



Metro Gold Line Foothill Extension Construction Authority Board

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

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
Member**
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**
Mayor,
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

BOARD MEETING

Maria Dalton Community Room

(enter through 404 E. Huntington Drive)

November 14, 2012

7:00 P.M.

AGENDA

Items:

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Presentation to Asemblymember Anthony Portantino**
5. **Public Comments on Items On/Off Agenda**
6. **CEO's Monthly Report**
7. **Consent Calendar** Committee(s) Review
 - a. Approval of Minutes of Board Meeting held October 10, 2012
 - b. Approval of Minutes of Special Board Meeting held October 19, 2012
 - c. Receive and File Report on Financial Quarterly Update Finance
 - d. Fiscal Year 2012 Annual Financial Report and Single Audit Report Finance
 - e. Authorize the CEO to Execute a Change Order to the Phase 2A Alignment Contract with Foothill Transit Constructors (FTC) for the design, construction, and testing of two additional Traction Power Supply Substations (TPSS) sites Construction
 - f. Authorize the CEO to Execute a Change Order to the Phase 2A Alignment Contract with Foothill Transit Constructors (FTC) for modifications and upgrades to communications equipment Construction

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.

8. General Board Items

Committee(s) Review

- a. Receive and File Report on Project Update: Gold Line Operations Campus (GLOC)
- b. Receive and File Monthly Project Update

9. General Counsel's Report

10. Board Member Comments

11. Closed Session

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

- (i) Property: (1) 8528-015-918; (2) 8528-015-919;
(3) 8528-015-920

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

- (ii) Property: (1) 8533-009-021, (2) 8533-009-023;
(3) 8533-011-052

Agency Negotiator: Habib F. Balian and Claire Hervey Collins, Esq.
& Wes Beverlin, Esq.
Negotiating Parties: MillerCoors, LLC
Under Negotiation: Price and terms

- (iii) Property 8608-021-027

Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Josephine and Socorro Contreras
Under Negotiation: Price and terms

- (iv) Property 8513-012-048

Agency Negotiator: Habib F. Balian and Claire Hervey Collins, Esq.
& Wes Beverlin, Esq.
Negotiating Parties: Home Depot USA Inc
Under Negotiation: Price and terms

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

- (i) Metro Gold Line Foothill Extension Construction Authority v.
City of Monrovia, Monrovia Redevelopment Agency, et. al.
Case No. BC47600
- (ii) Metro Gold Line Foothill Extension Construction Authority v. Monterey Edith, LLC
Case No. KC064507

- (iii) Metro Gold Line Foothill Extension Construction Authority v. Monrovia
Redevelopment Agency, City of Monrovia, et al.
Case No. BC492940
- (iv) Metro Gold Line Foothill Extension Construction Authority v.
Nu Generations, LLC, et al.
Case No. BC493824
- (v) Metro Gold Line Foothill Extension Construction Authority v.
Target Corporation, et al.
Case No. BC494011

C. CONFERENCE WITH LEGAL COUNSEL: G.C. 54956.9(c)
Initiation of Litigation

- (i) Two Cases

12. Adjournment

Next Meeting: December 12, 2012 @ 7:00 p.m.
Construction Authority Offices
406 E. Huntington Drive, Suite 202
Monrovia, California 91016