



# Metro Gold Line Foothill Extension Construction Authority Board

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

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

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

www.foothillextension.org

## BOARD MEETING

Maria Dalton Community Room

(enter through 404 E. Huntington Drive)

April 23, 2014  
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 26, 2014
  - b. Approval of Caltrans Work Authorization to support the Phase 2A through FY 2015 Finance
7. General Board Items Committee(s) Review
  - a. Consideration of Adoption of Resolutions of Necessity for the Acquisition by Eminent Domain of Real Property, consisting of a portion of the fee simple interest in the real property located at 819 West Sixth Street, Azusa, California, and further identified as Los Angeles County Tax Assessor's Parcel Number 8616-003-013, for public purposes, namely for public transit purposes
  - b. Approval of Sponsorship of Proposed Legislation (AB 2574 Rodriguez) Authorizing the Extension of the Gold Line to Ontario, and Declaration of No Imposition of State Mandated Cost Legislative Affairs
  - c. Receive and File Report on Project Update: Project Testing
  - d. Award of Phase 2B Engineering and NEPA Support Services Contract
  - e. Receive and File Monthly Update

### Board Members:

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

**Sam Pedroza**  
1<sup>st</sup> Vice Chair  
Council Member,  
City of Claremont  
Appointee of SGVCOG

**Marisol Salguero**  
City of Los Angeles  
Alternate 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

**Carrie Bowen**  
Member, Non-Voting  
District 7 Director,  
Caltrans  
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.

**8. General Counsel's Report**

**9. Board Member Comments**

**10. Closed Session**

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

(i) Property 8616-003-014

Agency Negotiator: Habib F. Balian and Regina Danner, Esq.  
Negotiating Parties: Famela Domantay, Edelyn Domantay Brown  
Under Negotiation: Price and Terms

(ii) Property 8616-003-013

Agency Negotiator: Habib F. Balian and Regina Danner, Esq.  
Negotiating Parties: Janet L. Lopez, Janet L. Lopez Trust  
Under Negotiation: Price and Terms

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

(i) Field Myrtle Oil, Inc. v. Foothill Transit Constructors, SKANSKA Community Liaison, Metro Gold Line Foothill Extension Construction Authority, et al.  
Case No. BC539314

(ii) Metro Gold Line Foothill Extension Construction Authority v. MillerCoors LLC, et al.  
Case No. BC497583

(iii) Metro Gold Line Foothill Extension Construction Authority v. Ernest Paul Mnoian, et al.  
Case No. BC502465

(iv) Metro Gold Line Foothill Extension Construction Authority v. 223 North First Street I, LLC, et al.  
Case No. BC531266

**11. Adjournment**

**Next Meeting: May 28, 2014 @ 7:00 p.m.**  
Construction Authority Offices  
406 E. Huntington Drive, Suite 202  
Monrovia, California 91016