

**Metro Gold Line Foothill Extension Construction Authority Board Meeting  
 Foothill Gold Line Community Room  
 404 E. Huntington Drive  
 Monrovia, California 91016  
 BOARD MEETING MINUTES  
 March 11, 2020  
 12:00 PM**

**1. Call to Order**

Chair Sandoval called the meeting to order at 12:01 PM.

**2. Pledge of Allegiance**

Robin Carder led the Pledge of Allegiance.

**3. Roll Call:**

<b>Member</b>	<b>Appointing Entity</b>	<b>Present</b>	<b>Absent</b>
<b><i>Voting Members</i></b>			
Tim Sandoval, <i>Chair</i>	SGVCOG	<b>X</b>	
Robin Carder, <i>Vice Chair</i>	City of Pasadena	<b>X</b>	
Mel Ilomin (Alt)	City of Los Angeles	<b>X</b>	
Paul Leon	City of South Pasadena	<b>X</b>	
John Fasana	LACMTA	<b>X</b>	
<b><i>Non-Voting Members</i></b>			
Vacant	Governor of California	—	—
Gene Masuda	City of Pasadena	<b>X</b>	
Daniel Evans	City of South Pasadena	<b>X</b>	
Alan Wapner ( <i>via telephone</i> )	SBCTA	<b>X</b>	
<b><i>Alternate Members</i></b>			
Mendell Thompson	SGVCOG	—	—
Deborah Robertson	SBCTA	—	—

**4. Public Comments on Items On/Off Agenda**

Chair Sandoval inquired if there was anyone who wished to provide Public Comment on items off the Agenda, hearing and seeing none, Chair Sandoval closed Public Comment. Chair Sandoval noted that Public Comment cards for Agenda Items 8.a. and 8.d.were received and would be taken at the time of the item.

**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

General Counsel Smith indicated the Board would enter closed session in regard to Agenda Item 5.a. The Board entered Closed Session at 12:03 PM.

Chairman Sandoval reconvened the Board meeting at 12:10 PM.

General Counsel Smith indicated that there was no reportable action.

**6. [CEO’s Monthly Report](#)**

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

[Video](#)

[Presentation](#)

Item received and filed.

**7. Consent Calendar:**

**a. [Approval of January 8, 2020 minutes of Metro Gold Line Foothill Extension Construction Authority Board of Directors meeting](#)**

Chair Sandoval requested a motion to approve the Consent Calendar. Board Member Leon made a motion to approve which was seconded by Board Member Fasana and approved unanimously.

Voting Board Members					Non-Voting Board Members			
Sandoval	Carder	Fasana	Leon	Ilomin	Masuda	Evans	Wapner	Vacant
Yes	Yes	Second	Motion	Yes	Absent	Yes	Yes	—

**8. General Board Items:**

**a. [Consider adoption of a Resolution No. 2020-R-01, a Resolution of Necessity for the acquisition by eminent domain of the fee interest in property at the 1943 North White Avenue, La Verne, California, bearing Los Angeles County Assessor’s Parcel Numbers 8377-028-005 and 8377-028-006, for public transportation purposes in connection with the Foothill Gold Line Project \(“Project”\)](#)**

Mr. Brad Kuhn, Real Estate Counsel, provided the report.

[Presentation](#)

Chair Sandoval requested that Mr. John Peterson provide Public Comment. Mr. Peterson provided comment. Chair Sandoval inquired if there was anyone who wished to provide Public Comment on this item, hearing and seeing none, Chair Sandoval closed Public Comment on Agenda Item 8.a.

Chair Sandoval requested question and comments from the Board.

Chair Sandoval requested a motion to approve the Resolution No. 2020-R-01. Board Member Fasana made a motion to approve which was seconded by Board Member Carder and approved unanimously.

Voting Board Members					Non-Voting Board Members			
Sandoval	Carder	Fasana	Leon	Ilomin	Masuda	Evans	Wapner	Vacant
Yes	Second	Motion	Yes	Yes	—	—	—	—

**b. [Receive and file Technical Report: Fencing, Retaining Walls and Sound Walls](#)**

Mr. Chris Burner, Chief Project and Planning Officer, provided the report.

[Presentation](#)

Item received and filed.

**c. [Authorize the Chief Executive Officer to execute a funding adjustment in the amount of \\$50,000 with the California Department of Toxic Substance Control for project oversight](#)**

Mr. Chris Burner provided the report.

Chair Sandoval requested a motion to approve funding adjustment with the California Department of Toxic Substance Control. Board Member Fasana made a motion to approve which was seconded by Board Member Carder and approved unanimously.

Voting Board Members					Non-Voting Board Members			
Sandoval	Carder	Fasana	Leon	Ilomin	Masuda	Evans	Wapner	Vacant
Yes	Second	Motion	Yes	Yes	Yes	Yes	Yes	—

**d. [Discuss and consider recommendations regarding AB2011 \(Holden\) and SB1390 \(Portantino\)](#)**

Mr. Balian provided a summary report regarding the item.

[Presentation](#)

Chairs Sandoval requested Matthew Lyons, Deputy District Director, from Assembly Member Holden’s office to provide and update regarding Assembly Bill 2011.

Mr. Lyons provided a summary or recent discussions, activities, and status of Assembly Member Holden's efforts to create rail access to Ontario International Airport from Montclair. Mr. Lyons provided a Fact Sheet and a Memorandum of Understanding (MOU) Outline for the Board Members' information.

[AB2011 Fact Sheet](#) & [AB 2011 Outline of a Memorandum of Understanding](#)

Chairs Sandoval requested Marco Lundgren, District Representative, from Senator Portantino's office to provide and update regarding Senate Bill 1390.

Mr. Lundgren provided a summary or recent discussions, activities, and status of Senator Portantino's efforts to extend the Foothill Gold Line to Ontario International Airport from Montclair. Mr. Lundgren provided a Fact Sheet for the Board Members' information.

[SB 1390 Fact Sheet](#)

Chair Sandoval requested that Mr. Marven Norman provide Public Comment. Mr. Norman provided comment. Chair Sandoval inquired if there was anyone who wished to provide Public Comment on this item, hearing and seeing none, Chair Sandoval closed Public Comment on Agenda Item 8.d.

The Board discussed the matter and requested staff to provide an update at a future Board meeting.

e. [Receive and file Monthly Project Status Update as of February 2020](#)

Mr. Chris Burner provided the report.

[Presentation](#)

Item received and filed.

**9. General Counsel's Report**

No General Counsel's report.

**10. Board Member Comments**

Received Board Member comments.

**11. Adjournment**

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