



REVISED

Metro Gold Line Foothill Extension
Construction Authority

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Metro Gold Line Foothill Extension Construction Authority Board

Arcadia City Council Chambers
240 West Huntington Drive
Arcadia, California 91007

Teleconference Location:

21/6 Rutherford Drive
Edinburgh, Scotland EH16 6AX

(Pursuant to California Government Code section 54953, members of the public may participate at either location.) For Information, contact the Clerk of the Board Chris Lowe at 626-305-7002

March 23, 2011

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 March 9, 2011
 - b. Authorize CEO to Issue Request for Proposals (RFP) C1144 for Intermodal Parking Facilities Design Services Construction & Finance
7. **General Board Items** Committee(s) Review
 - a. Receive and File Report on Project Update: IFS Design
 - b. Authorize the CEO to Execute the Purchase and Sale Agreement between the City of Monrovia and the Monrovia Redevelopment Agency and the Construction Authority for Purchase of Real Property located in Monrovia and the Public Improvement Agreements between the City of Monrovia and the Construction Authority
 - c. Authorize CEO to Issue Letter to Caltrans Providing Indemnification for Hazardous Materials

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.

Board Members:

Doug Tessitor Chair

Council Member,
City of Glendora
Appointee of
City of Pasadena

Sam Pedroza 1st Vice Chair

Council Member,
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

d. Monthly Project Status Report

8. General Counsel's Report

a. Request from MTA for Amicus Support in *Los Angeles County Metropolitan Transportation Authority v. Alameda Produce Market, LLC, et al*

9. Board Member Comments

10. Closed Session

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

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

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

(b) Property: 8507-010-019

Agency Negotiator: Habib F. Balian and Regina Danner
Negotiating Parties: Javier & Esmeralda Castaneda
Under Negotiation: Price and terms

(c) Property: 8531-017-022

Agency Negotiator: Habib F. Balian and Regina Danner
Negotiating Parties: Peter & Yolanda Gutierrez
Under Negotiation: Price and terms

(d) Property: 8531-017-021

Agency Negotiator: Habib F. Balian and Regina Danner
Negotiating Parties: Javier & Micaela Sanchez
Under Negotiation: Price and terms

(e) Property: 8528-015-051

Agency Negotiator: Habib F. Balian and Regina Danner
Negotiating Parties: Cal-Am Water
Under Negotiation: Price and terms

(f) Property: 8616-003-011

Agency Negotiator: Habib F. Balian and Regina Danner
Negotiating Parties: Ignacio Medina & Rosa Medina
Under Negotiation: Price and terms

(g) Property: 8616-003-012

Agency Negotiator: Habib F. Balian and Regina Danner
Negotiating Parties: One West Bank
Under Negotiation: Price and terms

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

Excalibur Property Holdings, LLC and George Brokate v.
Pasadena Metro Blue Line Construction Authority
Case No. BS130732

11. Adjournment

Next Meeting: April 13, 2011 @ 7:00 p.m.
Arcadia City Council Chambers
240 West Huntington Drive
Arcadia, California 91007