Under Negotiation: Price and terms

(vii) Property 8513-011-043

Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Masood and Tahereh Behshid TR's,
Behshid Family Trust
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. Monrovia
Redevelopment Agency, City of Monrovia, et al.
Case No. BC492940
- (iii) Metro Gold Line Foothill Extension Construction Authority v.
Nu Generations, LLC, et al.
Case No. BC493824
- (iv) Metro Gold Line Foothill Extension Construction Authority v.
Target Corporation, et al.
Case No. BC494011

12. Adjournment

Next Meeting: January 9, 2013 @ 7:00 p.m.
Construction Authority Offices
406 E. Huntington Drive, Suite 202
Monrovia, California 91016