



Metro Gold Line Foothill Extension Construction Authority Board

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

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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

Marisol Salguero
City of Los Angeles
Alternate Appointee,
City of Los Angeles

Paul S. Leon
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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. Ballan
Chief Executive Officer

BOARD MEETING

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

December 18, 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 November 13, 2013
7. **General Board Items** Committee(s) Review
 - a. Consideration of Adoption of Resolutions of Necessity for the Acquisition by Eminent Domain of Real Property:
 - (i) Consideration of Adoption of a Resolution of Necessity for the acquisition by eminent domain of certain real property, consisting of a portion of the fee simple interest in the vacated Front Street right of way adjacent to the real property located East of Santa Anita Avenue, Arcadia, California, and further identified as Los Angeles County Tax Assessor's Parcel Number 5773-006-058, for public purposes, namely for public transit purposes
 - (ii) Consideration of Adoption of a Resolution of Necessity for the acquisition by eminent domain of certain real property, consisting of a portion of the fee simple interest in the vacated street right of way adjacent to the real property located at the corner of St. Joseph Street and Front Street, Arcadia, California, and further identified as Los Angeles County Tax Assessor's Parcel Number 5773-006-055, 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.

(iii) Consideration of Adoption of a Resolution of Necessity for the acquisition by eminent domain of certain real property, consisting of a portion of the fee simple interest in the real property located at 223 North First Avenue, Arcadia, California, and further identified as Los Angeles County Tax Assessor's Parcel Number 5773-006-046 & 056, for public purposes, namely for public transit purposes

- b. Receive and File Report on Project Update: Parking Facilities
- c. Receive and File Report on Monthly Update

8. General Counsel's Report

9. Board Member Comments

10. Closed Session

**A. 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.
Hydraulic Units, Inc., et al.
Case No. BC498261
- (iii) Metro Gold Line Foothill Extension Construction Authority v.
Target Corporation, et al
Case No. BC494011

11. Adjournment

Next Meeting: January 8, 2014 @ 7:00 p.m.
Construction Authority Offices
406 E. Huntington Drive, Suite 202
Monrovia, California 91016