

Metro Gold Line Foothill Extension Construction Authority Board

<https://zoom.us/join> - Meeting ID 885 5775 4036 & Password 419399
 Telephone: 1-669-900-6833 and enter Meeting ID 885 5775 4036 & Password 419399

SPECIAL BOARD MEETING MINUTES

November 18, 2020

12:15 PM

1. Call to Order

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

2. Pledge of Allegiance

Robin Carder led the Pledge of Allegiance.

3. Roll Call:

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

4. Recognition of outgoing Board member John Fasana

Chair Sandoval, members of the Board, past members of the Board, locally elected officials and friends provided comments regarding Board Member Fasana's long public service career and numerous contributions to the Construction Authority, Southern California, Los Angeles County, San Gabriel Valley and the City of Duarte.

[Presentation](#)

5. Closed Session Report

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

6. **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 Mr. Lee De La Garza had submitted an email for Public Comment. The Clerk of the Board read Mr. De La Garza’s comment “When will the Gladstone project be done?”

Chair Sandoval inquired if there were any additional Public Comment received – the Clerk indicated none by mail and no request via “Chat” in the virtual Board meeting. Chair Sandoval closed Public Comment.

7. **CEO Monthly Report**

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

[Presentation](#)

[Video](#)

Item received and filed.

8. **Consent Calendar:**

a. **Approval of October 21, 2020 minutes of Metro Gold Line Foothill Extension Construction Authority Special 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 Ilomin. The Clerk of the Board conducted a roll call vote.

<i>Voting Board Members</i>				
Sandoval	Carder	Thompson	Leon	Ilomin
Yes	Motion	Yes	Yes	Second

9. **General Board Items:**

a. **Consideration of Adoption of a Resolution of Necessity for the acquisition by eminent domain of a fee interest in 156 square feet of the real property located at 928 W Gladstone Street, San Dimas, California, and further identified as Los Angeles County Assessor’s Parcel Number 8383-009-038, 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-04, a Resolution of Necessity for the acquisition by eminent domain of a fee interest in 156 square feet of the real property located at 928 W Gladstone Street, San Dimas, California, and further identified as Los Angeles County Assessor's Parcel Number 8383-009-038, for Public Purposes, namely for Public Transit Purposes. Board Member Thompson made a motion to adopt the Resolution which was seconded by Board Member Leon. Chair Sandoval requested the Clerk of the Board to conduct a roll call vote on the matter.

<i>Voting Board Members</i>				
Sandoval	Carder	Thompson	Leon	Iloimin
Yes	Yes	Motion	Second	Yes

- b. Consideration of Adoption of a Resolution of Necessity for the acquisition by eminent domain of a fee interest in 2,223 square feet of the real property located at Unknown Address at West Ada Avenue, Glendora, California, and further identified as Los Angeles County Assessor's Parcel Number 8639-001-026, 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-05, a Resolution of Necessity for the acquisition by eminent domain of a fee interest in 2,223 square feet of the real property located at Unknown Address at West Ada Avenue, Glendora, California, and further identified as Los Angeles County Assessor's Parcel Number 8639-001-026, for Public Purposes, namely for Public Transit Purposes. Board Member Leon made a motion to adopt the Resolution which was seconded by Board Member Iloimin. Chair Sandoval requested the Clerk of the Board to conduct a roll call vote on the matter.

<i>Voting Board Members</i>				
Sandoval	Carder	Thompson	Leon	Iloimin

Yes	Yes	Yes	Motion	Second
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- c. [Consideration of Adoption of a Resolution of Necessity for the acquisition by eminent domain of a fee interest in 217 square feet of the real property located at 431 South Glendora Avenue, Glendora, California, and further identified as Los Angeles County Assessor’s Parcel Number 8639-016-078, 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-06, a Consideration of Adoption of a Resolution of Necessity for the acquisition by eminent domain of a fee interest in 217 square feet of the real property located at 431 South Glendora Avenue, Glendora, California, and further identified as Los Angeles County Assessor’s Parcel Number 8639-016-078, for Public Purposes, namely for Public Transit Purposes. Board Member Carder made a motion to adopt the Resolution which was seconded by Board Member Thompson. Chair Sandoval requested the Clerk of the Board to conduct a roll call vote on the matter.

<i>Voting Board Members</i>				
Sandoval	Carder	Thompson	Leon	Ilomin
Yes	Motion	Second	Yes	Yes

- d. [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.

- e. [Receive and File Project Technical Report: Systems Update](#)

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

[Presentation](#)

Item received and filed.

- f. [Authorize the Chief Executive Officer to execute a Change Order to the Phase 2B Alignment Contract \(C2002\) with Kiewit-Parsons, Joint Venture \(KPJV\) to extend](#)

the inspection and maintenance limits for the freight alignment in an amount not-to-exceed \$575,000

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

Presentation

Chair Sandoval requested a motion to approve the Change Order with KPJV for Phase 2B Alignment Contract (C2002).

Board Member Carder made a motion to approve the item which was seconded by Board Member Thompson. The Clerk of the Board conducted a roll call vote.

<i>Voting Board Members</i>				
Sandoval	Carder	Thompson	Leon	Ilomin
Yes	Motion	Second	Yes	Yes

g. Receive and File Monthly Project Status Update as of October 2020

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

Presentation

Item received and filed.

10. General Counsel's Report

No General Counsel's report.

11. Board Member Comments

Received Board Member comments.

12. Adjournment

Chair Sandoval adjourned the meeting at approximately 1:43 PM.