



Metro Gold Line Foothill Extension Construction Authority Board

City of Arcadia Police Department, Community Room
250 West Huntington Drive
Arcadia, CA 91006

Board Members:

Doug Tessitor
Chair
Mayor,
City of Glendora
Appointee of
City of Pasadena

Sam Pedroza
1st Vice Chair
Mayor,
City of Claremont
Appointee of
San Gabriel Valley
Council of
Governments

Ed P. Reyes
2nd Vice Chair
Council Member,
City of Los Angeles
Appointee of
City of Los Angeles

Keith Hanks
Member
Council Member,
City of Azusa
Appointee of
City of South
Pasadena

John Fasana
Member
Council Member,
City of Duarte
Appointee of
Los Angeles County
Metropolitan
Transportation
Authority

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

Executive Officer:

Habib F. Balian
Chief Executive Officer

SPECIAL BOARD MEETING

July 5, 2011
6:00 P.M.

**PLEASE NOTE
Time & Location**

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 June 8, 2011 **1**
 - b. Approval of Minutes of Special Board Meeting held June 20, 2011 ... **6**
7. **General Board Items** Committee(s) Review
 - a. Consideration of a Resolution Approving Certain Refinements to Phase II, Segment 1, and Adopting an Addendum to the Certified Final EIR for Phase II, Segment 1 **8**
 - b. Approval of Use and Improvement Agreement with 3M Company . **177**
 - c. Approval of Master Cooperative Agreement with Caltrans and Approval of Caltrans Work Authorization to Phase 2A Alignment Project **193**
 - d. Hearing on Resolutions of Necessity **226**
 - i. Consideration of Adoption of a Resolution of Necessity for the Acquisition by Eminent Domain of Certain Real Property Interests located at 525 E. Duarte Road in the City of Monrovia, and further Identified as Los Angeles County Tax Assessor's Parcel Number 8513-012-040, for Public Purposes, Namely for Public Transit Purposes.
 - ii. Consideration of Adoption of a Resolution of Necessity for the

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.

Acquisition by Eminent Domain of Certain Real Property Interests located at 520 – 622 E. Evergreen Avenue in the City of Monrovia, and further Identified as Los Angeles County Tax Assessor's Parcel Numbers 8513-012-032 to 036, for Public Purposes, Namely for Public Transit Purposes.

- iii. Consideration of Adoption of a Resolution of Necessity for the Acquisition by Eminent Domain of Certain Real Property Interests located at 1630 S. California Avenue in the City of Monrovia, and further Identified as Los Angeles County Tax Assessor's Parcel Number 8513-012-043, for Public Purposes, Namely for Public Transit Purposes.
- iv. Consideration of Adoption of a Resolution of Necessity for the Acquisition by Eminent Domain of Certain Real Property Interests located at 1532 S. California Avenue in the City of Monrovia, and further Identified as Los Angeles County Tax Assessor's Parcel Number 8513-012-054, for Public Purposes, Namely for Public Transit Purposes.
- v. Consideration of Adoption of a Resolution of Necessity for the Acquisition by Eminent Domain of Certain Real Property Interests located at 510 E. Evergreen Avenue in the City of Monrovia, and further Identified as Los Angeles County Tax Assessor's Parcel Number 8513-012-055, for Public Purposes, Namely for Public Transit Purposes.

e. Monthly Project Status Report **277**

8. General Counsel's Report

9. Board Member Comments

10. Closed Session

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR..... G.C. 54956.8

(a) Property: (1) 8513-012-804; (2) 8513-012-908; (3) 8513-012-909;
(4) 8513-012-910; (5) 8513-012-911; (6) 8513-012-912

Agency Negotiator: Habib F. Balian and Wes Beverlin, Esq.
Negotiating Parties: Monrovia Redevelopment Agency
Under Negotiation: Price and terms

(b) Property: 8513-012-043

Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Hoffman Family Trust/Linsalato
Under Negotiation: Price and terms

(c) Property: 8513-012-040

Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Walter Cleveland
Under Negotiation: Price and terms

- (d) Property: 8531-017-022
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Peter & Yolanda Gutierrez
Under Negotiation: Price and terms
- (e) Property: 8531-017-021
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Javier & Micaela Sanchez
Under Negotiation: Price and terms
- (f) Property: 8528-015-051
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Cal-Am Water
Under Negotiation: Price and terms
- (g) Property: 8625-005-041
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Rosedale Land Partners LLC
Under Negotiation: Price and terms

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

- (1) Excalibur Property Holdings, LLC and George Brokate v.
Pasadena Metro Blue Line Construction Authority
Case No. BS130732
- (2) Excalibur Property Holdings, LLC and George Brokate v.
City of Monrovia et. al.
Case No. BS129985

3. CONFERENCE WITH LEGAL COUNSEL (G.C. 54956.9(b))
Anticipated Litigation:

A point has been reached where, in the opinion of the Authority Board on the advice of its legal counsel, based on facts and circumstances that might result in litigation but which the Authority believes are not yet known to potential plaintiff or plaintiffs, there is a significant exposure to litigation against the Authority.

11. Adjournment

Next Meeting: July 27, 2011 @ 7:00 p.m.
Arcadia City Council Chambers
240 West Huntington Drive
Arcadia, California 91007