

Metro Gold Line Foothill Extension Construction Authority SPECIAL Board Meeting
Construction Authority Offices, Conference Room
Arcadia City Council Chambers
240 West Huntington Drive
Arcadia, California 91007
April 1, 2011
4:00 P.M.

1. Call to Order:

Chairman Tessitor called the meeting to order at approximately 4:10 PM.

2. Roll Call:

Member	Appointing Entity	Present	Absent
<i>Voting Members</i>			
Doug Tessitor, <i>Chair</i>	City of Pasadena	X	
Sam Pedroza, <i>1st Vice Chair</i>	SGVCOG	X	
Ed Reyes, <i>2nd Vice Chair</i>	City of Los Angeles	X	
Keith Hanks	City of South Pasadena	X	
John Fasana	LACMTA	X	
<i>Non-Voting Members</i>			
Lara Larramendi	Governor of California	X	
Bill Bogaard	City of Pasadena	X	
Daniel Evans	City of South Pasadena	X	
<i>Alternate Members</i>			
Michael Cacciotti	City of South Pasadena	—	—
Gerry Miller	City of Los Angeles	—	—
Mary Ann Lutz	SGVCOG	—	—

3. Pledge of Allegiance

Lara Larramendi led the Pledge of Allegiance.

4. Public Comments on Items On Agenda

Chairman Tessitor requested any public comments on or off the Agenda.

None.

5. General Board Items:

a. Consideration of Conflict of Waiver for Richards, Watson & Gershon

General Counsel Estrada indicated that the matter could be considered if necessary after the Closed Session.

9. Board Member Comments

None

Chairman Tessitor adjourned the Special Board Meeting and moved into Closed Session at approximately 4:12 PM.

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

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. Pasadena Metro Blue Line Construction Authority. et. al.
Case No. BS129985

Chairman Tessitor reconvened the Special Board Meeting from Closed Session at approximately 5:19 PM and indicated that there was no reportable action.

Chairman Tessitor noted that a request for Public Comment had been received. General Counsel Estrada noted that the time for Public Comment had passed but if the Chair and the Board wanted to re-open Public Comment they were free to do so.

Agenda Item Out of Order

4. Public Comments on Items On Agenda

Chairman Tessitor recognized Mr. Robert Silverstein for Public Comment.

Mr. Silverstein thanked the Chair and Board. Mr. Silverstein indicated that he represents Mr. George Brokate and Excalibur Properties. Mr. Silverstein indicated

that the Board should now be aware of the two options that he and his client have set forth in a meeting on March 31. Mr. Silverstein indicated that these options were viable and would be for the public benefit. Mr. Silverstein indicated that it was not his nor his client's intent to stop the project but would avail themselves to every avenue to defend his clients rights.

8. Adjournment

Board Chairman Tessitor adjourned the meeting at 5:22 PM.