



Metro Gold Line Foothill Extension Construction Authority Board

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

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Monrovia, California 91016

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www.foothillextension.org

Board Members:

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

Sam Pedroza
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
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 Arabella Huntington Community Room

March 26, 2014
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. Recognition of Board Member Lara Larramendi
6. Swearing-in of Board Member Carrie Bowen
7. CEO's Monthly Report
8. Consent Calendar Committee(s) Review
 - a. Approval of Minutes of Board Meeting held February 26, 2014
 - b. Adoption of Fiscal Year 2015 Operating Budget Finance
 - c. Consideration of CalPERS Defined Benefit Plan Finance and Management & Personnel
 - d. Recommended authorization of CEO to Issue Request for Proposals (RFP C1163) for General Counsel and Design-Build Legal Services Finance
9. General Board Items Committee(s) Review
 - a. Adoption of Phase 2B Estimated Project Cost of \$1,181 million Finance
 - b. Receive and File Report on Project Update: Station Artwork
 - c. Approval of Sponsorship of Proposed Legislation (AB 2574 Rodriguez) Authorizing the Extension of the Gold Line to Ontario, and Declaration of No Imposition of State Mandated Cost Legislative Affairs
 - d. Receive and File Monthly Update

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.

10. General Counsel's Report

11. Board Member Comments

12. Closed Session

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

(i) Property 8616-003-014

Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Famela Domantay, Edelyn Domantay Brown
Under Negotiation: Price and Terms

(ii) Property 8616-003-013

Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Janet L. Lopez, Janet L. Lopez Trust
Under Negotiation: Price and Terms

**B. CONFERENCE WITH LEGAL COUNSEL:G.C. 54956.9(a)
Pending Litigation**

(i) Field Myrtle Oil, Inc. v. Foothill Transit Constructors, SKANSKA Community
Liaison, Metro Gold Line Foothill Extension Construction Authority, et al.
Case No. BC539314

(ii) Metro Gold Line Foothill Extension Construction Authority v.
Hydraulic Units, Inc., et al.
Case No. BC498261

13. Adjournment

Next Meeting: April 23, 2014 @ 7:00 p.m.
Construction Authority Offices
406 E. Huntington Drive, Suite 202
Monrovia, California 91016