

**Metro Gold Line Foothill Extension Construction Authority SPECIAL Board Meeting
 Foothill Gold Line Community Room
 404 E. Huntington Drive
 Monrovia, California 91016
 BOARD MEETING MINUTES
 December 11, 2018
 12:00 PM**

1. Call to Order

Chairman Tessitor called the meeting to order at 12:16 PM

2. Pledge of Allegiance

Paul Leon led the Pledge of Allegiance.

3. Roll Call:

Member	Appointing Entity	Present	Absent
<i>Voting Members</i>			
Doug Tessitor, <i>Chair</i>	City of Pasadena	X	
Sam Pedroza, <i>Vice Chair</i>	SGVCOG	X	
Mel Ilomin (Alt) (12:38 pm)	City of Los Angeles	X	
Paul Leon	City of South Pasadena	X	
John Fasana	LACMTA	X	
<i>Non-Voting Members</i>			
Vacant	Governor of California	—	—
Gene Masuda	City of Pasadena		X
Daniel Evans	City of South Pasadena	X	
Alan Wapner (12:14 pm)	SBCTA	X	
<i>Alternate Members</i>			
Tim Sandoval	SGVCOG	—	—
Deborah Robertson	SBCTA	—	—

4. Public Comments on Items On/Off Agenda

Chair Tessitor inquired if there was anyone who wished to provide Public Comment on items on or off the Agenda. Chair Tessitor recognized Mr. Bob Davis who provided Public Comment. Chair Tessitor inquired if there were any further public comment, hearing and seeing none, Chair Tessitor closed Public Comment.

5. Closed Session

CONFERENCE WITH LEGAL COUNSEL

- (i) Anticipated Litigation:..... Government Code section 54956.9(d)(2)
 One Case

Chair Tessitor indicated that there would be no Closed Session.

6. Presentation to Outgoing Chair Douglas Tessitor and Vice Chair Sam Pedroza

7. CEO's Monthly Report

[Presentation](#)

8. Consent Calendar:

Committee Review

a. [Approval of September 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](#)

Tessitor	Pedroza	Leon	Fasana	Ilomin	Evans	Masuda	Wapner	Vacant
Yes	Second	Yes	Motion	Yes	Yes	Absent	Yes	—

9. General Board Items:

a. [Receive and File Technical Update: Utilities](#)

[Presentation](#)

Item received and filed.

b. [Receive and File a Report on Fiscal Year 2018 Annual Financial Report](#)

Item received and filed.

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](#)

Tessitor	Pedroza	Leon	Fasana	Ilomin	Evans	Masuda	Wapner	Vacant
Yes	Second	yes	Motion	Yes	Yes	Absent	Yes	—

d. [Receive and File Monthly Update as of November 2018](#)

[Presentation](#)

Item received and filed.

10. General Counsel's Report

Received General Counsel's report.

11. Board Member Comments

Received Board Member comments.

12. Adjournment

Chair Tessitor adjourned the meeting at approximately 1:33 pm.