



Foothill Gold Line

Metro Gold Line Foothill Extension Construction Authority

406 East Huntington Drive, Suite 202
Monrovia, CA 91016-3633

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www.foothillgoldline.org

Board Members:

Tim Sandoval
Chair
Mayor,
City of Pomona
Appointee,
SGVCOG

Robin Carder
Vice Chair
Council Member,
City of La Verne
Appointee,
City of Pasadena

John Fasana
Member
Council Member,
City of Duarte
Appointee, LACMTA

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Member
Mayor,
City of Ontario
Appointee, City of
South Pasadena

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Member
Alternate Appointee,
City of Los Angeles

Vacant
Member, Non- Voting
Gubernatorial
Appointee

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

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

Alan D. Wapner
Member, Non- Voting
Council Member,
City of Ontario
Appointee, SBCTA

Executive Officer:

Habib F. Balian
Chief Executive Officer

Metro Gold Line Foothill Extension Construction Authority

BOARD MEETING

Foothill Gold Line Community Room

**404 E. Huntington Drive
Monrovia, California 91016**

AGENDA

**March 11, 2020
12:00 PM**

NOTICE IS HEREBY GIVEN that the Metro Gold Line Foothill Extension Construction Authority board meeting is to be held on March 11, 2020 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 Comment on items on/off the Agenda**
- 5. Closed Session:**
 - a. Conference with real property negotiator – G.C. 54956.8**

Property:	1943 North White Avenue, La Verne, California, and further identified as Los Angeles County Assessor’s Parcel Numbers 8377-028-005 and 8377-028-006
Agency negotiator(s):	Habib F. Balian and Brad Kuhn, Esq.
Negotiating parties:	Edith Suzanne Hopkins and William Griffith Hopkins, as Co-Trustees of The Hopkins Family Trust, dated June 29, 1978
Under negotiation:	Price and terms

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.

