

Metro Gold Line Foothill Extension Construction Authority Board

<https://zoom.us/join> - Meeting ID Meeting ID 626 277 5445 & Passcode 865260
 Telephone: 1-669-900-6833 and enter Meeting ID 626 277 5445 & Passcode 865260

**BOARD MEETING MINUTES
 February 10, 2021
 12:00 PM**

1. **Call to Order**

Chair Sandoval called the meeting to order at 12:02 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	
Ed Reece	SGVCOG	X	
Paul Leon	City of South Pasadena	X	
Mel Ilomin (Alt)	City of Los Angeles	X (12:26)	
<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	—	—
John Dutrey	SBCTA	—	—

4. **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.

5. **Closed Session**

- a. **Conference with Real Property Negotiator G.C. 54956.8**

Property: 451 W Bonita Avenue, San Dimas, California, and further identified as Los Angeles County Assessor's Parcel Number 8386-016-010

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

Negotiating parties: Jacqueline L. Guido, Successor Trustee of The Nickolas A. Guido And Jacqueline L. Guido Trust of July 3, 2001

Under negotiation: Price and terms

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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 5.a and 5.b as listed on the Agenda.

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

Chair Sandoval requested that the General Counsel provide a report of the Closed Session. The General Counsel indicated that there was no report from Closed Session.

6. [CEO Monthly Report](#)

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

- [Presentation](#)
- [Video](#)

Item received and filed.

7. [Consent Calendar:](#)

a. [Approval of January 13, 2021 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 the Consent Calendar which was seconded by Board Member Carder. The Clerk of the Board conducted a roll call vote.

<i>Agenda Item 7 – Roll Call Vote</i>				
Sandoval	Carder	Reece	Leon	Ilomin
Yes	Yes	Yes	Motion	Second

8. General Board Items:

- a. [Consideration of Adoption of a Resolution of Necessity 2021-R-03 for the acquisition by eminent domain of a fee interest in 21 square feet and 269 square feet of the real property located at 451 W. Bonita Avenue, San Dimas, California, and further identified as Los Angeles County Assessor’s Parcel Number 8386-016-010, 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 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 Agenda Item 8a. The Clerk of the Board indicated to the Chair that Ms. Juliette Guido and Jacqueline Guido requested via chat to provide public comment. Chair Sandoval recognized Mses. Guido for Public Comment. Mses. Guido provided comments to the Board. Chair Sandoval inquired of the Clerk of the Board, if any additional requests for Public Comment had been received. The Clerk indicated that no other requests for Public Comment had been received. Chair Sandoval closed Public Comment.

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 2021-R-03, a Resolution of Necessity for the acquisition by eminent domain of a fee interest in 21 square feet and 269 square feet of the real property located at 451 W. Bonita Avenue, San Dimas, California, and further identified as Los Angeles County Assessor’s Parcel Number 8386-016-010, for Public Purposes, namely for Public Transit Purposes. Board Member Carder made a motion to adopt the Resolution which was seconded by Board Member Ilomin. Chair Sandoval requested the Clerk of the Board to conduct a roll call vote on the matter.

<i>Agenda Item 8a. – Roll Call Vote</i>				
Sandoval	Carder	Reece	Leon	Ilomin
Yes	Motion	Yes	Yes	Second

- b. [Consideration of Adoption of a Resolution of Necessity 2021-R-04 for the acquisition by eminent domain of a fee interest in 57 square feet of the real property located at 501 W Bonita Avenue, San Dimas, California, and further identified as Los Angeles County Assessor’s Parcel Number 8386-006-022 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 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 Agenda Item 8a. The Clerk indicated that no requests for Public Comment had been received. Chair Sandoval closed Public Comment.

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 2021-R-04, a Resolution of Necessity for the acquisition by eminent domain of a fee interest in 57 square feet of the real property located at 501 W Bonita Avenue, San Dimas, California, and further identified as Los Angeles County Assessor’s Parcel Number 8386-006-022 for Public Purposes, namely for Public Transit Purposes. Board Member Reece made a motion to adopt the Resolution which was seconded by Board Member Ilomin. Chair Sandoval requested the Clerk of the Board to conduct a roll call vote on the matter.

<i>Agenda Item 8b. – Roll Call Vote</i>				
Sandoval	Carder	Reece	Leon	Ilomin
Yes	Yes	Motion	Yes	Second

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

Habib Balian, Chief Executive Officer provided the report.

➤ [Presentation](#)

Item received and filed.

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

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

➤ [Presentation](#)

Item received and filed.

e. [**Receive and File Monthly Project Status Update as of January 2021**](#)

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 12:46 PM.