



# Foothill Gold Line

Metro Gold Line Foothill Extension Construction Authority

406 East Huntington Drive, Suite 202  
Monrovia, CA 91016-3640

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www.foothillgoldline.org

**Board Members:**

**Doug Tessitor**  
Chair  
Appointee,  
City of Pasadena

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

**Melchor A. Iloin**  
Member  
Alternate Appointee,  
City of Los Angeles

**Paul S. Leon**  
Member  
Mayor,  
City of Ontario  
Appointee, City of  
South Pasadena

**John Fasana**  
Member  
Mayor,  
City of Duarte  
Appointee, LACMTA

**Gene Masuda**  
Member, Non-Voting  
Council Member,  
City of Pasadena  
Appointee, City of  
Pasadena

**Vacant**  
Member, Non-Voting  
Gubernatorial  
Appointee

**Daniel M. Evans**  
Member, Non-Voting  
Appointee, City of  
South Pasadena

**Alan D. Wapner**  
Member, Non-Voting  
Mayor Pro Tem,  
City of Ontario  
Appointee, SBCTA

## Metro Gold Line Foothill Extension Construction Authority Board

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

### SPECIAL BOARD MEETING

**Foothill Gold Line Community Room**  
*(enter through 404 E. Huntington Drive)*

### AGENDA

*RS*  
**December 11, 2018**  
**12:00 pm**

NOTICE IS HEREBY GIVEN that the Metro Gold Line Foothill Extension Construction Authority Special Board Meeting is to be held on December 11, 2018, at 12:00 pm in the Foothill Gold Line Community Room, 404 E. Huntington Drive, Monrovia, CA 91016. The agenda for the meeting will consist of the following:

**Items:**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Public Comments on Items On/Off Agenda**
5. **Closed Session**
  - (a) **CONFERENCE WITH LEGAL COUNSEL**  
Anticipated Litigation: ..... Government Code section 54956.9(d)(2)  
One Case
6. **Presentation to Outgoing Chair Douglas Tessitor and Vice Chair Sam Pedroza**
7. **CEO's Monthly Report**

**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. Consent Calendar Items:**

- a. Approval of November 13, 2018 Minutes of Metro Gold Line Foothill Extension Construction Authority Board of Directors Meeting
- b. Receive and File 2019 Board Meeting Calendar
- c. Receive and File a Report on Quarterly Financial Update

**9. General Board Items:**

- a. Receive and File Technical Update: Utilities
- b. Receive and File a Report on Fiscal Year 2018 Annual Financial Report
- c. Authorize CEO to Execute Amendment No. 1 to Contract No. C2008 with Bender Rosenthal, Inc. for Real Property Consulting Services in the amount of \$200,000
- d. Receive and File Monthly Project Status Update as of November 2018

**10. General Counsel's Report**

**11. Board Member Comments**

**12. Adjournment**

**Next Meeting:** January 23, 2019 @ 12:00 pm  
Foothill Gold Line Community Room  
404 E. Huntington Drive  
Monrovia, California 91016