

Metro Gold Line Foothill Extension Construction Authority Board

<https://zoom.us/join> - Meeting ID 857 0213 1091 & Passcode 164241
Telephone: 1-669-900-6833 and enter Meeting ID 857 0213 1091 & Passcode 164241

BOARD MEETING MINUTES

December 9, 2020

12:00 PM

1. **Call to Order**

Chair Sandoval called the meeting to order at 12:03 PM.

2. **Pledge of Allegiance**

Mendell Thompson led the Pledge of Allegiance.

3. **Oath of Office Administered to Incoming Board Member Ed Reece**

4. **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	
Ed Reece	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	—	—

5. **Nomination and Election of Officers for 2021**

Chair Sandoval opened nominations for Chair and Vice Chair. Board Member Reece made a motion for Tim Sandoval to serve as Chair and Robin Carder to serve as Vice Chair, which was seconded by Board Member Masuda. Chair Sandoval inquired if there were any additional nominations for either Chair or Vice Chair, hearing none, the Chair requested the Clerk to conduct a roll call vote.

Voting Board Members				
Sandoval	Carder	Reece	Leon	Ilomin
Yes	Second	Motion	Yes	Absent

➤ [Presentation](#)

6. [Public Comments on Items On/Off Agenda](#)

Chair Sandoval inquired of the Clerk of the Board, if any Public Comment had been received by email, mail or on-line via the “chat” feature as provided on the Agenda for items on or off the Agenda. The Clerk indicated that no requests for Public Comment had been received. Chair Sandoval closed Public Comment.

7. [Closed Session](#)

**a. Conference with Legal Counsel G.C. 54956.9(d)(1)
 Existing Litigation**

Metro Gold Line Foothill Extension Construction Authority v. Hopkins Trust
 Los Angeles Superior Court: Case No. 20STCV11033

b. Conference with Real Property Negotiator G.C. 54956.8

Property: 526 W. Foothill Blvd., Glendora, California Los Angeles
 County Assessor’s Parcel Number 8634-011-057

Agency negotiator(s): Habib F. Balian and Brad Kuhn, Esq.

Negotiating parties: MG Enterprises, LLC, its Successors and Assigns

Under negotiation: Price and terms

Chair Sandoval request the General Counsel provide a summary of the matters to be considered in Closed Session. Alfred Smith, General Counsel, provided a Summary of Agenda Items 7.a and 7.b as listed on the Agenda.

Chair Sandoval indicated that Board would enter Closed Session and reconvene at its conclusion.

8. [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.

9. [CEO Monthly Report](#)

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

➤ [Presentation](#)

➤ [Video](#)

Item received and filed.

10. [Consent Calendar:](#)

- a. [Approval of November 18, 2020 minutes of Metro Gold Line Foothill Extension Construction Authority Special Board of Directors meeting](#)
- b. [Receive and file 2021 Calendar for Metro Gold Line Foothill Extension Construction Authority Board meetings](#)
- c. [Receive and file Quarterly Financial Update](#)

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 Leon. The Clerk of the Board conducted a roll call vote.

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

11. **General Board Items:**

- a. [Consideration of Adoption of a Resolution of Necessity 2020-R-07 for the acquisition by eminent domain of a fee interest in 155 square feet of the real property located at 526 W. Foothill Blvd., Glendora, California, and further identified as Los Angeles County Assessor's Parcel Number 8634-011-057, 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. Board Members had no questions or comments.

Chair Sandoval requested a motion to approve Resolution 2020-R-07, a Resolution of Necessity for the acquisition by eminent domain of a fee interest in 155 square feet of the real property located at 526 W. Foothill Blvd., Glendora, California, and further identified as Los Angeles County Assessor's Parcel Number 8634-011-057, for Public Purposes, namely for Public Transit Purposes. Board Member Carder 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	Reece	Leon	Ilomin
Yes	Motion	Yes	Second	Absent

- b. **Receive and file Real Estate Right of Way Acquisition Activity Reporting Update**
Mitch Purcell, Chief Contracting Officer and In-House Counsel, provided the report.
 - PresentationItem received and filed.
 - c. **Receive and File Project Technical Report: Quality Management**
Chris Burner, Chief Project and Planning Officer, provided the report.
 - PresentationItem received and filed.
 - d. **Receive and File Monthly Project Status Update as of November 2020**
Chris Burner, Chief Project and Planning Officer, provided the report.
 - PresentationItem received and filed.
12. **General Counsel's Report**
No General Counsel's report.
13. **Board Member Comments**
Received Board Member comments.
14. **Adjournment**
Chair Sandoval adjourned the meeting at approximately 1:05 PM.