



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

626-471-9050 ph
626-471-9049 fx

www.foothillextension.org

Board Members:

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

Sam Pedroza
1st Vice Chair
Council Member,
City of Claremont
Appointee of SGVCOG

Ed P. Reyes
2nd 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

BOARD MEETING

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

May 22, 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. Approval of Minutes of Board Meeting held April 24, 2013
 - b. Approval of Minutes of Board Meeting held March 20, 2013
 - c. Approval of Minutes of Board Meeting held March 6, 2013
 - d. Approval of Caltrans Work Authorization to support the Phase 2A through FY 2014 Finance
 - e. Approval of Amendment No. 3 to Contract No. C1147 with Aaron Read & Associate, LLC for California Government Relations Services Finance
 - f. Approval of Amendment No. 3 to Contract No. C1143 with Baker, Donelson, Bearman, Caldwell & Berkowitz, PC for Federal Government Relations Consulting Services Finance
 - g. Authorize the CEO to Execute Amendment No. 13 to Hill International Contract No. C1129 for Phase 2A and 2B Program Management Finance
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 904 Hamilton Road in the City of Duarte, and further identified as Los Angeles County Tax Assessor's parcel number 8528-016-040, 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. Update on Light Rail Vehicle Delivery
- c. Receive and File Report on Project Update: Alignment Final Design – Approved for Construction
- d. Receive and File Report on Monthly 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 8513-012-029
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Michael J. Sigal
Under Negotiation: Price and Terms
- (ii) 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
- (iii) 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
- (iv) 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
- (v) 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
- (vi) Property 8507-009-012
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Flynt/Mesa
Under Negotiation: Price and Terms

- (vii) Property 8533-005-029
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Beckman Research Medical Ctr.
Under Negotiation: Price and Terms
- (viii) Property 8533-005-008
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: City of Hope National Center
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.
Hydraulic Units, Inc., et al.
Case No. BC498261
- (vi) Metro Gold Line Foothill Extension Construction Authority v.
Pasadena Tournament of Roses Association, et. al.
Case No. BC 507093

11. Adjournment

Next Meeting: June 12, 2013 @ 7:00 p.m.
Construction Authority Offices
406 E. Huntington Drive, Suite 202
Monrovia, California 91016