

**Metro Gold Line Foothill Extension Construction Authority Board**

<https://zoom.us/join> - Meeting ID 893 773 2005 & Password 416077  
 Telephone: 1-669-900-6833 and enter Meeting ID 893 773 2005 & Password: 416077

**SPECIAL BOARD MEETING MINUTES**

October 21, 2020

12:15 PM

1. **Call to Order**

Chair Sandoval called the meeting to order at 12:15 PM.

2. **Pledge of Allegiance**

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

4. **Closed Session Report**

Chair Sandoval requested the General Counsel provide the Closed Session Report. Alfred Smith, Esq. General Counsel indicated that there was no reportable actions from Closed Session.

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

Chair Sandoval inquired of the Clerk of the Board, if any Public Comment had been received as provided on the Agenda for items on or off the Agenda. The Clerk of the Board indicated that no Public Comment had been received. Chair Sandoval closed Public Comment.

6. **CEO Monthly Report**

Habib F. Balian, Chief Executive Officer, provided the report.

[Presentation](#)

[Video](#)

Item received and filed.

**7. Consent Calendar:**

- a. [\*\*Approval of September 9, 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 Carder made a motion to approve the Consent Calendar which was seconded by Board Member Fasana. The Clerk of the Board conducted a roll call vote.

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

**8. General Board Items:**

- a. [\*\*Consideration of Adoption of a Resolution of Necessity for the acquisition by eminent domain of a fee interest in 17,597 square feet of the real property located at site address known as 344 W Bonita Ave., San Dimas, California 91773, and further identified as Los Angeles County Assessor’s Parcel Number 8386-021-913, for Public Purposes, namely for Public Transit Purposes\*\*](#)

Chair Sandoval requested Brad Kuhn, Esq, Real Property Counsel, to provide the report.

[Presentation](#)

Chair Sandoval inquired if any members of the public wished to comment on the item; hearing none, Chair Sandoval closed Public Comment.

Chair Sandoval inquired if any members of the Board had questions or comments.

Chair Sandoval requested a motion to approve Resolution 2020-R-02, a Resolution of Necessity for the acquisition by eminent domain of the real property located at 344 W Bonita Ave., San Dimas, California 91773, and further identified as Los Angeles County Assessor’s Parcel Number 8386-021-913, for Public Purposes, namely for Public Transit Purposes. Board Member Carder made a motion to adopt the Resolution which was seconded by Board Member Fasana. Chair Sandoval requested the Clerk of the Board to conduct a roll call vote on the matter.

Voting Board Members					Non-Voting Board Members			
Sandoval	Carder	Fasana	Leon	Ilomin	Masuda	Evans	Wapner	Vacant

Yes	Motion	Second	Yes	Absent	—	—	—	—
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- b. [Consideration of Adoption of a Resolution of Necessity for the acquisition by eminent domain of a fee interest in 158 square feet of the real property located at site address known as 2001 Gladstone Street, Glendora, California 91740, and further identified as Los Angeles County Assessor’s Parcel Number 8642-021-016, for Public Purposes, namely for Public Transit Purposes](#)

Chair Sandoval requested Brad Kuhn, Esq, Real Property Counsel, to provide the report.

[Presentation](#)

Chair Sandoval requested if any members of the public wished to comment on the item. Chair Sandoval closed Public Comment after no member(s) of the public requested to provide comment on the item.

Chair Sandoval inquired if any members of the Board had questions or comments.

Chair Sandoval requested a motion to approve Resolution 2020-R-03, a Resolution of Necessity for the acquisition by eminent domain of the real property located at 2001 Gladstone Street, Glendora, California 91740 and further identified as Los Angeles County Assessor’s Parcel Number 8642-021-016, for Public Purposes, namely for Public Transit Purposes. Board Member Leon made a motion to adopt the Resolution which was seconded by Board Member Fasana. Chair Sandoval requested the Clerk of the Board to conduct a roll call vote on the matter.

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

- c. [Receive and file Real Estate Right of Way Acquisition Activity Reporting Update](#)

Mitch Purcell, Chief Contracting Officer and In-House Counsel, provided the report.

[Presentation](#)

Item received and filed.

- d. [Receive and File Project Technical Update: Utilities](#)

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

[Presentation](#)

Item received and filed.

- e. [Receive and File a Report on Fiscal Year 2020 Annual Financial Report](#)

Habib F. Balian, Chief Executive Officer, provided the report.

[Presentation](#)

Item received and filed.

f. **[Receive and File Monthly Project Status Update as of September 2020](#)**

Chris Burner, Chief Project and Planning Officer, 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 1:13 PM.