



# Metro Gold Line Foothill Extension Construction Authority Board

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

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

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www.foothillextension.org

**Board Members:**

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

**Sam Pedroza**  
1<sup>st</sup> Vice Chair  
Council Member,  
City of Claremont  
Appointee of SGVCOG

**Ed P. Reyes**  
2<sup>nd</sup> Vice Chair  
Council Member,  
City of Los Angeles  
Appointee,  
City of Los Angeles

**Paul S. Leon**  
Member  
Mayor,  
City of Ontario  
Appointee,  
City of South  
Pasadena

**John Fasana**  
Member  
Council Member,  
City of Duarte  
Appointee, LACMTA

**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

**Alan D. Wapner**  
Member, Non-Voting  
Council Member,  
City of Ontario  
Appointee, SANBAG

**Executive Officer:**

**Habib F. Balian**  
Chief Executive Officer

## SPECIAL BOARD MEETING

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

**March 20, 2013**  
**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. Correction to Approved Minutes of Board Meeting held February 27, 2013
  - b. Consideration of Committee Assignments
7. General Board Items Committee(s) Review
  - a. Receive and File Report on Website and Community Outreach
  - b. Receive and File Report on Special Board Meeting of March 7, 2013 with Assembly member Chris Holden and Metro (oral report)
  - c. Receive and File Report on Monthly Project Update
8. General Counsel's Report
9. Board Member Comments
10. Closed Session
- A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR:..... G.C. 54956.8
  - (i) Property 5775-022-025

Agency Negotiator:	Habib F. Balian and Regina Danner, Esq.
Negotiating Parties:	George W. Fasching, Fasching Trust
Under Negotiation:	Price and Terms

*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.*

- (ii) Property 8528-011-022  
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.  
Negotiating Parties: SC Investments, Inc.  
Under Negotiation: Price and Terms
- (iii) Property 5773-002-053  
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.  
Negotiating Parties: Rittenhouse Living Trust  
Under Negotiation: Price and Terms
- (iv) Property 5773-002-031  
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.  
Negotiating Parties: B-1 & B-2 Rosenberg, Trustees  
Under Negotiation: Price and Terms
- (v) Property 8513-011-037  
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.  
Negotiating Parties: Cerexagri, Inc.  
Under Negotiation: Price and Terms
- (vi) Property 8513-002-054  
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.  
Negotiating Parties: Service Corp International of California  
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.  
MillerCoors LLC, et al.  
Case No. BC497583
- (ii) Metro Gold Line Foothill Extension Construction Authority v.  
City of Monrovia, Monrovia Redevelopment Agency, et. al.  
Case No. BC47600
- (iii) Metro Gold Line Foothill Extension Construction Authority v.  
Monrovia Redevelopment Agency, City of Monrovia, et al.  
Case No. BC492940

**11. Adjournment**

**Next Meeting: April 10, 2013 @ 7:00 p.m.**  
Construction Authority Offices  
406 E. Huntington Drive, Suite 202  
Monrovia, California 91016