

**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
 January 10, 2019
 12:00 PM**

1. Call to Order

Board Member Fasana, as the senior Board member, called the meeting to order at 12:10 PM

2. Pledge of Allegiance

Paul Leon led the Pledge of Allegiance.

3. Swearing-in of Board Members Robin Carder and Tim Sandoval

The General Counsel swore in new Board Members Robin Carder and Tim Sandoval.

4. Election of Officers

Board Member Fasana opened the call for nominations for Chair. Board Member Fasana made a motion to elect Board Member Sandoval as Chair, which was seconded by Board Member Leon.

Sandoval	Carder	Fasana	Leon	Ilomin	Masuda	Evans	Wapner	Vacant
—	Yes	Motion	Second	Yes	Yes	Yes	Absent	—

Chair Sandoval opened the call for nominations for Vice Chair. Board Member Fasana made a motion to elect Board Member Carder as Vice Chair, which was seconded by Board Member Leon.

Sandoval	Carder	Fasana	Leon	Ilomin	Masuda	Evans	Wapner	Vacant
Yes	—	Motion	Second	Yes	Yes	Yes	Absent	—

5. Roll Call:

Member	Appointing Entity	Present	Absent
<i>Voting Members</i>			
Tim Sandoval, <i>Chair</i>	SGVCOG	X	
Robin Carder, <i>Vice Chair</i>	City of Pasadena	X	
Mel Ilomin (Alt)	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	SBCTA		X
Alternate Members			
Mendell Thompson	SGVCOG	—	—
Deborah Robertson	SBCTA	—	—

6. Public Comments on Items On/Off Agenda

Chair Sandoval inquired if there was anyone who wished to provide Public Comment on items on or off the Agenda, hearing and seeing none, Chair Sandoval closed Public Comment.

7. Closed Session

CONFERENCE WITH LEGAL COUNSEL

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

Chair Sandoval requested a report from the General Counsel. The General Counsel provided a summary of the item to be considered in Closed Session. Chair Sandoval adjourned the Board into Closed Session at 12:17 pm.

Chair Sandoval reconvened the Board Meeting into Regular Session at 1:29 pm. The General Counsel indicated that there was no report from Closed Session.

8. [CEO's Monthly Report](#)

Mr. Balian, Chief Executive Officer, provided the report.

[Presentation](#)

9. Consent Calendar:

Committee Review

- a. [Approval of December 11, 2018 Minutes of Metro Gold Line Foothill Extension Construction Authority Board of Directors Special Meeting](#)

Sandoval	Carder	Fasana	Leon	Ilomin	Masuda	Evans	Wapner	Vacant
Yes	Second	Yes	Motion	Yes	Yes	Yes	Absent	—

10. General Board Items:

- a. [Receive and File Technical Update: Pole Line Elimination Project](#)

Mr. Burner, Chief Project Officer, provided the report.

[Presentation](#)

Item received and filed.

b. [Authorize the Chief Executive Officer to execute a Memorandum of Understanding with Golden State Water Company](#)

Mr. Balian, Chief Executive Officer, provided the report.

Sandoval	Carder	Fasana	Leon	Ilomin	Masuda	Evans	Wapner	Vacant
Yes	Yes	Yes	Second	Yes	Yes	Motion	Absent	—

c. [Receive and File Monthly Update as of December 2018](#)

Mr. Burner, Chief Project Officer, provided the report.

[Presentation](#)

Item received and filed.

11. **General Counsel's Report**

Received General Counsel's report.

12. **Board Member Comments**

Received Board Member comments.

13. **Adjournment**

Chair Sandoval adjourned the meeting at approximately 1:52 pm.