



**Metro Gold Line Foothill Extension
Construction Authority Board**
406 E. Huntington Drive, Suite 202
Monrovia, California 91016

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

626-471-9050 ph
626-471-9049 fx

www.foothillextension.org

Board Members:

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

Sam Pedroza
1st Vice Chair
Council Member,
City of Claremont
Appointee of SGVCOG

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

Keith Hanks
Member
Council Member,
City of Azusa
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

SPECIAL BOARD MEETING
Maria Dalton Community Room
(enter through 404 E. Huntington Drive)

March 6, 2013
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 Keith Hanks**
- 6. CEO's Monthly Report**
- 7. Consent Calendar** Committee(s) Review
 - a. Approval of Minutes of Board Meeting held February 13, 2013
 - b. Approval of Minutes of Board Meeting held February 27, 2013
- 8. General Board Items** Committee(s) Review
 - a. Consideration of a Resolution of the Metro Gold Line Foothill Extension Construction Authority certifying the Environmental Impact Report for the Metro Gold Line Foothill Extension from Azusa to Montclair; making environmental findings pursuant to the California Environmental Quality Act; adopting a Statement of Overriding Considerations; adopting a Mitigation Monitoring Program, and approving the Build Alternative for the Project
 - b. Consideration of Two Resolutions of Necessity of the Metro Gold Line Foothill Extension Construction Authority, Declaring Certain Real Property Interests, Identified as Portions of Assessor's Parcel Numbers 8507-003-044 and 8507-004-086, Necessary for Public Purposes and Authorizing the Acquisition Thereof, for Public Transit Purposes
 - c. Receive and File Project Update Report: Shared Corridor

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.

9. General Counsel's Report

10. Board Member Comments

11. Closed Session

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

- (i) Property 5775-022-006
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: 333 Santa Anita LLC
Under Negotiation: Price and terms
- (ii) Property 5773-010-030
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: 333 Santa Anita LLC
Under Negotiation: Price and terms
- (iii) Property 8507-010-020
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: S&F Huntington Crossing I, LLP
Under Negotiation: Price and Terms
- (iv) Property 5775-022-025
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: George W. Fasching, Fasching Trust
Under Negotiation: Price and Terms
- (v) Property 8507-004-086
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: William Lee and Susan K. Lee
Under Negotiation: Price and Terms
- (vi) Property 8513-011-037
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Cerexagri, Inc.
Under Negotiation: Price and Terms
- (vii) Property 8528-011-021
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Highland Industrial Center
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. MillerCoors LLC,
et al.
Case No. BC497583

C. CONFERENCE WITH LEGAL COUNSELG.C. 54956.9(b)(3)(A)
Anticipated Litigation

Facts and circumstances that might result in litigation but which the Authority believes are not yet known to potential plaintiff or plaintiffs.

12. Adjournment

Next Meeting: March 20, 2013 @ 7:00 p.m. – SPECIAL BOARD MEETING
Construction Authority Offices
406 E. Huntington Drive, Suite 202
Monrovia, California 91016