



Metro Gold Line Foothill Extension Construction Authority Board

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

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

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www.foothillextension.org

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Council Member,
City of Glendora
Appointee,
City of Pasadena

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Council Member,
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City of Ontario
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Pasadena

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Council Member,
City of Duarte
Appointee, LACMTA

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City of
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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

BOARD MEETING

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

April 24, 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

	<u>Committee(s) Review</u>
a. Adoption of Pasadena to Azusa Fiscal Year 2014 Operating Budget	Finance
b. Adoption of Azusa to Montclair Project Budget	Finance
c. Adoption of Metro Gold Line Foothill Extension Construction Authority Financial Plan – Revision 9	Finance
d. Approval of Amendment No. 7 to Contract No. C1133 for Azusa to Montclair Consulting Services Agreement for NEPA and CEQA Clearance	Finance
e. Approval of Revisions to Employee Policy Manual	Management & Personnel
7. General Board Items

	<u>Committee(s) Review</u>
a. Consideration of Two Resolutions of Necessity of the Metro Gold Line Foothill Extension Construction Authority, Declaring Certain Real Property Interests, Identified as Portions of Los Angeles County Assessor's Parcel Numbers 8513-012-029 and 8528-005-024, Necessary for Public Purposes and Authorizing the Acquisition Thereof, for Public Transit Purposes	
b. Receive and File Project Update Report: Fences, Retaining Walls and Sound Walls	

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.

- c. Consideration of Expenditure Plan for Metro Gold Line (Pasadena to Montclair) Light Rail Transit Extension in accordance with subdivision (f) of Section 130350.5 of the Public Utilities Code
 - d. Authorize the Chief Executive Officer to Release Request for Qualifications for Advanced Conceptual Engineering for the Azusa to Montclair Project
 - e. Consideration of Senate Constitutional Amendment (SCA) No. 4 (Sponsors: Liu/Pavley/Bonilla) as amended March 19, 2013
 - f. 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 8507-005-018
 - Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
 - Negotiating Parties: Theresa Magno Trust, Gaetano Tony Magno, and Natalie Magno-Villa
 - Under Negotiation: Price and Terms
 - (ii) Property 8528-011-022
 - Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
 - Negotiating Parties: S.C. Investments of Duarte
 - Under Negotiation: Price and Terms
 - (iii) 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
 - (iv) Property 8513-002-054
 - Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
 - Negotiating Parties: Service Corp International of Calif.
 - Under Negotiation: Price and Terms
 - (v) Property 5773-005-027
 - Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
 - Negotiating Parties: Frank & Judith Tucker, Curtis Walker
 - Under Negotiation: Price and Terms

- (vi) Property 5775-022-036, 037, 038, 039 & 044
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: TF and TN, LP & Maclise/Robinson/Donaty
Under Negotiation: Price and Terms
- (vii) Property 5773-011-037
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Norma D. Link / David Link
Under Negotiation: Price and Terms
- (viii) Property 5773-006-057
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: DPP Arcadia LLC
Under Negotiation: Price and Terms
- (ix) Property 5773-011-039
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: NSD Investments Group
Under Negotiation: Price and Terms
- (x) Property 8507-006-032
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Valadez/Grant
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
- (iv) City of Pomona, a California Charter City v. Metro Gold line Foothill Extension
Construction Authority
Case No. BS142413
- (v) Metro Gold Line Foothill Extension Construction Authority v.
William Lee; Susan K. Lee; Sophia C. Sun, Margarita Maranjian; Armen
Soghomonyan; et al
Case No. BC502466

11. Adjournment

Next Meeting: May 8, 2013
Construction Authority Offices
406 E. Huntington Drive, Suite 202
Monrovia, California 91016