



# Metro Gold Line Foothill Extension Construction Authority Board

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## 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

**Vacant**  
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

## Special BOARD MEETING Maria Dalton Community Room (enter through 404 E. Huntington Drive)

November 21, 2013  
12:00 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 for Board of Directors
6. CEO's Monthly Report
7. Consent Calendar
  - a. Approval of Minutes of Board Meeting held October 9, 2013
  - b. Approval of Revisions to Project Management Plan
  - c. Authorize the CEO to Execute Amendment No. 9 to C1115 for General Counsel Services to Richards, Watson and Gershon
  - d. Authorize the CEO to Execute Amendment No. 3 to C1157 Agreement for Legal Services with Orbach, Huff & Suarez LLP
  - e. Discussion of Actuarial Valuation of Authority Unfunded Liabilities and Consideration of Resolution of Intention to Terminate CalPERS Contract
  - f. Adoption of Metro Gold Line Foothill Extension Construction Authority Financial Plan – Revision 10

#### Committee(s) Review

Management  
& Personnel  
and  
Construction  
Finance

Finance

Management  
& Personnel  
and Finance

Finance and  
Construction

## Executive Officer:

**Habib F. Balian**  
Chief Executive Officer

*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.*

**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 16009 Avenida Padilla in the City of Irwindale, and further identified as Los Angeles County Tax Assessor's parcel number 8615-001-046, for public purposes, namely for public transit purposes
- b. Receive and File Report on Project Update: BNSF Shared Corridor
- c. Receive and File Report on Monthly Update

**9. General Counsel's Report**

- a. Request for Conflict Waiver

**10. Board Member Comments**

**11. Closed Session**

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

- (i) Property 8507-006-032  
Agency Negotiator: Habib F. Balian, Regina Danner, Esq., and Michael F. Yoshiba, Esq.  
Negotiating Parties: Robert M. Valadez, Lydia Grant  
Under Negotiation: Price and Terms
- (ii) Property 8507-006-040  
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.  
Negotiating Parties: Gregory L. and Janet L. Eaton  
Under Negotiation: Price and Terms
- (iii) Property 8513-012-900  
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.  
Negotiating Parties: Los Angeles County  
Under Negotiation: Price and Terms
- (iv) Property 8618-003-014  
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.  
Negotiating Parties: Famela Domantay, Edelyn Domantay Brown  
Under Negotiation: Price and Terms

