



Metro Gold Line Foothill Extension Construction Authority Board

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

BOARD MEETING

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

July 10, 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. CEO's Monthly Report
6. Consent Calendar Committee(s) Review
 - a. Approval of Minutes of Board Meeting held June 12, 2013
 - b. Approval of Minutes of Board Meeting held June 26, 2013
 - c. Authorize CEO to Execute Amendment 2 to C1158 Legal Services Agreement with Lewis Brisbois Bisgaard & Smith LLP Finance
 - d. Approval of SCRRA Work Authorization to support the Phase 2A through FY 2014 Finance
7. General Board Items Committee(s) Review
 - a. Receive and File Report on Project Update: Project Schedule Update
8. General Counsel's Report
9. Board Member Comments

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

Vacant
Council Member,
City of Los Angeles
Appointee,
City of Los Angeles

Paul S. Leon
Member
Mayor,
City of Ontario
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

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.

10. Closed Session

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

- (i) Property 8507-006-032
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Valadez/Grant
Under Negotiation: Price and Terms
- (ii) Property 8507-006-040
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Gregory L. and Janet L. Eaton
Under Negotiation: Price and Terms
- (iii) Property 5773-006-056
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: 223 North First St I, LLC/223 North First St. II, LLC
Under Negotiation: Price and Terms
- (iv) Property 8507-009-012
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Flynt/Mesa
Under Negotiation: Price and Terms
- (v) Property 8513-011-037
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Cerexagri, Inc.
Under Negotiation: Price and Terms
- (vi) Property 8513-012-029
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Michael J. Sigal
Under Negotiation: Price and Terms
- (vii) Property 5773-011-048 & 049
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.
Negotiating Parties: Freedman Trust
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

- (ii) City of Pomona, a California Charter City v. Metro Gold line Foothill Extension Construction Authority
Case No. BS142413

- (iii) Metro Gold Line Foothill Extension Construction Authority v. Hydraulic Units, Inc., et al.
Case No. BC498261

11. Adjournment

Next Meeting: July 31, 2013 @ 7:00 p.m. – SPECIAL MEETING
Construction Authority Offices
406 E. Huntington Drive, Suite 202
Monrovia, California 91016